

TAMC STAFF	JAN 16	FEB 16	MAR 16	APR 16	MAY 16	JUN 16	AUG 16	SEP 16	OCT 16	DEC 16	JAN 17
D. Delfino, Finance Officer/Analyst	P	P	P	P	P	P	P	P	P	P	P
R. Goel, Dir. Finance & Administration	P	P	E	P	P	P	P	E	E	P	P
A. Green, Transportation Planner	P	P	P	P	E	P	E	E	E	E	E
D. Hale, Executive Director	P	P	P	P	P	P	P	E	P	P	P
G. Leonard, Transportation Planner	P	P	P	P	E	P	P	P	P	P	P
M. Montiel, Administrative Assistant	P	P	E	P	P	P	P	P	P	P	P
T. Muck, Deputy Executive Director	P	P	P	P	P	P	P	P	P	P	P
V. Murillo, Assistant Trans. Planner	P	P	P	P	P	P	P	P	P	P	P
H. Myers, Sr. Trans. Planning Engineer	P	P	P	P	E	E	P	P	P	P	P
K. Reimann, Legal Counsel	P	P	P	P	P	P	P	P	P	P	P
E. Rodriguez, Senior Admin. Assistant	P	E	P	P	P	P	P	P	P	P	P
L. Terry, Accountant Assistant	E	E	E	P	E	E	P	E	E	P	E
C. Watson, Principal Trans. Planner	P	P	P	P	P	E	P	P	P	P	P
T. Wright, Community Outreach	P	P	P	P	P	P	P	P	P	P	P
M. Zeller, Senior Trans. Planner	P	P	P	P	P	P	E	P	P	P	P

OTHERS PRESENT

Michael Martinez	Access Monterey Peninsula	Eric Petersen	Salinas resident
Alex Vasquez	Access Monterey Peninsula	Jody Hansen	Monterey Chamber
Mario Romo	Access Monterey Peninsula	Dan Limesand	CHOMP
Dell Matt	101 Bypass Committee	Janet Brennan	Land Watch
Sig Matt	101 Bypass Committee	Benny Yount	RMA-Public Works
Vee Thomas	101 Bypass Committee	Barbara Meister	Monterey Aquarium
Ken Dostalek	Caltrans	Margaret Davis	Marina City Planning Commissioner
John Olejnik	Caltrans	Albert Mejia	RMA-Public Works
Kalah Bumba	Consultant Community Health	Billy Issa	RMA-Public Works
Scott Waltz	CSUMB	Enrique Saavedra	RMA-Public Works
Yuri Anderson	District 5 office	Jose Gomez	RMA – Public Works
Lisa Gonzalez	District 1 office	Ruby Pena	RMA-Public Works
Jessica Keener	MCCVB	Thant Nyont	RMA-Public Works
Tammy Blout	MCCVB		
Norm Groot	Monterey County Farm Bureau	Scott Waltz	Sierra Club
Jim Johnson	Monterey Herald	Daniel Gho	City of Pacific Grove
Oga Carranza	Monterey County	Mac Gregor	We Could Car Less
		Eddy	
Rich Deal	City of Monterey	Alex Naime	Falcon Engineering Services

1. **CALL TO ORDER**
Chair Chavez called the meeting to order at 9:01 a.m., and Board alternate Gunter led the pledge of allegiance.
- 1.1 **ADDITIONS OR CORRECTIONS TO THE AGENDA:**
None.
2. **PUBLIC COMMENTS**

None.

2.1 ELECTION OF 2017 OFFICERS

M/S/C Edelen/Lopez/unanimous

RECEIVED report from the Nominating Committee and **ELECTED** Chavez, as Chair; Phillips, 1st Vice Chair; and Huitt, 2nd Vice Chair; Craig, Past Chair; Alejo, County Representative; and Smith, City Representative as members of the Executive Committee for the term beginning upon their election through the next election of officers at the beginning of the January 24, 2018 Board meeting.

3. CONSENT AGENDA

M/S/C Huitt/Orozco/unanimous

The Board approved the consent agenda as follows:

ADMINISTRATION and BUDGET

- 3.1.1** Approved minutes of the Transportation Agency for Monterey County and the Joint Powers Agency for Monterey County meetings of December 7, 2016.
- 3.1.2** Accepted the list of checks written for November and December 2016 and credit card statements for the months of October and November 2016.
- 3.1.3** Regarding the Board of Equalization Agreements for Measure X:
1. Approved Resolution 2017-01 authorizing the Executive Director to execute agreements with the State of Equalization for implementation of a local transaction and use tax; and
 2. Approved Resolution 2017-02 authorizing the examination of transactions (sales) and use tax records by designated Transportation Agency staff.
- 3.1.4** Regarding Computer & Network Services Agreement:
1. Authorized the Executive Director to execute contract with Alvarez Technology Group in an amount not to exceed \$51,300 to provide computer and network services for the period ending December 31, 2019;
 2. Approved the use of \$51,300 for the term of the agreement in funds budgeted for this purpose; and
 3. Authorized the Executive Director to make administrative changes in the contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.
- 3.1.5** Approved the appointment of Agency staff Debbie Hale, Executive Director, as Ex Officio member to the Fort Ord Reuse Authority Board and Administrative Committee and Todd Muck, Deputy Executive Director, and Mike Zeller, Principal Transportation Planner, as alternates to the Fort Ord Reuse Authority Board and Administrative Committee for 2017.
- 3.1.6** Received report on conferences or trainings attended by agency staff.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

3.2.1 Regarding Monterey County Youth Bike Safety Trainings Agreement:

1. Authorized the Executive Director to execute contract with Safe Moves in an amount not to exceed \$10,000 to provide Monterey County Youth Bike Safety Trainings for the period ending December 31, 2017;
2. Approved the use of \$10,000 for the term of the agreement in funds budgeted for this purpose; and
3. Authorized the Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.
4. Authorized the Executive Director to make up to two (2) additional one (1) year extensions consisting of the same tasks and budget.

3.2.2 Approved appointment of Ralph Wege representing the City of Seaside to the Bicycle and Pedestrian Advisory Committee.

PLANNING

3.3.1 Adopted the Final 2017 Legislative Program.

3.3.2 Received federal legislative update.

PROJECT DELIVERY and PROGRAMMING

3.4.1 Authorized staff to release a request for proposals for the Freeway Service Patrol pending approval by Agency Counsel.

3.4.2 Regarding Surface Transportation Program Fair Share Allocation:

1. Approved the request by the City of Pacific Grove to program \$105,000 in Regional Surface Transportation Program fair share funds to the David Avenue and Sinex Avenue Sidewalk Improvement Project; and
2. Approved amending Exhibit A of the local funding agreement to include this project and funding.

RAIL PROGRAM

- 3.5.1** Authorized the Executive Director to enter into a short-term lease agreement for the Agency-purchased property at 30 West Market Street with Frank Favaloro, subject to Agency Counsel approval.

REGIONAL DEVELOPMENT IMPACT FEE

- 3.6.1** Accepted the Regional Development Impact Fee Joint Powers Agency's audit report for fiscal year ending June 30, 2016.

COMMITTEE MINUTES

- 3.7.1** Accepted minutes from Transportation Agency committees:
- Executive Committee – Draft January 4, 2017.
 - Bicycle & Pedestrian Facilities Advisory Committee – January 4, 2017.
 - Rail Policy Committee – No meeting
 - Technical Advisory Committee – January 5, 2017.

4. 2016 TRANSPORTATION EXCELLENCE AWARDS

The Board honored Monterey County individuals, projects, and programs that have improved transportation in the region at the 15th Annual Transportation Excellence Awards.

- ❖ **Special Recognition:** Dell Matt, Citizen Advocacy for Public Safety
- ❖ **Public Employees:**
Shawn Atkins, Maintenance Manager, County Resources Management, Public Works
Enrique Saavedra, Acting Chief, County Resources Management, Public Works
- ❖ **News Media:**
MacGregor “Goya” Eddy, Columnist, Salinas California
Jim Johnson, Staff Reporter, Monterey Herald
- ❖ **Buisness Groups:**
Monterey County Convention & Visitors Bureau –Car Week 2016 Transportation Info Campaign
Keep Monterey County Moving- Transportation Safety & Investment Plan community leaders
- ❖ **Projects:**
SR 1/Cow Cliffs Viaduct- Caltrans, RGW Construction, Inc., Falcon Engineering Services Inc.
Highway 68 PG Corridor Study – Caltrans, City of Pacific Grove, Eisen/Letunic

TAMC Employees Certificates of Appreciation:

Rita Goel, 10 Year Anniversary, TAMC
Mike Zeller, 10 Year Anniversary, TAMC
Dave Delfino, 15 Year Anniversary, TAMC
Debbie Hale, 15 Year Anniversary, TAMC
Christina Watson, 15 Year Anniversary, TAMC

5. EMPLOYEE OF THE QUARTER

The Board recognized Debbie Hale, Executive Director as the Employee of the Quarter for October 1st – December 31, 2016.

The Agency employees recognized Debbie for her work as the agency's Executive Director, for being a fabulous mentor and boss. We also recognized her for her professionalism, diligence, knowledge and hard work, most notably for her leadership in successfully leading the team for a Win on Measure X, we are now a Self Help County.

6. STATE LEGISLATIVE ACTIVITIES

The Board received an update on state legislative activities.

John Arriaga, JEA & Associates, reported that the new two-year session started on December 5, 2016. The state legislative transportation committee chairs, Senator Beall and Assembly Member Frazier, reintroduced a \$6 billion/year transportation funding package, Senate Bill 1 and Assembly Bill 1. He noted that the Governor's draft budget, introduced on January 10, also sets aside \$4.3 billion per year for transportation, which is an increase over last year and may increase based on negotiations with the legislature. He mentioned that staff attended an informational hearing on transportation funding at the Senate Transportation Committee on January 24.

Mr. Arriaga noted that Assembly Member Frazier also introduced urgency legislation, AB 28, to permanently extend Caltrans authority as a federal environmental review delegate, authority originally approved in 2006; the legislation has support in both houses and should be fast-tracked through the legislative process. He noted that the deadline for bill introduction is February 17, 2017 and that he has worked with the Agency's representatives to introduce three bills: Assembly Member Caballero has submitted language similar to last year's bill on the Prunedale Bypass property sales and language pertaining to the definition of disadvantaged communities for cap and trade funding; and Senator Cannella has submitted language pertaining to the expansion of rail corridors.

Supervisor Alejo noted that the Prunedale Bypass bill, which he carried last year, should be reintroduced, and that he believes its veto was a timing question, as it coincided with a larger funding ask for the district that was approved. He also spoke in support of changing the way that disadvantaged communities are defined.

Tim Gubbins, Caltrans District 5, noted that AB 28 has no known opposition and is an urgency measure.

7. **REPORTS FROM TRANSPORTATION PROVIDERS**

Caltrans – Tim Gubbins, Caltrans Director congratulated the Board for being a Self Help County, and noted he looks forward to partnering. He reported that it has been a busy month for Caltrans crews there has been many road closures and slides everywhere. He asked that everyone plan accordingly, take your time, be patient through the winter storms. He noted that the Caltrans Mile Marker is a quarterly publication that provides a transparent, plain language accounting of Caltrans' Performance and is available at: <http://www.dot.ca.gov/milemarker/>.

Monterey Regional Airport District – Bill Sabo thanked the traveling public, noting the traffic counts are up substantially, even with their competition in San Jose. He reported that the Airport is doing well, keeping flights and carriers. He announced that they are working on new service to Dallas out of Monterey, noting the Airport has received a \$500,000 federal grant to establish that route. Alaska Airlines is aggressively marketing Monterey Airport, offering discounts to Los Angeles.

Monterey-Salinas Transit District – Carl Sedoryk, General Manager, reported MST has been very busy with the reconstruction of their new facility on Ryan Ranch. He announced that MST will be purchasing twenty five new buses, and two electric buses for the Salinas area. Mr. Sedoryk announced that MST is now hiring drivers and dispatchers. More information available at www.mst.org.

Monterey Bay Unified Air Pollution Control District – Richard Stedman, Director, announced The Monterey Bay Unified Air Pollution Control District (Air District) is pleased to announce that the Carl Moyer Program is now accepting applications for grant funds to increase the turnover of high polluting equipment to reduce harmful diesel exhaust emissions. The Air District will be accepting applications until March 24, 2017.

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

None this month.

9. **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Hale announced TAMC was voted the WTS Employer of the year, she thanked Christina Watson for the nomination and noted she has started a local woman's chapter in Monterey County. She also announced Grant Leonard was named the American Public Works Association "Young Professional of the year" for Monterey Chapter. Director Hale welcomed the new members, and noted that she would be meeting with them for a TAMC orientation and also reminded them to send in a copy of their Ethics training, and Fair Political Practice form 700. The Agency held a great workshop on Measure X, Self Help County workshop on January 20th.

10. **ANNOUNCEMENTS AND/OR COMMENTS FROM TRANSPORTATION AGENCY MEMBERS**

Board member Alejo welcomed Felipe Hernandez, alternate of City of Watsonville.

11. **ADJOURNMENT**

Chair Chavez adjourned the meeting at 10:46 a.m.