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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, May 24, 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** the Transportation Agency for Monterey County Board draft minutes of April 26, 2023.

**- Elouise Rodriguez**

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

3.1.4. **Overall Work Program, Integrated Funding Plan & 3-Year Budget:**

1. **APPROVE** Resolution 2023-08 adopting the fiscal year 23/24 budget and estimated budgets for fiscal years 24/25 and 25/26; approving the Overall Work Program for FY 23/24; approving adjustments to job classifications, salaries and benefits; approving out of state travel; and directing and authorizing the Executive Director or his/her designee to take action with respect to federal, state and local funding, grants and certifications; and
2. **APPROVE** the 2023 Integrated Funding Strategy.

- Jefferson Kise, Michael Zeller

***This action results in adoption of the Agency's final budget, overall work program and Integrated Funding Strategy for fiscal year 23/24, including federal, state and local grant authorizations and certifications, and out year budgets for fiscal years 24/25 and 25/26. In February, the Board adopted the draft budget. This budget version makes changes to reflect the latest information on revenues and expenditures.***

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

3.2.1. **RECEIVE** information about the Central Coast Zero Emissions Vehicle Strategy and implications for future implementation of zero emission vehicle infrastructure in Monterey County.

- Alissa Guther

***The draft Central Coast Zero Emissions Vehicle Strategy was released in April 2023. It identifies electric vehicle charging infrastructure needs in the Central Coast counties, including Monterey, Santa Cruz and San Benito Counties, to accommodate future travel demand for interregional motorists, regional transit services, and goods movement. Comments are due June 9.***

3.2.2. **APPROVE** the appointment of Kari Murray to serve as the City of Pacific Grove alternate on the TAMC Bicycle and Pedestrian Facilities Advisory Committee.

- Janneke Strause

***The Transportation Agency Board appoints representatives on an as-needed basis to serve on the Bicycle and Pedestrian Facilities Advisory Committee to advise staff on bicycle and pedestrian transportation issues and make***

*recommendations to the TAMC Board.*

## PLANNING

- 3.3.1. **RECEIVE** update on state and federal legislative activities and **ADOPT** positions on legislation.

- Christina Watson

*This report includes updates on state and federal legislative activities and proposed positions on draft legislation as recommended by the Executive Committee at their May 3 meeting.*

## PROJECT DELIVERY and PROGRAMMING

- 3.4.1. **Fort Ord Regional Trail and Greenway - GHD Contract Amendment #3:**

1. **APPROVE** and **AUTHORIZE** the Executive Director, or their designee, to execute contract amendment #3 with GHD, subject to approval by Agency Counsel, to extend the term by one year and to increase the budget in an amount not to exceed \$162,271, for a total not-to-exceed contract amount of \$2,990,912, for additional design work on Plumas Avenue, structures design and soils testing, public meeting attendance, and habitat mitigation planning and permits;
2. **AUTHORIZE** the use of Measure X funds budgeted to this project;
3. **FIND** that this amendment is justified as a sole source due to the efficiencies that support extending the contract with the existing consultant as a logical follow-on to work already in progress under a competitively awarded contract; and
4. **AUTHORIZE** 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.

- Michael Zeller

*To finalize the designs for the Canyon Del Rey segment of the Fort Ord Regional Trail and Greenway project, several unanticipated tasks needed to be completed to ensure the project met its "ready to list" and funding deadlines. These tasks included a redesign of the trail along Plumas Avenue, additional soils testing and structures design of the underpass, attendance at a public outreach event, and additional wetland mitigation design. Staff recommends a sole source finding as this work is a logical follow-on to work already conducted under this competitively awarded contract for design.*

**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 May 3, 2023
- Rail Policy Committee - draft minutes of May 8, 2023
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - draft minutes of May 3, 2023
- [Technical Advisory Committee](#) - draft minutes of May 4, 2023
- [Measure X Citizens Oversight Committee](#) - draft minutes of April 18, 2023

- Elouise Rodriguez

### 3.7.2. **RECEIVE** correspondence to and from TAMC for the month of May 2023.

- Elouise Rodriguez

### 4. **ADOPT** and **PRESENT** Resolution of Appreciation to retiring Director of Finance and Administration Rita Goel.

- Todd Muck

*After seventeen years with the Transportation Agency for Monterey County, Rita Goel is retiring as of June 2, 2023.*

### 5. **ADOPT** Proclamation for 2023 National Public Works Week.

- Todd Muck

*The Transportation Agency for Monterey County's proclamation of the week of May 21 through 27 as National Public Works Week joins others from around California and the United States to pay tribute to our public works planners, engineers, managers, administrative staff and operators in recognition of the substantial contributions they make to our community's health, safety, and quality of life.*

### 6. **State Route 156 / Castroville Blvd Update:**

1. **RECEIVE** presentation on the status of the State Route 156 / Castroville Boulevard Interchange project; and
2. **APPROVE** programming an additional \$9,000,000 of Regional Measure X funds to cover TAMC's share of the increased estimated costs.

- Michael Zeller, Mike Lew (Caltrans)

*The deadline to request allocation of the State Route 156 Castroville Boulevard Interchange project's \$20 million Trade Corridor Enhancement Program funding allocation is June 30, 2023. The project will not be "ready to list" by this deadline, due to*

***PG&E utility relocation work that will not be completed until December 2023. To avoid losing funding, California Transportation Commission staff supports an at-risk allocation at the June CTC meeting, conditional upon Caltrans receiving all approvals from PG&E to finish the right-of-way certification before the construction contract is awarded.***

7. **RECEIVE** presentation from corridor advisor on state highway projects expected to use Measure X funds.

- Doug Bilse, Tony Harris

***The corridor advisor was hired by TAMC to assist with project development for highway projects in Monterey County that will use Measure X funds. Tony Harris of PointC will present an update on the US 101 South of Salinas project and the State Route 68 Scenic Highway project.***

8. **RECEIVE** reports from Transportation Providers:
- Caltrans Director's Report and Project Update - Eades
  - Monterey Peninsula Airport - Sabo
  - Monterey-Salinas Transit - Sedoryk
  - Monterey Bay Air Resources District - Stedman
9. **Reports on meetings attended by Board Members at Transportation Agency expense, as required by state law.**
10. **Executive Director's Report.**
11. **Announcements and/or comments from Transportation Agency members on matters that they wish to put on future Transportation Agency agendas.**
12. **ADJOURN**

#### **ANNOUNCEMENTS**

Next Transportation Agency for Monterey County regular meeting will be on  
Wednesday, June 28, 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

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

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

Transportation Agency for Monterey County  
[www.tamcmonterey.org](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:** May 24, 2023  
**Subject:** TAMC draft minutes of April 26, 2023

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**RECOMMENDED ACTION:**

**APPROVE** the Transportation Agency for Monterey County Board draft minutes of April 26, 2023.

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

1. TAMC Draft Minutes\_April\_26,\_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 APRIL 26, 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>MAY 22</b>	<b>JUN 22</b>	<b>AUG 22</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>
Luis Alejo, Supr. Dist. 1, (Linda Gonzales, Javier Gomez)	P	P	E	P	P	P	P(V)	P(V)	E	P(A) (V)
Glenn Church, Supr. Dist. 2, (Marilyn Vierra, Leonie Gray)	P(A)	P	P	P	P	P(A)	P*	P	P	P
Chris Lopez, Supr. Dist. 3, <b>1st Vice Chair</b> (Priscilla Barba)	P	P	P	P	P	P(A)	P	P(A)	P	P(A)
Wendy Root Askew, Supr. Dist. 4, <b>County Representative</b> (Yuri Anderson, <del>Eric Mora</del> )	P(A)	P(A)	P	P(A)	P	P(A)	P	P(A)	P	P(A)
Mary Adams, Supr. Dist. 5, <b>Past Chair</b> (Colleen Courtney)	P	P	P	P	P	P	P	P	E	P
Dave Potter, Carmel-by-the-Sea <b>2<sup>nd</sup> Vice Chair</b> (Jeff Baron)	P	P	P	P	P	A	P	P	P	P
Scott Donaldson, Del Rey Oaks (John Uy)	P	P	A	P	P	A	E	P*	P	P
Jose Rios, Gonzales (Lorraine Worthy)	P	P	P	A	P	P	P	P	P	P
Rachel Ortiz, Greenfield (Robert White)	P	P	P	P	P	P	P(V)	A	E	E
Michael LeBarre, King City, <b>Chair</b> (Carlos DeLeon)	P	P	P	P	P	P	P	P	P	P
Cristina Medina Dirksen, Marina (Bruce Delgado)	P	P	A	P	P	P	P	P	E	P
Edwin Smith, Monterey, ( <del>Kim Barber</del> , Marissa Garcia, <del>Andrea Renny</del> )	P	P	P(A)	P	P	P	P	P(V)	P(A)	E
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(A)	P	P	P	P	P*	P	P	P
Gregory Hawthorne, Sand City (Jerry Blackwelder, <del>Kim Cruz</del> )	P(A)	A	P(A)	P	P(A)	A	P(V)	P	P(A)	A
Ian Oglesby, Seaside, (David Pacheco)	P	P	P	P	P	P	P	P	E	P
Alejandro Chavez, Soledad (Fernando Cabrera, Don Wilcox)	P	P	P	P	P	P	P	P	E	P

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

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

<b>TAMC STAFF</b>	<b>MAY 25</b>	<b>JUN 22</b>	<b>AUG 22</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>
D. Bilse, Principal Engineer	P	P	P	P	P	P	P	P	P	P
R. Brayer, Legal Counsel	P	P	P	P	P	P	P	P(V)	P	P
D. Delfino, Finance Officer/Analyst	P	P	P	P	E	P	P	E	P	P
R. Goel, Dir. Finance & Administration	P	E	P	P	P	P	P	P	P	P
A. Green, Principal Transp. Planner	P	P	P	P	P	P	P	P(V)	P	P
A. Guther, Asst. Transportation Planner	P	P	E	E	P	P	P	P(V)	P	P
A. Hernandez, Asst. Transp. Planner	P	P	P	P	P	P	P	P	P	P
J. Kise, Dir. Finance & Administration								P	P	P
M. Montiel, Administrative Assistant	P	P	P	E	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	E	P	P	P	P	P	P	P	P
L. Williamson, Senior Engineer	P	P	P	P	P	P	P	P(V)	P	P
T. Wright, Community Outreach	P	P	P	P	P	P	P	P	P	P
M. Zeller, Director of Programming & Project Delivery	P	P	E	P	P	P	P	P	P	P

**OTHERS PRESENT**

Ed Smith (V)	City of Monterey	Joanna Xiao (V)	Caltrans District 5
Edrie Santos (V)	City of Marina	Madilyn Jacobsen (V)	Caltrans District 5
Rachel Ortiz (V)	City of Greenfield	Michael Weaver (V)	Public
Matt Deal (V)	Monterey-Salinas Transit	Chris Barrera	Salinas resident

**1. QUORUM CHECK – CALL TO ORDER; TAMC BOARD PHOTO**

Chair LeBarre called the meeting to order at 9:04 a.m. Elouise Rodriguez, Clerk of the Board, called the roll and confirmed a quorum was established. Chair LeBarre led the pledge of allegiance.

The TAMC Board took a group photo for the TAMC website.

**2. PUBLIC COMMENTS**

Mike Weaver requested confirmation that the Board of Directors received a copy of the letter regarding State Route 68.

**3. CONSENT AGENDA**

**M/S/C** Potter/Chavez/unanimous

The Board approved the consent agenda as follows:

***ADMINISTRATION and BUDGET***

- 3.1.1** Approved minutes of the Transportation Agency for Monterey County, the Service Authority for Freeways and Expressways, and the Monterey County Regional Development Impact Fee Joint Powers Agency for Monterey County meeting of March 22, 2023.
- 3.1.2** Accepted the list of checks written for the month of March 2023 and credit card statements for the month of February 2023.
- 3.1.3** Received a list of contracts awarded under \$50,000.
- 3.1.4** Received report on conferences or trainings attended by agency staff.

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

**3.2.1** Regarding Low Carbon Transit Operations Program:

1. Adopted resolution 2023-07 that the Transportation Agency for Monterey County shall act as a "contributing sponsor" and transfer its \$1,064,609 Fiscal Year 2022/2023 allocation of Low Carbon Transit Operations Program funds to the Monterey-Salinas Transit District to support the fuel cell battery electric bus facility retrofits; and
2. Authorized the Executive Director or his designee to sign and execute on behalf of the Transportation Agency for Monterey County any actions and agreements necessary to pass funds through to Monterey-Salinas Transit.

**3.2.2** Regarding Federal Funds for Rural Transit and Intercity Bus Operations:

1. Adopted Resolution 2023-06 authorizing Transportation Agency Staff to program \$300,000 Federal Transit Administration Section 5311(f) Intercity Bus Program funds to Monterey-Salinas Transit in operating assistance funding to restore MST Line 59: Salinas-Gilroy;
2. Authorized the Executive Director or his designee to execute and file Certifications and Assurances of the Transportation Agency; and
3. Authorized the Executive Director or his designee to provide additional information as the Department may require in connection to the Transportation Agency and/or Transportation Agency-sponsored Section 5311(f) projects.

**3.2.3** Approved the appointments of Victor Tafoya to serve as Supervisorial District 2 primary representative and Mark Chaffey as Velo Club primary representative on the TAMC Bicycle and Pedestrian Facilities Advisory Committee.

**PLANNING**

**3.3.1** Regarding Legislative Update:

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

**3.3.2** Regarding Regional Transportation Plan Environmental Impact Report Agreement

1. Authorized the Executive Director, or his designee, to execute an agreement not to exceed \$75,000 with the Association of Monterey Bay Area Governments for the preparation of the 2050 Metropolitan Transportation Plan / Sustainable Communities Strategy / Regional Transportation Plan Environmental Impact Report;
2. Approved the use of \$75,000 in funds budgeted to this project; and
3. Authorized the Executive Director, or his designee, to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

**PROJECT DELIVERY and PROGRAMMING****3.4.1** Regarding Fort Ord Regional Trail and Greenway - Canyon Del Rey Segment - Supplemental Agreements

1. Approved and authorized the Executive Director to execute Supplemental Agreements with the Cities of Del Rey Oaks and Seaside, and the Monterey Peninsula Regional Park District, subject to approval by Agency Counsel, for the Fort Ord Regional Trail and Greenway - Canyon Del Rey project; and
2. Authorized the Executive Director to take such other further actions as may be necessary to fulfill the intent of the Supplemental Agreements, including approvals of future modifications or amendments that do not significantly alter the scope of the agreements, subject to Agency Counsel approval.

**3.4.2** Received the Freeway Service Patrol Annual Report for fiscal years 2019/20 and 2020/21.**3.4.3** Approved and authorized the Executive Director to program Regional Surface Transportation Program funds, for an amount not to exceed \$250,000, to support the Greenfield Participatory Budgeting projects.**3.4.4** Regarding Measure X Funding Agreement King City Traffic Garden:

1. Approved and authorized the Executive Director or their designee to execute an agreement with the City of King, in an amount not to exceed \$45,000 to pave a site in San Antonio Park for the King City Traffic Garden project for the period ending December 31, 2024;
2. Approved the use of \$45,000 in Measure X Safe Routes to Schools 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 agreement term or amount.

**3.4.5** Regarding Salinas Harden Parkway Safe Routes to Schools Contract:

1. Approved and authorized the Executive Director or their designee to execute an agreement with the City of Salinas, in an amount not to exceed \$1,719,854.42 to provide programming for the Harden Parkway Safe Routes to Schools project for the period ending December 31, 2027;
2. Accepted the Active Transportation Program grant funds awarded to the City of Salinas and Transportation Agency for 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 agreement term or amount.

**3.4.6** Regarding Salinas Alisal Safe Routes to Schools Contract:

1. Approved and authorized the Executive Director or their designee to execute an agreement with the City of Salinas, in an amount not to exceed \$84,998.80 to provide programming for the Alisal Safe Routes to Schools project for the period ending December 31, 2027;
2. Accepted the Active Transportation Program grant funds awarded to the Transportation Agency for 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 agreement term or amount.

***RAIL PROGRAM*****3.5.1** Regarding Salinas Rail Project Packages 2 & 3 - HDR Engineering Contract Amendment #3:

1. Approved and authorized the Executive Director, or their designee, to execute contract amendment #3 with HDR Engineering Inc., subject to approval by Agency Counsel, adding an amount not to exceed \$691,749, for a total not-to-exceed contract amount of \$4,631,359, and extend the deadline on the contract from June 30, 2023 to June 30, 2025, to complete the design work for Package 2, Salinas layover facility, and Package 3, Gilroy track connections;
2. Authorized the use of Regional Surface Transportation Program or state funds budgeted to this project that may become available for this purpose;
3. Found that this amendment is justified as a sole source due to the efficiencies that support award to the existing consultant as a logical follow-on to work already in progress under a competitively awarded contract; and
4. 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.

**3.5.2** Regarding Salinas Rail Project Construction Management - MNS Engineers Contract Amendment #5:

1. Approved and authorized the Executive Director, or their designee, to execute contract amendment #5 with MNS Engineers, subject to approval by Agency Counsel, adding an amount not to exceed \$1,387,604, for a total not-to-exceed contract amount of \$6,085,141, and extend the deadline on the contract from December 31, 2023 to December 31, 2026, to continue to support the design and bid schedule for Packages 2 and 3;
2. Authorized the use of funding secured for this project in the rail program budget;
3. Found that this amendment is justified as a sole source due to the efficiencies that support award to the existing consultant as a logical follow-on to work already in progress under a competitively awarded contract; and
4. 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.

***REGIONAL DEVELOPMENT IMPACT FEE***

**3.6.1** No items this month.

***COMMITTEE MINUTES AND CORRESPONDENCE***

**3.7.1** Accepted draft minutes from Transportation Agency committees:

- Executive Committee - draft minutes of April 5, 2023
- Rail Policy Committee – draft minutes of April 3, 2023.
- Bicycle and Pedestrian Facilities Advisory Committee - draft minutes of April 5, 2023
- Technical Advisory Committee - draft minutes of April 6, 2023
- Excellent Transportation Oversight Committee – no meeting

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

**END OF CONSENT AGENDA**

**4. EMPLOYEE OF THE QUARTER**

The Transportation Agency Board of Directors presented the Employee of the Quarter to Doug Bilse. Mr. Bilse was selected by his colleagues as the Employee of the Quarter for January-March, 2023. The Agency employees recognized Doug for his great attitude, his professionalism, and his willingness to help his colleagues. Most notably, they appreciate him for his engineering expertise on roundabouts and bicycle and pedestrian projects and for helping set up the striping plan in the Salinas Valley cities for the Safe Routes to School pop-up demonstrations.

**5. MARINA-SALINAS MULTIMODAL CORRIDOR: IMJIN ROAD WIDENING PROJECT UPDATE**

The Transportation Agency Board of Directors received a presentation on the Marina to Salinas Multimodal Corridor: Imjin Road Widening Project.

Edrie De Los Santos, Senior Engineer, City of Marina, reported the Marina-Salinas Multimodal Corridor: Imjin Road Widening is a regional Measure X project on Imjin Parkway from Imjin Road to Reservation Road. It serves as one of the major commute corridors between the Monterey Peninsula and Salinas, ranging at various points in the project limits from 24,000 vehicles to 39,000 vehicles traversing the roadway each weekday. He noted that working with TAMC is one of the major reasons this project is moving forward; he reported that construction will begin in June and should be completed by September 2025. Mr. De Los Santos noted that a project website with multiple languages will be available soon.

Board alternate Anderson requested the staging of the project be sent to Supervisor Askew's office to aid staff in responding to public inquiries.

**6. SURF! BUSWAY AND BUS RAPID TRUST PROJECT UPDATE**

The Transportation Agency Board of Directors received a presentation on the Monterey-Salinas Transit (MST) SURF! Busway and Bus Rapid Transit project in the Monterey Branch Line corridor.

Carl Sedoryk, the General Manager and CEO of Monterey-Salinas Transit, provided an update on the SURF! Busway and Bus Rapid Transit Project, which is another regional Measure X funded project. He reviewed the schedule, project costs, funding, and public outreach. The SURF! Project will construct a six-mile busway and Bus Rapid Transit line within the Monterey Branch Line right-of-way, parallel to State Route 1. This project will make it faster and easier to travel between Marina and Seaside, and seamlessly link to other bus routes, facilitating travel throughout the County.



Board Member Chavez requested Spanish translation of all outreach materials; Mr. Sedoryk replied that he would provide a Spanish translation of all materials.

7. **REPORTS FROM TRANSPORTATION PROVIDERS**

**Caltrans District 5** – Kelly McClendon highlighted Caltrans District 5 construction, road closures and repairs:

- Construction resumes on US 101 in King City: two lanes in each direction are now open on weekends
- North Main Street at Casentini Street in Salinas: sidewalk rehabilitation starting April 24
- Highway 198 near San Lucas to close April 24 for repairs to damages from winter storms
- Full closure of SR 198 in Monterey County will go into effect as repairs begin at locations damaged by significant winter storms
- California surpassed 1.5 million Zero Emission Vehicle goal two years ahead of schedule

**Monterey Regional Airport District** – Bill Sabo, Airport District Board Member, reported the Airport is adding flights to Dallas, Los Angeles, San Diego, and Denver. He noted that the Big Sur Marathon brings a lot of passengers. In conclusion, Mr. Sabo reported that the airport board has two fire protection proposals before them from the Monterey Fire Department and a private company called "Pro-Tec Fire Services".

**Monterey Salinas Transit District** – Carl Sedoryk, General Manager/CEO, had no further updates.

**Monterey Bay Air Resources District** – David Frisbey reported the Department of Motor Vehicles collects \$4 from registration fees to fund projects in the three-county area for roundabouts, signal control, and other emissions reduction strategies.

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

No reports this month.

9. **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Todd Muck announced the California State Transportation Agency granted the Pajaro Watsonville Train Station project \$2.274 million, noting this is a great step forward. He thanked TAMC staff Alissa Guther for submitting the grant and Christina Watson for her project coordination work. Director Muck reported that the FORTAG project is moving forward to requesting construction funding, noting staff Mike Zeller has done an exceptional job. He also thanked and acknowledged the City of Seaside staff and Mayor Oglesby for their hard work. In conclusion, Director Muck reported that Senator Padilla submitted the Pajaro to Prunedale G12 project for federal appropriations funding.

10. **ANNOUNCEMENTS AND/OR COMMENTS**

Board member Cristina Medina-Dirksen announced the City of Marina is unveiling the Pump Track on May 13, and invited everyone to attend.

11. **ADJOURNMENT**

Chair LeBarre adjourned the meeting at 10:55 a.m.

**Memorandum**

**To:** Board of Directors  
**From:** Dave Delfino, Finance Officer/Analyst  
**Meeting Date:** May 24, 2023  
**Subject:** TAMC payments for the month of April 2023

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**RECOMMENDED ACTION:**

**ACCEPT** the list of checks written for April 2023 and credit card statement for the month of March 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 \$6,784,224.76 which, included checks written for April 2023 and payment of the March 2023 Platinum Plus Credit Card statement.

**DISCUSSION:**

During the month of April 2023 normal operating checks were written, as well as a check for \$2,972.60 to Burke, Williams & Sorensen LLP for right of way legal services, a check for \$27,871.21 to HDR Engineering Inc. for engineering design and a check for \$1,830.00 to MNS Engineers Inc. for construction management, all for the Salinas Rail Extension Kick-Start Project, a check for \$2,587.94 to We The Creative for graphic design services for the Annual Report, a check for \$8,170.80 to Smith & Enright Landscaping Inc. for Branch Line cleanup, a check for \$48,438.85 to Ecology Action for services for the Alisal Greening Safe Routes to School Project, a check for \$4,950.00 to Granicus, LLC for an annual subscription for agenda software, a check for \$27,879.00 to Ride Amigos for the Rideshare and Go831 software platform, a check for \$29,750.00 to the U S Postal Service S.J. for bulk mail postage for the mailing of the Annual Report, a check for \$12,472.00 to the Department of Fish and Wildlife and a check for \$2,734.00 to State Water Resource Control Board for permit fees for the FORTAG Project and a check for \$6,353,426.00 to the Transportation Agency's Regional Surface Transportation Program (RSTP) County Fund 694 of RSTP Funds electronically transferred by the State of California to the Transportation Agency's checking account.

**ATTACHMENTS:**

1. Checks April 2023
2. Credit Card March 2023

**WEB ATTACHMENTS:**

Transportation Agency for Monterey County (TAMC)

Union Bank Operating Account

April 2023

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
04/03/2023	EFT CalPers Health Benefits	14,682.68		Employee Benefit
04/04/2023	EFT Pers Retirement	9,155.19		Employee Benefits
04/04/2023	EFT Pers Retirement PEPRA	2,564.36		Employee Benefits
04/04/2023	EFT CalPERS	9,526.10		Employee Benefits
04/05/2023	20878 Void	0.00		Void
04/07/2023	DEP Chicago Title		170.00	Refund from purchase of Right of Way for FORTAG
04/07/2023	DEP City of Sand City		124.00	Local Agency Contribution 23/24
04/07/2023	DEP Saroyan, Giustiniani, Cappo and Monterey Motors		5,573.88	Railroad Right of Way Rent
04/12/2023	20879 Alvarez Technology Group (TX)	680.09		Computer Equipment Lease
04/12/2023	20880 Alvarez Technology Group, Inc. (CA)	3,180.84		Computer Support
04/12/2023	20881 City of Salinas False Alarm Reduction Prg	96.25		City Alarm Fee
04/12/2023	20882 Comcast	163.70		Telecommunications
04/12/2023	20883 De Lage Landen Financial Services	319.02		Office Copier Lease
04/12/2023	20884 Delta Dental	917.21		Employee Benefits
04/12/2023	20885 Ecology Action	48,438.85		Services for Alisal Greening for Safe Routes to School
04/12/2023	20886 Khouri Consulting LLC	4,000.00		State Legislative Consultant
04/12/2023	20887 Mike LeBarre	1,923.62		Board Member - Travel Advance for APTA and Travel for Legislative Day
04/12/2023	20888 Monterey Peninsula Chamber of Commerce	354.00		Annual Dues
04/12/2023	20889 Salinas Valley Chamber of Commerce	450.00		Annual Dues
04/12/2023	20890 Smith & Enright Landscaping Inc.	8,170.80		Branch Line Cleanup
04/12/2023	20891 The Maynard Group	355.11		Telephone Equipment Lease
04/12/2023	20892 Verizon Wireless	2.00		Call Box-Phone Service
04/12/2023	20893 VSP	203.30		Employee Benefits
04/12/2023	20894 We The Creative	2,587.94		Copy Design for Annual Report
04/12/2023	20895 Burke, Williams & Sorensen LLP	2,972.60		Right of Way Legal Services for Salinas Rail Extension Kick-Start Project
04/12/2023	20896 Granicus, LLC	4,950.00		Annual Subscription for Agenda Software
04/13/2023	EFT Rita Goel	223.47		Reimbursement of Office Supplies and 125 Plan Costs
04/13/2023	EFT Jefferson Kise	50.00		Reimbursement of Membership Costs for CSMFO
04/14/2023	EFT Payroll	49,614.05		Payroll
04/14/2023	EFT United States Treasury	10,892.76		Payroll Taxes & Withholding
04/14/2023	EFT EDD	4,423.14		Payroll Taxes & Withholding
04/14/2023	EFT EDD	13.77		Payroll Taxes & Withholding
04/14/2023	EFT Pers Retirement	9,155.19		Employee Benefits
04/14/2023	EFT Pers Retirement PEPRA	2,564.36		Employee Benefits
04/14/2023	EFT CalPERS	9,526.10		Employee Benefits
04/17/2023	DEP State of California		31,220.11	SAFE - Revenue -February 2023
04/18/2023	EFT State of California		6,353,426.00	RSTP Exchange Funds 22/23
04/18/2023	20897 Business Card	6,685.57		Meeting and Office Supplies, Staff Travel
04/18/2023	20898 Oppidea, LLC	2,685.00		Accounting Services
04/18/2023	20899 Monterey County Treasurer	6,353,426.00		Funds Transfer to TAMC's Regional Surface Transportation Program (RSTP) County Fund 694
04/18/2023	EFT Christina Watson	1,563.77		Advance for APTA Rail Event in Pittsburgh PA
04/18/2023	EFT Alissa Gurther	1,330.07		Advance for APTA Rail Event in Pittsburgh PA
04/18/2023	EFT Maria Montiel	42.08		Reimbursement for Gas for KIA
04/19/2023	20900 Void	0.00		Void
04/19/2023	20901 Lincoln National Life Insurance Co.	797.99		Employee Benefits
04/19/2023	20902 Office of the County Counsel	5,603.20		Legal Services
04/19/2023	20903 Ride Amigos	27,879.00		Rideshare - Go831 Software Platform

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

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
04/19/2023	20904 Santa Barbara County Assoc. of Government	252.47		Legislative Cost Support
04/19/2023	20905 U.S. Postal Service S.J.	29,750.00		Bulk Mailing Postage for Annual Report
04/19/2023	20906 HDR Engineering Inc.	27,871.21		Engineering Design Review for Salinas Rail Extension Kick-Start Project
04/19/2023	EFT Todd Muck	212.20		Travel for Legislative Day to Sacramento
04/20/2023	EFT TAMC County Acct. 691		300,000.00	Funds Transfer From TAMC County Acct. 691
04/20/2023	20907 Department of Fish and Wildlife	12,472.00		Permit Fee for FORTAG Project
04/20/2023	20908 State Water Resource Control Board	2,734.00		Permit Fee for FORTAG Project
04/21/2023	20909 Smile Business Products Inc.	171.87		Office Copier Expenses
04/21/2023	20910 Thorn Run Partners, LLC	20,000.00		Federal Legislative Consultant
04/21/2023	EFT Graniterock		8,783.88	Railroad Right of Way Rent
04/25/2023	EFT State of California		126,502.65	Grant for Salinas Valley Safe Routes to School
04/25/2023	EFT Union Bank	39.33		Bank Service Charges
04/27/2023	DEP City of Marina and UBS Farmland		20,043.63	Railroad Right of Way Rent
04/28/2023	20911 MNS Engineers, INC.	1,830.00		Construction Management Services for Salinas Rail Extension Kick-Start Project
04/28/2023	20912 VSP	203.30		Employee Benefits
04/28/2023	EFT Payroll	51,432.42		Payroll
04/28/2023	EFT United States Treasury	10,892.76		Payroll Taxes & Withholding
04/28/2023	EFT EDD	4,423.14		Payroll Taxes & Withholding
04/28/2023	EFT EDD	13.77		Payroll Taxes & Withholding
04/28/2023	EFT Pers Retirement	9,155.19		Employee Benefits
04/28/2023	EFT Pers Retirement PEPRA	2,564.36		Employee Benefits
04/28/2023	EFT CalPERS	8,037.58		Employee Benefits
<b>Total</b>		<b>6,784,224.78</b>	<b>6,848,844.15</b>	

Credit Card March 2023



ELOUISE RODRIGUEZ

Platinum Plus® for Business

March 05, 2023 - April 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 ..... \$6,685.57  
Minimum Payment Due ..... **\$66.86**  
Payment Due Date ..... **05/01/23**  
**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 ..... \$9,667.70  
Payments and Other Credits ..... **-\$9,667.70**  
Balance Transfer Activity ..... \$0.00  
Cash Advance Activity ..... \$0.00  
Purchases and Other Charges ..... \$6,685.57  
**Fees Charged ..... \$0.00**  
**Finance Charge ..... \$0.00**  
New Balance Total ..... \$6,685.57  
  
Credit Limit ..... \$20,000  
Credit Available ..... \$13,314.43  
Statement Closing Date ..... 04/04/23  
Days in Billing Cycle ..... 31

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
<b>Payments and Other Credits</b>				
03/27	03/27	PAYMENT - THANK YOU		- 9,667.70
<b>TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD</b>				<b>- \$9,667.70</b>
<b>Purchases and Other Charges</b>				
03/06	03/03	AMZN MKTP US*HD6N1WT1	AMZN.COM/BILLWA	765.00
03/06	03/04	AMZN MKTP US*H52EO4411	AMZN.COM/BILLWA	215.49
03/07	03/06	Device Magic Inc	RALEIGH VA	160.50
03/08	03/08	INTUIT*TSheets	CL.INTUIT.COMCA	140.00
03/16	03/15	CITY OF SOLEDAD	SOLEDAD CA	170.00
03/17	03/15	COPYMAT	SALINAS CA	676.80

BUSINESS CARD  
PO BOX 15796  
WILMINGTON, DE 19886-5796

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

Account Number:  
March 05, 2023 - April 04, 2023

New Balance Total ..... \$6,685.57  
Minimum Payment Due ..... **\$66.86**  
Payment Due Date ..... **05/01/23**

Enter payment amount

\$

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

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

ELOUISE RODRIGUEZ  
 5474 9750 0737 5198  
 March 05, 2023 - April 04, 2023  
 Page 3 of 6

**Transactions**

Posting Date	Transaction Date	Description	Reference Number	Amount
03/17	03/16	A & C ENGRAVING SALINAS CA		93.94
03/20	03/18	CANVA* I03728-17752374 CAMDEN DE		149.90
03/22	03/21	AMAZON.COM*HC4803IP1.A AMZN.COM/BILLWA		39.46
03/22	03/21	GRUBHUBTACOSLAPOTRANC 8775851085 NY		150.29
03/22	03/21	ZOOM.US 888-799-9666 SAN JOSE CA		29.03
03/23	03/21	STARBUCKS STORE 22825 SALINAS CA		40.00
03/23	03/22	LA PLAZA BAKERY - SOLE 8316781452 CA		199.93
03/24	03/23	CA NEWSPAPERS ADV S 8884549588 CA		120.25
03/24	03/23	USPS PO 0567020320 SALINAS CA		65.00
03/24	03/23	USPS PO 0567050323 SALINAS CA		211.50
03/27	03/27	Mailchimp Atlanta GA		80.00
03/27	03/27	INTUIT *Payroll CL.INTUIT.COMCA		650.00
03/30	03/29	AMZN MKTP US*HY3NJ7860 AMZN.COM/BILLWA		73.17
03/30	03/29	AMZN MKTP US*H77782W32 AMZN.COM/BILLWA		32.76
03/30	03/29	NATIONAL ASSOCIATION O 929-2762286 NY		900.00
03/31	03/29	UNITED 01624760740444 800-932-2732 TX STRAUSE/JANNEKE 01624760740444 Departure Date: 05/14/23 Airport Code: SJC UA TA DEN Departure Date: 05/18/23 Airport Code: DEN UA LA SJC		320.45
04/03	03/31	GROUPGREETING SAN FRANCISCOCA		93.00
04/03	04/01	SMK*SURVEYMONKEY.COM 971-2311154 CA		1,200.00
04/04	04/03	LOWES #02805* SALINAS CA		109.10
<b>TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD</b>				<b>\$6,685.57</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	28.99% V	\$0.00	\$0.00

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

**Memorandum**

**To:** Board of Directors  
**From:** Christina Watson, Director of Planning  
**Meeting Date:** May 24, 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 April 1-4, 2023, Todd Muck attended the American Planning Association (APA) national conference in Philadelphia, PA.

A summary of this conference is attached.

**ATTACHMENTS:**

1. CW - Trainings - APA 2023 Conference

**WEB ATTACHMENTS:**



# Memorandum

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**To:** Board of Directors  
**From:** Todd Muck, Executive Director  
**Meeting Date:** May 24, 2023  
**Subject:** American Planning Association 2023 National Conference

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On April 1-4, I attended the American Planning Association's national conference in Philadelphia, PA.

Some of the conference sessions I attended include:

- **Closing the Active Transportation Gender Gap** - Understanding how traditional transportation networks and land use hinder people's mobility choices, especially to bike, walk, or take transit.
- **Implementing Complete and Green Streets for All** - Recent innovative developments among municipalities and other entities that make their streets safer, greener, and more equitable.
- **Storytelling, Not Yelling: Toward More Inclusive Public Engagement** - Storytelling makes complex planning challenges easier to understand and can synthesize different voices to identify common hopes, aspirations, and visions of place. The session highlighted innovative video production and storytelling practices that have successfully supported public engagement and stakeholder workshops in both rural and urban contexts.
- **A Whole-of-Government Approach to Climate Resilience** – This session explored trends and best practices to bridge gaps between federal and state and state and local governments, thereby creating on-the-ground results that help communities understand and address current and future climate impacts.
- **Performance-Based Parking - from a Driver's POV** – this session examined parking apps and how planners can use performance-based planning, technology, policy, and communications to support driver decisions on whether to drive and where to park.
- **Using Financial Data and Psychology to Combat NIMBYism** - Innovative strategies, solutions, methods, and techniques to overcome opposition were covered.
- **Closing Keynote** – Rebekah Taussig spoke about living in a body that doesn't fit societal norms; how disability affects all of us directly or indirectly, at one point or another.

The full conference program is available online here: <https://www.eventscribe.net/2023/NPC/index.asp>

**Memorandum**

**To:** Board of Directors

**From:** Jefferson Kise, Director of Finance & Administration, Michael Zeller, Director of Programming & Project Delivery

**Meeting Date:** May 24, 2023

**Subject:** **Overall Work Program, Integrated Funding Plan & 3-Year Budget**

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**RECOMMENDED ACTION:****Overall Work Program, Integrated Funding Plan & 3-Year Budget:**

1. **APPROVE** Resolution 2023-08 adopting the fiscal year 23/24 budget and estimated budgets for fiscal years 24/25 and 25/26; approving the Overall Work Program for FY 23/24; approving adjustments to job classifications, salaries and benefits; approving out of state travel; and directing and authorizing the Executive Director or his/her designee to take action with respect to federal, state and local funding, grants and certifications; and
2. **APPROVE** the 2023 Integrated Funding Strategy.

**SUMMARY:**

This action results in adoption of the Agency's final budget, overall work program and Integrated Funding Strategy for fiscal year 23/24, including federal, state and local grant authorizations and certifications, and out year budgets for fiscal years 24/25 and 25/26. In February, the Board adopted the draft budget. This budget version makes changes to reflect the latest information on revenues and expenditures.

**FINANCIAL IMPACT:**

The Transportation Agency for Monterey County gets majority of its funding from state and local sources. The funding is usually specific to the project or program for which it is granted and cannot be used to cover expenditures of a different project or program, e.g., the funding received for the call box program can only be used for motorist aid programs, and funding for the Salinas Rail Station project is only available for that rail-related project. The Agency budget separates expenditures into two types: operating and direct programs. Operating expenditures include salaries and benefits, materials and supplies, and equipment. Direct program expenditures for outside consultants, contracts, and ongoing project and program delivery with continuous funding such as Freeway Service Patrol and Call Box are in the Agency's budget and the Overall Work Program. The budgeting process was changed in FY21-22 so that regional projects such as Salinas Rail Extension and Measure X programs are now listed in the Integrated Funding Strategy. The two documents are intended to complement each other, but not necessarily add up. Agency staff time spent working on regional projects continues to be included in the Agency's budget. Direct expenses for these regional projects are only included in the Integrated Funding Strategy.

Operating: The proposed fiscal year 2023-2024 operating expenditure budget is \$3,783,480, a net increase over fiscal year 2022-2023 of \$145,073.

Direct Program: The proposed fiscal year current direct program expenditure budget is \$3,762,073, a net increase over fiscal year 22/23 of \$328,385. This increase is primarily due to activity for the Safe Routes to School programs and the Rail to Salinas extension.

**DISCUSSION:**

**Three Year Budget**

Changes since the Board reviewed the draft budget in February 2023 are:

<b>Operating Budget</b>	<b>February Draft</b>	<b>May Final</b>	<b>Difference</b>
Revenue & Expenditures	\$3,783,480	\$3,783,480	\$0

While total Operating Revenue remained the same, some of the sources changed resulting in a reduced draw on agency reserves.

Agency Reserve usage was reduced from \$90,438 to \$50,538. The \$39,900 change is due to the Active Transportation Program Cycle 6 grants and matching funds.

<b>Direct Programs</b>	<b>February Draft</b>	<b>May Final</b>	<b>Difference</b>
Revenue & Expenditures	\$2,294,437	\$3,762,073	+\$1,467,636

Revenues/Expenditures changes due to:

1. Rail extension HDR amendment #2 added \$1,350,000
2. Safe Route To School Active Transportation Program Cycle 6 added \$37,336
3. Legislative advocate budget increased \$24,000
4. Public Outreach software added \$49,000
5. Traffic counting services added \$7,300

Benefit and salary changes are set forth in the resolution, as well as authority for out of state travel trips. New in this year's resolution is authorization for the Executive Director or his designee to submit applications for funding consistent with the Agency's adopted goals and objectives.

Details of the operating and direct budgets are attached.

**Annual Work Program:**

The final overall work program contains only minor changes made in response to comments by Caltrans and to reflect the budget modifications noted above. These changes have very little effect on the 2023/24 work program that the Executive Committee and Board reviewed in February.

**Integrated Funding Strategy:**

The proposed 2023 Integrated Funding Strategy updates the 2022 version of the strategy with the latest funding and timing information for the projects and programs. The 2023 version of the strategy includes a few additional projects to be consistent with staff work identified in the budget and work program.

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

The resolution recommended for TAMC Board adoption of the FY 2023/24 budget and overall work program is attached.

**ATTACHMENTS:**

1. 2023 Integrated Funding Strategy
2. FY23-24 Overall Work Program Summary
3. 2023-08 Budget OWP Resolution
4. FY23-24 Budget May
5. FY23-24 Budget Presentation May - Board of Directors

**WEB ATTACHMENTS:**

[FY2023-24 Overall Work Program \(Full Document\)](#)

**Transportation Agency for Monterey County**  
**2023 Integrated Funding Strategy (all dollars in \$1,000s)**



	Prior	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	Funding
<b>State Route 68 Safety &amp; Traffic Flow</b>	<b>Env't</b>		<b>Env't</b>			<b>Design</b>		
State Transportation Improvement Program	\$ 3,400					\$ 18,603		\$ 22,003
Highway Infrastructure Program	\$ 2,594							\$ 2,594
Measure X	\$ 640							\$ 640
SB1 Local Partnership Formula - FY20/21-22/23			\$ 1,949					\$ 1,949
Highway Infrastructure Program - FY19/20-20/21			\$ 799					\$ 799
State Transportation Improvement Program - 2022			\$ 2,087			\$ 4,913		\$ 7,000
	<b>\$ 6,634</b>	<b>\$ -</b>	<b>\$ 4,835</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 23,516</b>	<b>\$ -</b>	<b>\$ 34,985</b>
<b>State Route 156 - A: Castroville Boulevard Interchange</b>	<b>Design &amp; ROW</b>		<b>Con</b>					
State Transportation Improvement Program	\$ 25,700	-->	\$ 1,975					\$ 27,675
State Transportation Improvement Program - CRRSAA		-->	\$ 2,136					\$ 2,136
Federal DEMO	\$ 312							\$ 312
Measure X			\$ 9,389					\$ 9,389
Developer Fees			\$ 5,000					\$ 5,000
SB 1 Trade Corridors		-->	\$ 20,000					\$ 20,000
SB 1 Trade Corridors - Cost Increase			\$ 9,000					\$ 9,000
	<b>\$ 26,012</b>	<b>\$ -</b>	<b>\$ 47,500</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 73,512</b>
<b>State Route 156 - B: Blackie Road Extension</b>	<b>Env't</b>				<b>Design &amp; ROW</b>		<b>Con</b>	
Measure X					\$ 2,000		\$ 4,000	\$ 6,000
Developer Fees	\$ 250							\$ 250
SB 1 Local Partnership Formula	\$ 250							\$ 250
	<b>\$ 500</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 2,000</b>	<b>\$ -</b>	<b>\$ 4,000</b>	<b>\$ 6,500</b>
<b>Castroville Improvement Project</b>			<b>Con</b>					
SHOPP			\$ 22,600					\$ 22,600
Coronavirus Response and Relief Supplemental Appropriations Act			\$ 2,003					\$ 2,003
	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 24,603</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 24,603</b>
<b>US 101 Safety Improvements - South County</b>	<b>Study</b>	<b>Env't</b>	<b>Env't</b>					
Measure X	\$ 440							\$ 440
State Transportation Improvement Program		\$ 8,611						\$ 8,611
State Transportation Improvement Program - 2022			\$ 1,378					\$ 1,378
	<b>\$ 440</b>	<b>\$ 8,611</b>	<b>\$ 1,378</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 10,429</b>
<b>US 101 Acceleration Lane</b>		<b>Design &amp; ROW</b>	<b>Con</b>					
Measure X			\$ 317					\$ 317
Federal Earmark			\$ 1,000					\$ 1,000
State Highway Operations and Protection Program		\$ 1,059	\$ 1,930					\$ 2,989
	<b>\$ -</b>	<b>\$ 1,059</b>	<b>\$ 3,247</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 4,306</b>

Funds showing "-->" indicate a time extension on the use of the funds to shift into the next fiscal year from when the funds were originally programmed.

	Prior	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	Funding
<b>Highway 1 Rapid Bus Corridor</b>	<b>Env't</b>		<b>Design</b>		<b>Con</b>			
<i>Measure X</i>	\$ 1,500		\$ 5,932		\$ 7,568			\$ 15,000
<i>SB 1 Local Partnership Formula (MST)</i>	\$ 100				\$ 1,300			\$ 1,400
<i>Federal Transit &amp; Earmarks</i>	\$ 69				\$ 24,600			\$ 24,669
<i>SB 1 TIRCP</i>					\$ 25,000			\$ 25,000
	\$ 1,669	\$ -	\$ 5,932	\$ -	\$ 58,468	\$ -	\$ -	\$ 66,069
<b>Holman Highway 68 - Pacific Grove Roundabout</b>			<b>Env't</b>					
<i>Measure X</i>			\$ 1,500					\$ 1,500
	\$ -	\$ -	\$ 1,500	\$ -	\$ -	\$ -	\$ -	\$ 1,500
<b>Multimodal Corridor: Imjin Parkway</b>	<b>Env't &amp; Design</b>		<b>Con</b>					
<i>State Transportation Improvement Program</i>	\$ 1,650							\$ 1,650
<i>Measure X</i>			\$ 18,250					\$ 18,250
<i>SB 1 Local Partnership Competitive</i>		-->	\$ 19,000					\$ 19,000
<i>SB 1 Local Partnership Formula - FY23/24</i>			\$ 1,250					\$ 1,250
<i>Developer Fees</i>	\$ 1,000		\$ 2,000					\$ 3,000
	\$ 2,650	\$ -	\$ 40,500	\$ -	\$ -	\$ -	\$ -	\$ 43,150
<b>Fort Ord Trails and Greenway - Segment 1 (Highway 218)</b>	<b>Design &amp; ROW</b>		<b>Con</b>					
<i>Measure X</i>	\$ 1,367		\$ 1,016					\$ 2,383
<i>SB 1 Local Partnership Formula</i>	\$ 600							\$ 600
<i>Active Transportation Program</i>	\$ 1,198	-->	\$ 9,181					\$ 10,379
	\$ 3,165	\$ -	\$ 10,197	\$ -	\$ -	\$ -	\$ -	\$ 13,362
<b>Fort Ord Trails and Greenway - Segment 2 (Imjin Rd to Jerry Smith Trailhead)</b>	<b>Scoping</b>				<b>Design</b>		<b>Con</b>	
<i>Measure X</i>		\$ 38			\$ 389		\$ 4,663	\$ 5,090
<i>Federal Lands Access Program</i>					\$ 560		\$ 6,588	\$ 7,148
		\$ 38	\$ -	\$ -	\$ 949	\$ -	\$ 11,251	\$ 12,238
<b>Fort Ord Trails and Greenway - Segment 3 (California Avenue)</b>				<b>Design</b>	<b>Con</b>			
<i>Measure X</i>				\$ 800	\$ 1,200			\$ 2,000
<i>Active Transportation Program</i>				\$ 528	\$ 6,921			\$ 7,449
<i>Active Transportation Program (Non-Infrastructure Component)</i>				\$ 980				\$ 980
		\$ -	\$ -	\$ 2,308	\$ 8,121	\$ -	\$ -	\$ 10,429
<b>Salinas Rail Extension - Kick Start Construction Management</b>	<b>Con Mgt</b>							
<i>Traffic Congestion Relief Program</i>	\$ 4,382							\$ 4,382
	\$ 4,382	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,382
<b>Monterey County Rail Extension - Packages 2 (Layover) &amp; 3 (Gilroy)</b>	<b>Design</b>		<b>Con</b>					
<i>State Transportation Improvement Program</i>			\$ 12,573					\$ 12,573
<i>Traffic Congestion Relief Program</i>	\$ 5,500		\$ 15,742					\$ 21,242
<i>SB 1 TIRCP</i>			\$ 8,033					\$ 8,033
<i>TAMC RSTP</i>	\$ 437		\$ 2,600					\$ 3,037
	\$ 5,937	\$ -	\$ 38,948	\$ -	\$ -	\$ -	\$ -	\$ 44,885

Funds showing "-->" indicate a time extension on the use of the funds to shift into the next fiscal year from when the funds were originally programmed.

	Prior	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	Funding
<b>Salinas Rail Extension - Positive Train Control</b>								
			Con					
SB 1 TIRCP			\$ 1,615					\$ 1,615
	\$ -	\$ -	\$ 1,615	\$ -	\$ -	\$ -	\$ -	\$ 1,615
<b>Salinas Rail Extension - Network Integration</b>								
	Study							
SB 1 TIRCP	\$ 500							\$ 500
	\$ 500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500
<b>Habitat Preservation / Advance Mitigation</b>								
	Study			ROW				
Measure X	\$ 96			\$ 4,904				\$ 5,000
SB 1 Adaptation Planning Grant	\$ 376							\$ 376
SB 1 Statewide Habitat Grant				\$ 4,904				\$ 4,904
	\$ 472	\$ -	\$ -	\$ 9,808	\$ -	\$ -	\$ -	\$ 10,280
<b>Regional Wayfinding (Bikeway Signs)</b>								
			Con					
SB 1 Local Partnership Formula		\$ 887						\$ 887
Regional Surface Transportation Program		\$ 1,044						\$ 1,044
	\$ -	\$ 1,931	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,931
<b>Safe Routes to Schools: Every Child</b>								
	Plan							
Measure X	\$ 82							\$ 82
Active Transportation Program	\$ 2,143							\$ 2,143
	\$ 2,225	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,225
<b>Safe Routes to Schools: Measure X Regional Program</b>								
Measure X	\$ 466	\$ 667	\$ 667	\$ 667	\$ 667	\$ 667	\$ 667	\$ 4,468
	\$ 466	\$ 667	\$ 667	\$ 667	\$ 667	\$ 667	\$ 667	\$ 4,468
<b>Senior and Disabled Transportation: Measure X Regional Program</b>								
Measure X	\$ 915	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 3,915
	\$ 915	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 3,915
<b>Commuter Bus, Salinas Valley Transit Centers - A: King City Maintenance</b>								
	Con		Loan Repay	Loan Repay	Loan Repay			
Measure X	\$ 1,835		\$ 833	\$ 833	\$ 833			\$ 4,334
	\$ 1,835	\$ -	\$ 833	\$ 833	\$ 833	\$ -	\$ -	\$ 4,334
<b>Commuter Bus, Salinas Valley Transit Centers - B: Salinas Bus O&amp;M Facil</b>								
	Env't		Con					
Measure X	\$ 250		\$ 9,750					\$ 10,000
	\$ 250	\$ -	\$ 9,750	\$ -	\$ -	\$ -	\$ -	\$ 10,000
<b>Planning, Programming, and Monitoring</b>								
State Transportation Improvement Program	\$ 201	\$ 313	\$ 201	\$ 201	\$ 202			\$ 1,118
State Transportation Improvement Program - 2022						\$ 197	\$ 196	\$ 393
<b>Total</b>	<b>\$ 201</b>	<b>\$ 313</b>	<b>\$ 201</b>	<b>\$ 201</b>	<b>\$ 202</b>	<b>\$ 197</b>	<b>\$ 196</b>	<b>\$ 1,511</b>

Funds showing "--->" indicate a time extension on the use of the funds to shift into the next fiscal year from when the funds were originally programmed.

**Transportation Agency for Monterey County  
Overall Work Program Summary - Funding & Activities for FY 2023/2024**



CODE	Work Element	Operating Expenditures	Direct Expenditures	Total Expenditures	Activities
1010	Overall Work Program, Budget and Administration	\$ 86,636	\$ -	\$ 86,636	Prepare billing and quarterly reports, develop and monitor Work Program and budget, oversee agency funding and activities.
1020	Transportation Development Act Administration	\$ 70,316	\$ -	\$ 70,316	Conduct unmet needs process, allocate and manage Local Transportation Funds.
1120	Plans Coordination, Legislation Monitoring, and Interagency Liaison	\$ 316,794	\$ -	\$ 316,794	Coordinate with partner and member agencies on short- and long-range transportation plans; conduct legislative monitoring.
1122	Legislative Advocacy	\$ 62,696	\$ 159,000	\$ 221,696	Prepare legislative program; propose law changes as appropriate; support or oppose legislation or policies.
1130	Public Involvement Program	\$ 191,889	\$ 119,000	\$ 310,889	Issue news releases, conduct public meetings, update website, annual report and awards program.
1770	Freeway Service Patrol	\$ 35,905	\$ 482,157	\$ 518,062	Emergency tow truck services.
1780	Service Authority for Freeway Emergencies	\$ 41,001	\$ 167,207	\$ 208,208	Call-box and motorist aid program.
1790	Vision Zero and Traveler Information Program	\$ 253,665	\$ 49,000	\$ 302,665	Identify and develop transportation solutions that decrease fatalities and injuries for all travel modes through a Vision Zero strategy. Includes traveler information programs such as notices for construction related closures and other activities that educate and improve mobility and safety for Monterey County travelers.
1795	Access Fund Administration	\$ 24,020	\$ -	\$ 24,020	Administer California Public Utilities Commission mandated program to increase accessibility for persons with disabilities as part of its regulation of Transportation Network Companies.
2310	Data Collection, Uniformity, and Access	\$ 39,163	\$ 43,800	\$ 82,963	Collect traffic data for regional model and planning uses, including data to support the implementation of the Agency's Racial Equity Program.
4110	Environmental Document Review	\$ 19,678	\$ -	\$ 19,678	Review development proposals for transportation impacts, ensure consistency with regional transportation system, propose mitigation measures such as Complete Street features.
4150	Electric Vehicle Fast Chargers	\$ 7,372	\$ 6,000	\$ 13,372	Research and install electric vehicle fast charging station at the Agency office.
6140	Bicycle and Pedestrian Planning, Education, and Improvements	\$ 69,841	\$ -	\$ 69,841	Hold bike committee meetings, review projects for consistency with the Regional Transportation Plan.
6145	Monterey County Bike & Ped Plan / Map Update	\$ 33,908	\$ -	\$ 33,908	Develop strategy and explore grant opportunities to update the 2018 Monterey County Active Transportation Plan.
6148	Active Transportation Education Campaign	\$ 45,596	\$ 57,500	\$ 103,096	Conduct public outreach and education for active transportation during Bike Week and throughout the year.



Transportation Agency for Monterey County  
Overall Work Program Summary - Funding & Activities for FY 2023/2024



CODE	Work Element	Operating Expenditures	Direct Expenditures	Total Expenditures	Activities
6220	Regional Transportation Plan	\$ 35,563	\$ -	\$ 35,563	Engage with cities and the County when they are developing circulation elements and other transportation related planning efforts. Coordinate with AMBAG, Caltrans and other regional agencies to implement the 2022 Regional Transportation Plan and initiate development of the 2026 Plan.
6262	Regional Development Impact Fee	\$ 20,451	\$ -	\$ 20,451	Collect fees and allocate funds to fee program projects.
6410	Transportation Improvement Programs	\$ 57,621	\$ -	\$ 57,621	Coordinate with Caltrans and other regional agencies on project programming.
6500	Project Development and Grant Implementation	\$ 189,912	\$ -	\$ 189,912	Participate in environmental review, right-of-way acquisition, and engineering for regional projects; apply for fund allocations, amendments or extensions, apply for grant funds, monitor fund sources and assist implementing agencies in utilizing funds.
6550	Complete Street Project Implementation	\$ 125,720	\$ 100,000	\$ 225,720	Conduct activities related to implementing "Complete Streets" projects. Activities include: purchasing bicycle racks and other security devices as part of the Active Transportation Support Program; and assist agencies in incorporating Complete Street features in local and state road projects.
6552	Wayfinding Sign Construction	\$ 24,040	\$ -	\$ 24,040	Fabrication and installation of pedestrian and bicycle wayfinding signs throughout Monterey County.
6710	Corridor Studies and Regional Multi-Modal Planning	\$ 86,696	\$ -	\$ 86,696	Participate in pre-environmental review corridor planning.
6730	Salinas Valley Safe Route to Schools Plan	\$ 61,887	\$ 114,591	\$ 176,478	Develop Safe Routes to Schools Plan that serves all K-12 schools in the cities of Gonzales, Soledad, Greenfield and King City.
6800	Rail Planning	\$ 73,723	\$ -	\$ 73,723	Staff TAMC Rail Policy Committee, Participate in Coast Rail Coordinating Council meetings, and freight facility planning
6803	Salinas Rail Extension Project	\$ 288,106	\$ 1,817,457	\$ 2,105,563	Prepare engineering for stations, layover facility and track improvements; acquire rights-of-way for stations, platforms and layover facility
6804	Monterey Branch Line ROW Leases	\$ 47,670	\$ 150,000	\$ 197,670	Conduct maintenance and operational activities related to real property owned by TAMC; including negotiating new leases or easements for compatible uses.
6805	Railroad Fort Ord property planning	\$ 10,579	\$ 10,000	\$ 20,579	Plan for mixed use facility on TAMC land on former Fort Ord base.
6807	Rail to Salinas ROW Leases	\$ 4,338	\$ 20,000	\$ 24,338	Conduct activities related to real property owned by TAMC at the Salinas station and future train layover facility.
6821	Marina Rec Rail	\$ 4,847	\$ -	\$ 4,847	Manage lease agreement with the City of Marina that allows them to contract with a vendor to run recreational service on the Monterey Branch Line.

Transportation Agency for Monterey County  
 Overall Work Program Summary - Funding & Activities for FY 2023/2024



CODE	Work Element	Operating Expenditures	Direct Expenditures	Total Expenditures	Activities
7000	Measure X Projects and Programs	\$ 1,252,994	\$ 339,175	\$ 1,592,169	Implementation of projects and programs in Measure X.
8000	Measure X Administration	\$ 200,852	\$ 45,000	\$ 245,852	Administer Measure X implementation and operation.
0000	Caltrans Repayment	\$ -	\$ 82,186	\$ 82,186	Caltrans audit repayment ( FY 15-16 thru FY 24-25).
		<b>Operating Expenditures</b>	<b>Direct Expenditures</b>	<b>Total Expenditures</b>	
<b>Totals:</b>		<b>\$ 3,783,479</b>	<b>\$ 3,762,073</b>	<b>\$ 7,545,552</b>	



**RESOLUTION NO. 2023-08 OF THE  
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)  
FISCAL YEAR BUDGET AND OVERALL WORK PROGRAM**

***TO APPROVE THE 2023-2024 FISCAL YEAR BUDGET AND OVERALL WORK PROGRAM; TO APPROVE THE ESTIMATED 2024-2025 AND 2025-2026 FISCAL YEAR FUTURE BUDGETS SUBJECT TO FINAL APPROVAL IN SUBSEQUENT YEARS; TO APPROVE ADJUSTMENTS TO JOB CLASSIFICATIONS, SALARIES AND BENEFITS; TO APPROVE OUT-OF-STATE TRAVEL; AND TO DIRECT AND AUTHORIZE THE EXECUTIVE DIRECTOR OR HIS/HER DESIGNEE TO TAKE ACTION WITH RESPECT TO FEDERAL, STATE AND LOCAL FUNDING, GRANTS AND CERTIFICATIONS***

**WHEREAS**, Chapter 3, Title 21, Section 6646 of the California Code of Regulations permits the Regional Transportation Planning Agency to allocate funds for implementation of the annual work program of the transportation planning process; and

**WHEREAS**, Transportation Agency for Monterey County Bylaws state that the Agency has direct control over the budget for congestion management and traffic monitoring planning, the work program, the Service Authority for Freeways and Expressways program, the Freeway Service Patrol program, and administration; and

**WHEREAS**, the annual California State Budget Act, which appropriates State Highway funds under local assistance for the State Transportation Improvement Program Planning, Programming and Monitoring Program, estimates \$201,000 available for the Transportation Agency for Monterey County in fiscal year 2023-2024; and

**WHEREAS**, the Agency adopted the 2022 Regional Transportation Plan in June 2022; and  
**WHEREAS**, the Agency's 2023-2024 fiscal year work program and budget describes the work tasks to be completed; and

**WHEREAS**, the Agency has initiated the Freeway Service Patrol in Monterey County to alleviate congestion on major state routes during peak travel time, and the Agency has signed an administration agreement with the California Department of Transportation (Caltrans) and the California Highway Patrol to administer the program and the Agency must identify an official authorized to execute the Annual Freeway Service Patrol Fund transfer agreement; and

**WHEREAS**, the Agency Bylaws require the adoption of an annual budget by May and the Board of Directors reviewed and commented on fiscal year 2023-24 budget on February 22, 2023;

and,

**WHEREAS**, the Agency is in compliance with:

- The Clean Air Act as amended, with Title VI of the Civil Rights Act of 1964 and the Title VI Assurance executed by California under 23 U.S.C. 324 and 29 U.S.C. 794;
- Section 1101(b) of Moving Ahead for Progress in the 21<sup>st</sup> Century regarding the involvement of disadvantaged business enterprises for federally funded projects; and
- The Americans with Disabilities Act of 1990;

**WHEREAS**, the Agency is eligible to exchange federal Regional Surface Transportation Program funds for State Highway Account funds; and

**WHEREAS**, the County of Monterey voters passed Measure X in November 2016 which is a retail transaction and use tax to be administered by the Agency;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Transportation Agency for Monterey County hereby:

- (a) Approves the overall work program and budget for fiscal year 2023-24 of **\$3,783,480** for operating and **\$3,762,073** for direct program costs; and,
- (b) Approves the estimated budget for fiscal year 2024-25 of **\$3,818,089** for operating and **\$4,606,438** for direct program costs, pending final approval no later than May 2024; and,
- (c) Approves the estimated budget for fiscal year 2025-26 of **\$3,855,505** for operating and **\$3,519,122** for direct program costs, pending final approval no later than May 2025; and,
- (d) Authorizes the Agency's Regional Transportation Planning Agency Fund 683 to contain undesignated funds to provide cash flow of six months of operating expenditures while awaiting the receipt of late arriving federal, state, and local revenue grants; and,
- (e) Adjusts the Agency's job classification system to authorize staffing level of 17.0 full time equivalent staff positions; and,

- (f) Approves the following salary and benefit adjustments:
1. A cost of living adjustment of 4.0 % for all regular employees effective July 1, 2023; and,
  2. An increase in the monthly mandatory CalPERS employer health contribution per employee and retiree/annuitant from \$151.00 to the amount set annually by the PERS board to reflect any change to the medical care component of the Consumer Price Index, in compliance with Section 22892 of the Public Employees' Medical and Hospital Care Act) effective January 1, 2024;
  3. Agency's cafeteria plan health insurance contribution for active employees is changed to \$1,381.64 for general employees and \$2,763.45 for management employees effective July 1, 2023. The maximum cash-out will be \$375.00. The total cafeteria health insurance allowance contribution for active employees includes the CalPERS mandatory contribution required under the Public Employees' Medical and Hospital Care Act Public.
- (g) Approves the following out-of-state trips in fiscal year 2023-24:
1. Up to eight separate trips to Washington, D.C., or other out of state destinations by selected Board members and staff to increase legislator awareness of Agency priority rail and highway projects, programs, and funding needs, as well as professional development opportunities. Examples of activities include the Annual Transportation Research Board, American Public Works Association, American Planning Association, American Public Transit Association Rail committees and conferences.
- (h) Instructs the Executive Director or his/her designee to claim:
1. Local Transportation Funds, for transportation planning agency purposes according to state law, Public Utilities Code § 99233.1, as needed, not to exceed \$908,485 to support the Local Transportation Fund Administration and Regional Transportation Planning Process, and to provide funds to cash flow agency expenditures until approved federal, state, and local grant funds are received; and,
  2. Congestion Management Agency funds/ Regional Transportation Planning Assessment as needed, not to exceed \$243,076 to support the Congestion Management Program and related activities, including data collection and level of service monitoring, regional transportation modeling, review of environmental documents, and regional impact fees development; and,
  3. Regional Surface Transportation Program/ State Highway Account exchange project funds and interest to fund projects approved by the Board of Directors and as

- needed to maintain a fund balance equal to three-months of expenditures; and,
- 4. Regional Development Impact Fee Agency funds, not to exceed \$10,000, to support the administration of the Regional Development Impact Fee Agency; and,
- 5. An amount not to exceed 1% of annual of Measure X revenues for Salaries and Benefits related to the administration of Measure X from the Transportation Safety and Investment account; and,
- 6. Other Measure X costs as identified in the budget; and,
- 7. Funds from the Agency's Undesignated Reserve for expenditures in excess of the 1% administrative costs permitted under Measure X.

(i) Designates and authorizes the Executive Director or his/her designee to:

- 1. Sign agreements with the State of California to receive state funds for Rural Planning Assistance, including any potential Rural Planning Assistance carryover funds from the prior fiscal year, the State Transportation Improvement Program, Planning, Programming & Monitoring Program and State Planning Grants;
- 2. Submit to the State all required planning and reporting documents and claims and invoices to requisition funds;
- 3. Execute the Fund Transfer Agreement with Caltrans for the Freeway Service Patrol;
- 4. Execute documents as needed to implement the receipt of state grants for the Service Authority for Freeways and Expressways program and related state documents for implementing the program;
- 5. Sign the Regional Transportation Planning Process Certification;
- 6. Submit applications for funding consistent with the Agency's adopted goals and objectives;
- 7. Execute agreements and documents as needed to implement the receipt of federal, state and local funding and grants related to the implementation of any and all approved Agency programs and projects including the Master Fund Transfer Agreement;
- 8. Sign Regional Surface Transportation Program/State Highway Account exchange and agreements with the State of California; and
- 9. Sign a Continuing Cooperative Agreement with AMBAG, if consistent with the adopted Overall Work Program & Budget.

**PASSED AND ADOPTED** by the Transportation Agency for Monterey County, State of California  
this 24th day of May 2023, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

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**MIKE LEBARRE, CHAIR**  
**TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

**ATTEST:**

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

# **TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

## **3 YEAR BUDGET**

### **FISCAL YEARS**

**2023 - 2024**

**to**

**2025 - 2026**



**TAMC-3 YEAR BUDGET JULY 1, 2023 - JUNE 30, 2026**

**TOTAL REVENUE & EXPENDITURES - SUMMARY**

SOURCE OF REVENUE/EXPENDITURE	FY PLAN	FUTURE 3 YR BUDGET			% CHANGE FY 23/24 BUDGET vs FY 22-23 APPROVED
	FY 22/23 Approved	FY 23/24 Estimated	FY 24/25 Estimated	FY 25/26 Estimated	
Operating Revenue	\$3,638,407	\$3,783,480	\$3,818,089	\$3,855,505	4.0%
Direct Program Revenue	\$3,433,688	\$3,762,073	\$4,606,438	\$3,519,122	9.6%
<b>TOTAL REVENUE</b>	<b>\$7,072,095</b>	<b>\$7,545,553</b>	<b>\$8,424,527</b>	<b>\$7,374,627</b>	<b>6.7%</b>
Operating Expenditures	\$3,638,407	\$3,783,480	\$3,818,089	\$3,855,505	4.0%
Direct Program Expenditures	\$3,433,688	\$3,762,073	\$4,606,438	\$3,519,122	9.6%
<b>TOTAL EXPENDITURES</b>	<b>\$7,072,095</b>	<b>\$7,545,553</b>	<b>\$8,424,527</b>	<b>\$7,374,627</b>	<b>6.7%</b>
<b>REVENUE MINUS EXPENDITURES</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	

**TAMC-3 YEAR BUDGET JULY 1, 2023 - JUNE 30, 2026**

**TOTAL REVENUE BY SOURCE**

SOURCE OF REVENUE	FY PLAN	FUTURE 3 YR BUDGET			4 Years Cumulative Impact	% CHANGE FY 23/24 BUDGET vs FY 22-23 APPROVED
	FY 22/23 Approved	FY 23/24 Estimated	FY 24/25 Estimated	FY 25/26 Estimated		
Federal Grants-Operating	\$0	\$0	\$0	\$0		#DIV/0!
Federal Grants-Direct	\$0	\$0	\$0	\$0		
State Grants-Operating	\$2,107,421	\$1,984,240	\$2,008,181	\$2,013,250		-5.8%
State Grants-Direct	\$2,279,407	\$1,119,932	\$2,649,956	\$2,676,826		-50.9%
RSTP-Direct	\$285,191	\$1,493,800	\$1,143,800	\$43,800		423.8%
Local Funds-Operating	\$1,190,935	\$1,365,702	\$1,372,870	\$1,372,871		14.7%
Local Funds-Direct	\$621,376	\$400,060	\$536,729	\$536,729		-35.6%
<b>Sub Total Revenue</b>	<b>\$6,484,330</b>	<b>\$6,363,734</b>	<b>\$7,711,536</b>	<b>\$6,643,476</b>		<b>-1.9%</b>
SAFE Reserve Surplus/(Usage)	(\$269,528)	(\$275,638)	(\$270,767)	(\$270,767)	(\$1,086,700)	2.3%
Rail-Leases ROW-Reserve Surplus/(Usage)	(\$8,000)	(\$8,000)	(\$8,000)	(\$8,000)	(\$32,000)	0.0%
Undesig. Contingency Surplus/(Usage)-Oper.	\$37,949	(\$50,538)	(\$54,038)	(\$86,384)	(\$153,012)	-233.2%
Undesig. Contingency Surplus/(Usage)-Direct	(\$348,186)	(\$847,643)	(\$380,186)	(\$366,000)	(\$1,942,015)	143.4%
<b>Total Contingency Fund Surplus/ (Usage)</b>	<b>(\$587,765)</b>	<b>(\$1,181,820)</b>	<b>(\$712,991)</b>	<b>(\$731,151)</b>	<b>(\$3,213,727)</b>	<b>101.1%</b>
<b>TOTAL REVENUE</b>	<b>\$7,072,095</b>	<b>\$7,545,553</b>	<b>\$8,424,527</b>	<b>\$7,374,627</b>		<b>6.7%</b>

**TAMC-3 YEAR BUDGET JULY 1, 2023 - JUNE 30, 2026**

**OPERATING REVENUE**

SOURCE OF REVENUE/EXPENDITURE	FY PLAN	FUTURE 3 YR BUDGET			% CHANGE	\$ CHANGE
	FY 22/23 Approved	FY 23/24 Estimated	FY 24/25 Estimated	FY 25/26 Estimated	FY 23/24 BUDGET vs FY 22-23 APPROVED	FY 23/24 BUDGET vs FY 22-23 APPROVED
<b>OPERATING REVENUE</b>						
<b>FEDERAL PLANNING GRANTS</b>						
SUB TOTAL FEDERAL GRANTS	\$0	\$0	\$0	\$0		\$0
<b>STATE PLANNING GRANTS</b>						
Local Transportation Fund	\$908,485	\$908,485	\$908,485	\$908,485	0.0%	\$0
Planning, Programming & Monitoring	\$201,000	\$201,000	\$202,000	\$197,000	0.0%	\$0
Rural Planning Assistance	\$422,000	\$422,000	\$384,500	\$384,500	0.0%	\$0
Complete Streets Project Implementation/SRTS-RSTP TAMC	\$92,200	\$110,000	\$110,000	\$110,000	19.3%	\$17,800
Alisal Greening -Clean Calif.	\$19,208	\$19,208	\$0	\$0		\$0
SRTS-ATP Cycle 4 Every Child	\$47,837	\$0	\$0	\$0	-100.0%	-\$47,837
Salinas Valley SRTS	\$42,691	\$1,184	\$0	\$0		-\$41,508
Rail Extension to Salinas-Operating	\$275,000	\$275,000	\$275,000	\$275,000		\$0
ADA access program	\$9,000	\$9,000	\$9,000	\$9,000		\$0
Wayfinding Construction Signs-Grant	\$32,801	\$0	\$0	\$0		-\$32,801
Wayfinding Construction Signs-RSTP TAMC match	\$57,199	\$0	\$0	\$0		-\$57,199
ATP Cycle 5 Broadway Ave Complete Street Corridor	\$0	\$3,020	\$37,021	\$37,021		\$3,020
ATP Cycle 6 Alisal Safe Routes to School	\$0	\$1,500	\$2,025	\$2,025		\$1,500
ATP Cycle 6 Harden Parkway Safe Routes to School	\$0	\$12,800	\$20,800	\$30,869		\$12,800
ATP Cycle 6 San Antonio Path & Safe Routes to School	\$0	\$12,800	\$41,632	\$41,632		\$12,800
ATP Cycle 6 FORTAG & SRTS	\$0	\$8,243	\$17,718	\$17,718		\$8,243
SUB TOTAL STATE GRANTS	\$2,107,421	\$1,984,240	\$2,008,181	\$2,013,250	-5.8%	-\$123,182
<b>LOCAL PLANNING CONTRIBUTIONS</b>						
Regional Transportation Planning Assessment	\$243,076	\$243,076	\$243,076	\$243,076	0.0%	\$0
Impact Fee - Program Administration	\$10,000	\$10,000	\$20,000	\$20,000	0.0%	\$0
Sales Tax Authority Administration Fees	\$200,000	\$200,000	\$200,000	\$200,000	0.0%	\$0
Measure X Projects/Programs	\$695,000	\$900,000	\$900,000	\$900,000	29.5%	\$205,000
Alisal Greening -Clean Calif.-Measure X match	\$5,764	\$5,764	\$0	\$0		\$0
SRTS-ATP Cycle 4 Every Child-Measure X match	\$2,305	\$0	\$0	\$0	-100.0%	-\$2,305
Salinas Safe Routes to School -Measure X match	\$15,349	\$0	\$0	\$0		-\$15,349
Salinas Valley SRTS-Measure X match	\$8,132	\$2,305	\$0	\$0		-\$5,826
Marina Rec Rail	\$11,309	\$0	\$0	\$0		-\$11,309
ATP Cycle 6 FORTAG & SRTS - Match	\$0	\$4,557	\$9,794	\$9,795		\$4,557
SUB TOTAL LOCAL FUNDS	\$1,190,935	\$1,365,702	\$1,372,870	\$1,372,871	14.7%	\$174,768
<b>OTHER CONTRIBUTIONS</b>						
FSP- Staff Support	\$30,000	\$35,000	\$35,000	\$35,000	16.7%	\$5,000
SAFE- Staff Support	\$40,000	\$40,000	\$40,000	\$40,000	0.0%	\$0
SAFE- Go831 Staff Support/Vision Zero	\$250,000	\$250,000	\$250,000	\$250,000	0.0%	\$0
Rail-Monterey Branch Line /Leases Staff Support	\$58,000	\$58,000	\$58,000	\$58,000	0.0%	\$0
SUB TOTAL STAFF SUPPORT	\$378,000	\$383,000	\$383,000	\$383,000	1.3%	\$5,000
Sub Total Operating Revenue	\$3,676,356	\$3,732,942	\$3,764,051	\$3,769,121	1.5%	\$56,586
Undesig. Contingency Res. Surplus/ (Usage)-Oper.	\$37,948	(\$50,538)	(\$54,038)	(\$86,384)	-233.2%	(\$88,487)
<b>TOTAL OPERATING REVENUE</b>	<b>\$3,638,408</b>	<b>\$3,783,480</b>	<b>\$3,818,089</b>	<b>\$3,855,505</b>	<b>4.0%</b>	<b>\$145,073</b>

**TAMC- OPERATING REVENUE CHANGES FY 2023-2024  
FROM FY 2022-2023 APPROVED BUDGET**

<u>Operating Revenue</u>	FY 22-23 APPROVED BUDGET	FY 23-24 PROPOSED BUDGET	FY 23/24 BUDGET vs FY 22-23	
			\$ CHANGE	% CHNG
1 <u>FEDERAL PLANNING GRANTS</u>	\$0	\$0	\$0	
2 <u>STATE PLANNING GRANTS</u>	\$2,107,421	\$1,984,240	-\$123,182	-5.8%
Local Transportation Fund ( Current )- LTF	\$908,485	\$908,485	\$0	0.0%
Planning & Programming -PPM	\$201,000	\$201,000	\$0	0.0%
Rural Planning Assistance-RPA	\$422,000	\$422,000	\$0	0.0%
Complete Streets Project Implementation/SRTS	\$92,200	\$110,000	\$17,800	19.3%
Alisal Greening -Clean Calif.	\$19,208	\$19,208	\$0	0.0%
SRTS-ATP Cycle 4 Every Child	\$47,837	\$0	-\$47,837	-100.0%
Salinas Valley SRTS	\$42,691	\$1,184	-\$41,507	-97.2%
Rail Extension to Sailnas-Operating	\$275,000	\$275,000	\$0	0.0%
ADA access program ( UBER/LYFT )	\$9,000	\$9,000	\$0	0.0%
Wayfinding Construction Signs-Grant	\$32,801	\$0	-\$32,801	-100.0%
Wayfinding Construction Signs-RSTP match	\$57,199	\$0	-\$57,199	-100.0%
ATP Cycle 5 Broadway Ave Complete Street Corridor	\$0	\$3,020	\$3,020	
ATP Cycle 6 Alisal Safe Routes to School	\$0	\$1,500	\$1,500	
ATP Cycle 6 Harden Parkway Safe Routes to School	\$0	\$12,800	\$12,800	
ATP Cycle 6 San Antonio Path & Safe Routes to School	\$0	\$12,800	\$12,800	
ATP Cycle 6 FORTAG & SRTS	\$0	\$8,243	\$8,243	
3 <u>LOCAL PLANNING FUNDS</u>	\$1,190,935	\$1,365,702	\$174,768	14.7%
Regional Transportation Planning Assessment	\$243,076	\$243,076	\$0	0.0%
Impact Fee - Program Administratior	\$10,000	\$10,000	\$0	0.0%
Sales Tax Authority Administration Fees	\$200,000	\$200,000	\$0	0.0%
Measure X Projects/Programs	\$695,000	\$900,000	\$205,000	29.5%
Alisal Greening -Clean Calif.-Measure X match	\$5,764	\$5,764	\$0	0.0%
SRTS-ATP Cycle 4 Every Child-Measure X match	\$2,305	\$0	-\$2,305	-100.0%
Salinas Safe Routes to School -Measure X match	\$15,349	\$0	-\$15,349	-100.0%
Salinas Valley SRTS-Measure X match	\$8,132	\$2,305	-\$5,827	-71.6%
Marina Rec Rail	\$11,309	\$0	-\$11,309	-100.0%
ATP Cycle 6 FORTAG & SRTS - Match	\$0	\$4,557	\$4,557	
4 <u>OTHER CONTRIBUTIONS</u>	\$378,000	\$383,000	\$5,000	1.3%
FSP- Staff Support	\$30,000	\$35,000	\$5,000	16.7%
SAFE- Staff Support	\$40,000	\$40,000	\$0	0.0%
SAFE- Go831 Staff Support	\$250,000	\$250,000	\$0	0.0%
Rail-Monterey Branch Line /Leases Staff Support	\$58,000	\$58,000	\$0	0.0%
5 <u>UNDESIGNATED CONTINGENCY SURPLUS/ ( USAGE</u>	\$37,948	(\$50,538)	(\$88,487)	-233.2%
<b>OPERATING REVENUE TOTAL</b>	<b>\$3,638,408</b>	<b>\$3,783,480</b>	<b>\$145,073</b>	<b>4.0%</b>

**TAMC- OPERATING EXPENSE CHANGES  
FY 23-24 BUDGET vs FY 22-23 APPROVED**

<b><u>Operating Expenses</u></b>	<b>FY 22-23 APPROVED BUDGET</b>	<b>FY 23-24 PROPOSED BUDGET</b>	<b>FY 23/24 BUDGET vs FY 22-23</b>	
			<b>\$ CHANGE</b>	<b>% CHNG</b>
<b>1 Salaries Changes</b>	<b>\$2,107,042</b>	<b>\$2,183,553</b>	<b>\$76,511</b>	<b>3.6%</b>
Cost of Living Adjustments			<b>\$80,480</b>	
Step increases/Promotions			<b>\$36,031</b>	
Part Time Finance/ HR Reduction			<b>-\$40,000</b>	
<b>2 Fringe Benefit Changes</b>	<b>\$946,407</b>	<b>\$1,001,370</b>	<b>\$54,963</b>	<b>5.8%</b>
Health benefits and others			<b>\$25,845</b>	
PERS contributions & unfunded liability			<b>\$29,118</b>	
<b>3 Materials and Services Changes</b>	<b>\$574,959</b>	<b>\$588,557</b>	<b>\$13,598</b>	<b>2.4%</b>
Accounting Services- OPEB/GASB 75			<b>\$4,000</b>	
Insurance ( Liability, Crime & Property )			<b>\$3,000</b>	
Rent (Utilities & Janitorial Incl.)			<b>\$3,598</b>	
Supplies			<b>\$3,000</b>	
<b>4 Depreciation/Amortization Changes</b>	<b>\$ 10,000</b>	<b>\$10,000</b>	<b>\$0</b>	<b>0.0%</b>
<b>OPERATING EXPENSE TOTAL</b>	<b>\$ 3,638,408</b>	<b>\$ 3,783,480</b>	<b>\$ 145,073</b>	<b>4.0%</b>

TAMC-3 YEAR BUDGET JULY 1, 2023 - JUNE 30, 2026

Direct Program Revenue- Summary

WE	Direct Program Description		Revenue Source	FY PLAN	FUTURE 3 YR BUDGET			FY 23/24 BUDGET	
				FY 22/23	FY 23/24	FY 24/25	FY 25/26	vs FY 22-23	
				Approved	Estimated	Estimated	Estimated	\$ CHANGE	% CHNG
0000	Caltrans audit repayment ( fy 15-16 thru fy 24-25)	Oper Resv	Oper Resv	\$82,186	\$82,186	\$82,186	\$0	\$0	0%
1020	Triennial Audit	Oper Resv	Oper Resv	\$45,000	\$0	\$0	\$50,000	-\$45,000	-100%
1122	Legislative Advocates	Oper Resv	Oper Resv	\$135,000	\$159,000	\$159,000	\$159,000	\$24,000	18%
1130	Public Outreach Program	Oper Resv	Oper Resv	\$70,000	\$70,000	\$70,000	\$70,000	\$0	0%
1130	Public Outreach Software	Oper Resv	Oper Resv	\$0	\$49,000	\$49,000	\$49,000	\$49,000	0%
1770	Freeway Service Patrol	State	FSP	\$225,032	\$232,206	\$230,320	\$230,320	\$7,174	3%
1770	FSP-SAFE Match ( 25% FSP Grant )	State	FSP	\$56,258	\$58,051	\$57,580	\$57,580	\$1,793	3%
1770	FSP- Staff Support	Operating	FSP	(\$30,000)	(\$35,000)	(\$35,000)	(\$35,000)	-\$5,000	17%
1770	Freeway Service Patrol-SB1	State	FSP	\$188,252	\$181,520	\$179,920	\$179,920	-\$6,732	-4%
1770	FSP-SAFE Match ( 25% FSP Grant )-SB1	State	FSP	\$47,063	\$45,380	\$44,980	\$44,980	-\$1,683	-4%
1780	SAFE	State	SAFE	\$340,000	\$340,000	\$340,000	\$340,000	\$0	0%
4150	EV Chargers	State	SAFE	\$6,000	\$0	\$0	\$0	-\$6,000	-100%
1780	SAFE - FSP Match	State	SAFE	(\$56,258)	(\$58,051)	(\$57,580)	(\$57,580)	-\$1,793	3%
1780	SAFE - FSP Match-SB1	State	SAFE	(\$47,063)	(\$45,380)	(\$44,980)	(\$44,980)	\$1,683	-4%
1780	SAFE- Staff Support	Operating	SAFE	(\$40,000)	(\$40,000)	(\$40,000)	(\$40,000)	\$0	0%
1790	SAFE- Go831 Staff Support	Operating	SAFE	(\$250,000)	(\$250,000)	(\$250,000)	(\$250,000)	\$0	0%
1780	SAFE- Reserve (Surplus)/Usage	reserve	SAFE	\$269,528	\$275,638	\$270,767	\$270,767	\$6,110	2%
2310	Traffic Counts/Bike & Ped	RSTP TAMC	RSTP TAMC	\$36,500	\$43,800	\$43,800	\$43,800	\$7,300	20%
6145	Bike Map update	Oper Resv	Oper Resv	\$16,000	\$0	\$0	\$18,000	-\$16,000	-100%
6148	Bike and Ped Events/Active Trans. Program	Local	TDA	\$27,500	\$57,500	\$57,500	\$57,500	\$30,000	109%
6220	RTP/EIR update shared	State	RPA	\$0	\$0	\$37,500	\$37,500	\$0	
6262	RDIF Validation & Nexus Study	Local	RDIF	\$75,000	\$0	\$55,000	\$55,000	-\$75,000	-100%
6550	Active Transportation Support Program	RSTP TAMC	RSTP TAMC	\$30,000	\$0	\$0	\$0	-\$30,000	-100%
6550	On Call Engg.	RSTP TAMC	RSTP TAMC	\$0	\$100,000	\$100,000	\$0	\$100,000	
6552	Wayfinding Construction Signs-Grant	State	State	\$125,429	\$0	\$0	\$0	-\$125,429	-100%
6552	Wayfinding Construction Signs-RSTP match	RSTP TAMC	RSTP TAMC	\$218,691	\$0	\$0	\$0	-\$218,691	-100%
6729	Salinas Safe Routes to School -Measure X match	Local	Measure X	\$80,254	\$0	\$0	\$0	-\$80,254	-100%
6730	Salinas Valley Safe Routes to School SB1	State	SB1-Adapt.	\$339,509	\$96,256	\$0	\$0	-\$243,252	-72%
6730	Salinas Valley Safe Routes to School -Measure X match	Local	Measure X	\$64,668	\$18,335	\$0	\$0	-\$46,334	-72%
7103	ATP Cycle 5 Broadway Ave Complete Street Corridor	State	State	\$0	\$1,906	\$299,677	\$299,677	\$1,906	
7104	ATP Cycle 6 Alisal Safe Routes to School	State	State	\$0	\$1,702	\$7,802	\$34,672	\$1,702	
7105	ATP Cycle 6 Harden Parkway Safe Routes to School	State	State	\$0	\$35,634	\$529,627	\$529,627	\$35,634	
7106	ATP Cycle 6 San Antonio Path & Safe Routes to School	State	State	\$0	\$0	\$718,978	\$718,978	\$0	
6803	Rail-Rail Extension -HDR Amendment # 1	Oper Resv	Oper Resv	\$0	\$467,457	\$0	\$0	\$467,457	
6803	Rail-Rail Extension -HDR Amendment # 2	RSTP	RSTP	\$0	\$1,350,000	\$1,000,000	\$0	\$1,350,000	
6804	Rail-Leases ROW	Local	Leases	\$210,000	\$210,000	\$210,000	\$210,000	\$0	0%
6804	Rail-Leases ROW-Staff Support	Operating	Leases	(\$58,000)	(\$58,000)	(\$58,000)	(\$58,000)	\$0	0%
6804	Rail-Leases ROW-Reserve (Surplus)/Usage	reserve	Leases	\$8,000	\$8,000	\$8,000	\$8,000	\$0	0%
6807	Rail Leases-Salinas	Oper Resv	Oper Resv	\$10,000	\$20,000	\$20,000	\$20,000	\$10,000	100%
7101	SRTS-ATP Cycle 4 Every Child	State	State	\$824,477	\$0	\$0	\$0	-\$824,477	-100%
7101	SRTS-ATP Cycle 4 Every Child-Measure X match	Local	Measure X	\$39,729	\$0	\$0	\$0	-\$39,729	-100%
7102	Alisal Greening -Clean Calif.	State	State	\$230,708	\$230,708	\$0	\$0	\$0	0%
7102	Alisal Greening -Clean Calif.-Measure X match	Local	Measure X	\$69,225	\$69,225	\$0	\$0	\$0	0%
7303	ATP Cycle 6 FORTAG & SRTS	State	State	\$0	\$0	\$306,132	\$306,132	\$0	
7303	ATP Cycle 6 FORTAG & SRTS - Match	Local	Measure X	\$0	\$0	\$169,229	\$169,229	\$0	
8010	Public Outreach Program -Measure X	Local	Measure X	\$40,000	\$40,000	\$40,000	\$40,000	\$0	0%
8010	Measure X - Materials & Services-Audits etc.	Local	Local	\$5,000	\$5,000	\$5,000	\$5,000	\$0	0%
	<b>Total Direct Program Revenue</b>			<b>\$3,433,688</b>	<b>\$3,762,073</b>	<b>\$4,606,438</b>	<b>\$3,519,122</b>	<b>\$328,385</b>	<b>9.6%</b>

TAMC-3 YEAR BUDGET JULY 1, 2023 - JUNE 30, 2026

267587

Direct Program Expenses-Summary

WE	Direct Program Description	FY PLAN	FUTURE 3 YR BUDGET				FY 23/24 BUDGET	
		FY 22/23	FY 23/24	FY 24/25	FY 25/26	vs FY 22-23		
		Approved	Estimated	Estimated	Estimated	\$ CHANGE	% CHNG	
0000	Caltrans audit repayment ( fy 15-16 thru fy 24-25)	\$82,186	\$82,186	\$82,186	\$0	\$0	0%	
1020	Triennial Audit	\$45,000	\$0	\$0	\$50,000	-\$45,000	-100%	
1122	Legislative Advocates	\$135,000	\$159,000	\$159,000	\$159,000	\$24,000	18%	
1130	Public Outreach Program	\$70,000	\$70,000	\$70,000	\$70,000	\$0	0%	
1130	Public Outreach Software	\$0	\$49,000	\$49,000	\$49,000	\$49,000	0%	
1770	Freeway Service Patrol- Towing Contracts	\$249,800	\$247,300	\$244,800	\$244,800	-\$2,500	-1%	
1770	Freeway Service Patrol- Towing Contracts -SB1	\$229,000	\$226,900	\$224,900	\$224,900	-\$2,100	-1%	
1770	Freeway Service Patrol- Other Expenses	\$7,805	\$7,957	\$8,100	\$8,100	\$152	2%	
1780	SAFE - Call Box contract costs	\$125,000	\$125,000	\$125,000	\$125,000	\$0	0%	
1780	SAFE - ADA Compliance	\$42,207	\$42,207	\$42,207	\$42,207	\$0	0%	
1790	SAFE - Go831 TIPS Marketing & Branding	\$0	\$0	\$0	\$0	\$0		
1790	SAFE- Go831-Mrktg & Printing Material	\$12,000	\$12,000	\$12,000	\$12,000	\$0	0%	
1790	SAFE- Go831-Emergency Ride Home	\$2,000	\$2,000	\$2,000	\$2,000	\$0	0%	
1790	SAFE- Go831-Monterey Bay Economic Partnership Dues	\$5,000	\$5,000	\$5,000	\$5,000	\$0	0%	
1790	SAFE- Software/App. (TDM Platform-Ride Amigos )	\$30,000	\$30,000	\$30,000	\$30,000	\$0	0%	
4150	EV Chargers	\$6,000	\$6,000	\$2,000	\$2,000	\$0	0%	
2310	Traffic Counts/Bike & Ped	\$36,500	\$43,800	\$43,800	\$43,800	\$7,300	20%	
6145	Bike Map update	\$16,000	\$0	\$0	\$18,000	-\$16,000	-100%	
6148	Bike and Ped Events/Active Trans. Program	\$27,500	\$57,500	\$57,500	\$57,500	\$30,000	109%	
6220	RTP/EIR update shared	\$0	\$0	\$37,500	\$37,500	\$0		
6262	RDIF Validation & Nexus Study	\$75,000	\$0	\$55,000	\$55,000	-\$75,000	-100%	
6550	Active Transportation Support Program	\$30,000	\$0	\$0	\$0	-\$30,000	-100%	
6550	On Call Engg.	\$0	\$100,000	\$100,000	\$0	\$100,000		
6552	Wayfinding Construction Signs-Grant	\$125,429	\$0	\$0	\$0	-\$125,429	-100%	
6552	Wayfinding Construction Signs-RSTP match	\$218,691	\$0	\$0	\$0	-\$218,691	-100%	
6729	Salinas Safe Routes to School	\$80,254	\$0	\$0	\$0	-\$80,254	-100%	
6730	Salinas Valley Safe Routes to School SB1	\$404,177	\$114,591	\$0	\$0	-\$289,586	-72%	
7103	ATP Cycle 5 Broadway Ave Complete Street Corridor	\$0	\$1,906	\$299,677	\$299,677	\$1,906		
7104	ATP Cycle 6 Alisal Safe Routes to School	\$0	\$1,702	\$7,802	\$34,672	\$1,702		
7105	ATP Cycle 6 Harden Parkway Safe Routes to School	\$0	\$35,634	\$529,627	\$529,627	\$35,634		
7106	ATP Cycle 6 San Antonio Path & Safe Routes to Sch	\$0	\$0	\$718,978	\$718,978	\$0		
6803	Rail-Rail Extension -UPRR Reimbursement Agreement	\$0	\$0	\$0	\$0	\$0		
6803	Rail-Rail Extension -UP/Caltrain Negotiations	\$0	\$0	\$0	\$0	\$0		
6803	Rail-Rail Extension -UPRR Capacity Model Agreement	\$0	\$0	\$0	\$0	\$0		
6803	Rail-Rail Extension -HDR Amendment # 1	\$0	\$467,457	\$0	\$0	\$467,457		
6803	Rail-Rail Extension -HDR Amendment # 2	\$0	\$1,350,000	\$1,000,000	\$0	\$1,350,000		
6804	Rail-Leases ROW-MBL Property Maint.	\$150,000	\$150,000	\$150,000	\$150,000	\$0	0%	
6805	Rail-Leases ROW- FORA Property Maint.	\$10,000	\$10,000	\$10,000	\$10,000	\$0	0%	
6807	Rail Leases-Salinas	\$10,000	\$20,000	\$20,000	\$20,000	\$10,000	100%	
7101	SRTS-ATP Cycle 4 Every Child	\$864,206	\$0	\$0	\$0	-\$864,206	-100%	
7102	Alisal Greening -Clean Calif.	\$299,933	\$299,933	\$0	\$0	\$0	0%	
7303	ATP Cycle 6 FORTAG & SRTS	\$0	\$0	\$475,361	\$475,361	\$0		
8010	Public Outreach Program -Measure X	\$40,000	\$40,000	\$40,000	\$40,000	\$0	0%	
8010	Measure X - Material & Services-Audits etc.	\$5,000	\$5,000	\$5,000	\$5,000	\$0	0%	
	<b>TOTAL Direct Program Expenses</b>	<b>\$3,433,688</b>	<b>\$3,762,073</b>	<b>\$4,606,438</b>	<b>\$3,519,122</b>	<b>\$328,385</b>	<b>9.6%</b>	

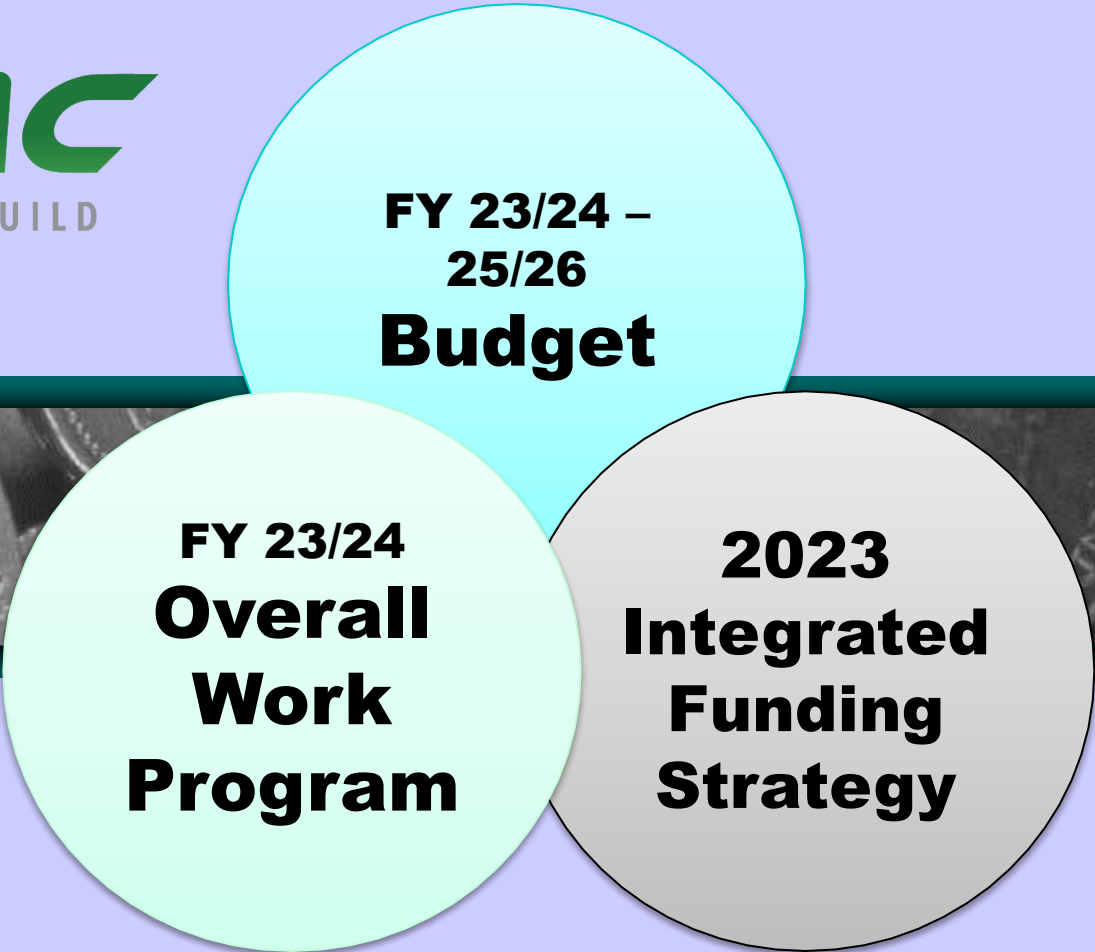
**TAMC- DIRECT PROGRAM EXPENSE CHANGES  
FY 23-24 BUDGET vs FY 22-23 APPROVED**

<u>Direct Program Expense Changes</u>				FY 23/24 BUDGET vs FY 22-23	
WE		Project	Reason for Change	\$ CHANGE	% CHNG
1020	Other	Triennial Audit	Activity done every 3 years	-45,000	-100%
1122	Leg	Legislative Advocates	Updated contract costs	24,000	18%
1130	Other	Public Outreach Software	New software for public outreach	49,000	0
1770	FSP	Freeway Service Patrol	Updated contract costs	-4,448	-1%
2310	Other	Traffic Counts/Bike & Ped	Updated contracted costs	7,300	20%
6145	Bike	Bike Map update	Activity not needed this fiscal year	-16,000	-100%
6262	Other	RDIF Validation & Nexus Study	Activity not needed this fiscal year	-75,000	-100%
6550	Other	On Call Engg.	New activity	100,000	
6552	Other	Wayfinding Construction Signs-Grant	Activity completed	-125,429	-100%
6552	Other	Wayfinding Construction Signs-RSTP match	Activity completed	-218,691	-100%
6729	Other	Salinas Safe Routes to School	Activity completed	-80,254	-100%
6730	Other	Salinas Valley Safe Routes to School SB1	Activity winding down this year	-289,586	-72%
7103	Other	ATP Cycle 5 Broadway Ave Complete Street Corridor	New activity	\$1,906	
7104		ATP Cycle 6 Alisal Safe Routes to School	New activity	\$1,702	
7105		ATP Cycle 6 Harden Parkway Safe Routes to School	New activity	\$35,634	
6803	Rail	Rail-Rail Extension -HDR Amendment # 1	New agreement	\$467,457	
6803	Rail	Rail-Rail Extension -HDR Amendment # 2	New agreement	\$1,350,000	
6807	Rail	Rail Leases-Salinas	Miscellaneous cost increase	\$10,000	100%
7101	Other	SRTS-ATP Cycle 4 Every Child	Activity completed	-\$864,206	-100%
<b>TOTAL DIRECT PROGRAM EXPENSE CHANGES</b>				<b>\$328,385</b>	<b>9.6%</b>



**TAMC- STAFF POSITION LIST  
FISCAL YEAR 2023-2024**

	<b>FY 2022-2023 AUTHORIZED</b>	<b>FY 2023-2024 PROPOSED</b>	<b>CHANGE</b>
<b><u>Management</u></b>			
Executive Director	1	1	0.0
Director of Planning	1	1	0.0
Director of Programming/Proj. delivery	1	1	0.0
Director of Finance & Administration	1	1	0.0
<b><u>Planning</u></b>			
Transportation Planners	7	7	0.0
<b><u>Engineering</u></b>			
Transportation Engineers	2	2	0.0
<b><u>Support</u></b>			
Finance Officer/Analyst	1	1	0.0
Sr.Administrative Assistant	1	1	0.0
Administrative Assistant	1.5	1.5	0.0
Part Time Finance/ HR	0.5	0.5	0.0
<b>Sub-total Regular Full-Time</b>	<b>17</b>	<b>17</b>	<b>0.00</b>
<b><u>Support</u></b>			
Student Intern (Full Time Equivalent)	0	0	0.0
<b>Sub-total Part-Time</b>	<b>0</b>	<b>0</b>	<b>0.0</b>
<b>TAMC TOTAL</b>	<b>17</b>	<b>17</b>	<b>0</b>



**FY 23/24 –  
25/26  
Budget**

**FY 23/24  
Overall  
Work  
Program**

**2023  
Integrated  
Funding  
Strategy**

**Board of Directors Meeting:  
Draft: February 22, 2023  
Final: May 24, 2023**

# Changes from Feb Draft

## Operating Budget

- **Total Operating Revenue unchanged, however a change to sources resulted in reduced draw on Agency reserves.**
- **Agency Reserve usage was reduced from \$90,438 to \$50,538. The \$39,900 change is due to the Active Transportation Program Cycle 6 grants and matching funds**

# Changes from Feb Draft

## Direct Programs Budget

- **Total Direct Program Revenue increased from \$2,294,437 to \$3,762,073**
- **The \$1,467,636 increase is due to the following:**
  - ✓ **1. Rail extension HDR amendment #2 added \$1,350,000**
  - ✓ **2. Safe Route To School Active Transportation Program Cycle 6 added \$37,336**
  - ✓ **3. Legislative advocate budget increased \$24,000**
  - ✓ **4. Public Outreach software added \$49,000**
  - ✓ **5. Traffic counting services added \$7,300**

# Purpose of the Overall Work Plan



**Work Elements describe activities & tasks**



**Fiscal year July 1, 2023 to June 30, 2024**



**Basis for the annual budget**

# Purpose of the Budget



**Business Plan /  
Road Map**



**Spending /  
Financial Plan**



**Reflects Board  
Priorities**



**Translates Plans  
(OWP) into Money**



**Focus on 1st fiscal  
year  
FY 23-24**



**Look ahead  
FY 24-25 &  
25-26**

# Purpose of the Integrated Funding Strategy



**Snapshot of  
Regional  
projects &  
programs**

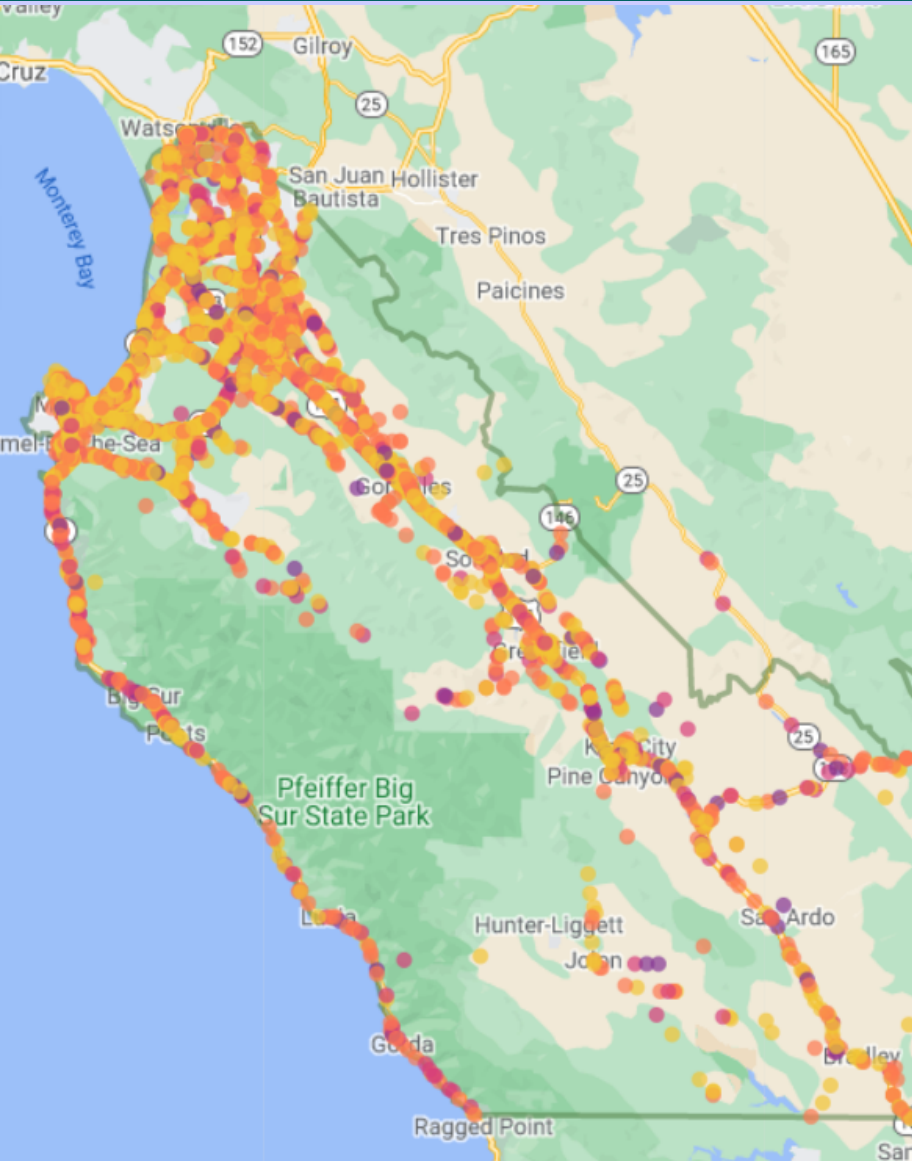


**Schedule  
and funding  
pathway**



**Shows  
funds not  
in budget**

# FY23/24 Work Program



## Vision Zero Strategy



# FY23/24 Work Program

## 2022 MONTEREY COUNTY REGIONAL TRANSPORTATION PLAN



## Regional Transportation Plan Update

# FY23/24 Work Program



## 2022 Regional Transportation Improvement Program



December 2021

Fiscal Years 2022/23 to 2026/27



## Regional Transportation Improvement Program

# FY23/24 Work Program



## Regional Surface Transportation Program Funding

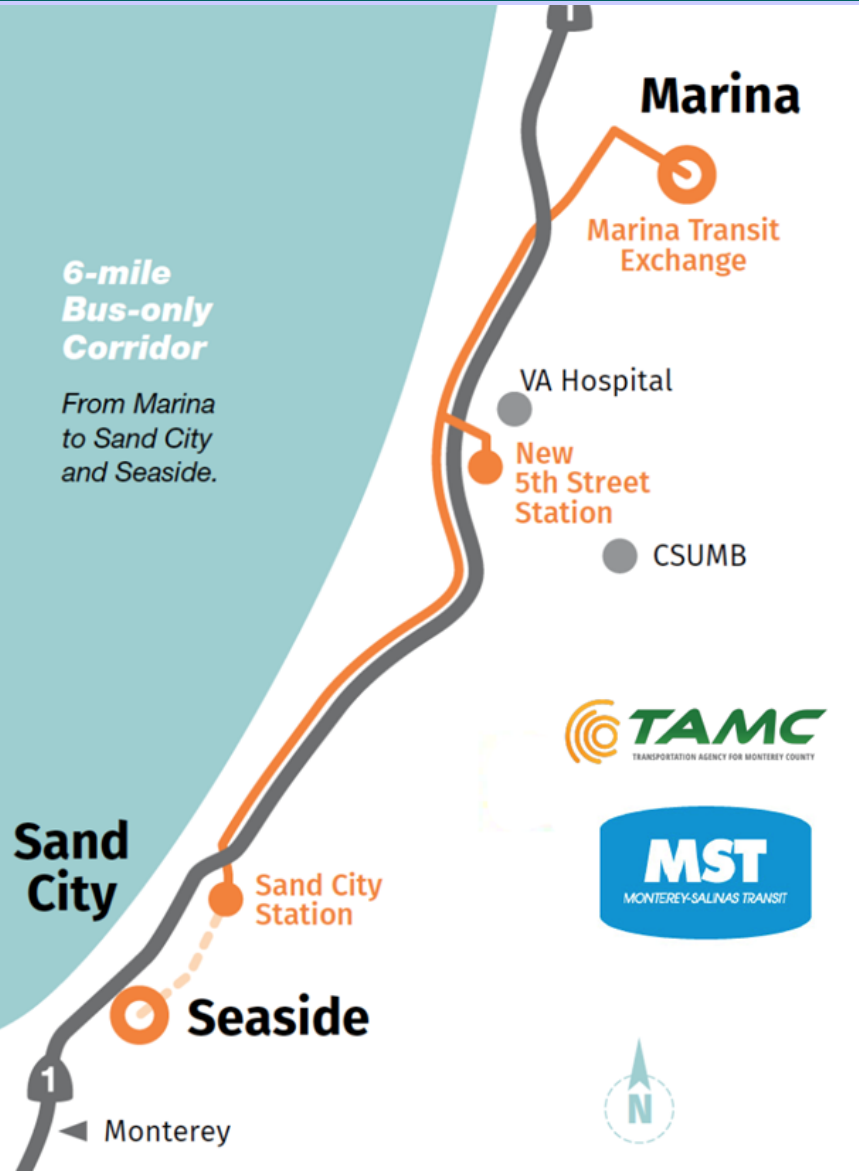
# Integrated Funding Strategy

Transportation Agency for Monterey County  
2023 Integrated Funding Plan (all dollars in \$1,000s)



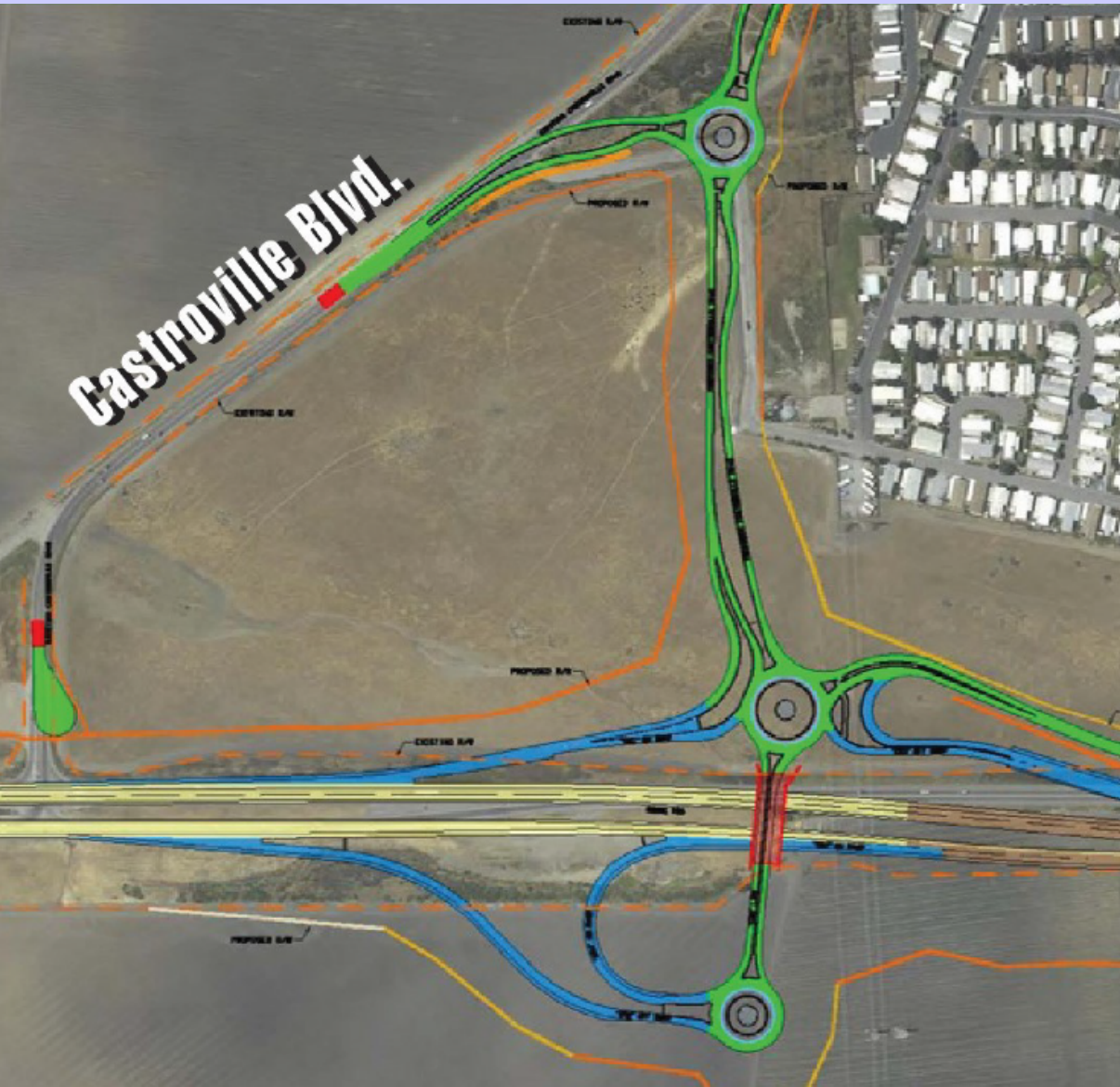
	Prior	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	Funding
<b>State Route 68 Safety &amp; Traffic Flow</b>	<b>Env't</b>		<b>Env't</b>			<b>Design</b>		
State Transportation Improvement Program	\$ 3,400					\$ 18,603		\$ 22,003
Highway Infrastructure Program	\$ 2,594							\$ 2,594
Measure X	\$ 640							\$ 640
SB1 Local Partnership Formula - FY20/21-22/23			\$ 1,949					\$ 1,949
Highway Infrastructure Program - FY19/20-20/21			\$ 799					\$ 799
State Transportation Improvement Program - 2022			\$ 2,087			\$ 4,913		\$ 7,000
	\$ 6,634	\$ -	\$ 4,835	\$ -	\$ -	\$ 23,516	\$ -	\$ 34,985
<b>State Route 156 - A: Castroville Boulevard Interchange</b>	<b>Design &amp; ROW</b>		<b>Con</b>					
State Transportation Improvement Program	\$ 25,700	-->	\$ 1,975					\$ 27,675
State Transportation Improvement Program - CRRSAA		-->	\$ 2,136					\$ 2,136
Federal DEMO	\$ 312							\$ 312
Measure X			\$ 389					\$ 389
Developer Fees			\$ 5,000					\$ 5,000
SB 1 Trade Corridors		-->	\$ 20,000					\$ 20,000
	\$ 26,012	\$ -	\$ 29,500	\$ -	\$ -	\$ -	\$ -	\$ 55,512
<b>State Route 156 - B: Blackie Road Extension</b>	<b>Env't</b>			<b>Design &amp; ROW</b>		<b>Con</b>		
Measure X				\$ 2,000		\$ 4,000		\$ 6,000
Developer Fees	\$ 250							\$ 250
SB 1 Local Partnership Formula	\$ 250							\$ 250
	\$ 500	\$ -	\$ -	\$ 2,000	\$ -	\$ 4,000	\$ -	\$ 6,500
<b>Castroville Improvement Project</b>			<b>Con</b>					
SHOPP			\$ 22,600					\$ 22,600
Coronavirus Response and Relief Supplemental Appropriations Act			\$ 2,003					\$ 2,003
	\$ -	\$ -	\$ 24,603	\$ -	\$ -	\$ -	\$ -	\$ 24,603
<b>US 101 Safety Improvements - South County</b>	<b>Study</b>	<b>Env't</b>	<b>Env't</b>					
Measure X	\$ 440							\$ 440
State Transportation Improvement Program		\$ 8,611						\$ 8,611
State Transportation Improvement Program - 2022			\$ 1,378					\$ 1,378
	\$ 440	\$ 8,611	\$ 1,378	\$ -	\$ -	\$ -	\$ -	\$ 10,429

# Integrated Funding Strategy



## SURF! Busway

# Integrated Funding Strategy



## State Route 156 - Castroville Blvd

# Integrated Funding Strategy



*Scenic State Route 68 Scenic Corridor Improvement Project  
Canyon Del Rey  
Preliminary Concept*

## Scenic State Route 68 Corridor Improvements

# Integrated Funding Strategy



## US 101 South of Salinas



# Integrated Funding Strategy



## Fort Ord Regional Trail & Greenway

# Integrated Funding Strategy



## Measure X Senior & Disabled Program

# 3-Year Budget FY 23/24 – FY 25/26



Board of Directors Meeting  
February 22, 2023

Rita Goel

Director of Finance & Administration

# Trust Funds

- **TAMC has fiduciary responsibility for the following funds:**
  - Local Transportation Fund
  - 2% TDA for Bike & Pedestrian activity
  - State Transit Assistance
  - Regional Surface Transportation Program
  - Regional Development Impact Fee Agency (JPA)
  - Measure X
- **Only money that is run through TAMC financials from above funds is reflected in the TAMC budget.**

# Funding Sources

- **Federal**
  - None
- **State**
  - RPA, PPM (STIP), Planning grants (SB 1 etc.), SAFE, FSP, RSTP, Grants e.g., Salinas Safe Routes to School etc.
- **Local**
  - Impact Fees, Measure X
- **Reserves**
  - SAFE, Rail Leases, Unassigned

**Funds granted for a specific purpose cannot be used for another project/program.**

# Purpose of a budget

- Business Plan/Road Map
- Spending /Financial Plan
- Reflects Board priorities/policies
- Translates plans (OWP) into money
- Focus on 1<sup>st</sup> fiscal year-FY 23-24
- Look ahead-FY 24-25



# What makes the Agency budget?



- **Operating Budget** -Slight changes year to year  
Staff Salaries & Benefits  
Material & Services & Capital Outlay
- **Direct Program Budget** – Some fluctuations  
Contracts, outside consultants and  
Expenses for ongoing project & program  
delivery with continuous funding  
E.g., FSP & SAFE



# Integrated Funding Stragegy

- Identifies projects & programs that are strong candidates for specific matching fund programs, & to identify a funding pathway to bring projects to construction.
- Funding sources include regional share of Measure X, Monterey County's share of the State Transportation Improvement Program, and the various Senate Bill 1 formula and grant funding programs. E.g., FORTAG, HWY 68, Rail to Salinas



# BUDGET HIGHLIGHTS

- Slight increase in Planning revenues
- Staff support revenues from projects/programs
- Control expenditures
- Sufficient funds for cash flow
- Prudent cash reserves (savings) for operating shortfalls
- 3-Year projections (reasonable estimates & keeping Board informed-no surprises)
- Revenues estimated conservatively, expenditures more realistically

# REVENUE ASSUMPTIONS

- **Increase:**
  - Complete Streets/SRTS
  - Broadway Avenue Complete Street Corridor
  - Measure X Projects/Programs
  
- **Decrease:**
  - Safe Routes to School-Every Child
  - Salinas Valley Safe Routes to School
  - Wayfinding Signs Construction

# REVENUE ASSUMPTIONS

- Ongoing staff revenue:
  - Service Authority for Freeways & Emergencies
  - Go 831
  - Freeway Service Patrol
  - MBL property leases
  - Rail extension to Salinas
  - Measure X Admin & projects/programs management
- Regional Transportation Planning Assessment
- Forecasting a small usage of reserves (savings or Unassigned fund balance)
- Unassigned fund balance as of 6/30/21: \$ 8,869,401
- SAFE fund balance as of 6/30/21: \$ 1,572,255

# EXPENDITURE ASSUMPTIONS

- 4.0% cost of living allowance
- Continuation of step & promotion increases
- Measure X Administration
- Measure X Project & Program Management
- Ongoing Public Outreach activity
- Rail Extension to Salinas
- Safe Routes to School
- Maintenance of fund balance of a minimum of 6 months of operating costs.

# Total Revenue by Type

	<b>FY 22-23</b>	<b>FY 23-24</b>	<b>Change</b>
Operating	3,638,407	3,783,480	+4.0%
Direct	3,433,688	2,294,437	-33.2%
<b>TOTAL</b>	<b>7,072,095</b>	<b>6,077,917</b>	<b>-14.1%</b>

# OPERATING REVENUE

<b>SOURCES</b>	<b>FY 22-23</b>	<b>FY 23-24</b>	<b>Change</b>	<b>%</b>
<b>Federal</b>	0	0	0	0
<b>State</b>	2,107,421	1,948,897	-158,525	-0.4
<b>Local</b>	1,190,935	1,361,145	+170,211	+14.3
<b>Programs/Projects</b>	378,000	383,000	+5,000	+1.3
<b>Sub total sources</b>	3,676,356	3,693,042	+16,686	+0.5
<b>Reserves (Surplus)/Usage</b>	-37,948	+90,438	+128,387	+338.3
<b>TOTAL</b>	3, 638,408	3,783,480	+145,073	+4.0

# Operating Expenses

## Salaries Changes - Detail

- Cost of Living +\$ 80,480
- Step + merit increases +\$ 36,031
- Finance/HR Reduction -\$ 40,000

Net Salaries increase: +\$ 76,511

# Operating Expenses Benefits Changes- Detail

- Fringe benefits-Health etc. + \$ 25,845
- Retirement-Unfunded liability + \$ 29,118

Net Benefits increase: +\$ 54,963





# Operating Expenses

## Materials & Services Changes

• Actuarial OPEB	+ \$	4,000
• Rent	+ \$	3,598
• Insurance	+ \$	3,000
• Supplies	+\$	3,000
Net Materials & Services increase:	+\$	13,598



# Operating Expenses Capital Outlay Changes

## Equipment replacement fund:

- Equipment Replacement \$ 0

Net change: \$ 0

Capital Outlay from the equipment replacement fund

# 3-Year Operating Budget Horizon

<u>Fiscal Year</u>	<u>Budget</u>	
<u>Change</u>		
22-23 (Approved)	\$3,638,408	
23-24 (Forecast)	\$3,783,480	+4.0%
24-25 (Forecast)	\$3,818,089	+0.9%
25-26 (Forecast)	\$3,855,505	+1.0%

# Direct Program Revenue

<b>Sources</b>	<b>FY 22-23</b>	<b>FY 23-24</b>	<b>Change</b>	<b>%</b>
Federal Grants	0	0	0	0
State Grants	2,279,407	1,088,596	-1,190,811	-52.24
Local Funds	611,376	400,060	-211,317	-34.56
RSTP	285,191	136,500	-148,691	-52.14
Undesignated Reserve	358,186	774,643	+416,457	+116.3
Sub total sources	3,534,160	2,399,799	-1,134,362	+48.7
Staff Support	-378,000	-383,000	-5,000	+1.32
Call Box Reserve	269,528	269,638	+110	+0.04
MBL & ROW Reserve	8,000	8,000	0	0
<b>TOTAL</b>	<b>3,433,688</b>	<b>2,294,437</b>	<b>-1,139,251</b>	<b>-33.2</b>

# Direct Program Expenses

Major Projects	FY 22-23	FY 23-24	Changes
Bike & Pedestrian Events/Active Transportation Program	27,500	57,500	+109.0%
Call Boxes, Go831	216,207	216,207	0%
Freeway Services Patrol	486,605	482,157	-0.9%
RDIF-Validation & Nexus Study	75,000	0	-100.0%
Fort Ord. Property/Branch Line	160,000	160,000	0%
Rail Leases Salinas	10,000	20,000	+100.0%
Traffic/Bike/Ped Counts	36,500	36,500	0%
Legislative Advocate	135,000	135,000	0%

# Direct Program Expenses

<b>Major Projects</b>	FY 22-23	FY 23-24	Changes
Public Outreach	70,000	70,000	-0%
Rail to Salinas	0	467,457	+100.0%
On call Engineering	0	100,000	+100.0%
Bike Map Update	16,000	0	-100.0%
Active Transportation Support Program	30,000	0	-100.0%
Triennial Audit	45,000	0	-100.0%
EV Fast Chargers	6,000	6,000	0%
Measure X Materials & Services	45,000	45,000	0%
CT Audit repayment	82,186	82,186	0%

# Direct Program Expenses

<b>Major Projects</b>	FY 22-23	FY 23-24	Changes
Safe Routes to School-Every Child	864,206	0	-100.0%
Safe Routes to School-Salinas	80,254	0	-100.0%
Safe Routes to School-Salinas Valley	404,177	114,591	-72.0%
Alisal Greening-Clean Ca.	299,933	299,933	0%
Wayfinding Construction Signs	344,120	0	-100.0%
Broadway Avenue-Complete Streets Corridor	0	1,906	+100.0%
<b>TOTAL</b>	<b>3,433,688</b>	<b>2,294,437</b>	<b>-33.2%</b>

# Next Steps

- February 2023:
  - Board reviews and approves draft
- May 2023:
  - Executive Committee reviews & recommends adoption
  - Board of Directors adopts final budget



# Recommended Action

- Board AUTHORIZE Executive Director to submit the draft FY 23/24 overall work program to federal and state funding agencies for initial review
- Board PROVIDE direction and guidance to staff on the three-year budget for FY23/24 through 25/26, and the overall work program for fiscal year 23/24
- Board DIRECT the Executive Director to bring the final 3-year budget, one-year work program and the 2023 Integrated Funding Strategy back to the Board on May 24, 2023, for approval



**Memorandum**

**To:** Board of Directors  
**From:** Alissa Guther, Assistant Transportation Planner  
**Meeting Date:** May 24, 2023  
**Subject:** **Central Coast Zero Emission Vehicle Strategy**

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**RECOMMENDED ACTION:**

**RECEIVE** information about the Central Coast Zero Emissions Vehicle Strategy and implications for future implementation of zero emission vehicle infrastructure in Monterey County.

**SUMMARY:**

The draft Central Coast Zero Emissions Vehicle Strategy was released in April 2023. It identifies electric vehicle charging infrastructure needs in the Central Coast counties, including Monterey, Santa Cruz and San Benito Counties, to accommodate future travel demand for interregional motorists, regional transit services, and goods movement. Comments are due June 9.

**FINANCIAL IMPACT:**

The strategy identifies zero emissions charging recommendations to aid in pursuing funding opportunities.

**DISCUSSION:**

The draft Central Coast Zero Emissions Vehicle (EV) Strategy was released on April 20, 2023, and is open for public comment until June 9, 2023. The objectives of the Strategy are to assess the existing electric vehicle infrastructure environment on the Central Coast, with a specific focus on unincorporated rural areas between cities that experience significant interregional travel. This is especially important in Monterey County along US 101, where interregional travelers may face range anxiety when driving electric vehicles.

The Strategy identifies key challenges, gaps, and barriers to electric vehicle travel for interregional travelers, including long distance commuters, bus transit, and freight vehicles. TAMC staff has been working with partner agencies throughout the Central Coast to ensure that the proposed locations for charging infrastructure is equitable and logical for community members as well as visitors and interregional travelers.

The Strategy shows that there are 139 publicly available EV chargers in unincorporated Monterey County and 245 in Monterey County cities. The California Energy Commission (CEC) performed a needs assessment and estimated that Monterey County needs to install 11,902 additional public EV chargers by 2030. The Strategy lays out recommendations for corridors and locations for these new EV charging installations.

**ATTACHMENTS:**

None

**WEB ATTACHMENTS:**

[DRAFT Central Coast Zero Emissions Vehicle Strategy](#)

**Memorandum**

**To:** Board of Directors  
**From:** Janneke Strause, Transportation Planner  
**Meeting Date:** May 24, 2023  
**Subject:** **Bicycle and Pedestrian Committee Nominations**

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**RECOMMENDED ACTION:**

**APPROVE** the appointment of Kari Murray to serve as the City of Pacific Grove alternate on the TAMC Bicycle and Pedestrian Facilities Advisory Committee.

**SUMMARY:**

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

**FINANCIAL IMPACT:**

No financial impact.

**DISCUSSION:**

The TAMC Bicycle & Pedestrian Facilities Advisory Committee is composed of volunteer residents and public agency representatives who meet monthly with TAMC staff to provide input to the TAMC Board on active transportation projects and programs. The Committee also provides input to local jurisdictions and Caltrans on bike and pedestrian infrastructure projects.

Kari Murray is being nominated by Mayor Bill Peake to represent the City of Pacific Grove on TAMC's Bicycle and Pedestrian Facilities Advisory Committee as an alternate. Ms. Murray is applying to be back-up for Katie Stern in the event she cannot attend as a representative of the Pacific Grove Traffic Safety Commission. Ms. Murray currently serves on the Traffic Safety Commission in Pacific Grove.

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

**ATTACHMENTS:**

None

**WEB ATTACHMENTS:**

[Kari Murray - Nomination Letter and Application](#)

## Memorandum

**To:** Board of Directors  
**From:** Christina Watson, Director of Planning  
**Meeting Date:** May 24, 2023  
**Subject:** **Legislative Update**

---

### RECOMMENDED ACTION:

**RECEIVE** update on state and federal legislative activities and **ADOPT** positions on legislation.

### SUMMARY:

This report includes updates on state and federal legislative activities and proposed positions on draft legislation as recommended by the Executive Committee at their May 3 meeting.

### FINANCIAL IMPACT:

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

### DISCUSSION:

**Attachment 1** is a draft state bill list. Changes to the bill list adopted by the TAMC Board on April 26 are indicated by cross-out and underline. The adopted 2023 legislative program is online as **web attachment 1**. On May 3, the Executive Committee voted to recommend the Board adopt positions on legislation that may impact the Agency, as follows:

- Assembly Bill (AB) 463 (Hart): "Electricity: prioritization of service: public transit vehicles" would require energy companies (investor-owned utilities) to prioritize maintaining service to public transportation during power grid disruptions, rolling blackouts, Public Safety Power Shutoffs (PSPS), or natural disasters by adding public transportation to the Public Utilities Commission's list of essential use. Staff recommends a "**support**" position.
- AB 1335 (Zbur): "Local government: transportation planning and land use: sustainable communities strategy" 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 Association of Monterey Bay Area Governments (AMBAG) has significant concerns about this bill, and the California Association of Councils of Governments (CALCOG) is working with the author to change the bill. Staff recommends an "**oppose**" position, pending further information from AMBAG and CALCOG.
- AB 1525 (Bonta): "Transportation Agency: allocations for projects in priority populations" would implement a new state mandate that would require at least 60% of funding allocated for

transportation projects to be allocated for projects located in priority populations, address an important need of priority populations, and provide at least five direct, meaningful, and assured benefits, or additional co-benefits, to priority populations. "Project" is defined as road repairs, installing bike lanes, and developing dedicated bus lanes and bus stations. "Priority Populations" are not defined in the bill; the bill calls for a state-led public engagement process to come up with a definition. Staff recommends an "**oppose**" position to keep the decision-making for local transportation investments with local elected officials.

It is a very busy time for both state and federal legislative activities. The May Revise budget is due out on May 15 (past the deadline for this packet; information will be presented to the Executive Committee and TAMC Board in June). Assembly Member Dawn Addis is expected to nominate the Highway 1/ Elkhorn Slough project for predevelopment funding via a budget set-aside, and TAMC is seeking construction funding via the Central Coast Caucus for the US 101 South of Salinas project. It is possible neither funding allocation will be confirmed in writing until the budget trailer bills are announced in August.

Online as **web attachment 2** is Senator Alex Padilla's Transportation Housing and Urban Development Congressionally Directed Spending Requests list that includes \$1.811M for the Prunedale to Pajaro G-12 corridor project. Agency legislative consultants continue to work with our Congressional Representatives to notify the Senator of their support for the project, despite the project not making it onto their request lists, due mainly to confusion over the new district boundaries.

#### **ATTACHMENTS:**

1. CW-State bill list - May TAMC
2. CW-State leg update

#### **WEB ATTACHMENTS:**

1. [TAMC's adopted 2023 Legislative Program](#)
2. [Senator Padilla's Transportation, Housing and Urban Development \(THUD\) appropriations project list](#)

**TAMC Bill Matrix – May 2023**

Measure	Status	Bill Summary	Recommended Position
<b>AB 6 (Friedman)</b> <b>Transportation Planning: regional transportation plans: Solutions for Congested Corridors</b>	4/25/23 Assembly Appropriations	As amended on March 16, this bill would require the State Air Resources Board (ARB) to establish additional greenhouse gas emission targets for automobiles and light trucks. <u>The bill adds a 60-day timeline before the public participation process for a Metropolitan Planning Organization (MPO) to submit its technical methodology to ARB to determine greenhouse gas emissions reductions. An MPO must submit its sustainable communities strategy to ARB within 120 days of adoption, and ARB would be provided with 180 days, rather than 60, to review a sustainable communities strategy.</u> This bill would require each Solutions for Congested Corridors project nomination to demonstrate how the project would contribute to achieving the state’s greenhouse gas emission reduction targets.	<b>Watch</b> <b>Priority 1S</b>
<b>AB 7 (Friedman)</b> <b>Transportation: project selection processes</b>	5/3/23 Assembly Appropriations	This bill would require the project selection process for each transportation project that would be funded from specified funding sources, including the State Highway Account, the Road Maintenance and Rehabilitation Account, and the Trade Corridor Enhancement Account, to incorporate specified principles: improving safety and resilience of highway system, accelerating environmental review through the One Federal Decision framework, making streets accessible compliant with the Americans with Disabilities Act, addressing storm runoff, electric vehicle charging stations, and reconnecting disadvantaged communities in the planning, projects election, and design process.	<b>Watch</b> <b>Priority 1S</b>
<b>AB 9 (Murasutchi)</b> <b>California Global Warming Solutions Act of 2006: emissions limit</b>	4/25/23 Assembly Appropriations	This bill would require the ARB to <del>ensure that statewide greenhouse gas emissions are reduced to at least 55%, rather than 40%, below the 1990 level by no later than December 31, 2030.</del> <u>assess whether the supply of emission allowances and carbon offsets under the Cap-and-Trade Program are consistent with a linear trajectory toward the statewide greenhouse gas emissions reduction goal established in the ARB’s most recent scoping plan, rules for banking allowances to use for future compliance, and recommendations made by the Independent Emissions Market Advisory Committee and the ARB’s environmental justice advisory committee.</u>	<b>Watch</b> <b>Priority N/A</b>

TAMC Bill Matrix – May 2023

Measure	Status	Bill Summary	Recommended Position
<b>AB 53 (Fong)</b> <b>Motor Vehicle Fuel Tax Law: suspension of tax</b>	3/30/23 Two-year bill	This bill would suspend the imposition of the tax on motor vehicle fuels for one year. The bill would require that all savings realized based on the suspension of the motor vehicle fuels tax by a person other than an end consumer be passed on to the end consumer.	<b>OPPOSE</b> <b>Priority 1S</b> <b>Letter sent 3/24</b>
<b>AB 69 (Waldron)</b> <b>Transportation: traffic signal synchronization</b>	2/2/23 Two-year bill	This bill would authorize moneys in the Greenhouse Gas Reduction Fund to be allocated for traffic signal synchronization as part of a roadway improvement project requiring multiple signals, including multimodal redevelopment projects, rail trail projects, urban renewal projects, or a project near transit facilities, if the component is designed and implemented to achieve cost-effective reductions in greenhouse gas emissions and includes specific emissions reduction targets and metrics to evaluate the project’s effect.	<b>Watch</b> <b>Priority 14S</b>
<b>AB 295 (Fong)</b> <b>Caltrans: maintenance projects</b>	5/3/23 Assembly Appropriations	As amended on April 10, this bill would <del>authorize</del> require Caltrans to <u>establish a rapid response unit within the Division of Maintenance to expedite enter into agreements with local governmental entities, fire departments, fire protection districts, fire safe councils, and tribal entities to perform specified projects authorized by Caltrans on roadways managed by Caltrans including activities related to roadside maintenance and the removal and clearing of material. The bill would authorize local governmental entities to notify Caltrans of those projects related to roadside maintenance and the removal and clearing of material that have not been completed in an efficient and timely manner if the continued failure to complete these projects poses a clear and imminent danger.</u>	<b>Watch</b> <b>Priority N/A</b>
<b>AB 463 (Hart)</b> <b>Electricity: prioritization of service: public transit vehicles</b>	4/26/23 Assembly Appropriations	This bill requires energy companies (investor-owned utilities) to prioritize maintaining service to public transportation during power grid disruptions, rolling blackouts, Public Safety Power Shutoffs (PSPS), or natural disasters by adding public transportation to the Public Utilities Commission’s list of essential use.	<b>SUPPORT</b> <del>Watch</del> <b>Priority N/A</b>



**TAMC Bill Matrix – May 2023**

Measure	Status	Bill Summary	Recommended Position
<b>AB 557 (Hart)</b> <b>Open Meetings: local agencies: teleconferences</b>	5/1/23 Assembly 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>AB 610 (Holden)</b> <b>Youth Transit Pass Pilot Program: free youth transit passes</b>	5/3/23 Assembly Appropriations	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><u>Vehicles: speed safety system pilot program</u></b>	<u>5/2/23</u> <u>Assembly Appropriations</u>	<u>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.</u>	<b><u>Watch</u></b> <b><u>Priority 9S</u></b>

**TAMC Bill Matrix – May 2023**

Measure	Status	Bill Summary	Recommended Position
<b>AB 744 (Carillo)</b> <b>California Transportation Commission: data, modeling, and analytic software tools procurement</b>	5/3/23 Assembly Appropriations	Upon the appropriation of funds by the Legislature, this bill would require the California Transportation Commission (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. The bill would require the CTC to provide access to the data, modeling, and analytic software tools to state and local agencies. 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>
<b>AB 761 (Friedman)</b> <b>Transit Transformation Task Force</b>	5/3/23 Assembly Appropriations	This bill would require the Secretary of the California State Transportation Agency to establish and convene the Transit Transformation Task Force to include representatives from Caltrans, the Controller’s office, various local agencies, academic institutions, nongovernmental organizations, and other stakeholders. The task force would be required to develop a process for early engagement to develop policies to grow transit ridership and improve the transit experience for all users of those services.	<b>Watch</b> <b>Priority 3S</b>
<b>AB 817 (Pacheco)</b> <b>Open meetings: teleconferencing: subsidiary body</b>	4/25/23 Two-year bill	This bill would authorize a subsidiary body to use alternative teleconferencing provisions similar to the emergency provisions indefinitely and without regard to a state of emergency. In order to use teleconferencing pursuant to this act, the bill would require the legislative body that established the subsidiary body by charter, ordinance, resolution, or other formal action to make specified findings by majority vote annually.	<b>SUPPORT</b> <b>Priority 15S</b>
<b>AB 825 (Bryan)</b> <b>Vehicles: bicycles on sidewalks</b>	5/3/23 Assembly Appropriations	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. 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.	<b>Watch</b> <b>Priority 9S</b>

TAMC Bill Matrix – May 2023

Measure	Status	Bill Summary	Recommended Position
<b>AB 930 (Friedman)</b> <b>Reinvestment in Infrastructure for a Sustainable and Equitable California (RISE) districts</b>	4/19/23 Assembly Local Government	As amended on April 26, this bill would authorize the legislative bodies of 2 or more local governments, defined to include cities or counties, <del>special district, or transit agency,</del> to jointly form a Reinvestment in Infrastructure for a Sustainable and Equitable California district (RISE district) in accordance with specified procedures. <u>The bill would require all projects that receive funding from a RISE district to either be located within 1/2 mile of public transit or at least 75% of the site of the development to adjoin parcels that are developed with urban uses.</u> The bill would require the Office of Planning and Research (OPR) to develop standards for the formation of RISE districts. The bill would provide for the establishment of a governing board of a RISE district with representatives of each participating local government.	<b>Watch</b> <b>Priority 1S</b>
<b>AB 1335 (Zbur)</b> <b>Local government: transportation planning and land use: sustainable communities strategy</b>	4/20/23 Assembly Floor	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><u>OPPOSE</u></b> <del>Watch</del> <b>Priority 1S</b>
<b>AB 1379 (Papan)</b> <b>Open meetings: local agencies teleconferencing</b>	4/24/23 Two-year bill	This bill requires a legislative body electing to use teleconferencing to post agendas at a singular designated physical meeting location rather than at all teleconference locations. The bill would remove the requirements for the legislative body of the local agency to identify each teleconference location in the notice and agenda, that each teleconference location be accessible to the public, and that at least a quorum of the members participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction.	<b>Watch</b> <b>Priority 15S</b>

**TAMC Bill Matrix – May 2023**

Measure	Status	Bill Summary	Recommended Position
<b>AB 1525 (Bonta)</b> <b>Transportation Agency: allocations for projects in priority populations</b>	4/25/23 Assembly Appropriations	As amended on April 19, the bill requires CalSTA to ensure that at least 60% of the moneys allocated for transportation projects are allocated for projects located in priority populations, address an important need of priority populations, <u>to be defined later by Caltrans and CTC</u> , and provide at least five direct, meaningful, and assured benefits, or additional co-benefits, to priority populations. Project is defined as road repairs, installing bike lanes, and developing dedicated bus lanes and bus stations.	<b><u>OPPOSE</u></b> <del>Watch</del> <b>Priority 1S</b>
<b>ABx1 2 (Fong)</b> <b>Motor Vehicle Fuel Tax Law: suspension of tax</b>	12/6/22 Assembly Pending Referral	This bill would suspend the imposition of the tax on motor vehicle fuels for one year. The bill would require that all savings realized based on the suspension of the motor vehicle fuels tax by a person other than an end consumer be passed on to the end consumer, and would make the violation of this requirement an unfair business practice, in violation of unfair competition laws. The bill would require a seller of motor vehicle fuels to provide a receipt to a purchaser that indicates the amount of tax that would have otherwise been applied to the transaction. This bill is identical to AB 53.	<b>OPPOSE</b> <b>Priority 1S</b> <b>Letter sent 3/24</b>
<b>SB 32 (Jones)</b> <b>Motor vehicle fuel tax: greenhouse gas reduction programs: suspension</b>	4/19/23 Senate Environmental Quality Failed passage	This bill would suspend the Low Carbon Fuel Standard regulations, adopted by the California Air Resources Board to reduce greenhouse gas emissions, for one year. The bill would exempt suppliers of transportation fuels from regulations for the use of market-based compliance mechanisms for one year. This bill, like AB 53 and ABx1 2, and identical to SBx1 1, would suspend the imposition of the tax on motor vehicle fuels for one year. The bill would require a seller of motor vehicle fuels to provide a receipt to a purchaser that indicates the amount of tax that would have otherwise applied to the transaction. This bill would require that all savings realized based on the suspension of the motor vehicle fuels tax, the suspension of the Low Carbon Fuel Standard regulations, and the exemption of suppliers of transportation fuels from regulations for use of market-based compliance mechanisms by a person other than an end consumer be passed on to the end consumer, and would make the violation of this requirement an unfair business practice, in violation of unfair competition laws.	<b>OPPOSE</b> <b>Priority 1S</b> <b>Letter sent 3/24</b>

**TAMC Bill Matrix – May 2023**

Measure	Status	Bill Summary	Recommended Position
<p><b>SB 304 (Laird)</b>  <b>Monterey-Salinas Transit District: public contracting</b></p>	<p>5/1/23                      Assembly Desk</p>	<p>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.</p>	<p><b>SUPPORT</b>  <b>Priority 16S</b>  <b>Letter sent 3/24</b></p>
<p><b>SB 411 (Portantino)</b>  <b>Open meetings: teleconferences: bodies with appointed membership</b></p>	<p>5/3/23                      Senate Floor</p>	<p>This bill would allow local boards with appointed members subject to the Brown Act with a population of over 3 million to meet remotely.</p>	<p><b>Watch</b>  <b>Priority 15S</b></p>

TAMC Bill Matrix – May 2023

Measure	Status	Bill Summary	Recommended Position
<p><b>SB 537 (Becker)</b>  <b>Open meetings: <del>local</del> <u>multijurisdictional, cross-county</u> agencies: teleconferences</b></p>	<p>5/3/23                      Senate Floor</p>	<p>As amended on April 24, this bill authorizes <del>certain</del> <u>multi-jurisdictional, cross-county</u> legislative bodies to use alternate teleconferencing provisions <del>like the emergency provisions indefinitely and without regard to a state of emergency</del> <u>if the authorizing agency has adopted a resolution.</u> The bill would require a legislative body to provide a record of attendance on its internet website within 7 days after a teleconference meeting. <del>The bill would define “legislative body” for this purpose to mean a board, commission, or advisory body of a multijurisdictional cross-county agency, the membership of which board, commission, or advisory body is appointed, and which board, commission, or advisory body is otherwise subject to the Brown Act. The bill would define “multijurisdictional” to mean a legislative body that includes representatives from more than one county, city, city and county, special district, or a joint powers entity. The bill requires a quorum of members of the legislative body to participate from within the boundaries of the agency jurisdiction. 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 location of the in-person meeting.</del></p>	<p><b>SUPPORT</b>  <b>Priority 15S</b></p>
<p><b>SB 614 (Blakespear)</b>  <b>Transportation Development Act</b></p>	<p>2/22/23                      Two-year bill</p>	<p>Spot bill for legislation to modify the Transportation Development Act.</p>	<p><b>Watch</b>  <b>Priority 12S</b></p>

TAMC Bill Matrix – May 2023

Measure	Status	Bill Summary	Recommended Position
<b>SB 617 (Newman)</b> <b>Public contracts: progressive design-build: local and regional agencies</b>	5/11/23 Assembly Desk	As amended on March 30, 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. The bill would specify that the 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.	<b>SUPPORT</b> <b>Priority 8S</b> <b>Letter sent 3/24</b>
<b>SB 670 (Allen)</b> <b>Vehicles miles traveled: maps</b>	4/14/23 Senate Environmental Quality	As amended on April 27, this bill would require the California Air Resources Board, in consultation with the Office of Planning and Research and Caltrans, to develop a methodology for assessing and spatially representing <u>light-duty</u> vehicle miles traveled and to develop maps accordingly to display average <u>light-duty</u> vehicle miles traveled per capita in the state at the local, regional, and statewide level.	<b>Watch</b> <b>Priority 3S</b>
<b><u>SB 677 (Blakespear)</u></b> <b><u>Intercity rail: LOSSAN Rail Corridor</u></b>	<u>5/11/23</u> <u>Senate Appropriations</u>	<u>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.</u>	<b><u>Watch</u></b> <b><u>Priority 7S</u></b>
<b>SB 695 (Gonzalez)</b> <b>Department of Transportation: state highway system: public data portal</b>	4/17/23 Senate 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>

**TAMC Bill Matrix – May 2023**

Measure	Status	Bill Summary	Recommended Position
<b>SB 746 (Eggman)</b> <b>Energy conservation contracts: alternate energy equipment: electrolytic hydrogen</b>	5/3/23 Senate Appropriations	As amended on April 10, this bill would add hydrogen to the list of primary fuel sources under the definition of “alternate energy equipment.” This bill allows transit districts to engage in energy service contracting to construct electrolytic hydrogen energy conservation projects and to enter contracts relating to the financing, construction, operation, and use of electrolytic hydrogen as a form of alternative energy. Transit districts will be eligible to enter facility financing contracts, facility ground lease agreements, and contracts to sell electrolytic hydrogen produced by the energy conservation facility on their terms.	<b>SUPPORT</b> <b>Priority 4S</b> <b>Letter sent 4/26</b>
<b>SB 825 (Limón)</b> <b>Local government: public broadband services</b>	5/3/23 Assembly Desk	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>
<b>SBx1 1 (Jones)</b> <b>Motor vehicle fuel tax: greenhouse gas reduction programs: suspension</b>	3/28/22 DIED	This bill is identical to SB 32. It would suspend the Low Carbon Fuel Standard regulations, adopted by the California Air Resources Board to reduce greenhouse gas emissions, for one year. The bill would exempt suppliers of transportation fuels from regulations for the use of market-based compliance mechanisms for one year. It would suspend the imposition of the tax on motor vehicle fuels for one year. The bill would require a seller of motor vehicle fuels to provide a receipt to a purchaser that indicates the amount of tax that would have otherwise applied to the transaction.	<b>OPPOSE</b> <b>Priority 1S</b> <b>Letter sent 3/24</b>





May 9, 2023

TO: Board Members, Transportation Agency for Monterey County  
FROM: Gus Khouri, President, Khouri Consulting LLC  
RE: **STATE LEGISLATIVE UPDATE – MAY**

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### **GENERAL UPDATE**

The legislature is deliberating how to address the \$22.5 billion shortfall identified in the Governor’s fiscal year (FY) 23-24 January Budget. Items will remain open until the May revision is released (expected May 12). Recent estimates suggest that the deficit has increased to \$26 billion and may swell to over \$40 billion. The Internal Revenue Service and Franchise Tax Board delayed tax collection until October, which will impact accurate accounting for items such as personal income tax, corporate tax, and capital gains revenue, all major funding components for the General Fund. Per the Constitution, the legislature must submit a balanced budget to the Governor by June 15. The Governor must sign by June 30. Due to its reliance on special funds such as the gas tax and vehicle registration fee, transportation is fairly insulated from impacts to the General Fund.

AB 180 (Committee on Budget), Statutes of 2022, included intent language to allocate \$4 billion over FY 23-24 and FY 25-26 (\$2 billion each fiscal year) through the Transit and Intercity Rail Capital Program to Metropolitan Planning Organizations using the State Transit Assistance formula to supplement transit capital and operations needs. This intent language was conditioned upon the availability of General Fund resources, which reached a record \$97.5 billion balance for FY 22-23. The legislature does have \$34.5 billion in the Rainy-Day Fund, but the fulfillment becomes more challenging if the deficit exceeds this figure. At least \$2 billion is expected to be made available for FY 23-24, but the remaining \$2 billion for FY 25-26 is as risk.

In his proposed FY 23-24 State Budget, Governor referenced that since the Rainy-Day Fund is at capacity, per the Constitution, \$951 million must be spent on infrastructure, which includes roadways. Assembly Member Dawn Addis is working with Central Coast members, including Speaker-Designate

Robert Rivas, and other regions to discuss the distribution of these funds. Assembly Member Addis is planning to nominate the US 101 Safety Improvements South of Salinas project for this funding.

The legislature reconvened from Spring Recess on April 10. They are currently focusing on bills that have made it to fiscal committees. Bills in the house of origin must be approved by June 2 off the floor of each house. Policy committees must complete their business by July 14 (start of Summer Recess, back on August 14), fiscal committees by September 1, and all business by the floor of each house by September 14, to be considered for signature by the Governor by October 14.

### **Indirect Coast Rate Proposal**

Caltrans charges an indirect cost rate to self-help counties for work on the state highway system. That cost is capped at 10 percent through June 30, the end of the FY 20-21 fiscal year, through SB 848 (Committee on Budget), Chapter 46, Statutes of 2018, which TAMC supported. The legislature failed to authorize an extension of the 10 percent cap, partly because Caltrans failed to submit a statutorily required report, resulting in costs ballooning to over 27 percent for some self-help counties. TAMC will work with the Self-Help Counties Coalition to reinstate the cap, and ensure that relief is retroactive, to avoid escalating costs associated with project delivery on priority projects on the state highway system. This will be attempted through a budget trailer bill that has yet to be identified.

### **State Agency Update**

Caltrans Director Tony Tavares, a former Caltrans District 4 and 7 Director, who is Governor Newsom's appointment, was confirmed by the Senate Rules Committee on April 12. The Senate Floor will take up the matter to provide final confirmation by June 23.

California Transportation Commission (CTC) Executive Director, Mitch Weiss, resigned after the March 23 commission meeting. Deputy Executive Director, Tanisha Taylor, will serve as Interim Director while the CTC finds a permanent director, which could also be Ms. Taylor. The CTC is expected to select a new director by the end of May.

### **Bills of Interest**

**AB 1525 (Bonta)** would require the California State Transportation Agency, California Transportation Commission, and Caltrans to jointly establish a percentage, of at least 60%, of state transportation funds to be allocated for projects that are located in priority populations, address an essential need of priority populations, and provide at least five direct, meaningful, and assured benefits, or additional co-benefits, to priority populations, and would require those entities to allocate funds consistent with that established percentage. The Executive Committee recommends an "oppose" position on this bill,

which would severely impact TAMC's ability to complete priority projects in the county, particularly Measure X projects. **Status:** Assembly Appropriations

### **Brown Act Bills**

During the COVID-19 pandemic, the need for social distancing made the usual practices for in-person public meetings impossible to continue. Governor Gavin Newsom suspended many of the Brown Act (local governments and special districts) and Bagley-Keene Act's (state agencies and commissions) requirements for teleconferenced meetings.

In 2021, the legislature enacted AB 361 (Rivas), Chapter 165, Statutes of 2021, which provided an exception to the Brown Act through 2024, if a state of emergency is declared, to allow all members of a board to meet virtually without complying with the Brown Act's teleconferencing quorum, meeting notice, and agenda requirements. Governor Newsom's state of emergency declaration expired on February 28. Therefore, using AB 361 would necessitate issuing another state of emergency declaration.

In 2022, the legislature enacted AB 2449 (Rubio), Chapter 285, Statutes of 2022, allowing individual members of local boards to participate virtually without posting their location if at least a quorum of the members of the body participates in person at a singular physical location. The public can participate virtually, as long as those members meet very specific and limited criteria. Unfortunately, this bill introduces additional complexities that led the TAMC Board to adopt a policy not to utilize the provisions of AB 2449 but instead follow the original Brown Act rules for remote participation, namely that an alternate location be noticed in the agenda from which members of the Board or Committee can participate, and that the meeting location be posted at that location and that it be open to the public.

Virtual meetings help to reduce vehicle miles traveled. TAMC's 2023 legislative program includes the following priority (15S): "Modernize the Brown Act to enhance transparency and wider public access to allow the use of remote access to public meetings without requiring noticing of all remote Board or committee member locations, provided the public can participate via remote access software or in-person." The following bills have been proposed to amend the Brown Act:

**AB 557 (Hart)** would remove the January 1, 2024, sunset on the Brown Act exemptions for boards to meet virtually during a state of emergency declaration as provided under AB 361, and changes the timing for the Board adoption of the finding from every 30 to every 45 days. This bill is only useful if there is a state of emergency. TAMC has a "support" position on this bill, but has not yet submitted a support letter, pending expected amendments. **Status:** Assembly Floor

**AB 817 (Pacheco)**, jointly sponsored by the California Association of Recreation and Park Districts and the League of California Cities, was amended on March 16 to authorize advisory committees to a legislative body to meet remotely. TAMC has a “support” position on this bill, but did not submit a support letter, because it is stalled as a two-year bill. **Status:** Two-year bill

**AB 1379 (Papan)** would require a legislative body electing to use teleconferencing to post agendas at a singular designated physical meeting location rather than at all teleconference locations. The bill would remove the requirements for the legislative body of the local agency to identify each teleconference location in the notice and agenda, that each teleconference location be accessible to the public, and that at least a quorum of the members participates from locations within the boundaries of the territory over which the local agency exercises jurisdiction. The bill would instead provide that, to establish a quorum of the legislative body, members of the body may participate remotely, at the designated physical location, or both the designated physical meeting location and remotely. A legislative body would be required to have at least two meetings per year in which the legislative body’s members are in person at a singular designated physical meeting location. **Status:** Two-year bill

**SB 411 (Portantino)** would allow local boards with appointed members subject to the Brown Act with a population of over 3 million to meet remotely. As drafted, this bill only applies to Los Angeles County. **Status:** Senate Floor

**SB 537 (Becker)** has been amended to allow multijurisdictional bodies to meet virtually. Multijurisdictional means a legislative body that includes representatives from more than one county, city, city and county, special district, or a joint powers entity. The bill requires at least a quorum of members of the legislative body to participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction. Members participating remotely must be more than 40 miles from the location of the in-person meeting. TAMC has a “support” position on this bill, but has not yet submitted a support letter, pending expected amendments. **Status:** Senate Floor

## Memorandum

**To:** Board of Directors  
**From:** Michael Zeller, Director of Programming & Project Delivery  
**Meeting Date:** May 24, 2023  
**Subject:** FORTAG Canyon Del Rey - GHD Contract Amendment #3

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### RECOMMENDED ACTION:

#### **Fort Ord Regional Trail and Greenway - GHD Contract Amendment #3:**

1. **APPROVE** and **AUTHORIZE** the Executive Director, or their designee, to execute contract amendment #3 with GHD, subject to approval by Agency Counsel, to extend the term by one year and to increase the budget in an amount not to exceed \$162,271, for a total not-to-exceed contract amount of \$2,990,912, for additional design work on Plumas Avenue, structures design and soils testing, public meeting attendance, and habitat mitigation planning and permits;
2. **AUTHORIZE** the use of Measure X funds budgeted to this project;
3. **FIND** that this amendment is justified as a sole source due to the efficiencies that support extending the contract with the existing consultant as a logical follow-on to work already in progress under a competitively awarded contract; and
4. **AUTHORIZE** 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.

### SUMMARY:

To finalize the designs for the Canyon Del Rey segment of the Fort Ord Regional Trail and Greenway project, several unanticipated tasks needed to be completed to ensure the project met its "ready to list" and funding deadlines. These tasks included a redesign of the trail along Plumas Avenue, additional soils testing and structures design of the underpass, attendance at a public outreach event, and additional wetland mitigation design. Staff recommends a sole source finding as this work is a logical follow-on to work already conducted under this competitively awarded contract for design.

### FINANCIAL IMPACT:

These additional services and materials require a budget increase of \$162,271, which, when added to the \$117,830 in Amendment #1 and \$36,528 in Amendment 2, represents a 11.8% increase over the original 2020 engineering/design contract budget of \$2,674,283. In total, the Canyon Del Rey segment design tasks will be funded out of \$600,000 in state Senate Bill 1 Local Partnership Program funds and \$1.376 million in local Measure X funds. The right-of-way acquisition related tasks will be paid from \$1.198 million in state Active Transportation grant funds. Construction related tasks will be funded out of the \$9.1 million in state Active Transportation grant funds.

## **DISCUSSION:**

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

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

Leading up to the development of the 100% plans for the project, several issues arose that needed to be addressed in order to complete the designs:

- The Transportation Agency attempted to secure an easement from PG&E for the use of this right-of-way to construct the trail, but was informed that any easement would require California Public Utilities Commission approval through a process that can take up to two years, thus not allowing the Agency to meet its funding deadlines. Additionally, any easement provided by PG&E would include a clause allowing them to revoke the easement with 24-hours notice, which was not acceptable to receive a right-of-way certification from Caltrans. To address this issue, Agency staff coordinated with Seaside staff on a solution of reducing lane widths on Plumas to allow for room to incorporate a bicycle and pedestrian shared use path on City right-of-way. This allows TAMC to meet grant requirements of providing a bicycle and pedestrian connection to Del Rey Woods Elementary, while avoiding PG&E right of way. However, this change in the alignment after the project had already reached 95% design resulted in a significant amount of re-design work that needed to be completed in a short timeframe by the GHD team, which was not originally included in the project scope or budget.
- During the soils analysis, an adverse soil layer was found that did not impact the original tunnel structure, but would impact deep foundation support for the currently proposed underpass/ bridge structure of State Route 218. This adverse layer at depth is believed to be associated with historical drainage out of the Frog Pond area through a natural water course that was covered over by fill, presumably when State Route 218 was constructed. Without knowledge of the adverse ground, foundation recommendations for the structure cannot be provided, knowing that some of the bridge foundations could encounter this adverse layer. Consequently, additional geotechnical investigations were completed to better define the extent and thickness of this adverse layer, which consisted of completing Cone Penetrometer (CPTs) soundings. This additional analysis was also not included in the original scope and budget.

- While coordinating with the utilities that will need to be relocated as part of the project, the Seaside County Sanitation District informed TAMC that they do not have the time or capacity to do the sewer design in a timeframe to meet the project's funding deadline. Caltrans requested to see that the clearance requirements of the relocated equipment would be met before approving the Notice to Owner, which impacts TAMC's ability to certify the right of way. In order to meet our deadline while providing Caltrans with the requested information, GHD prepared the sewer relocation designs on behalf of the Seaside County Sanitation District, allowing the project to proceed with securing its right of way certification.
- Once the 100% plan sets had been prepared, the City of Del Rey Oaks Council requested that the Agency hold an open house for members of the community to review the plans and ask questions about how the project will be constructed. The open house was held on April 19, 2023, at the Del Rey Oaks City Hall, and a representative from GHD was in attendance to assist with answering technical questions from the public.
- A Habitat Mitigation and Monitoring Plan (HMMP), currently under development by Rincon Consultants, Inc., is a required document to support regulatory permitting (Clean Water Act Section 404 and 401, and California Fish and Game Code Section 1602) for the project. The HMMP will describe the proposed wetland and riparian mitigation to offset impacts to these habitats under the jurisdiction of the U.S. Army Corps of Engineers (USACE), Regional Water Quality Control Board (RWQCB), and California Department of Fish and Wildlife (CDFW). Protected resources impacted by the FORTAG project include seasonal wetlands and riparian woodland. Mitigation proposed to offset these impacts would include the creation of new seasonal wetlands that would extend from an existing seasonal wetlands located at Work Memorial Park, as well as new riparian tree planting and habitat development at the Frog Pond Wetland Preserve. The scope and fee contained within this amendment is for the development of Habitat Development Construction Plans, Specifications, and Estimate (HDP) that will be used as an attachment to the HMMP for Agency approval and guide construction of the proposed wetlands and riparian restoration.

Staff recommends a sole source finding for this proposed Amendment #3 based on the related nature of the tasks and efficiencies involved. Staff believes it is most appropriate to do a contract amendment with GHD to add funding to this contract and recommends a sole source finding. This increase, along with the increase from Amendments #1 and 2, represents an 11.8% increase from the original 2020 contract budget.

**ATTACHMENTS:**

1. FORTAG GHD Contract Amendment #3

**WEB ATTACHMENTS:**

[FORTAG project map and documents](#)

**AMENDMENT #3 TO AGREEMENT FOR PROFESSIONAL SERVICES**  
**BETWEEN**  
**THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY**  
**AND**  
**GHD, INC.**

THIS is AMENDMENT NO. 3 to the agreement dated October 28, 2020, between the Transportation Agency for Monterey County, hereinafter referred to as “TAMC,” and GHD, 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 October 28, 2020, hereinafter referred to as “Agreement;” and
- B. **WHEREAS**, the Agreement relates to the Fort Ord Regional Trail and Greenway – Canyon Del Rey Segment Final Design (the Project), for which Consultant is to provide final design, right-of-way, and design support during construction; and
- C. **WHEREAS**, the Agreement contains a not-to-exceed amount, which may be amended only by the written agreement of the parties, and which establishes the maximum costs that may be incurred under the Agreement; and
- D. **WHEREAS**, on October 3, 2021, TAMC and Consultant entered into Amendment #1 to provide additional public outreach; and
- E. **WHEREAS**, on September 28, 2022, TAMC and Consultant entered into Amendment #2 to provide additional environmental review; and
- F. **WHEREAS**, TAMC and Consultant desire to further amend the Agreement to increase the maximum amount payable to add new tasks to the project scope of work for additional soil testing, project redesigns, public outreach, and habitat mitigation planning;



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

**1. TERM OF AGREEMENT**

Paragraph 1 of the Agreement is amended as follows (changes in ~~strikeout~~ and underline): “The term of this Agreement shall begin upon October 28, 2020, contingent upon approval by the TAMC Board, and Consultant shall commence work only after a Notice to Proceed has been issued by TAMC’s Project Manager specified in Paragraph 34. Unless earlier terminated as provided herein, this Agreement shall remain in force until ~~June 30, 2023~~ June 30, 2024. Consultant acknowledges that this Agreement is not binding until it is fully executed and approved by TAMC.”

**2. PAYMENTS TO CONSULTANT; MAXIMUM LIABILITY**

Paragraph 2 of the Agreement is amended as follows (changes in ~~strikeout~~ and underline): “Subject to the limitations set forth herein, TAMC shall pay to Consultant the amounts provided in Exhibit B: Budget, upon receipt and acceptance of deliverables listed therein. Each payment by TAMC shall be for a specific deliverable or services outlined in Exhibit A: Scope of Work and Schedule. The maximum amount payable to the Consultant under this Agreement is set forth in Exhibit B: Budget and shall not exceed the amount of ~~Two Million, Eight Hundred Twenty-Eight Thousand, Six Hundred and Forty-One Dollars (\$2,828,641)~~ Two Million, Nine Hundred Ninety Thousand, Nine Hundred and Twelve Dollars (\$2,990,912). If there is any conflict between the terms of this Agreement and the terms of either Exhibit A (Scope of Work and Schedule) or Exhibit B (Budget), the terms of this Agreement shall prevail. TAMC does not guarantee any minimum amount of dollars to be spent under this Agreement.”

The Budget attached to the Agreement as amended as Exhibit B is hereby replaced with the Budget designated Exhibit B-3 and shall be effective upon execution.

The Scope of Work attached to the Agreement as amended as Exhibit A is hereby appended with the Task 16 Scope of Work attached hereto as Exhibit A-3 and shall be effective upon execution.

**3. REMAINDER OF TERMS UNCHANGED**

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

An executed copy of this Amendment No. 3 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 #3 to the Agreement with GHD, Inc.

GHD, INC.:

TAMC:

By: \_\_\_\_\_

By: \_\_\_\_\_

Name: Kamesh Vedula

Todd A. Muck

Title: Vice President

Executive Director

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

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

By: \_\_\_\_\_

Name:

Title:

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

INSTRUCTIONS: If Consultant is a corporation (including limited liability and nonprofit corporations), the full legal name of the corporation shall be set forth together with the signatures of two specified officers. 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:

\_\_\_\_\_

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

TAMC Counsel

## EXHIBIT A-3

### TASK 16 SCOPE OF WORK –

#### APPENDED TO EXHIBIT A: SCOPE OF WORK DATED OCTOBER 20, 2020

#### Task 16

##### 16.1 Cone Penetration Testing (CPT)

- The CPT testing is done to geotechnically explore subsurface ground conditions for the SR 218 Undercrossing.
- The CPT locations are within the Caltrans right of way and will be performed by rubber-tired truck-mounted rig.
- The testing will occur in one 10-hour day (not including mobilization). The work shall be performed during 1 weekday per the following:
  - 2 CPTs will be performed on the North shoulder of SR 218 between Carlton Drive and the Frog Pond between the hours of 9:00am and 3:00pm. A lane closure will be required per the approved Caltrans encroachment permit.
  - 2 additional CPTs located on the south side of SR 218 in the unpaved area withing Caltrans right of way of SR 218). A shoulder closure will be required per the approved Caltrans encroachment permit.
- During the time the CPT testing is taking place, some of the parking/shoulder will not be accessible to the community. However, access to the Frog Pond by the stair on the north side of SR 218 will remain open for pedestrian access.
- There will be 2 (one in each direction) portable changeable message signs put up to notify road users of the closure.

##### 16.2 Sanitary Sewer Relocation Design

- As the Seaside County Sanitation District doesn't have the time or capacity to do the sewer relocation design in the project's timeline, and Caltrans is requiring that the sewer line clearance requirements are met before approving the Notice to Owner, GHD will prepare the relocation designs and incorporate them into the plans.

##### 16.3 Plumas Avenue Design

- The Transportation Agency attempted to secure an easement from PG&E for the use of right-of-way in a utility corridor along Plumas Avenue in Seaside to construct the trail, but was informed that any easement would require California Public Utilities Commission approval through a process that can take up to two years, thus not allowing the Agency to meet its funding deadlines. To address this issue, GHD will redesign the alignment of the trail along Plumas Avenue to be completely within the City of Seaside's right-of-way by reducing lane widths to allow room to incorporate a

bicycle and pedestrian Shared Use Path while maintaining on-street parking, responding to City staff comments, and updating the plan set.

16.4 Meeting with Del Rey Oaks Mayor and Public

- A representative from GHD will attend 1 public meeting to meet with the public and answer questions related to the 100% plan set.

16.5 Wetland Mitigation Bank Design.

**GHD Tasks:**

**Task 1 – Project Management and Coordination**

The following sub-task describes proposed project management to effectively coordinate and complete this project.

***Sub-task 1.1 – Project management and Coordination***

The HDP will require regular communication and close coordination with team members, Rincon, TAMC, and other project stakeholders. This task includes coordination to determine regulatory parameters such as an appropriate wetland mitigation ratio, area available for mitigation, tree replacement quantities, etc., to ensure the mitigation area satisfies regulatory requirements. An assumed area for both wetland and riparian creation has already been field identified and is believed to be large enough to support the proposed mitigation given the anticipated mitigation ratio that will be required. However, if the proposed mitigation site is not acceptable to regulators or if other site factors inhibit the development in these areas (i.e. available area limited by the wetland delineation, in adequate soils, etc.) GHD will communicate this as soon as possible with TAMC and halt work on other tasks.

This task also includes reviewing the project status on a regular basis, providing monthly progress updates to the TAMC, managing project budgets and schedules, coordinating and performing quality control and quality assurance reviews, in addition to coordination with Rincon and, through them, the applicable regulatory agencies.

**Task 1 – Deliverables:**

- Monthly progress updates to TAMC on status of the HDP.

### **Task 1 – Assumptions:**

- Up to two meetings with GHD, TAMC, and a representative from Rincon would occur to discuss the proposed mitigation project.
- The Project would create / re-establish up to 0.42 acres of wetlands to offset 0.14 acres of impacts to aquatic resources from the FORTAG Project, at an on-site location known as the “Work Memorial Park” and approximately 0.52 acres of riparian re-establishment, up to 40 trees, to offset 0.17 acres of impacts, at an on-site location known as “Frog Pond”. While ratios have not been committed to with the agencies, both assume a 3:1 mitigation ratio.

### **Task 2 – Pre-Design Surveys and Investigations**

The following sub-tasks describe the special studies necessary to complete the HDP.

#### ***Sub-task 2.1 – Supplemental Topographical Ground Survey***

Whitson will conduct a topographic site survey including site topography and significant landforms, roads, paths, or other access, boundaries of vegetation, and other surface features. To the extent feasible, the survey will include known infrastructure. This survey will then be stitched into existing available site topo data of the existing surface model and proposed (in-progress) trail design grades.

#### ***Sub-task 2.2 – Geotechnical Soils Analysis and Report***

Review project documents and coordinate our subsurface exploration with GHD and City of Monterey and/or Parks Department. Services include:

- Perform one site visit to review access, mark planned exploration locations and call USA
- Drill sample seven (7) borings using hand auger and sampling equipment. Borings will be advanced to maximum of 5 feet below existing ground
- Surface unless refusal is encountered shallower
- Log the borings, collect samples at approximate depths of 2.5 and 5 feet, and deliver samples to our West Sacramento laboratory for testing
- Perform lab testing on samples collected from borings. Lab testing will include:
  - Moisture content and dry density
  - Permeability (flexible wall) - at bottom of proposed basins
  - Compaction (modified effort)
  - Soil Texture Analysis
  - Agricultural Soil Analysis: %LOI (OM), NO<sub>3</sub>-N, PO<sub>4</sub>-P (Bray & Olsen), K, CEC, Extractable Ca-Mg-Na-K, SO<sub>4</sub>-S, Zn, Mn, Fe, Cu, B, EC, & LP.
  - pH and Redox Potential

- Prepare Geotechnical Letter
- Provide boring logs and laboratory test results
- Summary of subsurface conditions, including soil properties and groundwater

We assume:

- We will perform the subsurface exploration during normal weekday working hours (7am-5pm)
- You will provide us access to the site
- Excess drill cuttings can be left on-site

### ***Sub-task 2.3 – Reference Site Analysis***

Compensatory mitigation projects should seek to duplicate the features of reference aquatic resources, or enhance connectivity with adjacent natural upland and aquatic resource landscape elements. The proposed mitigation site will be interconnected with existing wetlands at work memorial, and therefore the existing wetlands in the area will serve as the reference site for the proposed mitigation project. To determine baseline conditions of the reference site, and thus to design the proposed mitigation area, qualitative data including elevation of existing wetland perimeters, hydrologic features (culverts, surface flows) and landmass features, will be collected from within the reference site. This survey will also include the collection of GPS coordinates at locations where plant community transitions are occurring, which in conjunction with topographical data, would infer wetland and riparian habitat communities. This baseline data will help to determine target wetland depths, species for revegetation, and connection opportunities to surrounding resources. Should baseline conditions change (i.e. drought, flood, sea level rise), expectations of the mitigation area would also proportionally change.

GHD will work with Rincon to determine success criteria for created wetlands and riparian habitat based on the reference site. This success criteria and site analysis will help guide schematic layout and HDP development.

### ***Sub-task 2.4 – Schematic Design Layout***

GHD will review and confirm the potential area available for mitigation wetland design to produce a Schematic Design Layout. The boundaries of existing features including documented existing wetlands, berms, and access roads or trails, will be noted in the evaluation. The area available for wetland mitigation will be dependent on the wetland

delineation mapping performed by Rincon and the soils report / geotechnical analysis. GHD will roughly estimate available land area for the new mitigation boundary and sloped transition area from existing grades to proposed wetland elevations. The schematic design plan, equivalent to 30% plans, prepared will be submitted to TAMC for review and comment. The Schematic Design Layout plans will include conceptual grading and planting design sheets.

### **Task 2 – Deliverables**

- One electronic copy, Schematic Design Layout Plan

### **Task 2 - Assumptions**

- Rincon will provide a wetland delineation of the area of proposed mitigation at Work Memorial Park.
- Access to all Project areas for field reconnaissance surveys will be provided.
- GHD will seek to confirm the suitability of the proposed site for mitigation early in the planning process. Notwithstanding, unexpected circumstances may arise that complicate use of the site, or limit the available acreage for mitigation. Should such circumstances arise, coordination with TAMC will take place immediately.
- Rincon will be responsible for submitting the final wetland delineation report to the USACE for a preliminary jurisdictional determination. Rincon will provide GHD with this delineation in CAD format for use with our base mapping and area determination.
- A cultural resources survey and report is not included.
- A Hydrologic and Hydraulic Study is not included.

### **Task 3 – Habitat Development Construction Plan Preparation**

#### ***Sub-task 3.1 –Habitat Development Construction Plans***

A construction plan set will provide detailed design drawings describing the construction of the proposed wetland and riparian mitigation area. GHD's landscape architecture team will work with Rincon to establish appropriate design criteria, including:

- Wetland design elevations
- Grading and other site constraints
- Access
- Construction staging and haul routes
- Plant species, number of riparian trees required for replacement, and intended density (cover) at maturity

Based on feedback on the Schematic Design Layout drawings from TAMC, Rincon, and other Stakeholders, 65% plans will be designed for inclusion in the Draft HMMP to be provided to TAMC for review and comment.

Refinement of the 65% to a full construction document set including plans, specifications, and cost estimates (PS&E) will follow, with 90% and 100% development deliverables. The completion of 90% and 100% will occur on an independent schedule following submission of the Draft and Final HMMP. GHD anticipates the construction document set will include the following sheets:

- Cover sheet and general notes
- Existing site conditions
- Demolition/clearing and grubbing
- Site Layout
- Grading
- Planting
- Temporary irrigation
- Schedules, Notes, Specifications, and Details

If required, the HDP will be revised per the agencies comments, and a final HDP produced.

**Task 3 – Deliverables:**

- One electronic copy, 65% HDP Plans and estimate
- One electronic copy, 90% HDP Plans and estimate
- One electronic copy, 100% HDP Plans and estimate

**Task 3 – Assumptions:**

- HDP will not be required to adhere to Caltrans PPM Guidelines.
- Specifications will be in the form of sheet specifications and a separate written technical specification document is excluded.
- Base graphics and reports, including CAD files if available, for the mitigation areas to be provided to GHD landscape architects.
- A construction bid set is not provided, and bid services are not covered in this proposal.
- Construction support and post construction monitoring/reporting are not included in this proposal.
- Fees associated with regulatory permits and submittals are not included in this proposal; TAMC is responsible for payment of all permit fees.
- One round of comments from resource agencies is anticipated.



## **Rincon Tasks**

### **Task 1 Project Management**

The project's environmental review and permitting tasks have been prolonged, and as such, additional project management time has been required. Rincon's project management team will continue to oversee the internal (Rincon) project team, and coordinate with TAMC, GHD, and regulatory agencies as needed. This task also includes management of the project schedule and budget, invoicing, and other project management tasks.

### **Task 1.6 Agreements and Permits**

#### **Task 1.6.4 Habitat Mitigation and Monitoring Plan**

Mitigation planning has presented challenges due to the variety of resources affected, their location, limited on-site options, and required coordination/delays related to property ownership. As such, the mitigation planning process has been prolonged and coordination to support this planning, including preparation of a Mitigation Options Memo (dated February 23, 2023), has been necessary. In addition, the Regional Water Quality Control Board (RWQCB) has clarified additional requirements of mitigation plans since this project was originally scoped, including detailed descriptions of the watershed profile and assessment of the mitigation relative to climate change. As such, additional work to get the HMMP approved by the agencies is necessary. Tasks to support HMMP approval include:

- A field survey to map the extent of invasive species along Canyon Del Rey Creek between SR 218 and the western edge of Del Rey Park (approximately 1,300 linear feet) and adjacent to the proposed riparian mitigation area at the frog pond. These areas may be added to the HMMP during agency negotiations.
- Continued coordination with GHD on mitigation planning and design (e.g., precise limits and methods of mitigation), including up to three additional one-hour meetings with GHD, the City of Del Rey Oaks, and/or Monterey Peninsula Regional Parks District staff to sort out the approach with up to three Rincon staff present.
- Additional time for HMMP coordination and preparation (e.g., adding watershed profile and climate change information), and HMMP revision following agency review (e.g., modifying or expanding mitigation areas, including invasive species removal in the plan).

### **Task 1.6.5 Agency Consultations and Response to Comments**

Since the development of the original scope of work, there have been changes to the regulatory process that require additional time and coordination. In June 2022, the Environmental Protection Agency implemented the Clean Water Act Section 401 Certification Rule. In accordance with this rule, the RWQCB requires that applicants schedule a pre-application meeting at least 30 days prior to submittal of the application. Requirements in advance of this pre-application meeting have been handled inconsistently by the RWQCBs. On February 10, 2023, Rincon submitted a request for a pre-application meeting to the RWQCB along with a memo summarizing the project and impacts, which in our experience has been sufficient to schedule the meeting. However, the RWQCB responded that they were overwhelmed with recent storm damage projects and would require a complete “draft” application (essentially a final application) in order for us to schedule the meeting. As such, Rincon has supported and will continue to support additional coordination and consultation with the RWQCB, per these requirements.

In addition, in February 2021 the California Department of Fish and Wildlife (CDFW) implemented their Environmental Permit Information Management System (EPIMS), an online portal for submitting applications. This system requires various approvals and coordination with applicants (TAMC) to allow consultants access EPIMS and serve on the client’s behalf. Submittal of response to CDFW comments can also be more challenging, as EPIMS administration has led to many technical issues, requiring further coordination with CDFW staff.

Additional time under this task is intended to support these regulatory changes, as well as facilitate timely consultations with the regulatory agencies based on their review of the applications, given the accelerated schedule for permit acquisition.

### **Task 1.6.6 Revise Jurisdictional Delineation Report**

The south side of the access road at Work Memorial Park is not covered by the Jurisdictional Waters and Wetlands Delineation Report for the CDR Segment prepared by Rincon in March 2020. Planning and agency approval of compensatory mitigation for impacts to jurisdictional wetlands in this area require the area be delineated to confirm the boundaries of wetland creation and/or enhancement to be proposed in the HMMP. As such, the delineation study area will be expanded in Work Memorial Park by approximately 2.2 acres and the report will be updated accordingly. The delineation will document the limits of jurisdictional wetlands based on the *Regional Supplement to the Corps of Engineers Wetland Delineation Manual in the Arid West Region* (2008) and respective of U.S. Army Corps of Engineers, RWQCB, and CDFW

jurisdictions. Report content to be updated includes characterization of wetlands, soils, and hydrology; delineation mapping (Figure 4a and 5a) and data tables; vegetative communities mapping (Appendix B); representative photographs (Appendix C); and Data Sheets and Summary (Appendix D). GIS files of the delineation data will be provided to GHD for use in mitigation planning and design. An updated delineation report will be provided to GHD and TAMC, and submitted to the agencies along with the HMMP.

**EXHIBIT B-3**

**BUDGET**


		GHD COSTS																				Hours				
		Vedula PIC	Silva QA/QC	Van Parys PM	Grupico DPM/Trail Lead	Walter Caltrans Liaison	Boyle Sr. Engr	Design Engineer Level D	Design Engineer Level B	Design Engineer Level A/ CAD Tech	Structures Engineer Level D	Tunnel/Utility Engineer Level F	Vedula Traffic Ops	Electrical Engineer Level E	Electrical Engineer Level C	Perry Sig/Light Design & Ops	Hudson Sig/Light Design & Ops	Operations Engineer Level C	Operations Engineer Level B	Digital Design Engineer D	Bols Outreach	Robertson LAR	Piper LAR	Admin. Assistant / Graphics	Hours	
		Labor + Overhead Rate	\$ 285	\$ 378	\$ 244	\$ 244	\$ 285	\$ 313	\$ 173	\$ 140	\$ 126	\$ 173	\$ 225	\$ 285	\$ 206	\$ 155	\$ 252	\$ 213	\$ 155	\$ 140	\$ 133	\$ 280	\$ 218	\$ 156	\$ 84	
<b>1</b>	<b>Project Management</b>	40	0	326	172	8	8	0	0	8	2	0	8	0	0	8	8	0	0	0	4	40	84	80	756	
1.1	Project Management (3 yrs)	20		160	72																			80	328	
1.2	Not Used																									0
1.3	Progress Meetings (32)	20		120	80	8	8			4	2		8								4	8	32			274
1.4	Review of Existing Documents and Environmental Impact Report			6																						26
1.5	Field Review FORTAG Alignment (Team)			16	16					4												16				52
1.5.1	Not Used																									0
1.5.2	Implement EIR Mitigation Measures (Rincon)			16	4																		8	40		68
1.6	Agreements and Permits (GHD/Rincon)			8																						8
<b>2</b>	<b>Land Surveying</b>	0	0	2	0	0	0	4	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	6
2.1	Review Available Survey Data (Whitson)																									0
2.2	Land Surveying (Whitson)			2				4																		6
<b>3</b>	<b>Engineering Design PS&amp;E</b>	14	66	72	292	12	66	412	990	732	244	92	52	66	156	56	108	252	148	40	0	292	476	0	4624	
3.1	Plans, Specifications and Cost Estimate (PS&E) (Team)																									
3.1.1	35% PS&E		2	8	40		24	60	96	80	56	8	8	12	28	16	24	96	48			40	80		726	
3.1.2	60% PS&E	2	2	16	48		24	80	200	88				16	40	8	16	48	24	40		80	140		1130	
3.1.3	95% PS&E	2	2	8	48		48	320	280	72				16	40	8	8	36	16			32	96		1030	
3.1.4	100% PS&E	2		8	40		40	230	140	24				8	16	8	8	24	16			8	24		594	
3.2	Analysis and Reports																									
3.2.1	Geotechnical Design & Materials Report (incl in drilling and field Investigation)			2				4		2																8
3.2.2	Preliminary Foundation Report (Incl in 3.2.1)			2				4																		6
3.2.3	Structure Type Selection			2		2		4		2	4															14
3.2.4	Drainage Reports		2	16		8	32	24	32																	114
3.2.5	SWPPP			2		8																				10
3.2.6	Caltrans Environmental Certification and Commitments Record			2																						2
3.2.7	Environmental Commitments Record			2																						2
3.2.8	Environmental Certification			2																						2
3.2.9	Trail Lighting Design Analysis			8										4	32							8	16			68
3.2.10	Traffic Analysis (intersection) & 2 CT Coord. Meetings					4		16	48				40			8	32	40	24							212
3.2.11	Landscape and Aesthetics Plan		4	8																		60	80			152
3.3	Quality Assurance/Quality Control (QA/QC) Review (GHD)		60											8								40				188
3.4	Cost Estimates (GHD/Interwest)			32			48							2			4	8	4			24	40			162
3.5	Project Report	8		24	40	8	8	80					4			8	16		16							204
<b>4</b>	<b>Right of Way</b>	0	0	32	18	0	0	24	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	74
4.1	ROW Documents (Whitson) Not Used																									0
4.2	ROW Engineering (Whitson)				4			4																		8
4.3	ROW Acquisition (Interwest)			16	4			4																		24
4.4	ROW Resolutions of Necessity (Interwest)			16	8			16																		40
4.5	ROW Certification (Interwest)				2																					2
<b>5</b>	<b>Utility Coordination</b>	0	0	1	12	0	0	24	64	48	0	40	0	0	0	0	0	0	0	0	0	0	0	0	0	189
5.0	Utility Coordination (Whitson)																									0
5.1	Utility Coordination (Whitson)			1	3																					4
5.2	Utility Coordination (Whitson)																									15
<b>6</b>	<b>Community Outreach</b>	4	4	206	238	64	8	72	64	124	0	0	24	0	0	8	8	0	0	104	166	88	148	0	1326	
6.1	Community and Stakeholder Meetings and Design Workshops																									0
	Agency Outreach	4		40	32	16	8			24			16			8	8									184
	Focus Groups (8)			40	16			24																		128
	eNewsletters (6)			6																	6					12
	Community Presentations (15)			90	32			40	40												24	40	60			326
	Workshops (6)																									0
	Online Work Shops			60	48					20											24	4	20	8		184
	Workshop Promotion Strategies			8																		4				12
	Project Website			8						24											32	4		8		76
	Social Media																					4				4
	Collateral Development			8	16				24												24		4	8		84
	Visualization Development			4	20																24		8	16		72
6.2	Grant Support (GHD)		4	32	8	16		48					8													116



**GHD COSTS**

	Vedula PIC	Silva QA/QC	Van Parys PM	Gripico DPM/Trail Lead	Walter Caltrans Liason	Boyle Sr. Engr	Design Engineer Level D	Design Engineer Level B	Design Engineer Level A/ CAD Tech	Structures Engineer Level D	Tunnels/Utility Engineer Level F	Vedula Traffic Ops	Electrical Engineer Level E	Electrical Engineer Level C	Penny Sig/Light Design & Ops	Hudson Sig/Light Design & Ops	Operations Engineer Level C	Operations Engineer Level B	Digital Design Engineer D	Bolla Outreach	Robertson LAR	Piper LAR	Admin. Assistant / Graphics	Hours
6.3 Human Centered Design - Optional (GHD)			8																	120				123
<b>7 Design Services During Construction</b>	<b>2</b>	<b>0</b>	<b>12</b>	<b>80</b>	<b>4</b>	<b>32</b>	<b>100</b>	<b>36</b>	<b>104</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>16</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>24</b>	<b>56</b>	<b>0</b>	<b>464</b>
7.1 Design Support During Advertisement Period (Bid Support) (GHD/MMJ)	2		12	12	4	24	24	12					4											92
7.2 Design Services During Construction (GHD/MMJ/Whitson)				60		8	60	24	80				12								20	40		304
7.3 Construction Staking (Whitson)																								0
7.4 Record Drawings (GHD/MMJ)				8			16		24												4	16		68
<b>TOTAL HOURS</b>	<b>60</b>	<b>70</b>	<b>651</b>	<b>812</b>	<b>88</b>	<b>114</b>	<b>636</b>	<b>1154</b>	<b>1016</b>	<b>246</b>	<b>132</b>	<b>84</b>	<b>82</b>	<b>156</b>	<b>72</b>	<b>124</b>	<b>252</b>	<b>148</b>	<b>144</b>	<b>170</b>	<b>444</b>	<b>764</b>	<b>80</b>	<b>7439</b>
<b>DIRECT COSTS</b>																								
ODC1	Travel Costs																							
ODC2	Per Diem (Meals & Lodging)																							
ODC3	Visualization																							
ODC4	Permit & Filing Fees																							
ODC5	Drilling and Field Investigation																							
ODC6	Laboratory Testing																							
ODC7	Plotting / Printing Postage																							
ODC8	Staking Materials																							
ODC9	Title Services (9 Properties)																							
ODC10	Primary Appraisal																							
ODC11	Review Appraisal																							
	Estimated Salary Escalation																							
<b>TOTAL DIRECT COSTS</b>																								
<b>TOTAL</b>																								

GHD		GHD Cost	Rincon	Whitson	DKS	MMJ	Exaro	Interwest	Total Project Cost
			Cost	Cost	Cost	Cost	Cost	Cost	
Labor + Overhead Rate									
<b>TAMC - FORTAG</b>									
<b>1</b>	<b>Project Management</b>	\$ 174,605	\$ 62,513	\$ 5,543	\$ 5,600	\$ 23,010	\$ -	\$ -	\$ 271,270
1.1	Project Management (3 yrs)	\$ 72,823	\$ 6,030			\$ 3,780			\$ 82,633
1.2	Not Used	\$ -							\$ -
1.3	Progress Meetings (32)	\$ 70,072		\$ 3,532	\$ 5,600	\$ 11,340			\$ 90,544
1.4	Review of Existing Documents and Environmental Impact Report	\$ 5,080	\$ 913			\$ 4,320			\$ 10,313
1.5	Field Review FORTAG Alignment (Team)	\$ 11,812							\$ 17,393
1.5.1	Not Used	\$ -							\$ -
1.5.2	Implement EIR Mitigation Measures (Rincon)	\$ 12,863	\$ 15,464						\$ 28,327
1.6	Agreements and Permits (GHD/Rincon)	\$ 1,954	\$ 40,106						\$ 42,060
<b>2</b>	<b>Land Surveying</b>	\$ 1,182	\$ -	\$ 52,336	\$ -	\$ -	\$ -	\$ -	\$ 53,517
2.1	Review Available Survey Data (Whitson)	\$ -							\$ -
2.2	Land Surveying (Whitson)	\$ 1,182		\$ 52,336					\$ 53,517
<b>3</b>	<b>Engineering Design PS&amp;E</b>	\$ 800,140	\$ 6,369	\$ 20,817	\$ -	\$ 81,362	\$ -	\$ 7,573	\$ 916,261
3.1	Plans, Specifications and Cost Estimate (PS&E) (Team)	\$ -							\$ -
3.1.1	35% PS&E	\$ 126,471				\$ 13,864			\$ 140,335
3.1.2	60% PS&E	\$ 185,647				\$ 16,570			\$ 202,217
3.1.3	95% PS&E	\$ 159,089				\$ 5,425			\$ 164,514
3.1.4	100% PS&E	\$ 92,669				\$ 2,621			\$ 95,290
3.2	Analysis and Reports	\$ -							\$ -
3.2.1	Geotechnical Design & Materials Report (incl in drilling and field Investigation)	\$ 1,397							\$ 1,397
3.2.2	Preliminary Foundation Report (Incl in 3.2.1)	\$ 1,050							\$ 1,050
3.2.3	Structure Type Selection	\$ 2,922				\$ 7,772			\$ 10,694
3.2.4	Drainage Reports	\$ 19,863		\$ 17,644					\$ 37,506
3.2.5	SWPPP	\$ 1,875		\$ 3,174					\$ 5,048
3.2.6	Caltrans Environmental Certification and Commitments Record	\$ 489	\$ 4,949						\$ 5,438
3.2.7	Environmental Commitments Record	\$ 489							\$ 489
3.2.8	Environmental Certification	\$ 489	\$ 1,420						\$ 1,909
3.2.9	Trail Lighting Design Analysis	\$ 11,961							\$ 11,961
3.2.10	Traffic Analysis (intersection) & 2 CT Coord. Meetings	\$ 40,340							\$ 40,340
3.2.11	Landscape and Aesthetics Plan	\$ 28,485							\$ 28,485
3.3	Quality Assurance/Quality Control (QA/QC) Review (GHD)	\$ 51,045				\$ 13,148	\$ 7,573		\$ 71,766
3.4	Cost Estimates (GHD/Interwest)	\$ 30,861				\$ 14,125			\$ 44,786
3.5	Project Report	\$ 45,200				\$ 7,837			\$ 53,037
<b>4</b>	<b>Right of Way</b>	\$ 16,371	\$ -	\$ 34,044	\$ -	\$ -	\$ -	\$ 107,957	\$ 158,372
4.1	ROW Documents (Whitson) Not Used	\$ -							\$ -
4.2	ROW Engineering (Whitson)	\$ 1,670		\$ 34,044					\$ 35,715
4.3	ROW Acquisition (Interwest)	\$ 5,578						\$ 94,415	\$ 99,994
4.4	ROW Resolutions of Necessity (Interwest)	\$ 8,634						\$ 8,020	\$ 16,655
4.5	ROW Certification (Interwest)	\$ 489						\$ 5,521	\$ 6,010
<b>5</b>	<b>Utility Coordination</b>	\$ 31,382	\$ -	\$ 44,108	\$ -	\$ -	\$ 48,351	\$ -	\$ 123,842
5.0	Utility Coordination (Whitson)	\$ 1,798		\$ 38,915			\$ 48,351		\$ 89,065
5.1	PS&E Utility Conflict Maps (GHD)	\$ 24,562							\$ 24,562
5.2	PS&E Utility Relocation Cost (GHD/Whitson)	\$ 5,023		\$ 5,193					\$ 10,215
<b>6</b>	<b>Community Outreach</b>	\$ 277,470	\$ -	\$ -	\$ 65,710	\$ -	\$ -	\$ -	\$ 343,180
6.1	Community and Stakeholder Meetings and Design Workshops	\$ -							\$ -
	Agency Outreach	\$ 41,761			\$ 7,300				\$ 49,061
	Focus Groups (8)	\$ 25,842			\$ 7,920				\$ 33,762
	eNewsletters (6)	\$ 3,026			\$ 7,080				\$ 10,106
	Community Presentations (15)	\$ 65,446			\$ 5,250				\$ 70,696
	Workshops (6)				\$ -				\$ -
	Online Work Shops	\$ 38,743			\$ 10,720				\$ 49,463
	Workshop Development (Language)	\$ 2,994			\$ 5,820				\$ 8,814
	Project Website	\$ 11,523			\$ 10,800				\$ 22,323
	Social Media	\$ 1,040			\$ 5,120				\$ 6,160
	Collateral Development	\$ 14,539			\$ 5,700				\$ 20,239
	Visualization Development	\$ 13,286							\$ 13,286
6.2	Grant Support (GHD)	\$ 26,113							\$ 26,113

			GHD Cost							Total Project Cost
			Rincon Cost	Whitson Cost	DKS Cost	MMJ Cost	Exaro Cost	Interwest Cost		
6.3	Human Centered Design - Optional (GHD)	\$ 33,157							\$ 33,157	
<b>7</b>	<b>Design Services During Construction</b>	<b>\$ 86,908</b>	<b>\$ -</b>	<b>\$ 143,981</b>	<b>\$ -</b>	<b>\$ 27,722</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 258,611</b>	
7.1	Design Support During Advertisement Period (Bid Support) (GHD/MMJ)	\$ 21,673							\$ 21,673	
7.2	Design Services During Construction (GHD/MMJ/Whitson)	\$ 54,109		\$ 5,750		\$ 27,722			\$ 87,581	
7.3	Construction Staking (Whitson)	\$ -		\$ 138,231					\$ 138,231	
7.4	Record Drawings (GHD/MMJ)	\$ 11,126							\$ 11,126	
<b>TOTAL HOURS</b>		<b>\$ 1,388,057</b>	<b>68,882</b>	<b>300,830</b>	<b>71,310</b>	<b>132,094</b>	<b>48,351</b>	<b>115,530</b>	<b>\$ 2,125,053</b>	
<b>DIRECT COSTS</b>										
ODC1	Travel Costs	\$ 3,500	\$ 268		\$ 1,500	\$ 600		\$ 870		
ODC2	Per Diem (Meals & Lodging)	\$ 4,000								
ODC3	Visualization	\$ 19,780								
ODC4	Permit & Filing Fees	\$ -								
ODC5	Drilling and Field Investigation	\$ -				\$ 49,369				
ODC6	Laboratory Testing	\$ -								
ODC7	Plotting, Printing Postage	\$ 1,500		\$ 900	\$ 2,000			\$ 203		
ODC8	Staking Materials	\$ -		\$ 2,500						
ODC9	Title Services (9 Properties)	\$ -						\$ 6,750		
ODC10	Primary Appraisal	\$ -						\$ 63,000		
ODC11	Review Appraisal	\$ -						\$ 11,700		
	Estimated Salary Escalation	\$ 12,965		\$ 10,694		\$ 7,214		\$ 1,098		
		\$ -								
<b>TOTAL DIRECT COSTS</b>		<b>\$ 41,745</b>	<b>\$ 268</b>	<b>\$ 14,094</b>	<b>\$ 3,500</b>	<b>\$ 57,183</b>	<b>\$ -</b>	<b>\$ 83,621</b>	<b>\$ 200,410</b>	
<b>TOTAL</b>		<b>\$ 1,429,802</b>							<b>\$ 2,325,464</b>	

		<b>GHD COSTS</b>				<b>Sub-consultant</b>	<b>Total Cost</b>
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		Project Manager	Human Centered Design / Outreach	Engineer	Administration	GHD Cost	DKS Cost	
Loaded Rate		\$245	\$260	\$173	\$135			
<b>8</b>								<b>\$117,830</b>
8.1	Project Management							
	Project Management	5				\$1,225		\$1,225
	Outreach Plan	8	8			\$4,040		\$4,040
8.2	Mailers							
	Monthly Mailers (5)	20	10			\$7,500	\$24,213	\$31,713
8.3	Electronic Newsletters							
	Electronic Newsletters (15)	45	20			\$16,225	\$45,000	\$61,225
8.4	Project Alignment Exhibits							
	Project Alignment Exhibits			80		\$13,840		\$13,840
8.5	Reimbursable Expenses							
	Printing, Postage, Mailings (740 total)						\$5,787	\$5,787
	<b>Task 8 Total</b>	<b>78</b>	<b>38</b>	<b>80</b>		<b>\$42,830</b>	<b>\$75,000</b>	<b>\$117,830</b>
<b>9</b>							<b>Rincon</b>	
9.1	Additional Environmental Analysis	2			2			
	<b>Task 9 Total</b>	<b>2</b>			<b>2</b>	<b>\$760</b>	<b>\$35,768</b>	<b>\$36,528</b>

**Note: The postage rate will vary between \$0.555 and \$1.16, it will be billed at cost**





		GHD COSTS											Subconsultant				Total Cost	
		Project Manager	Assitant PM	QAQC	Landscape Architecture	Landscape Architecture 2	Landscape Architecture 3	Engineer	Engineer	Engineer	Administration	Other Direct Cost	GHD Cost	Whitson / Survey	Blackburn / Geotech	Rincon / Environmental Permitting		MMJ / CPT
Loaded Rate		\$ 245	\$ 244	\$ 242	\$ 182	\$ 154	\$ 130	\$ 200	\$ 180	\$ 170	\$ 135							
1601	Task Order No. 05																	
16.1	CPT (Delve Underground)	2							4		2		\$ 1,480				\$ 4,895	\$ 6,375
16.2	Sanitary Sewer Relocation Design (GHD)	2	4	4				6	16	24	2		\$ 10,864					\$ 10,864
16.3	Plumas Avenue Design (GHD)	4	24	16		4		24	48	48			\$ 32,924					\$ 32,924
16.4	Meeting with DRO Mayor & Public	2	12							8		\$ 250	\$ 5,028					\$ 5,028
16.5	Wetland Mitigation Bank Design (GHD)	8	16	26	16	192	116				4	\$ 1,500	\$ 61,756	\$ 6,230	\$ 21,378	\$ 17,716		\$ 107,080
<b>Total</b>		<b>18</b>	<b>56</b>	<b>46</b>	<b>16</b>	<b>196</b>	<b>116</b>	<b>30</b>	<b>68</b>	<b>80</b>	<b>8</b>		<b>\$ 112,052</b>	<b>\$ -</b>		<b>\$ -</b>	<b>\$ 4,895</b>	<b>\$ 162,271</b>

**Approved Contingency**

**\$348,819**

**Total Contract Not-to-Exceed**

**\$2,990,912**

**Memorandum**

**To:** Board of Directors  
**From:** Elouise Rodriguez  
**Meeting Date:** May 24, 2023  
**Subject:** **Committee Minutes**

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**RECOMMENDED ACTION:**

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

- Executive Committee - draft minutes of May 3, 2023
- Rail Policy Committee - draft minutes of May 8, 2023
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - draft minutes of May 3, 2023
- [Technical Advisory Committee](#) - draft minutes of May 4, 2023
- [Measure X Citizens Oversight Committee](#) - draft minutes of April 18, 2023

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

1. Draft Executive Committee Minutes - May 3, 2023
2. Draft RPC Minutes - May 1, 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, May 3, 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>JUN 22</b>	<b>AUG 22</b>	<b>SEP 22</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>
Michael LeBarre, <b>Chair</b> King City (C. DeLeon)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P	P	P
Mary Adams, <b>Past Chair</b> Supr. Dist. 5 (C. Courtney)	P (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (TC)	P (VC)	P	P	P(A) (VC)
Chris Lopez, <b>1<sup>st</sup> Vice Chair</b> Supr. Dist. 3 (P. Barba)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (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)	P (VC)	P (VC)	P (VC)	A	P*	P	P
Wendy Root Askew, <b>County Representative</b> Supr. Dist. 4 (Y. Anderson, E. Mora)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Chaps Poduri, <b>City Representative</b> (Joe Amelio)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	E	P* (VC)	P	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 8:30 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Montiel, Muck, Watson, and Zeller.

Others present (PV): 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 Lopez, seconded by Committee Member Poduri, the Committee voted 6-0 to approve the minutes from the Executive Committee meeting of April 5, 2023.

## **4. LEGISLATIVE UPDATE**

On a motion by Committee Member Potter, seconded by Committee Member Poduri, the Committee voted 6-0 to receive an update on state and federal legislative issues; and recommended the Board of Directors adopt positions on proposed legislation, as follows:

- Support Assembly Bill (AB) 463 (Hart): "Electricity: prioritization of service: public transit vehicles"
- Oppose AB 1335 (Zbur): "Local government: transportation planning and land use: sustainable communities strategy"
- Oppose AB 1525 (Bonta): "Transportation Agency: allocations for projects in priority populations"

Gus Khouri, Agency state legislative analyst, presented the draft state bill list and an update on state legislative activities.

Agency federal legislative analysts Paul Schlesinger and Jim Davenport presented an update on federal legislative activities.

Committee Member Askew asked about AB 1525 and the definition of “priority populations”. Mr. Khouri responded that the bill directs Caltrans and the California State Transportation Agency (CalSTA) to do outreach to come up with a definition. Executive Director Todd Muck noted the key issue with this bill is the removal of local control in transportation funding priority setting.

## **5. OVERALL WORK PROGRAM, INTEGRATED FUNDING STRATEGY, & THREE-YEAR BUDGET**

On a motion by Committee Member Potter, seconded by Committee Member Poduri, the Committee recommended that the Board approve Resolution 2023-08 adopting the fiscal year 23/24 budget and estimated budgets for fiscal years 24/25 and 25/26, the Overall Work Program for FY 22/23, and the 2023 Integrated Funding Strategy.

Executive Director Todd Muck reported that since the Board last reviewed the draft budget in February 2023, staff recommends changes to reflect the latest information on revenues and expenditures. Mr. Muck noted that only a few changes have been made to the budget. He noted that Agency Reserve usage was reduced from \$90,438 to \$50,538. The \$39,900 change is due to the successful Active Transportation Program Cycle 6 grants and Measure X matching funds. Benefit and salary changes are set forth in the resolution, as well as authority for out-of-state trips. New in this year’s resolution is authorization for the Executive Director, or their designee, to submit applications for funding consistent with the Agency’s adopted goals and objectives.

## **6. TAMC BOARD DRAFT AGENDA**

Executive Director Todd Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of May 24, 2023. After Executive Committee discussion, directions were provided to staff to place the following items for consideration on the regular agenda:

- State Route 156 / Castroville Blvd Update
- Corridor Advisor Update on Measure X State Highway Projects

## **7. ANNOUNCEMENTS**

None this month.

## **8. ADJOURNMENT**

Chair LeBarre adjourned the meeting at 9:48 a.m.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)

**RAIL POLICY COMMITTEE MEETING**

*Draft Minutes of May 1, 2023*

55-B Plaza Circle, Salinas, California 93901 - Transportation Agency Conference Room

Alternate location: 2616 1st Avenue, Marina, California 93933 - Supervisor Askew's Office

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

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

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 3:02 p.m. A quorum was established.

**OTHERS PRESENT**

Andrew Easterling	City of Salinas	Michael Gomez	Public
Roland Lebrun	Public	Shannon Simonds	Caltrans
Matt Schoeder	SCCRTC	Josh Pulverman	Caltrans

**2. PUBLIC COMMENTS**

None

**3. CONSENT AGENDA**

**M/S/C** Alejo/Potter /unanimous

**3.1** Approved minutes of the April 3, 2023, Rail Policy Committee meeting.

**3.2** Received update on the Salinas Rail Kick Start project.

**END OF CONSENT AGENDA**

**4. CALTRANS 2023 STATE RAIL PLAN**

The Committee received a presentation from Caltrans Division of Rail and Mass Transportation staff and provided feedback on the 2023 State Rail Plan.

Christina Watson, Director of Planning, introduced Josh Pulverman, Integration and Network Planning Branch Chief with the Caltrans Division of Rail and Mass Transportation (DRMT), who reported that they released the draft 2023 California State Rail Plan on March 10, with a deadline for comments of May 10. He noted that the Rail Plan outlines a long-term vision to guide incremental services planning to support development of a statewide network, a 10-year service and capital plan representing phased goals for advancing the network design, and a 5-year capital program supporting near term funding and programming needs.

Chair LeBarre asked what “open loop” means. Mr. Pulverman replied that is it a seamless transfer between operators, being planned via the California Integrated Travel Project (Cal-ITP). Lisa Rheinheimer, Monterey-Salinas Transit, added that it is contactless fare payment that enables passengers to pay with credit card or cell phone regardless of transit agency or operator.

Committee Member Chavez asked why the City of Soledad station was not included in the 2023 plan. Shannon Simonds, Caltrans DRMT, replied that not all stations are shown on the map and noted that it is definitely still part of the plan. She noted that Caltrans can help to fund project development and delivery.

Committee Member Alejo thanked Caltrans for their help in securing \$2.3 million in pre-construction funding for the Pajaro/ Watsonville station and asked what that funding would accomplish. Executive Director Muck replied that it will fund the update to the state environmental review for the station and federal environmental review that will make the station eligible for federal grant funding. He noted the environmental phase includes conceptual design and public engagement.

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

None

**6. ADJOURN**

Chair LeBarre adjourned the meeting at 3:43 p.m.



**Memorandum**

**To:** Board of Directors  
**From:** Elouise Rodriguez  
**Meeting Date:** May 24, 2023  
**Subject:** Correspondence

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**RECOMMENDED ACTION:**

**RECEIVE** correspondence to and from TAMC for the month of May 2023.

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

None

**WEB ATTACHMENTS:**

- [April 24, 2023 letter to Nicholas Heisdorf, Project Manager Caltrans District 5, regarding: Caltrans 05-1N850 Jack's Peak CAPM Monterey Highway 1, from TAMC Executive Director Todd Muck](#)
- [April 24, 2023 letter to The Honorable Alex Padilla, U.S. Senator, regarding: Pajaro to Prunedale G12 Corridor Project – THANK YOU, from TAMC Executive Director Todd Muck](#)
- [April 25, 2023 letter to Tony Tavares, Director California Department of Transportation, regarding: Support for King City's Clean California Local Grant Application, from TAMC Executive Director Todd Muck](#)
- [April 26, 2023 letter to The Honorable Anthony Portantino, Chair, Senate Appropriations Committee, regarding: SB 746 \(Eggman\): Energy conservation contracts: hydrogen – SUPPORT, from TAMC Executive Director Todd Muck](#)
- [May 2, 2023 letter to The Honorable Alex Padilla U.S. Senator, regarding: Pajaro to Prunedale G12 Corridor Project – SUPPORT, from Martha Chavarria, President League of United Latin American Citizens \(LULAC\) North Monterey County Council](#)
- [May 2, 2023 letter to Kyle Grading, Division Chief Division of Rail and Mass Transportation, regarding: Comments on the Draft 2023 California State Rail Plan, from TAMC Executive Director Todd Muck](#)
- [May 5, 2023 letter to Tanisha Taylor, Executive Director, California Transportation Commission](#)

(CTC), regarding: Monterey County Rail Extension Project, Package 2, Salinas Layover Facility – Request for 20-month Allocation Time Extension Request for the Construction Phase, from TAMC Executive Director Todd Muck

- May 10, 2023 letter to The Honorable Nancy Skinner, Phil Ting, Maria Elena Durazo, Steve Bennett, regarding: Transportation Budget Package Augmentation Request to Address Safety, Mobility, and Climate Resiliency on the Central Coast, from Dawn Addis, Chair, and Monique Limon, Vice Chair, Central Coast Legislative Caucus
- May 10, 2023 letter to Kyle Grading, Division Chief, Caltrans Rail & Transit Program, Department of Transportation, regarding: Comments on the 2023 California State Rail Plan (CSRP) from Dave Potter, Chair, Coast Rail Coordinating Council

**Memorandum**

**To:** Board of Directors  
**From:** Todd Muck, Executive Director  
**Meeting Date:** May 24, 2023  
**Subject:** Resolution of Appreciation for Rita Goel

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**RECOMMENDED ACTION:**

**ADOPT** and **PRESENT** Resolution of Appreciation to retiring Director of Finance and Administration Rita Goel.

**SUMMARY:**

After seventeen years with the Transportation Agency for Monterey County, Rita Goel is retiring as of June 2, 2023.

**FINANCIAL IMPACT:**

None

**DISCUSSION:****ATTACHMENTS:**

1. Goel - resolution

**WEB ATTACHMENTS:**

# Resolution of Appreciation

for

**Rita Goel**

Director of Finance and Administration

**Whereas**, as an employee of the Transportation Agency since July 2006, Rita Goel has been a valued member of the Transportation Agency for Monterey County team; and

**Whereas**, during her seventeen-year term at the Transportation Agency, Rita Goel's experience and skills have contributed to the success of the Agency's projects and programs; and

**Whereas**, the Transportation Agency's financial management duties and responsibilities have grown significantly during Ms. Goel's watch, with the approval of the Regional Development Impact Fee and Monterey County voters' approval of Measure X; and

**Whereas**, thanks to Ms. Goel's leadership and guidance, the Agency recently received commendation from the State after an audit of the Agency's finances and controls; and

**Whereas**, during her tenure at the Transportation Agency, as the Human Resources Director, Ms. Goel's meticulous attention to current HR rules and regulations ensured that the agency was always in compliance and that employees were able to make informed decisions about benefits and health care; and

**Whereas**, due to Ms. Goel's good fiscal management and her philosophy to budget conservatively and recover costs aggressively, the Transportation Agency has weathered the ups and downs of budget cycles;

**NOW THEREFORE BE IT RESOLVED** that Rita Goel is hereby recognized for her outstanding seventeen years of service to the Transportation Agency for Monterey County by the Board of Directors on this 24<sup>th</sup> day of May, 2023.

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**MICHAEL LEBARRE**  
**CHAIR**

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**TODD MUCK**  
**EXECUTIVE DIRECTOR**

**Memorandum**

**To:** Board of Directors  
**From:** Todd Muck, Executive Director  
**Meeting Date:** May 24, 2023  
**Subject:** **2023 National Public Works Week**

---

**RECOMMENDED ACTION:**

**ADOPT** Proclamation for 2023 National Public Works Week.

**SUMMARY:**

The Transportation Agency for Monterey County's proclamation of the week of May 21 through 27 as National Public Works Week joins others from around California and the United States to pay tribute to our public works planners, engineers, managers, administrative staff and operators in recognition of the substantial contributions they make to our community's health, safety, and quality of life.

**FINANCIAL IMPACT:**

None

**DISCUSSION:**

The theme for the 2023 National Public Works Week is "Connecting the World Through Public Works". Public works is the thread that connects us all, no matter where we live in the world. Every public works professional strives to improve the quality of life for the community they serve, leading to healthier, safer communities.

The "Connecting the World Through Public Works" theme highlights the way public works professionals connect us physically, through infrastructure, and inspirationally, through service to their communities, whether as first responders, or daily workers carrying out their duties with pride.

Public works connectors help keep communities strong by providing an infrastructure of services in transportation, water, wastewater, and stormwater treatment, public buildings and spaces, parks and grounds, emergency management and first response, solid waste, and right-of-way management. They are what make our communities great places to live and work.

**ATTACHMENTS:**

1. 2023-01 National Public Works Week Proclamation

**WEB ATTACHMENTS:**



## PROCLAMATION NO. 2023-01

### National Public Works Week Proclamation

May 21 – 27, 2023

**WHEREAS**, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of Monterey County; and,

**WHEREAS**, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers, and employees at all levels of government and the private sector, who are responsible for rebuilding, improving, and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

**WHEREAS**, it is in the public interest for the citizens, civic leaders and children in Monterey County to gain knowledge of and to maintain an ongoing interest and understanding of the importance of public works and public works programs in their respective communities; and,

**WHEREAS**, the year 2023 marks the 63<sup>rd</sup> annual National Public Works Week sponsored by the American Public Works Association/Canadian Public Works Association be it now,

**NOW, THEREFORE, BE IT RESOLVED**, that the Transportation Agency for Monterey County, does hereby designate the week May 21–27, 2023 as National Public Works Week; I urge all citizens to join with representatives of the American Public Works Association and government agencies in activities, events, and ceremonies designed to pay tribute to our public works professionals, engineers, managers, and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

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**MICHAEL LEBARRE, CHAIR**  
**TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

## Memorandum

**To:** Board of Directors  
**From:** Michael Zeller, Director of Programming & Project Delivery, Mike Lew (Caltrans)  
**Meeting Date:** May 24, 2023  
**Subject:** State Route 156 / Castroville Blvd Update

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### RECOMMENDED ACTION:

#### State Route 156 / Castroville Blvd Update:

1. **RECEIVE** presentation on the status of the State Route 156 / Castroville Boulevard Interchange project; and
2. **APPROVE** programming an additional \$9,000,000 of Regional Measure X funds to cover TAMC's share of the increased estimated costs.

### SUMMARY:

The deadline to request allocation of the State Route 156 Castroville Boulevard Interchange project's \$20 million Trade Corridor Enhancement Program funding allocation is June 30, 2023. The project will not be "ready to list" by this deadline, due to PG&E utility relocation work that will not be completed until December 2023. To avoid losing funding, California Transportation Commission staff supports an at-risk allocation at the June CTC meeting, conditional upon Caltrans receiving all approvals from PG&E to finish the right-of-way certification before the construction contract is awarded.

### FINANCIAL IMPACT:

A total of \$29.5 million has been secured from various local and state sources to construct the SR 156 Castroville Boulevard Interchange project. A competitively secured Trade Corridor Enhancement Program grant accounts for \$20 million of the construction funding. There is a significant risk the \$20 million grant will be revoked by the California Transportation Commission if the project fails to meet the June 30, 2023 allocation deadline.

Additionally, recent construction cost estimates for the project have come in \$18 million higher than the originally budgeted \$29.5 million. According to the Baseline Agreement between Caltrans, the California Transportation Commission, and TAMC, the additional costs will be shared equally between Caltrans and TAMC. Caltrans' share of the additional costs are proposed to come from the Trade Corridor Enhancement Program, and TAMC's share will come from Measure X funds previously dedicated for this project.

### DISCUSSION:

The State Route 156 Castroville Boulevard Interchange project (see factsheet, **web attachment**) is one of the regional safety and mobility projects listed in Measure X and approved by 67.7% of Monterey County voters in 2016. The Transportation Agency has successfully leveraged Measure X

to secure funding for the project with construction now scheduled to start in early 2024.

Development for the SR 156 Castroville Boulevard Interchange project is in the final design phase, which includes completing the 100% design, preparing the construction bid package, and getting permits from regulatory agencies. These tasks must be completed before the California Transportation Commission will allocate construction funding. Engineering work to complete the project's design and bid package are on track to meet the June 30, 2023 funding allocation deadline.

One significant hurdle the project managed to overcome was in securing the Coastal Development Permits. Monterey County staff reviewed the project for consistency with the North County Land Use Plan (LUP) and the Monterey County Coastal Implementation Plan (CIP). Their analysis concluded the project is consistent with both the LUP and the CIP. However, California Coastal Commission staff suggested that the project required an amendment to the LUP in order to be found consistent due to the conversion of agricultural land and impacts to sensitive habitat. On June 29, 2022, the County of Monterey Planning Commission approved a Combined Development Permit that incorporated several Coastal Development Permits required for construction of the project, but this approval was appealed to the County of Monterey Board of Supervisors by the "Open Monterey Project" and then further appealed to the California Coastal Commission. To address the appeals, Caltrans, County of Monterey, and Coastal Commission staff coordinated on an LUP amendment that focused on bringing the project into consistency, which was approved by the Coastal Commission on February 10, 2023. The revised combined development permit was then ultimately approved by the Board of Supervisors on March 21, 2023, without further appeal.

A final outstanding issue that needs to be resolved before the project can receive the construction funding allocation is for Caltrans to finalize the right-of-way certification for the project. Part of this process is having all utilities that need to be relocated due to the project identified and agreements in place between Caltrans and the utility companies for their equipment to be moved. Pacific Gas & Electric has both a gas line as well as electric distribution lines that need to be relocated prior to construction. Caltrans has been coordinating with PG&E for over a year on these relocations, but staffing issues and other priorities within PG&E have stalled progress on the relocation work. PG&E's current estimate is that the utility conflict maps may be completed by December 2023, allowing the utility agreements to then be in place by January 2024, and the project to receive its right-of-way certification in February 2024. This timeline is well past the current funding deadline of June 30, 2023, and places the project at risk of losing \$20 million in competitively awarded funds.

Caltrans and TAMC staff coordinated with California Transportation Commission staff on a potential solution, which would involve the project receiving its funding allocation at the June California Transportation Commission meeting "at-risk" and conditional upon Caltrans receiving all approvals from PG&E to finish the right-of-way certification before the contract is awarded, with a deadline of 12 months to award the contract. Caltrans Project Manager Mike Lew will provide an update to the Board on the status of the project at the May Board meeting.

**ATTACHMENTS:**

None

**WEB ATTACHMENTS:**

[State Route 156/ Castroville Boulevard Project Fact Sheet](#)



**Memorandum**

**To:** Board of Directors  
**From:** Doug Bilse, Principal Engineer, Tony Harris  
**Meeting Date:** May 24, 2023  
**Subject:** **Corridor Advisor Update on Measure X Projects on State Highways**

---

**RECOMMENDED ACTION:**

**RECEIVE** presentation from corridor advisor on state highway projects expected to use Measure X funds.

**SUMMARY:**

The corridor advisor was hired by TAMC to assist with project development for highway projects in Monterey County that will use Measure X funds. Tony Harris of PointC will present an update on the US 101 South of Salinas project and the State Route 68 Scenic Highway project.

**FINANCIAL IMPACT:**

Measure X identified \$160 million to be allocated for regional road safety and congestion improvements. The Transportation Safety and Investment Plan allocates \$82 million of these funds to projects along State Route 68, State Route 156, and US 101. TAMC hired Tony Harris, Principal for PointC, as the corridor advisor to assist staff deliver projects on schedule and within the approved budget.

**DISCUSSION:**

In 2016, Monterey County voters approved Measure X, forecasted to generate \$600 million over 30 years. A total of \$160 million was allocated for regional road safety and congestion improvements. Of that total, \$82 million was allocated to projects along State Route 68, State Route 156, and US 101.

After a competitive procurement, PointC was hired by TAMC to be the corridor advisor with the responsibility of assisting staff deliver projects on the state highway expected to use Measure X funds. This coordination will be of great value throughout the project development and construction phases with the objective of maintaining the project schedule and budget. Tony Harris is the Principal for PointC and will be presenting an update on the State Route 68 Scenic Highway and US 101 South of Salinas projects.

The US 101 South of Salinas project is in the project stage called Project Approval and Environmental Documentation. The Caltrans design team is developing conceptual plans that will be used to define the project's environmental impacts. Recent flooding events have emphasized the need to coordinate this project with stormwater management efforts along US 101. TAMC staff has developed a community engagement plan which will focus on public outreach with the Chualar community. A series of community engagement events are expected to be scheduled for late summer or early fall once conceptual designs are completed by the Caltrans design team. Staff continues to coordinate work on this project with the Traffic Safety Alliance. The project to construct a northbound

auxiliary lane on US 101 near Spence Road is expected to start construction before the end of the year, with completion due early next year.

The State Route 68 Scenic Highway project is also in the Project Approval and Environmental Documentation project stage. The Caltrans design team is close to completing the conceptual plans that define the project's environmental impacts. The environmental work on the project is being coordinated with this design work. Community engagement will be critical to this project's success. Staff has tentatively scheduled the first of several community engagement events to be held on July 19, 2023 at a venue located near the Laguna Seca Raceway. This meeting will update the public on the project status, discuss what is being studied in the environmental document (i.e., alternatives under consideration), and explain how stakeholders can submit input. The TAMC on-call traffic engineering consultant team is developing a video highlighting the project benefits and will update the project website to include innovative approaches for community engagement.

The corridor advisor is also assisting staff identify potential funding sources that can be used to leverage the Measure X funds allocated to these projects.

**ATTACHMENTS:**

None

**WEB ATTACHMENTS:**

- [US 101 South of Salinas project website](#)
- [State Route 68 Scenic Highway project website](#)



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MAY 24, 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	<b>June 2022 – May 2023</b>	\$1.7 million	SHOPP	Carla Yu	Future Contractors and Engineers, Irvine, CA.	Construction underway.
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	Work is ongoing. Construction Manager expects to accept the contract May 2023.
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/ July 2023	\$388k	SHOPP Minor	Berkeley Lindt (MT)	S. Chaves Construction, Inc.	



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MAY 24, 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/ July 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 MAY 24, 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 Approximately 1 mile North and South of the Pajaro River Bridge  MON,SCr-1-T100.0,R1.0	Storm Damage Repairs	Winter 2023/ Fall 2023	\$1,850,000	SHOPP	Victor Devens	Teichert Construction	Construction in progress.
10.	<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 separation.  MON,SBt-101-99.0,3.0	Storm Damage Repairs	Winter 2023/ Fall 2023	\$950,000	SHOPP	Victor Devens	Teichert Construction	Construction in progress.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MAY 24, 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
11.	<b>MON/SBt Storm Damage 1Q810</b>	In Monterey and San Benito Counties on various routes at various locations	Storm Damage Repairs	Winter 2023/ Fall 2023	\$2.8 million	SHOPP	Victor Devens	Brough Construction	Construction in progress.
12.	<b>US 101 North Soledad OH Deck Replacement (0F970)</b>	North Soledad Bridge (PM 62.2/62.9)	Bridge deck rehabilitation	April 2022 – June 2023	\$3.7 million	SHOPP	Jackson Ho	Granite Rock Company	<b>Stage 3 (polyester overlay on bridge and night detour through Soledad) occurring May 8-11.</b>
13.	<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 – May 2023	\$6.2 million	SHOPP	Mike Lew	Newton Construction	Waiting on PG&E approval of electrical installation. <b>Anticipate opening of rest stop by end of July.</b>
14.	<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 MAY 24, 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
15.	<b>US 101 Prunedale Rehab</b> <b>(1H690)</b>	Near Prunedale North of Boronda Road overcrossing to Monterey/San Benito County Line  (PM R91.3/98.8 & 100.3/101.3)	Pavement rehabilitation	Mar 2023- November 2024	\$35.2 million	SB 1 SHOPP	Jackson Ho	<b>Desilva Gates Construction</b>	<b>Preparation for construction in progress.</b>
	<b>US 101 Salinas Clean CA</b> <b>(1P534)</b>	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 – June 2023	\$1.8 million	Clean California	Nic Heisdorf	<b>Gordon N. Ball, INC</b>	<b>Project is in construction.</b>
16.	<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.	<b>Construction is currently ongoing.</b>



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MAY 24, 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
17.	<b>Highway 156 Castroville Overhead  (0A090)</b>	On SR 156 between the SR 183/156 separation and Castroville Boulevard  (PM R1.1/R2.1)	Replace Bridge Railing	January 2022 – August 2023	\$7.0 million	SHOPP	Jackson Ho	Granite Rock Company	Construction in progress.
18.	<b>SR218 Seaside ADA  (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	Contract Approval reached on 1/6/2023. Utility relocation in progress during delayed start.





# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MAY 24, 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	<b>Meg Henry</b>	PA&ED	Project is in the PS&E phase and working on the design.
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	<b>Scott Hamm</b>	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.



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PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
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.
5.	<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 1J130.	March 2023 – March 2026	\$0.2 million	SHOPP	Jackson Ho	PS&E/RW	Contract Award reached on 3/2/2023. Working on Contract Approval.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MAY 24, 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
6.	<b>Highway 1 Garrapata Creek Bridge Rail Replacement (1H800)</b>	At Garrapata Creek Bridge (PM 62.97)	Bridge rail rehabilitation	January 2024 – January 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.
7.	<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	Carla Yu	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
8.	<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	65.4 million	STIP & AUTHORIZED	Carla Yu	PAE&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.
9.	<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	Jackson Ho	PS&E	PS&E phase in progress.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MAY 24, 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
10.	<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	Jackson Ho	PS&E	Team working towards 60% PS&E.
11.	<b>US 101 Spence Rd Acceleration Lane (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	<b>Project will be going to bid on June 1.</b>



# 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
12.	<b>US 101 Prunedale Drainage (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	Jackson Ho	PS&E/R W	In PS&E Phase working towards 60% PS&E.
13.	<b>Highway 156 Castroville Boulevard Interchange (31601)</b>	Castroville Boulevard and Highway 156 (PM R1.6/1.4)	Construct a new interchange	December 2023 – August 2025	\$24 million	STIP Measure X Federal Demo	Mike Lew	PS&E/R W	Design plans are complete. Team is working towards completing R/W activities and acquiring the Coastal Development Permit as well as other required Environmental permits.
14.	<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	Jackson Ho	PS&E/R W	Team working towards 100% PS&E.



# 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
15.	<b>Highway 183 Castroville Improvement Project</b>  (1H650)	Community of Castroville from Del Monte Ave. to Washington St  (PM R8.3/9.98)	Asset Management Pilot Project	December 2023 - October 2026	\$23.2 million	SHOPP	Jackson Ho	PS&E/RW	95% Constructability Review Meeting completed on 3/9/23. Working towards 100% PS&E.
16.	<b>Highway 183 Castroville Arch</b>  (1P540)	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. Working on design and encroachment permit submittal.
17.	<b>SR218 FORTAG Bike Trail</b>  (1M570)	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	September 2023 – August 2024	\$1.2 million	100% LOCAL FUNDED	Jackson Ho	PS&E/RW	Caltrans reviewing 95% PS&E package. Comments due from Team on 3/15/23.

**ACRONYMS USED IN THIS REPORT:**

**ADA** Americans With Disabilities Act



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MAY 24, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

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