



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

BOARD OF DIRECTORS

On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhances State and Local Governments' ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allows local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. In light of this, the March 25, 2020 meeting of the TAMC Board will be held via Zoom conference. There will be NO physical location of the meeting. The public is strongly encouraged to use the Zoom app for best reception. Due to the current circumstances, there may be limited opportunity to provide verbal comments during the meeting. Persons who wish to address the Board for public comment or on an item on the agenda are encouraged to submit comments in writing to TAMC at info@tamcmonterey.org by 5:00 pm on Monday, March 23, 2020; such comments will be distributed to the TAMC Board before the meeting. Members of the public participating by Zoom are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair.

Prior to the meeting, participants should download the the Zoom app at:

<https://zoom.us/download> A link to simplified instructions for use of the Zoom app is:

<https://blog.zoom.us/wordpress/2018/07/03/video-communications-best-practice-guide/>

Wednesday, March 25, 2020

REMOTE CONFERENCING ONLY

Join Zoom Meeting online at: <https://zoom.us/j/446951513>

OR

Via Zoom app: Meeting ID: 446 951 513

OR

By teleconference at: +1 669 900 6833, Code: 446 951 513

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

(Agendas are on display and are posted 72 hours prior to the scheduled meeting at the Transportation Agency office, 55B Plaza Circle, Salinas. Any person who has a question concerning an item on this agenda may call the Transportation Agency office at 831-775-0903 to make inquiry concerning the nature of the item described on the agenda.) The agenda and all enclosures are available on the Transportation Agency website: www.tamcmonterey.org, by clicking on Transportation Agency Board, meetings and agendas, click on agenda item and open it, click on report attachments listed at end of report.

1. QUORUM CHECK – CALL TO ORDER

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

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

PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENTS

Any person may address the Transportation Agency Board at this time. Presentations should not exceed three minutes, should be directed to an item **NOT** on today's agenda, and should be within the jurisdiction of the Transportation Agency Board.

3. CONSENT AGENDA

Approve the staff recommendations for items listed below by majority vote with one motion. Any member may pull an item off the Consent Agenda to be moved to the end of the **CONSENT AGENDA** for discussion and action.

4. Fort Ord Regional Trail and Greenway (FORTAG) Final Environmental Document

1. **CERTIFY** Final Environmental Impact Report on the Fort Ord Regional Trail and Greenway Project;
2. **ADOPT** the Mitigation Monitoring and Reporting Plan in compliance with Public Resources Code Section 21081.6 and California Environmental Quality Act Guidelines Section 15097;
3. **ADOPT** Findings in compliance with Public Resources Code Section 21081 and California Environmental Quality Act Guidelines Section 15091 that changes or alterations have been required in, or incorporated into, the project which avoid or substantially lessen the significant environmental effects as identified in the Final EIR;
4. **APPROVE** the Master Agreement between and among the Transportation Agency and the County of Monterey, the cities of Seaside, Marina, Monterey, Del Rey Oaks, California State University Monterey Bay, University of California Santa Cruz, and Monterey Peninsula Regional Park District; and
5. **AUTHORIZE** the Executive Director to sign the Master Agreement.

- Castillo

Approval of the Master Agreement constitutes approval of the Project as described and evaluated in the Environmental Impact Report. The recommended actions are necessary to proceed with the design/engineering and right-of-way work for Phase 1 of the Canyon Del Rey/State Route 218 Segment in a timely manner to meet the state grant requirements. This phase is funded with a state Active Transportation Program grant matched with Measure X funds.

5. Programming Guidelines & Competitive Grants:

1. **APPROVE** the programming of three years (2020/21/22) of fair share formula Regional Surface Transportation Program (RSTP) Funds to the cities and County;
2. **APPROVE** setting aside 10% of Regional Surface Transportation Program funds to a TAMC reserve for complete streets; and
3. **APPROVE** updated guidelines and application and **RELEASE** a call for projects to program competitive Transportation Development Act 2% and RSTP funds.

- Zeller

The Transportation Agency periodically programs Regional Surface Transportation Program and Transportation Development Act 2% Bicycle and Pedestrian funds to local projects in both a formula share (fair share) and a competitive program.

6. RECEIVE reports from Transportation Providers:

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

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

8. Executive Director's Report.

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

10. ADJOURN

BEGINNING OF CONSENT AGENDA: Approve the staff recommendations for items listed below by majority vote with one motion. Any member may pull an item off the Consent Agenda to be moved to the end of the **CONSENT AGENDA** for discussion and action.

ADMINISTRATION and BUDGET

- 3. 1.1 APPROVE** the draft minutes of the Transportation Agency for Monterey County, the Service Authority for Freeways and Expressways and the Monterey Regional Development Impact Fee Joint Powers Agency for Monterey County meeting of February 26, 2020.

- Rodriguez

- 3. 1.2 ACCEPT** the list of checks written for February 2020 and credit card statement for the month of January 2020.

- Delfino

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

- 3. 1.3 RECEIVE** report on conferences or trainings attended by agency staff.

- Muck

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 ACCEPT** the Agency's Financial Audit Reports for fiscal year ending June 30, 2019.

- Goel

For all of the audits completed for the year ending June 30, 2019, the auditors found no instances of noncompliance that are required to be reported under Government Auditing Standards, nor did they note any matters involving the internal control over financial reporting and its operation that they consider to be material weaknesses.

- 3. 1.5 RECEIVE** list of contracts awarded under \$50,000.

- Goel

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

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

- 3. 2.1 APPROVE** Resolution 2020-04 designating the Transportation Agency's allocation of \$814,702 for FY 2019/20 Low Carbon Transit Operation funds to the Monterey-Salinas Transit District for free fares on the weekends on routes that serve disadvantaged communities in Salinas, free monthly youth passes, free fares for Hartnell College and Monterey Peninsula College students, and discounted hospitality group transit passes.

- Castillo

The California Legislature established the Low Carbon Transit Operations Program to distribute cap and trade funds to implement transit priority projects that reduce greenhouse gas emissions, with a priority on serving disadvantaged communities. Program funds are distributed to regional transportation planning agencies based on population and to transit agencies based on transit operator revenues. The Transportation Agency's allocation of Program funds is \$814,702 and Monterey-Salinas Transit's allocation is \$282,124 for a Monterey County total of \$1,096,826.

PLANNING

- 3. 3.1 RECEIVE** update on state legislative activities and **ADOPT** positions on legislation.

- Watson

The Executive Committee recommends the Board take positions on several bills in the attached draft bill list.

3. 3.2 Graphic Design for Public Outreach and Marketing Materials

1. **APPROVE** Request for Qualifications (RFQ) for consultant graphic design work of the Transportation Agency's public outreach/marketing documents, subject to counsel approval;
2. **AUTHORIZE** staff to publish the RFQ, and return to the Board of Directors with a recommendation for approval of a consultant; and
3. **APPROVE** the use of funds from the Agency's approved budget for this contract in an amount not-to-exceed \$90,000.

- Wright

The Transportation Agency is seeking to release a Request for Qualifications from qualified consultants for graphic design services of the Agency's outreach and marketing documents.

PROJECT DELIVERY and PROGRAMMING

- 3. 4.1 AUTHORIZE** the Executive Director to execute contract amendment #1 with KNN Public Finance to continue providing Measure X financial advisory services through the period ending June 30, 2023.

- Zeller

With the passage of Measure X, the Agency requires the services of a certified financial advisor to review and provide guidance on issues including, but not limited to, goal setting, bonding strategies, investments, and cash flow projections. The Transportation Agency's existing contract with KNN Public Finance expires on June 30, 2020 and staff is seeking to extend the term of the agreement until December 31, 2023 with no change to the approved budget.

RAIL PROGRAM - No items this month

REGIONAL DEVELOPMENT IMPACT FEE - No items this month

COMMITTEE MINUTES and CORRESPONDENCE

- 3. 7.1 ACCEPT** draft minutes of the Transportation Agency Committees:
- Executive Committee - draft minutes of March 4, 2020
 - Rail Policy Committee - draft minutes of March 2, 2020
 - [Bicycle and Pedestrian Facilities Advisory Committee](#) - No meeting
 - [Technical Advisory Committee](#) - March 5, 2020
 - [Excellent Transportation Oversight Committee](#) - February 18, 2020

- Rodriguez

- 3. 7.2 RECEIVE** correspondence to and from TAMC for the month of March 2020.

- Rodriguez

END OF CONSENT AGENDA

ANNOUNCEMENTS

Next Transportation Agency for Monterey County meeting will be on
Wednesday, April 22, 2020

**Agricultural Center Conference Room
1428 Abbott Street
Salinas, California
9:00 A.M.**

Documents relating to an item on the open session that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Office of the Transportation Agency for Monterey County, 55-B Plaza Circle, Salinas, CA.

Documents distributed to the Agency Board at the meeting by staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

The Transportation Agency web site contains information from the Transportation Agency Resource Guide, including Transportation Agency Board members, Transportation Agency committee members, grant programs, etc. Visit us at: <http://www.tamcmonterey.org>.

**Transportation Agency for Monterey County
55-B Plaza Circle, Salinas, CA 93901-2902
Monday thru Friday 8:00 a.m. - 5:00 p.m.
TEL: 831-775-0903
FAX: 831-775-0897**

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 at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish Language interpreters and printed materials, and printed materials in large print, Braille or on disk. These requests may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, and should be made at least 72 hours before the meeting. All reasonable efforts will be made to accommodate the request.



Memorandum

To: Board of Directors
From: Stefania Castillo, Transportation Planner
Meeting Date: March 25, 2020
Subject: Final Fort Ord Regional Trail and Greenway Environmental Document

RECOMMENDED ACTION:

Fort Ord Regional Trail and Greenway (FORTAG) Final Environmental Document

1. **CERTIFY** Final Environmental Impact Report on the Fort Ord Regional Trail and Greenway Project;
2. **ADOPT** the Mitigation Monitoring and Reporting Plan in compliance with Public Resources Code Section 21081.6 and California Environmental Quality Act Guidelines Section 15097;
3. **ADOPT** Findings in compliance with Public Resources Code Section 21081 and California Environmental Quality Act Guidelines Section 15091 that changes or alterations have been required in, or incorporated into, the project which avoid or substantially lessen the significant environmental effects as identified in the Final EIR;
4. **APPROVE** the Master Agreement between and among the Transportation Agency and the County of Monterey, the cities of Seaside, Marina, Monterey, Del Rey Oaks, California State University Monterey Bay, University of California Santa Cruz, and Monterey Peninsula Regional Park District; and
5. **AUTHORIZE** the Executive Director to sign the Master Agreement.

SUMMARY:

Approval of the Master Agreement constitutes approval of the Project as described and evaluated in the Environmental Impact Report. The recommended actions are necessary to proceed with the design/engineering and right-of-way work for Phase 1 of the Canyon Del Rey/State Route 218 Segment in a timely manner to meet the state grant requirements. This phase is funded with a state Active Transportation Program grant matched with Measure X funds.

FINANCIAL IMPACT:

Once the environmental document is certified and the Master Agreement is approved, the Transportation Agency will be submitting an allocation request to the California Transportation Commission for \$600,000 in Local Partnership Program funds for design/engineering of Phase 1 of the Canyon Del Rey/State Route 218 Segment as well as requesting \$1,198,000 in Active Transportation Program funds for Phase 1 right-of-way. The total amount in State funds for this Phase is expected to be \$11 million in grant funds, leveraged by \$2.4 million of Measure X funds. The Transportation Agency must submit a grant allocation request with the certified environmental impact report to the California Transportation Commission by April 27, 2020 for action at its June, 2020 meeting, or lose \$11 million in grant funding for Phase 1.

DISCUSSION:

The Fort Ord Regional Trail and Greenway Project proposes to construct an approximately 28-mile continuous 12-foot wide paved bicycle and pedestrian trail with 2-foot wide unpaved shoulders and an open-space buffer on both

sides. This trail will connect the Monterey Peninsula cities from the existing Monterey Bay Coastal Trail to the California State Monterey Bay University campus through the Former Fort Ord open space area (see Proposed Project Map).

While seven segments were evaluated in the environmental document, this multi-jurisdiction trail is expected to be implemented in smaller phases as funding is secured for design and construction. The development, construction, operation, and maintenance of the trail would be managed under a Master Agreement to be executed among and between the Transportation Agency and the jurisdictions within whose boundaries the trail is located.

The Transportation Agency was designated as the Lead Agency under the California Environmental Quality Act through a multi-jurisdictional agreement dated September 27, 2017. The Transportation Agency's Board of Directors awarded a \$1 million contract to Alta Planning + Design on August 22, 2018 for state environmental review and preliminary design for the proposed project. As the Lead Agency, the Transportation Agency released a Notice of Preparation for the Draft Environmental Impact Report on June 13, 2019. The Agency hosted two scoping meetings on June 27, 2019 and staff worked directly with the County of Monterey, the cities of Del Rey Oaks, Marina, Monterey, and Seaside, the California State University at Monterey Bay, the Monterey Peninsula Regional Park District, and the public to gather input to define alternatives to be evaluated.

The Draft Environmental Impact Report, which included discussion on the proposed Master Agreement, was released for public review on November 7, 2019. In addition, a draft Master Agreement was circulated to staff of the underlying jurisdictions for their review and comment. The public comment period closed on January 3, 2020, providing an extended comment period beyond the required 45-days. A public hearing to accept comments on the draft report was held on December 4, 2019 at the Transportation Agency's Board of Directors meeting. Two public meetings to accept comments on the draft report were held on December 12, 2019. Agency staff made additional presentations prior to close of public comments at each of the decision-making bodies of the underlying jurisdictions to provide a project update on the proposed Master Agreement and mitigation measures.

The Transportation Agency received 53 comment letters on the draft environmental report, as well as written and verbal comments submitted at public meetings. The majority of the comments addressed the proposed alignment through the Monterey Peninsula Regional Park District's Frog Pond Wetland Preserve property. The draft report identified the Frog Pond and Angelus Way in the City of Del Rey Oaks as the primary area of controversy known to the Lead Agency and several alternatives were considered in the draft report to avoid impacts to these areas.

All impacts identified in the Draft Environmental Impact Report for the proposed project are considered less than significant with mitigation and none of the alternatives identified in the draft report would result in any changes to the significance determination of the impacts identified for the proposed project.

Section 8 of the Final Environmental Impact Report includes responses to individual comments, as well as the individual comment letters received. In addition, Agency staff and consultants gave a presentation on the Environmental Impact Report, the Master Agreement, and the trail alignment awarded grant funding for Phase 1 of the Canyon Del Rey/State Route 218 Segment at a special meeting of the Park District's Board of Directors on February 13, 2020 and at the February 25, 2020 Del Rey Oaks City Council meeting.

Key to the approval of the Fort Ord Regional Trail and Greenway (FORTAG) Project is the Master Agreement. This Agreement commits the Transportation Agency and the jurisdictions through which the trail will run to cooperating in the design, construction and operation of the trail. Essentially, the Transportation Agency is committing to finding funding for the various segments, as well as undertaking the lion's share of the work for design and construction. The other "Underlying Jurisdictions" commit to following the mitigation measures adopted by the Mitigation Monitoring and Reporting Plan, and to be responsible for the ownership, maintenance and operation of the trail once built. Because the trail is expected to take some time to design and build, and because not all the funding for such work has

been found, the Master Agreement provides that the Transportation Agency and applicable Underlying Jurisdictions will enter into Supplemental Agreements as phases find funding. These Supplemental Agreements will provide greater detail and additional opportunity for public review in terms of final designs and the manner in which the parties will comply with the covenants (i.e. mitigation measures, development, construction, operation, maintenance) of the Master Agreement for that particular segment or phase.

The first Supplemental Agreement contemplated is one for Phase 1 of the Canyon Del Rey/State Route 218 segment. It is anticipated that the City of Del Rey Oaks, the Monterey Peninsula Regional Park District, the City of Seaside, and the Transportation Agency will enter into this Supplemental Agreement after their respective approvals of the Master Agreement. The Transportation Agency must submit a grant allocation request, with the certified environmental impact report (**web attachment**), to the California Transportation Commission by April 27, 2020 or lose \$11 million in grant funding for Phase 1.

Phase 1 of the Canyon Del Rey/State Route 218 Segment includes design and construction of the proposed trail alignment through the City of Del Rey Oaks from Safeway to Del Rey Woods Elementary in the City of Seaside. A tunnel is proposed under Canyon Del Rey Blvd. between Del Rey Oaks City Hall and the existing staircase entrance to the Frog Pond. A 12-foot wide raised pathway would be constructed to connect trail users from the tunnel to Carlton Drive at an accessible grade. The trail would extend northeast up Carton Drive to Plumas Avenue. Along Carlton Drive the trail would consist of a new 12-foot wide multi-use sidewalk, with a 5-foot wide buffer, on the west side of the road. Along Plumas Avenue the trail would follow the existing PG&E easement up to Del Rey Woods Elementary.

The tunnel landing and the raised pathway are the only project elements expected to be designed and constructed within the Frog Pond as part of Phase 1. Final design, including public workshops, for Phase 1 is expected to begin in Summer 2020. Construction is expected to begin in Fall 2022. Phase 2 would be a continuation of the trail along Canyon Del Rey Blvd. to the Monterey Bay Coastal Trail, including access for Seaside's Laguna Grande Park. An application for Prop 68 Recreational Trail and Greenways grant funding was submitted to California Natural Resources Agency on October 16, 2019; a determination is expected shortly. Funding for design and construction has not been identified for the remaining proposed trail alignment within the Frog Pond, including the proposed undercrossing at General Jim Moore Blvd. that would connect to the Park District's Natural Expansion Area east of the Frog Pond. It is expected that the Cal State Monterey Bay North and South Loop segments, the National Monument segment, and the North Marina segment would be funded prior to additional work in the Frog Pond area.

Because some segments may not be fully funded or constructed for many years, when various segments move forward the Transportation Agency and Underlying Jurisdictions will need to confirm whether the certified environmental impact report is current or if a reevaluation is needed. At that time, project alignment alternatives can be considered, consistent with the requirements of the California Environmental Quality Act.

Because approval of the proposed project (through the Master Agreement) and the request of Phase 1 grant funds are contingent on the certification of the final environmental impact report, and because extensive public outreach was conducted by the Lead Agency, staff recommends that the Board certify the final environmental impact report, adopt the proposed Mitigation Monitoring and Reporting Plan, and make appropriate findings at the March 25, 2020 meeting. Once the final document is certified, staff recommends that the Board approve the proposed project and mitigation measures through the Master Agreement also at the March 25, 2020 meeting in order to allow for approval of the Master Agreement by the underlying jurisdictions in April but prior to the April 27, 2020 allocation request deadline for Phase 1 grant funds.

Following certification of the environmental impact report and approval of the Master Agreement by the Transportation Agency's Board of Directors, the decision-making body of each underlying jurisdiction would make their own environmental findings using the certified environmental document for the portion of the project through their jurisdictions, and approve the mitigation measures through the Master Agreement. The goal is to have the

Master Agreement approved by all the underlying jurisdictions before April 27, 2020 in order to request Phase 1 grant funds by the deadline and begin work on the funded phase. The Supplemental Agreement for Phase 1 (with specifics on development, construction, operation, and maintenance for that portion of the proposed project) would come to the Board once the Transportation Agency is closer to seeking allocation of grant funds already secured for construction.

The full environmental impact report, including appendices, is available on the Transportation Agency's website: <https://www.tamcmonterey.org/measure-x/programs-projects/fort-ord-regional-trail-greenway/>

ATTACHMENTS:

- Phase 1 Canyon Del Rey/SR 218 Segment Map

WEB ATTACHMENTS:

[Proposed Project Map](#)

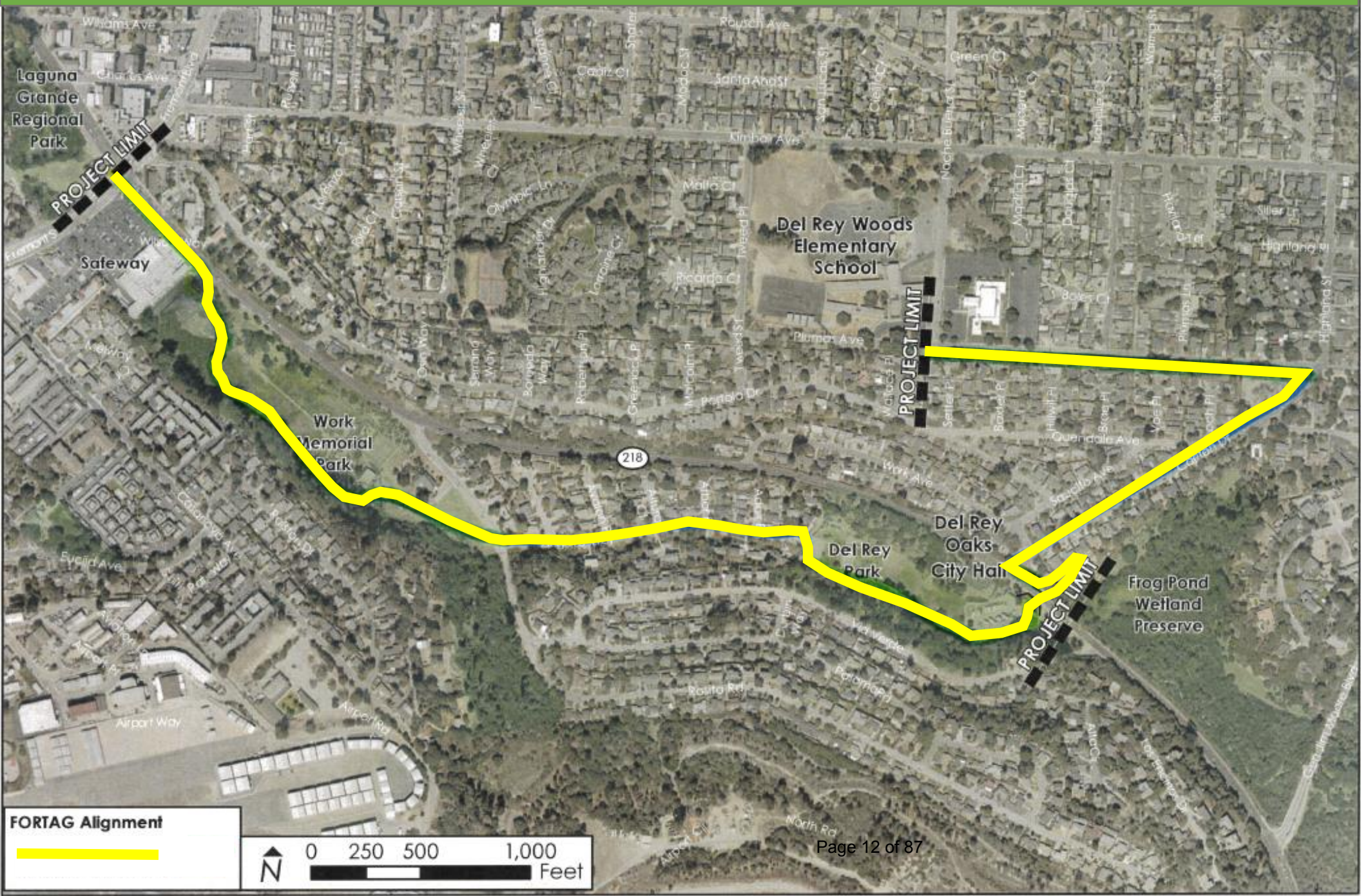
[Responses to Comments](#)

[California Environmental Quality Act Findings](#)

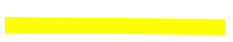
[Mitigation Monitoring and Reporting Plan](#)

[Master Agreement](#)

Phase 1 - Canyon Del Rey / SR 218 Segment



FORTAG Alignment





Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: March 25, 2020
Subject: 2020 Programming Guidelines & Competitive Grants

RECOMMENDED ACTION:

Programming Guidelines & Competitive Grants:

1. **APPROVE** the programming of three years (2020/21/22) of fair share formula Regional Surface Transportation Program (RSTP) Funds to the cities and County;
2. **APPROVE** setting aside 10% of Regional Surface Transportation Program funds to a TAMC reserve for complete streets; and
3. **APPROVE** updated guidelines and application and **RELEASE** a call for projects to program competitive Transportation Development Act 2% and RSTP funds.

SUMMARY:

The Transportation Agency periodically programs Regional Surface Transportation Program and Transportation Development Act 2% Bicycle and Pedestrian funds to local projects in both a formula share (fair share) and a competitive program.

FINANCIAL IMPACT:

The three-year estimated funding of Regional Surface Transportation Program is \$3.6 million for fair share and up to \$12.2 million for the competitive program. The \$12.2 million includes \$9.36 million of new Regional Surface Transportation Program funds, \$750,000 of new Transportation Development Act 2% for bicycle and pedestrian project funds, and up to \$2.1 million unexpended from the last competitive grants cycle. The deadline for billing to the prior year cycle is three years after approval of the grants, or August 31, 2020.

DISCUSSION:

The Surface Transportation Block Grant Program is a federal program that provides states and local jurisdictions with funding for highway improvements, street rehabilitation and transportation enhancements. The Transportation Agency receives an annual apportionment of Regional Surface Transportation Program funding, passed through the State. Because Monterey County didn't have an urbanized area with a population of greater than 200,000 in the 1990 census, it qualified for the state exchange program, whereby Caltrans keeps the federal Surface Transportation Block Grant Program apportionments for a region and gives the regional agency an equivalent amount of state cash.

The Transportation Agency distributes Regional Surface Transportation Program funding in both fair-share and competitive programs. Monterey County and the cities receive fair-share Regional Surface Transportation Program funds based on a formula of 50% population and 50% centerline miles. The total fair share allocation over the next three years is \$3.6 million.

The Transportation Agency distributes the remaining portion of the Regional Surface Transportation Program funding on a competitive basis to transportation projects based on a variety of criteria, including safety, traffic volume and project readiness. The competitive grants process starts with a call for project and the release of grant application materials, then the Technical Advisory Committee will establish a subcommittee to review and rank project proposals.

Project proposals for the competitive program will be evaluated based on the following scoring rubric for a total of 100 points:

Screening Criteria:

1. The proposed project will be implemented within 3 years
2. The project is consistent with local and regional plans
3. For intersection projects, an Intersection Control Evaluation has been or will be completed
4. The project has a positive benefit / cost ratio

Section A - Project Information & Regional Significance (25 points total)

1. Traffic volumes in the corridor - 10 points
2. The project will mitigate safety hazards - 10 points
3. The project serves regional travel - 5 points

Section B - Complete Streets (25 points total)

1. Stakeholder outreach was conducted - 5 points
2. The project incorporates complete streets treatments - 10 points
3. The project improves bicycle, pedestrian or transit design features - 5 points
4. This is a maintenance project with complete street enhancements - 5 points

Section C - Project Readiness & Cost Effectiveness (25 points total)

1. Project is ready to bid within three years - 5 points
2. Request for funding will fully-fund the project - 10 points
3. Project has completed the environmental phase - 5 points
4. Project has completed the design / right-of-way phase - 5 points

Section D - Prior Project Delivery Performance (25 points total)

1. The jurisdiction is maximizing the use of fair-share RSTP - 10 points
2. The jurisdiction has delivered previously-awarded competitive projects on time - 10 points
3. This funding request does not fund a cost-overrun - 5 points

Transportation Agency staff has updated its policies and procedures related to the Regional Surface Transportation Program, which will require each local jurisdiction to enter into a new three-year master funding agreement with the Transportation Agency in order to be eligible to receive funds. Transportation Agency staff will provide an update at the Board meeting on the guidelines, as well as review policies for the distribution of fair share allocations, the timely use of funds, use of interest, project eligibility, and discuss criteria and procedures for the grant cycle. Under the attached schedule, grant applications will be due to TAMC on June 1, 2020 and a final vote on the selected projects will take place at the August TAMC Board meeting.

ATTACHMENTS:

- 2020 Fund Estimate
- 2020 Competitive Grants Schedule

WEB ATTACHMENTS:

Transportation Agency for Monterey County
Regional Surface Transportation Program
2020 Fund Estimate

DRAFT

Fund Estimate:

FY 20/21	\$4,800,000
FY 21/22	\$4,800,000
FY 22/23	\$4,800,000
Total Fund Estimate	\$14,400,000

Fund Distribution:

RSTP Reserve (10% of total)	\$1,440,000
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Total Funds Available **\$12,960,000**

Jurisdiction	2019 Population	2019 Centerline Miles	3-Year Fair Share Funding
Carmel-by-the Sea	3,987	26.97	\$ 40,311
Del Rey Oaks	1,734	9.60	\$ 15,621
Gonzales	8,677	20.00	\$ 53,010
Greenfield	18,009	34.87	\$ 104,064
King City	14,724	30.70	\$ 87,048
Marina	22,957	75.28	\$ 160,318
Monterey	28,448	102.22	\$ 206,680
Pacific Grove	15,883	66.70	\$ 124,032
Salinas	162,797	292.05	\$ 919,932
Sand City	397	5.02	\$ 6,108
Seaside	33,776	76.04	\$ 204,721
Soledad	26,079	35.70	\$ 137,422
County of Monterey	107,946	1,231.00	\$ 1,540,733
Fair-Share Total:	445,414	2,006.15	\$ 3,600,000

Balance of RSTP for Competitive	\$ 9,360,000
Transportation Development Act 2%	\$ 750,000
Estimated amount available from deprogrammed competitive projects	\$ 2,101,282
Estimated Competitive Grant Funding	\$ 12,211,282

* California Department of Finance - 2019 Population
 (<http://www.dof.ca.gov/Forecasting/Demographics/Estimates/e-1/>)

* Centerline miles from 2019 Measure X Audits

Transportation Agency for Monterey County
Regional Surface Transportation Program
2020 Competitive Grant Schedule

DRAFT

Tasks	Schedule
TAMC Board Action	
Grant application approval	March 25, 2020
Call for projects	March 25, 2020
Establish Review Committee	
Bicycle & Pedestrian Committee nominates committee members	May 6, 2020
Technical Advisory Committee nominates members	May 7, 2020
Grant Applications Due	
Applications due to TAMC	June 1, 2020
Review Committee Scores Applications	
Review committee members complete scoring of applications	June 22, 2020
Review of Committee Recommendations by Standing Committees	
Bicycle and Pedestrian Committee will review the committee recommendations and provide input to the Technical Advisory Committee	August 5, 2020
Technical Advisory Committee will recommend approval of projects for funding to the Board	August 6, 2020
TAMC Board Approval	
Board approves projects for Competitive Grants via resolution	August 26, 2020



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MARCH 25, 2020 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
1.	Highway 1 EFA Contract #05A1959 (1H780)	South of Gorda to Lucia (PM 8.23)	Remove slide at Mud Creek and Paul's Slide	Winter 2016—Feb. 5, 2020	\$84 million	SHOPP	Berkeley Lindt (RS)	John Madonna Construction San Luis Obispo, CA	Mud Creek - \$56 million & Paul's Slide - \$28 million. Project completed and accepted Feb. 5, 2020.
2.	Highway 1 Big Sur CAPM (1F680)	In Monterey County near Big Sur from Torre Canyon Bridge to Carpenter Street (PM 39.8-74.6)	Pavement rehabilitation	Spring 2020—Fall 2021	\$24 million	SHOPP	Yes	Carla Yu (RJ)	Construct contract approved Nov. 25, 2019.
3.	Highway 1 EFA Contract #05A2172 (1K580)	Carmel Highlands (PM 69.6)	Replace Culverts and Repair Pavement	Summer 2019 - -Spring 2020	\$750,000	SHOPP	Berkeley Lindt (RS)	Granite Construction Company of Watsonville, CA	Phase 1 complete. Phase 2 estimated to complete in late November. Phase 3 to begin in Spring.
4.	Highway 1 Mon/SCr Roadside Safety (1C980)	In Mon. and SCr Counties, from just south of Salinas Rd. OC in Mon. Co. to just north of Larking Valley Rd. in SCr Co.	Construct Maintenance Vehicle Pull Outs, Repairing Guardrail, Improving Gate Access and Relocating Irrigation Equipment	Fall 2019—2021	\$4.3 million	SHOPP	Carla Yu (IN)	A. Teichert & Sons Inc. of Sacramento, CA	Construction began March 2020
5.	Highway 68 Pacific Grove Shoulder Widening (1C250)	Pacific Grove to Scenic Drive (PM 1.6/L4.0)	Shoulder widening, rumble strips, guardrail	Summer 2019—Spring 2021	\$3.6 million	SHOPP	Carla Yu (RJ)	Granite Construction Company Watsonville, CA	Construction started July 30, 2019.
6.	ZEV Project (1J040)	Camp Roberts Safety Roadside Rest Areas (PM R2.9/R5.3)	Transportation infrastructure improvement for zero-emission vehicle charging.	March 2020	\$1.2 million	SHOPP	Aaron Henkel (AN)	PS&E/RW	Project award was delayed to secure additional funding - awarded on November 1, 2019, approved on December 9, 2019. Working days will begin on 3/9/20 due to delayed start for material procurement. 90 Working Days.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MARCH 25, 2020 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
7.	US 101 Paris Valley 2R Rehab (1F740)	Near King City south of Paris Valley Road overcrossing to Rancho undercrossing (PM R28.0/R30.6)	Pavement rehabilitation	Summer 2019 - Winter 2020	\$26.9 million	SHOPP	Aaron Henkel (AN)	Papich Construction Company	Construction is ongoing – Traffic switch occurred February 10 th and 11 th , 2020 and reconstruction of the #2 lane and outside shoulder has begun.
8.	US 101 King City Combined Projects (1F75U4)	Near King City from South of Wild Horse Road to Teague Avenue (PM 36.9/47.7)	Pavement Rehabilitation, Seismic Retrofit with widening and median barrier	Spring 2019— Summer 2023	\$77.7 million	SHOPP	Aaron Henkel (TLang)	OHL, USA, Irvine, CA	Construction underway. Lanes have been reduced to 1 lane each direction from Wildhorse Rd to 1 st Street.
9.	US 101 Salinas CAPM (1F700)	North of Gonzales to East Market Street (PM 73.8/87.3)	Pavement preservation	Summer 2019- Fall 2020	\$24.1 million	SHOPP	David Silberberger (TL)	PS&E/RW	The project is in construction. Target project completion is October 2020.
10.	US 101 Mon 101 Transportation Management System (0N200)	Near Salinas north of the Airport Blvd south of the San Miguel Canyon (86.0/95.8)	Construct Transportation Management System	Winter 2019/20-Fall 2020	\$1 million	SHOPP	David Silberberger (BR)	PS&E/RW	Construction in Winter suspension until April 2020. Estimated completion is December 2020.
11.	US 101 Salinas Rehabilitation (1C890)	East Market Street overcrossing to just south of Russell/Espinosa Road (PM 87.31/R91.5)	Roadway rehabilitation	Spring 2019 – Summer 2021	\$37 million	SHOPP	Aaron Henkel (TL)	Granite Rock Company, Watsonville, CA	Construction started, with primarily overnight work. Ramp reconstruction work is ongoing as well.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MARCH 25, 2020 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
12.	North District Crosswalk Enhancements (1G760)	Various locations throughout Monterey and Santa Cruz (SRs 1, 9, 68, 129, 152, 183)	Electrical/ Signs/ Flashing Beacons/ Markings/ Pavements	Spring/Summer 2020	\$1,000,000	Minor	Ken Dostalek	PS&E/RW	Bid opening on 3/19/20. 150-day lead time for ordering “Modified Type 15 FBS” poles (for flashing beacons) after award of contract.
13.	TMS Detection Repair (1H990)	Various locations throughout District 5 (SRs 1, 17, 68, 156, 101) (PM Various)	Replace failed TMS Detection	Winter 2020	\$3 million	SB1 SHOPP	Brandy Rider/Amy Donatello	PS&E/RW	Project in final design, on schedule.
14.	Highway 1 Replace Culvert Near Limekiln Creek (0Q500)	Near Lucia south of Limekiln Bridge (PM 20.4)	Replace culvert and repair erosion	Summer/Fall 2020	\$850,000	SHOPP	Ken Dostalek	PS&E	PS&E completed. RTL expected in March 2020.
15.	Highway 1 Orient Express Tieback Wall (1K010)	Near Lucia south of Big Creek Bridge (27.5/27.7)	Construct tieback wall, restore roadway and facilities, place Water Pollution Control BMPs, and erosion control	Spring/Summer 2023	\$6.2 million	SHOPP	Ken Dostalek	PA&ED	PA&ED: 9/1/20 PS&E: 1/2/22 RTL: 5/1/22 Begin Construction: 4/1/23
16.	Highway 1 Castro Canyon Bridge Rail Upgrade (1H490)	At Castro Canyon Bridge (PM 43.1)	Replace bridge rail	Spring/Summer 2023	\$1.6 million	SHOPP	Ken Dostalek	PA&ED	PA&ED: 10/1/20 PS&E: 12/1/21 RTL: 4/1/22 Begin Construction: 3/1/23
17.	Mon-1 Culverts, Lights, and Loops (1K660)	Various locations from Castro Canyon Bridge to Fort Ord Bridge (PM 43.1/83.5)	Rehabilitate or replace 53 culverts, replace loops and lighting at 13 interchanges	Winter 2025	\$9.5 million	SHOPP	Ken Dostalek	PID	Project on hold while culvert rehabilitation program assets are being rightsized.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MARCH 25, 2020 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
18.	Highway 1 Coastlands Wall Permanent Restoration (1M460)	Near Big Sur at 1.0 Miles south of Pfeiffer Canyon Bridge (PM -44.5/44.45)	Permanent Restoration/Tieback retaining wall	Spring/Summer 2023	\$2.1 million	SHOPP	Ken Dostalek	PID	Approve PID: 5/1/20 RTL: 9/30/21 Begin Construction: 4/1/22
19.	Highway 1 Little Sur Retaining Wall (1K050)	Between Little Sur River and North of Big Sur (PM 55.9/55.9)	Construct earth retaining system	Fall 2022	\$5.4 million	SHOPP	Carla Yu	PA&ED	Project report expected to complete in early Spring 2020, ahead of the September 2020 milestone.
20.	Highway 1 Garrapata Creek Bridge Rail Replacement (1H800)	At Garrapata Creek Bridge (PM 62.97)	Bridge rail rehabilitation	Fall 2023	\$3 million	SHOPP	Carla Yu	PA&ED	Environmental studies are underway. Project is a “long lead” with a longer than normal environmental study period needed to develop a context sensitive solution for the bridge rail with historic structures.
21.	Highway 1 Garrapata Creek Bridge Rehab (1H460)	At Garrapata Creek Bridge (PM 63.0)	Electrochemical Chloride Extraction (ECE) of bridge structure	Spring 2023	\$10 million	SHOPP	Carla Yu	DESIGN	Project is in Design Phase.
22.	Highway 68 Hwy 68 Curve Correction (1J460)	Near Pacific Grove West of Community Hospital Entrance (PM 0/0)	Improve superelevation, widen shoulders, install rumble strip	Fall 2023	\$7 million	SHOPP	Aaron Henkel	PA&ED	Project is in Design.
23.	Highway 68 Route 68 Drainage Improvements (1J880)	From west of Sunset Dr to Toro Park (PM 0.2/15.7)	Drainage improvement, replace lighting, and install count stations	Winter 2024	\$5 million	SHOPP	David Silberberger	PID	



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MARCH 25, 2020 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
24.	Highway 68 Pacific Grove ADA Pathway (1H220)	From 17 Mile Drive to Congress Avenue (PM 0.5/0.8)	Provide accessible pathway	Winter 2022	\$0.75 million	SHOPP	Mike Lew	PS&E	Project is nearing 60% constructability review.
25.	Highway 68 Pacific Grove CAPM (1H000)	From Forest Avenue to the SR 1/68 Junction (PM 1.1/L4.3)	Pavement preservation	Summer 2021	\$8 million	SHOPP	Carla Yu	DESIGN	Project is in Design Phase.
26.	US 101 Camp Roberts SRRA Infrastructure Upgrade (1H020)	Northbound and southbound at the Camp Roberts Rest Area (PM R2.9/R5.3)	Safety roadside rest area infrastructure upgrade	Winter 2021	\$5.5 million	SHOPP	Barak Miles	PS&E/RW	Project Design is 95% complete. Ready to List(M460) is scheduled for April 2020. Project scheduled to Advertise in early July of 2020.
27.	US 101 San Antonio River Bridge-Seismic Retrofit (1F820)	Near King City at the San Antonio River Bridge (PM R6.7)	Seismic retrofit 2 bridges	Winter 2021	\$6.3 million	SHOPP	Carla Yu	DESIGN	Project is in Design.
28.	US 101 North Soledad OH Deck Replacement (0F970)	North Soledad Bridge (PM 62.1/63.2)	Bridge deck rehabilitation	Fall 2022	\$6.6 million	SHOPP	Ken Dostalek	PS&E/RW	Traffic handling plans being revised to reduce impacts to Route 101 traffic during construction. RTL: 11/2/21 Begin Construction: 9/1/22



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MARCH 25, 2020 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
29.	US 101 Monterey-San Benito Co Roadside Safety Improvements (1F900)	In Monterey and San Benito Counties North Gonzales to SCL Line (PM 73.0/96.8)	Roadside safety improvements	Fall 2020 - Spring 2021	\$4.5 million	SHOPP	Brandy Rider/Barak Miles	PS&E/RW	Design is 94% complete – Ready to List(M460) scheduled for May 2020. Project scheduled to advertise in July of 2020.
30.	US 101 Spence Rd Acceleration Lane (1M760)	South of Salinas at Spence Rd (PM 81.03)	Extend NB acceleration lane	Winter 2024		MINOR	David Silberberger	PAED	
31.	US 101 Market Street Northbound On-ramp Improvements (1H050)	Near Salinas from East Market Street to South of Sherwood Drive (PM 87.4/87.8)	Roadway and Retaining Wall	Winter 2022- Fall 2023	\$4.7 million	SHOPP	David Silberberger	Design	The Design (PS&E) phase is now underway. Construction is scheduled to begin in Spring 2022.
32.	US 101 Prunedale Rehab (1H690)	Near Prunedale North of Boronda Road overcrossing to Monterey/San Benito County Line (PM R91.5/101.3)	Pavement rehabilitation	Winter 2022- Winter 2025	\$60 million	SB 1 SHOPP	David Silberberger	PA&ED	The environmental document is expected to be completed in August 2021.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MARCH 25, 2020 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
33.	Highway 156 Castroville Overhead (0A090)	On SR 156 between the SR 183/156 separation and Castroville Boulevard (PM R1.1/R2.1)	Replace Bridge Railing	Spring 2021-Summer 2022	\$4.5 million	SHOPP	David Silberberger	PS&E/RW	Work continues on finalizing the Structures PS&E package. The Design Unit will then submit a final package to UPRR. Due to additional delays in the railroad process, the start date for construction has moved out to Spring of 2021.
34.	Highway 156 Castroville Boulevard Interchange (31601)	Castroville Boulevard and Highway 156 (R1.6/1.4)	Construct a new interchange	Fall 2022	\$44.3 million	STIP Measure X Federal Demo	David Silberberger	PS&E/RW	The Design Phase (PS&E) is well underway. The 30% design plans have been completed. The project team is also focusing on obtaining environmental permits from the CA Dept of Fish and Wildlife and the CA Coastal Commission.
35.	Highway 183 Salinas to Castroville CAPM (1K430)	South of Old Cementery Rd near Salinas south of Del Monte Ave at Castroville (PM 2.1/8.3)	Roadway rehabilitation, TMS elements, lighting, and sign panel replacement	Winter 2023	\$5.1 million	SHOPP	Barak Miles	PID	
36.	Highway 183 Castroville Improvement Project (1H650)	Community of Castroville from Del Monte Ave. to Washington St (PM R8.4/9.8)	Asset Management Pilot Project	Fall 2023-Summer 2025	\$16 million	SHOPP	David Silberberger	PA&ED	Work is underway on the environmental document which is expected to be completed in the Winter of 2021.
37.	Highway 218 Seaside ADA (1H230)	From Del Monte Road to Fremont Boulevard (PM R0.2/L0.9)	ADA compliant pedestrian access	Spring 2022	\$1 million	SHOPP	Mike Lew	PS&E	PS&E began June 12, 2019.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MARCH 25, 2020 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

ACRONYMS USED IN THIS REPORT:

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



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: March 25, 2020
Subject: **TAMC Draft Minutes of February 26, 2020**

RECOMMENDED ACTION:

APPROVE the draft minutes of the Transportation Agency for Monterey County, the Service Authority for Freeways and Expressways and the Monterey Regional Development Impact Fee Joint Powers Agency for Monterey County meeting of February 26, 2020.

ATTACHMENTS:

- ▢ TAMC Draft Minutes

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

DRAFT MINUTES OF FEBRUARY 26, 2020 TAMC BOARD MEETING

Monterey Bay Air Resources District Conference Room, 24580 Silver Cloud Court,
 MONTEREY CA 93940

TAMC BOARD MEMBERS	MAR 19	APR 19	MAY 19	JUN 19	AUG 19	SEP 19	OCT 19	DEC 19	JAN 20	FEB 20
L. Alejo, Supr. Dist. 1, Chair (L. Gonzales; J. Gomez)	P	P(A)	P(A)	P(A)	P	P	P(A)	P(A)	P(A)	P(A)
J. Phillips, Supr. Dist. 2, (J. Stratton)	P	P(A)	P(A)	P	P	P	P	P	P	P
C. Lopez, Supr. Dist. 3 County Rep (P. Barba)	P	P	P	P	P	P(A)	P	P(A)	P	P
J. Parker, Supr. Dist. 4 (W. Askew)	P	P(A)	P	P	P	P	P	P(A)	P	P(A)
M. Adams, Supr. Dist 5 2nd Vice Chair (Y. Anderson)	P(A)	P(A)	P	P(A)	P	P	P	P(A)	P	P(A)
D. Potter, Carmel-by-the-Sea (J. Baron)	P	P	P	P	P	P	P	P	P	E
A. Kerr, Del Rey Oaks (P. Lintell)	P	P	P	P	P	P	P	P	P(A)	P
M. Orozco, Gonzales (L. Worthy)	P	P(A)	P	P	P	P	P	P(A)	P	P
A. Untalon, Greenfield (A. Tipton)	P	P(A)	P	P	P	P	P	E	P	E
M. LeBarre, King City, City Representative (C. DeLeon)	P	P	E	P	P	P	P	-	P	P
B. Delgado, Marina (F. O'Connell)	P(A)	P	P	P	P	P	P(A)	-	P	P(A)
E. Smith, Monterey, 1st Vice Chair (A. Renny)	E	P	E	P	P	P	P	P	P	P
R. Huitt, Pacific Grove, Past Chair (N. Smith , D. Gho)	P	P	P	P	P	P	P	P	P	P
S. Davis, Salinas (C. Crommons , J. Gunter)	P	P	P(A)	P	P(A)	P	P	-	P	-
Gregory Hawthorne, Sand City (J. Blackwelder)	P	P	P	P(A)	P	-	P	P(A)	P	-
I. Oglesby, Seaside (D. Pacheco)	P	P	P	P	P	-	-	-	P	P
A. Chavez, Soledad (F. Ledesma)	P	P	P	P	E	P	P	P	P	E
M. Twomey, AMBAG (H. Adamson; B. Patel , S. Vienna)	P	P(A)	P(A)	P(A)	P(A)	P(A)	P	-	P	P
T. Gubbins, Caltrans, Dist. 5 (A. Loe, O. Monroy Ochoa , J. Olejnik , K. McClendon)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P
R. Stedman, Monterey Bay Air Resources District (A. Romero , D. Frisbey, A. Clyde)	P	P	P(A)	P	P	-	P(A)	-	P	P(A)
B. Sabo, Monterey Regional Airport District	P	P	P	P	P	P	-	P	P	P
C. Sedoryk, Monterey-Salinas Transit (L. Rheinheimer – Michelle Overmeyer)	P	P	-	P	P	P	P	P(A)	P(A)	P
T. Coffman-Gomez, Watsonville (L. Hurst)	P	-	P	-	P	E	P	E	P	-
E. Ochoa, CSUMB (A. Lewis , L. Samuels)	-	-	-	P(A)	P(A)	-	-	-	P	-

TAMC STAFF	MAR 19	APR 19	MAY 19	JUN 19	AUG 19	SEP 19	OCT 19	DEC 19	JAN 20	FEB 20
S. Castillo, Transportation Planner	P	E	P	P	P	P	P	P	P	P
D. Delfino, Finance Officer/Analyst	P	P	P	P	P	P	P	P	P	P
R. Deal, Principal Engineer	P	P	P	P	P	P	P	P	P	P
R. Goel, Dir. Finance & Administration	E	P	P	P	P	E	P	P	P	P
A. Green, Sr. Transportation Planner	P	P	E	P	P	P	P	P	P	P
D. Hale, Executive Director	P	P	P	P	P	P	P	P	P	P
M. Jacobsen, Transportation Planner					P	P	P	P	P	P
M. Montiel, Administrative Assistant	P	P	P	P	P	P	P	P	P	P
T. Muck, Deputy Executive Director	P	P	P	P	P	P	P	P	P	P
J. Ramirez, Go831 Coordinator					P	P	P	P	P	P
K. Reimann, Legal Counsel	P	P	P	P	P	P	P	P	P	P
E. Rodriguez, Clerk of the Board/ Senior Administrative Assistant	P	E	P	P	E	P	P	P	E	P
L. Terry, Accountant Assistant	E	E	E	E	E	E	E	P	E	E
C. Watson, Principal Trans. Planner	P	P	P	E	P	P	P	P	P	P
L. Williamson, Senior Trans. Engineer	P	P	P	P	P	P	P	P	P	P
T. Wright, Community Outreach	P	P	P	P	P	P	P	P	P	P
M. Zeller, Principal Trans. Planner	P	P	P	E	P	P	P	P	P	P

OTHERS PRESENT

Mario Romo	Access Monterey Peninsula	Dan Burden	Blue Zones
Justin Riedmiller	Access Monterey Peninsula	Kendra Howell	Salinas Valley Memorial
Sig & Dell Matt	101 Bypass Committee	Sam Teel	Mo Co Hospitality Assn.
Mason & Todd Clark	Museum of Handcar		

1. CALL TO ORDER

Vice Chair Smith called the meeting to order at 9:00 a.m. Maria Montiel, Administrative Assistant confirmed a quorum was established. Board member LeBarre led the pledge of allegiance.

2. PUBLIC COMMENTS

None.

3. CONSENT AGENDA

M/S/C Oglesby/Lopez/unanimous (Note: Board Alternate Lintell voted for the City of Del Rey Oaks.)
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 January 22, 2020.

- 3.1.2** Accepted the list of checks written for January 2020 and credit card statements for the month of December 2019.
- 3.1.3** Received list of contracts awarded under \$50,000.
- 3.1.4** Received report on conferences or trainings attended by agency staff.
- 3.1.5** Regarding Draft Overall Work Program & Budget:
1. Authorized the Executive Director to submit the draft fiscal year 2020/21 budget and overall work program to state funding agencies for initial review;
 2. Provided direction and guidance to staff on the three-year budget for fiscal years 2020/21 through 22/23, and the overall work program for fiscal year 2020/21; and
 3. Directed the Executive Director to bring the final three-year budget and one-year overall work program back to the Board on May 27, 2020 for approval.
- 3.1.6** Approved revisions to the Human Resources Rules and Regulations.
- 3.1.7** Regarding Assignment of TAMC Lease of Property:
1. Approved the Ground Lease Assignment and Assumption Agreement- Third Party Leased Property (“Assignment Agreement”), by and among P&S Real Estate Co. (Blackstock) and Cappo Management LIV, LLC (Victory Automotive Group) and TAMC, consenting to the assignment of two leases of property behind 1721 Del Monte Boulevard in Seaside, California; and
 2. Authorized the Executive Director to execute the Assignment Agreement.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

- 3.2.1** Regarding Federal Funds for Rural Transit:
1. Approved the Federal Transit Administration Section 5311 Program of projects in the amount of \$659,628 for Monterey-Salinas Transit service on rural transit routes;
 2. Adopted Resolution 2020-01 authorizing funding under the Federal Transit Administration Section 5311 program; and
 3. Authorized the Executive Director to sign the Regional Agency Certifications and Assurances for the program of projects.
- 3.2.2** Adopted Resolution 2020-02 apportioning \$18,750,000 in Fiscal Year 2020-21 Local Transportation Funds to Monterey-Salinas Transit and the Transportation Agency, as specified.
- 3.2.3** Authorized the Executive Director to enter into a short-term Measure X loan agreement for \$3,000,000 with Monterey-Salinas Transit, subject to approval by Counsel, to support the construction of the King City Maintenance and Operations Facility, to be repaid upon receipt of U.S. Department of Transportation Funds.

PLANNING

- 3.3.1** Regarding Regional Traffic Counts Program Agreement:
1. Approved and Authorized the Executive Director to execute a contract with Innovative Data Acquisitions in an amount not-to-exceed \$91,056 to conduct traffic counts in locations throughout Monterey County for the period ending in December 31, 2022.
 2. Approved the use of \$91,056 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, pending approval by Agency counsel; and
 4. Authorized the Executive Director to enter into a reimbursement agreement with TAMC member jurisdictions as requested by those jurisdictions, for the cost of additional counts requested.
- 3.3.2** Adopted goals, policy objectives and performance measures for the 2022 Regional Transportation Plan.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1** Authorized the Executive Director to enter into a Cooperative Agreement with Caltrans to allow the expenditure of \$2,593,665 of Federal Highway Improvement Program funds to complete the environmental review process for the Scenic State Route 68 project, subject to Agency Counsel approval.
- 3.4.2** Approved and Authorized the Executive Director to enter into a Measure X Funding Agreement with the City of Marina, subject to approval by Agency Counsel, for an amount not to exceed \$17,000,000, to fund the construction of the Marina-Salinas Multimodal Corridor: Imjin Road Widening project.
- 3.4.3** Regarding Measure X FY 2018/19 Annual Audit:
1. Received an update on the results of the Measure X annual audit and compliance reporting for 2018/19; and
 2. Approved remediation measures for the Cities of Pacific Grove and Salinas to remain in compliance with the Measure X implementing ordinance.
- 3.4.4** Received the Freeway Service Patrol Annual Report for fiscal year 2017-2018.
- 3.4.5** Regarding Regional Surface Transportation Program Fair Share Allocation:
1. Approved the request by the City of Pacific Grove to program \$53,862.71 in Regional Surface Transportation Program fair share funds to the Congress Avenue Road Rehabilitation Project; and
 2. Approved amending Exhibit A of the local funding agreement to include this project and funding.

RAIL PROGRAM

- 3.5.1** Appointed Dave Potter as the TAMC Representative and Mike LeBarre as the alternate to the Coast Rail Coordinating Council Policy Committee.

REGIONAL DEVELOPMENT IMPACT FEE

3.6.1 No Report this month.

COMMITTEE MINUTES

3.7.1 Accept draft minutes from Transportation Agency committees:

- Executive Committee – Final minutes of January 8, 2020, and draft minutes of February 5, 2020
- Rail Policy Committee – Final minutes of January 6, 2020, and draft minutes of February 3, 2020
- Bicycle and Pedestrian Committee – draft minutes of February 5, 2020
- Technical Advisory Committee – draft minutes of February 6, 2020
- Excellent Transportation Oversight Committee (xTOC) – No meeting

3.7.2 Received Transportation Agency for Monterey County correspondence for the month of February 2020.

4. BLUE ZONES MONTEREY COUNTY HEALTH AND WELL-BEING PROGRAM

Dan Burden, the nationally recognized authority on walkability and bikeability gave a presentation to the TAMC Board on the activities of the Blue Zones Project Monterey County. Mr. Burden’s focus was to set the framework for activities and ideas for reducing pedestrian and bicyclist injuries and fatalities, and strategies for improving community health through active transportation. The Blue Zones Project Monterey County is an initiative sponsored by the Salinas Valley Memorial Healthcare System, Montage Health, and Taylor Farms. The project is a community well-being improvement initiative designed to help people lead longer, better lives by making healthy choices easier. The focus of this initiative is consistent with the Transportation Agency’s safe routes to schools’ programs and bicycle/pedestrian safety improvement activities.

Board Member Comments:

Past Chair Huitt commented that the City of Pacific Grove has challenges with a state highway running through town and to address them created the Highway 68 corridor plan. He noted that the City is working to make that stretch of road a complete street, but there are conflicts with state highway standards and what the local community wants. Mr. Burden suggested that the City should look at tools utilized by other states, and given the new Caltrans Director, Toks Omishakin’s support for bicycle and pedestrian safety features, there may be more tools available in California as well.

Board member Ogelsby noted he was very impressed and is looking forward to working with Blue Zones. He added that Seaside has already benefited from these design changes proposed in the Safe Routes to Schools program.

Board member Phillips commented some shopping centers are hurting due to online buying and more delivery truck and asked how accommodating freight factors into project design. Mr. Burden replied that features that benefit freight include replacing signals with roundabouts to keep trucks moving. He added that it is important to accommodate freight at the right speed and the right location.

Public comments:

Kendra Howell, Blue Zones/Salinas Valley Memorial Health Services, gave an overview of the Blue Zones program and noted that it may be expanding countywide. She added that the City of Salinas has just passed a Vision Zero policy that is focused on zero traffic fatalities. She noted that the goals of the Blue Zones program can't be done without support from the community.

Dell Matt, 101 Bypass Committee asked how to change the culture for walking, adding that it's not safe for children to go out and walk. She stated that in the rural areas, there is a need to promote connectivity when a community is divided by the highway, yet the Prunedale bridge doesn't allow pedestrian or bicycles. Mr. Burden replied if you build the right facilities, people will walk. If you build it incorrectly, they'll stay away.

Vice Chair Smith thanked Mr. Burden for his work and collaboration.

5. SEASIDE & MARINA SAFE ROUTES TO SCHOOL PLAN

M/S/C Huitt/Askew/unanimous

The Board adopted Resolution 2020-03 which: determined that the Seaside & Marina Safe Walking and Biking to School: Complete Streets Plan and its proposed improvements were identified and analyzed in the program level EIR for the 2040 Metropolitan Transportation Plan/Regional Transportation Plan; and, adopts the Seaside & Marina Safe Walking and Biking to School: Complete Streets Plan.

Ariana Green, Senior Transportation Planner, presented an overview of the Seaside & Marina Safe Walking and Biking to School: Complete Streets Plan. She noted that the plan was developed with input from partner agencies, stakeholders and community members. The plan documents existing bike and pedestrian conditions analyzes demographic and safety data and includes a list of infrastructure and non-infrastructure recommendations for fifteen K-12 public schools in Seaside and Marina.

Board members LeBarre and Askey thanked TAMC staff and the team for their collaborative work with the schools on this project.

6. UNMET TRANSIT NEEDS PUBLIC HEARING

Stefania Castillo, Transportation Planner, reported the Transportation Agency annually conducts outreach to identify unmet transit needs. This unmet need process is associated with Local Transportation Funds, which is one of two designated funding sources for public transit created by the California Transportation Development Act. Ms. Castillo noted that the Transportation Agency will be accepting comments on unmet transit needs until April 30, 2020.

Vice Chair Smith opened the Public Hearing:

There were no public comments.

Vice Chair Smith closed public hearing.

Ms. Castillo concluded that staff will present the final list of comments to the TAMC Board prior to allocating Local Transportation Funds in June, 2020. Given that additional funding has not been available to fund unmet transit needs for several years, staff will also be working with Monterey-Salinas Transit Mobility Advisory Committee to prioritize unmet needs identified through this process.

7. STATE ROUTE 156/CASTROVILLE BOULEVARD PROJECT UPDATE

The Board received an update on State Route 156/Castroville Boulevard Interchange project and presentation on the current project design.

Rich Deal, Principal Engineer, reported the Castroville Boulevard Interchange project is the first of three segments that make up the larger State Route 156 Widening project. The full corridor project envisions not only the Castroville Boulevard Interchange, but also a new 4-lane corridor to the south of the existing highway and a new interchange at US 101 with improved connections to San Miguel Canyon Road. Segment 1 will provide critical safety improvements by removing the only stop light in the corridor, constructing a new interchange to separate traffic movements, and improving the connection between the new bridge and existing pathway for students walking and bicycling to North County High School.

Depending on when matching funds are secured, project construction is scheduled to begin in October 2022 and be completed in July 2024. Director Hale noted that she was pleased that Senator Monning has introduced Senate Bill 1231, which will allow the project move forward and properly mitigate any potential impacts to the Santa Cruz Long-Toed Salamander habitat. She added that the Agency's integrated funding plan calls for applying for \$20 million SB 1 matching funds to fully fund the project.

Cynthia Suvercrop, Oak Hills resident, commented that Oak Hills residents are held hostage by the highway. She asked the Board to please consider and plan for a bike lane to help provide an active transportation option.

Board Member Phillips praised the project and added that the Blackie Road extension will be an important County project to connect to this interchange and move trucks out of the center of town.

Board Member LeBarre noted that the King city will support the legislation and the grant funding.

Board Alternate Anderson asked what the plan is if the SB 1 matching funds are not granted? Staff noted that there were additional Measure X funds available, but either bonding or waiting for funds to accumulate would be required. Vice Chair Smith noted that a TAMC delegation had met with the Caltrans Chief Deputy Jim Davis and District 5 director Tim Gubbins and they were receptive to the proposal.

8. MONTEREY BRANCH LINE RECREATIONAL USE HANDCAR LEASE AGREEMENT

M/S/C Phillips/Lopez

Abstentions: Alternate members O'Connell & Anderson

The Board took the following action:

1. Determined that approval of a Lease Agreement with the Museum of Handcar Technology LLC for a temporary use of the Monterey Branch Line right-of-way for a demonstration project for a possible recreational enterprise during the summer of 2020 is exempt from the California Environmental Quality Act enterprise pursuant to California Resources Code Section 21084 and CEQA Guidelines Sections 15301 (Existing Facilities) and 15306 (Information Collection);
2. Approved the Lease Agreement;
3. Authorized the Executive Director to execute the Lease Agreement; and
4. Authorized staff to file a Notice of Exemption on the Lease Agreement.

Christina Watson, Principal Transportation Planner, reported staff has worked with Agency counsel regarding the recreational use of three miles of the Monterey Branch Line rail corridor for a one-month demonstration of tourist handcar operations in the summer of 2020. Under the draft lease, the demonstration is contingent on the proposers securing the necessary permits. The project proponent is responsible for obtaining all reviews and permits. The Lease agreement is clear that this is for demonstration-proof of concept purposes only, and that any possible future request to use TAMC property would have to be considered independently.

Board Alternate O'Connell inquired as to the benefits to TAMC of the lease. Board Alternate Askew asked what the position of the City of Marina was on the project, and whether the fencing would be removed after the project. Staff noted that the project will provide activity on the branch line, and the fencing will be removed after the lease expires. The City of Marina will likely have to approve a use permit for the project but had not indicated its opinion on the project to TAMC.

9. REPORTS FROM TRANSPORTATION PROVIDERS

Caltrans – Tim Gubbins, Director of Caltrans, reported he is excited to be working together with TAMC on bringing the State Route 156 interchange improvements fruition. He noted that the Pfeiffer Canyon Bridge project just got an award from the American Institute of Steel Bridge builders. He announced that the California Transportation Commission will be visiting Santa Barbara on March 25, 2020. Director Gubbins agreed to look into an inquiry from Board member Lopez regarding a deck overhaul project on the Salinas River Bridge in King City. Vice Chair Smith asked Director Gubbins to look into a stretch of road on Highway 1 needing resurfacing.

Monterey Regional Airport District – Bill Sabo, District Board Member, reported that passenger counts at the airport remain strong and growing. Monterey Airport is starting Monterey Jet Center service to Burbank and Seattle with Alaska Airlines in June. He added that American Airlines will possibly be adding a second flight to Dallas. He noted that there is the highest level ever of emplacements at the airport.

Monterey Salinas Transit District – Carl Sedoryk, General Manager, thanked the TAMC Board for approving the loan to move forward with construction of the King City maintenance facility. He added that the Busway along Highway 1 project is moving forward and he praised the collaboration between MST and TAMC staff which included filed a joint state grant application and many shared meetings. He noted that MST may look into legislation to expedite the permitting for the project. He also stated that he has learned that the Garrison Commander will support existing transit services to the Presidio, which will defer further service cuts.

Monterey Bay Air Resources District – Amy Clymo, Engineering & Compliance Manager, reported that the Electric Vehicle incentive program will be open until funding runs out. She also reported AB 2766 grant program be considered by their Board for approval in March.

10. REPORTS ON MEETINGS ATTENDED BY BOARD MEMBERS AT TRANSPORTATION AGENCY EXPENSE

Board Vice Chair Smith reported that on February 18, 2020, he and Board members Potter and Alejo attended the Central Coast Coalition Legislative meeting in Sacramento.

Board member Lopez thanked staff for putting together the US 101 South of Salinas community stakeholders meeting.

11. EXECUTIVE DIRECTOR'S REPORT

Director Hale announced farewell to Justine Ramirez, Go 831 Coordinator. Justine will be leaving TAMC to move to the Fresno area. She announced that the March TAMC Board meeting will be held back at the Agricultural Center in Salinas. Director Hale thanked Chair Alejo, Vice Chair Smith and Board Member Potter for attending the Central Coast Coalition Legislative Day in Sacramento.

12. ANNOUNCEMENTS AND/OR COMMENTS

None this month.

13. ADJOURNMENT

Vice Chair Smith adjourned the meeting at 10:40 a.m.



Memorandum

To: Board of Directors
From: Dave Delfino, Finance Officer / Analyst
Meeting Date: March 25, 2020
Subject: TAMC payments for the month of February 2020

RECOMMENDED ACTION:

ACCEPT the list of checks written for February 2020 and credit card statement for the month of January 2020.

SUMMARY:

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

FINANCIAL IMPACT:

The checks processed this period total \$ 2,468,801.13, composed of checks written in February 2020 and payments towards the January 2020 Platinum Plus Credit Card statement.

DISCUSSION:

During the month of February 2020 normal operating checks were written, as well as, the following checks related to the Salinas Rail Extension project: \$17,304.49 to HDR Engineering Inc. for engineering services, \$3,090.00 to Meyers, Nave, Riback, Silver & Wilson for legal right-of-way work, \$2,313.31 to Associated Right of Way Services, Inc. for right-of-way negotiation services, \$756,597.58 for construction work, and four checks totaling 1,383,000.00 for the purchase of real property. In addition, the following checks were written: \$1,000.00 to Randy Tunnell Photography for photography for the TAMC Annual Report, \$2,265.00 to Moss, Levy and Hartzheim for the 2018/19 Financial Audit, \$28,501.16 to Alta Planning + Design for environmental services for the FORTAG Project, \$2,237.50 to Ward, Ruhnke & Dost Architects, LLP for design services for the Fort Ord Property, \$13,933.85 to AECOM Technical Services, Inc. for the Rail Network Integration Study and \$3,543.75 to AMF Media Group for design work for the Go831 Program.

ATTACHMENTS:

- ▣ Checks February 2020
- ▣ Credit Cards January 2020

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

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
02/04/2020	DEP State of California		27,890.84	SAFE - Revenue November 2019
02/04/2020	DEP State of California		19,558.91	TIRCP Grant for Rail Network Integration
02/04/2020	DEP Lithia, Jaguar, Saroyan, Cardinale, Giustiniani & Marina Concrete Inc.		13,081.36	Railroad Right of Way Rent
02/07/2020	19264 Alvarez Technology Group, Inc.	275.00		Computer Support
02/07/2020	19265 Calcog	800.80		CARL Session Costs
02/07/2020	19266 Enterprise Rent-a-Car	210.92		Auto Rental
02/07/2020	19267 Peninsula Messenger LLC	446.00		Courier Service
02/07/2020	19268 Petty Cash	170.73		Miscellaneous Office, Meeting and Travel Expenses
02/07/2020	19269 The Maynard Group	338.28		Telephone contract
02/07/2020	19270 TPCB	315.00		Engineering License Renewal
02/07/2020	19271 United Way of Monterey County	70.00		Employee Deduction - Charitable
02/07/2020	EFT CalPers Health Benefits	11,111.55		Employee Benefit
02/07/2020	EFT Payroll	47,064.94		Payroll
02/07/2020	EFT United States Treasury	11,408.66		Payroll Taxes & Withholding
02/07/2020	EFT EDD	4,391.27		Payroll Taxes & Withholding
02/07/2020	EFT EDD	155.16		Payroll Taxes & Withholding
02/07/2020	EFT Pers Retirement	9,204.05		Employee Benefits
02/07/2020	EFT Pers Retirement PEPRA	1,446.54		Employee Benefits
02/07/2020	EFT CalPERS	7,008.74		Employee Benefits
02/07/2020	EFT Rich Deal	3,296.61		Travel to Washington DC for NUTCD/TRB Conferences
02/07/2020	EFT Laurie Williamson	748.93		Travel for FSP/SAFE Conferences
02/07/2020	EFT Madilyn Jacobsen	145.00		Travel for Rapid Transit Class
02/07/2020	EFT Debbie Hale	118.33		Travel CALCOG
02/13/2020	DEP P & S Real Estate & Haedrich		5,586.14	Railroad Right of Way Rent
02/13/2020	DEP State of California		43,357.97	RCIS and SRTS Seaside/Marina Grants
02/14/2020	19272 Access Monterey Peninsula, Inc. (AMP)	8,400.00		TV Video Services
02/14/2020	19273 Alvarez Technology Group, Inc.	1,450.00		Computer Support
02/14/2020	19274 AMF Media Group	3,543.75		Design Work for Go831
02/14/2020	19275 Baillie Family Limited Partnership	1,050.00		Right of Entry Fees
02/14/2020	19276 Business Card	2,135.89		Office and Meeting Supplies, Staff Travel & Professional Training
02/14/2020	19277 CALCOG	1,026.65		CARL Session Costs
02/14/2020	19278 Comcast	145.06		Telecommunication
02/14/2020	19279 Delta Dental	847.64		Employee Benefits
02/14/2020	19280 Department of Consumer Affairs	115.00		Professional Licenses Fees
02/14/2020	19281 Khouri Consulting LLC	4,000.00		Legislative Consultant
02/14/2020	19282 Meyers, Nave, Riback, Silver & Wilson	3,090.00		Right of Way Legal Services for Salinas Rail Extension Kick-Start Project
02/14/2020	19283 Moss, Levy & Hartzheim	2,265.00		Financial Audit
02/14/2020	19284 Office of the County Counsel	3,021.82		Legal Services
02/14/2020	19285 Salinas FARP (False Alarm Reduction Prog.	23.50		City of Salinas Alarm Response Fee

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

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
02/14/2020	19286 The Action Council	3,000.00		Ciclovia Sponsorship - Soledad
02/14/2020	19287 State of California Condemnation Fund	204,000.00		Rail Property Deposit for Purchase of Real Property
02/14/2020	19288 State of California Condemnation Fund	167,000.00		Rail Property Deposit for Purchase of Real Property
02/14/2020	19289 State of California Condemnation Fund	813,000.00		Rail Property Deposit for Purchase of Real Property
02/14/2020	19290 State of California Condemnation Fund	199,000.00		Rail Property Deposit for Purchase of Real Property
02/14/2020	19291 Monterey Peninsula Engineering, Inc.	756,597.58		Construction Work for Salinas Rail Extension Kick-Start Project
02/14/2020	EFT Christina Watson	172.00		Reimbursement Travel for Central Coast Coalition
02/14/2020	EFT TAMC County Acct. 691		300,000.00	Funds Transfer From TAMC County Acct. 691
02/21/2020	19292 United Way of Monterey County	70.00		Employee Deduction - Charitable
02/21/2020	19293 Disaster Kleenup Specialists, Inc.	10,551.83		Fort Ord and Branch Line Cleanup
02/21/2020	EFT Payroll	46,808.97		Payroll
02/21/2020	EFT United States Treasury	11,389.20		Payroll Taxes & Withholding
02/21/2020	EFT EDD	4,389.13		Payroll Taxes & Withholding
02/21/2020	EFT EDD	25.42		Payroll Taxes & Withholding
02/21/2020	EFT Pers Retirement	9,204.05		Employee Benefits
02/21/2020	EFT Pers Retirement PEPRA	1,446.54		Employee Benefits
02/21/2020	EFT CalPERS	7,008.74		Employee Benefits
02/24/2020	19294 Void	0.00		Void
02/24/2020	19295 Alta Planning + Design Inc	28,501.16		Services for Environmental Work for the FORTAG Project
02/24/2020	19296 Arts Council for Monterey County	5,415.00		Castroville Bridge Artwork
02/24/2020	19297 Associated Right of Way Services Inc.	2,313.31		Right of Way Costs for Salinas Rail Extension Kick-Start Project
02/24/2020	19298 California Highway Patrol	221.20		Freeway Service SAFE Call Box Program
02/24/2020	19299 Case Systems Inc.	6,684.72		SAFE Call Box - Maintenance
02/24/2020	19300 Clinica de Salud del Valle de Salinas	8,188.36		Rent
02/24/2020	19301 De Lage Landen Financial Services	285.75		Office Copier Lease
02/24/2020	19302 Department of Consumer Affairs	115.00		Professional Licenses Fees
02/24/2020	19303 Fedex (Postage)	31.01		Delivery Service
02/24/2020	19304 HDR Engineering Inc.	17,304.49		Engineering Services Salinas Rail Extension Kick-Start Project
02/24/2020	19305 Leadership Monterey County	2,000.00		Tuition 2020 Leadership Stefania Castillo
02/24/2020	19306 Lincoln National Life Insurance Co.	720.99		Employee Benefits
02/24/2020	19307 Office Depot	422.94		Office Supplies
02/24/2020	19308 Office of the County Counsel	6,067.26		Legal Services
02/24/2020	19309 Oppidea, LLC	2,335.00		Accounting Services
02/24/2020	19310 Shell	29.63		Auto Expense - Gasoline
02/24/2020	19311 Smile Business Products	585.16		Office Copier Expenses
02/24/2020	19312 VSP	172.92		Employee Benefits
02/24/2020	19313 Wald, Ruhnke & Dost Architects, LLP	2,237.50		Design Services for Fort Ord Property
02/24/2020	19314 Case Systems Inc.	6,684.72		SAFE Call Box - Maintenance
02/24/2020	19315 Randy Tunnell Photography	1,000.00		Photos for Annual Report

Transportation Agency for Monterey County (TAMC)

Union Bank Operating Account

February 2020

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
02/24/2020 19316	AECOM Technical Services, Inc.	13,933.85		Services for the Rail Network Integration Study
02/25/2020 EFT	Union Bank	46.88		Bank Service Charges
02/27/2020 EFT	Graniterock Co.		8,038.50	Railroad Right of Way Rent
02/27/2020 DEP	Cardinale and Jaguar		5,631.27	Railroad Right of Way Rent
02/27/2020 DEP	State of California		31,146.48	SAFE - Revenue December 2019
TOTAL		2,468,801.13	454,291.47	



DEBRA L HALE

Platinum Plus® for Business

January 05, 2020 - February 04, 2020

Cardholder Statement

Account Information:
www.bankofamerica.com

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

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

Customer Service:
1.800.673.1044, 24 Hours

TTY Hearing Impaired:
1.888.500.6267, 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 \$303.73
Minimum Payment Due **\$10.00**
Payment Due Date **03/02/20**
Late Payment Warning: If we do not receive your minimum payment by the date listed above. You may have to pay a fee based on the outstanding balance on the fee assessment date:
 \$19.00 for balance less than \$100.01
 \$29.00 for balance less than \$1,000.01
 \$39.00 for balance less than \$5,000.01
 \$49.00 for balance equal to or greater than \$5,000.01

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

Account Summary

Previous Balance \$889.99
 Payments and Other Credits -\$889.99
 Balance Transfer Activity \$0.00
 Cash Advance Activity \$0.00
 Purchases and Other Charges \$303.73
Fees Charged **\$0.00**
Finance Charge **\$0.00**
 New Balance Total \$303.73
 Credit Limit \$5,000
 Credit Available \$4,696.27
 Statement Closing Date 02/04/20
 Days in Billing Cycle 31

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
Payments and Other Credits				
01/20	01/18	PAYMENT - THANK YOU		- 889.99
TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD				-\$889.99
Purchases and Other Charges				
01/09	01/08	NOB HILL #607 SALINAS CA		104.52
01/23	01/21	STARBUCKS STORE 06629 SALINAS CA		57.70
01/28	01/27	EL CHARRIT* EL CHARRIT 8887072469 CA		81.52

Account Number
January 05, 2020 - February 04, 2020

New Balance Total \$303.73
Minimum Payment Due **\$10.00**
Payment Due Date **03/02/20**

Enter payment amount

\$

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

BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

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

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 or make your payment online at
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January 05, 2020 - February 04, 2020

Page 3 of 4

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
01/28	01/27	MAILCHIMP *MONTHLY MAILCHIMP.COMGA	55432860027200145561795	59.99
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$303.73

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	25.74% V	\$0.00	\$0.00

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

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Credit Cards JANUARY 2020



ELOUISE RODRIGUEZ

Platinum Plus® for Business

January 05, 2020 - February 04, 2020

Cardholder Statement

Account Information:
www.bankofamerica.com

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

Mail Payments to:
BUSINESS CARD
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1.800.673.1044, 24 Hours

TTY Hearing Impaired:
1.888.500.6267, 24 Hours

Outside the U.S.:
1.509.353.6656, 24 Hours

For Lost or Stolen Card:
1.800.673.1044, 24 Hours

Business Offers:
www.bankofamerica.com/mybusinesscenter

Payment Information

New Balance Total \$1,832.16
Minimum Payment Due **\$18.32**
Payment Due Date **03/02/20**
Late Payment Warning: If we do not receive your minimum payment by the date listed above. You may have to pay a fee based on the outstanding balance on the fee assessment date:
\$19.00 for balance less than \$100.01
\$29.00 for balance less than \$1,000.01
\$39.00 for balance less than \$5,000.01
\$49.00 for balance equal to or greater than \$5,000.01

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

Account Summary

Previous Balance \$8,604.32
Payments and Other Credits -\$8,604.32
Balance Transfer Activity \$0.00
Cash Advance Activity \$0.00
Purchases and Other Charges \$1,832.16
Fees Charged \$0.00
Finance Charge \$0.00
New Balance Total \$1,832.16
Credit Limit \$7,600
Credit Available \$5,767.84
Statement Closing Date 02/04/20
Days in Billing Cycle 31

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
Payments and Other Credits				
01/20	01/18	PAYMENT - THANK YOU		- 8,604.32
TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD				- \$8,604.32
Purchases and Other Charges				
01/08	01/06	DEVICE MAGIC INC RALEIGH NC		150.00
01/08	01/06	STAR MARKET SALINAS CA		20.05
01/09	01/07	DELLA-ROSE DELI SALINAS CA		101.55
01/10	01/09	TST* THE BAGEL CORNER SALINAS CA		20.05

Account Number
January 05, 2020 - February 04, 2020

New Balance Total \$1,832.16
Minimum Payment Due **\$18.32**
Payment Due Date **03/02/20**

BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

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

Enter payment amount

\$

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

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

ELOUISE RODRIGUEZ

January 05, 2020 - February 04, 2020

Page 3 of 4

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
01/13	01/10	TST* THE BAGEL CORNER SALINAS CA		20.05
01/15	01/14	4IMPRINT 877-4467746 WI		995.48
01/17	01/17	ASAP SIGNS & PRINTING 831-210-5524 CA		424.98
02/03	01/31	ASSOCIATION OF ENVIRON 760-7992740 CA		100.00
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$1,832.16

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	25.74% V	\$0.00	\$0.00

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

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- Hassle-free electronic payments with automatic bill payment
- Automatic payments, transfers and downloading transactions into QuickBooks®
- Checking your balance and keeping tabs on account activity for you and your employees easily anytime, anywhere

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SSM-09-19-0760.B | 2824176



Memorandum

To: Board of Directors
From: Todd Muck, Deputy Executive Director
Meeting Date: March 25, 2020
Subject: **Conferences and Training Attended by Agency Staff**

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:

During week of February 10, 2020, Executive Director Hale participated in the American Public Works Association's (APWA) Government Affairs Committee trip to Washington, DC. Attached is Director Hale's memo summarizing the trip. Her group met with representatives from several of the House of Representatives and Senate committees or subcommittees related to transportation. Their message focused on emphasized the urgency of approving a new transportation reauthorization bill before the existing Fixing America's Surface Transportation (FAST) Act expires on September 30, 2020. They also advocated for the need to shore up the Highway Trust Fund with a short-term gas tax increase and a long-term user fee program (e.g., a vehicle-miles traveled fee). Without an increase in revenue Highway Trust Fund is expected to go bankrupt in 2021.

ATTACHMENTS:

- American Public Works Association – Washington D.C. Summary



To: Board of Directors
From: Debbie Hale, Executive Director
Meeting Date: March 25, 2020
Subject: American Public Works Association Washington, DC Visit

During week of February 10, 2020, I participated in the American Public Works Association's (APWA) Government Affairs Committee trip to Washington, DC. Committee members divided into small groups to attend targeted meetings; I participated in the Transportation team. Our team emphasized the urgency of approving a new transportation reauthorization bill before the existing Fixing America's Surface Transportation (FAST) Act expires on September 30, 2020. Without legislation or an extension by that date no federal monies will flow to transportation programs and projects.

Our team also advocated for the need to shore up the Highway Trust Fund with a short-term gas tax increase and a long-term user fee program (e.g., a vehicle-miles traveled fee). APWA has endorsed the Senate's 5-year transportation bill, which the Environment and Public Works Committee approved with a bipartisan vote. Spokespersons indicated that the House Transportation and Infrastructure Committee will release its bill "within a couple of months."

Nearly all committee staff meetings were with both majority and minority staff, reinforcing the notion that transportation investment, in general, enjoys support from both parties and both the House and Senate. That said, a clear consensus was that it is unlikely that any transportation reauthorization bill will be approved before the November 2020 election, with staffers noting that "the Highway Trust Fund doesn't go bankrupt until 2021." If the reauthorization is delayed, existing transportation law will need to be extended. Our team requested that any continuing resolutions be granted for a longer period of time, such as a year, to provide the most certainty. We indicated our strong concern with the possibility of several short-term extensions – which provided last time the legislation expired. There was strong agreement that transportation and infrastructure need more funding, but there was no interest in raising the federal gas tax at this time. The House bill will, however, likely propose more funding for additional vehicle miles-traveled pilot programs at the state levels.

Below is a list of the transportation-related meetings I attended:

- Senate Environment and Public Works (EPW) Committee staff
- Senate Finance Committee staff
- Senate Appropriations Transportation, Housing and Urban Development Subcommittee staff
- House Transportation, Housing and Urban Development Subcommittee Appropriations staff
- House Transportation and Infrastructure staff directors
- Office of Congressman Jimmy Panetta, Aide John Ansini



Memorandum

To: Board of Directors
From: Rita Goel, Director of Finance & Administration
Meeting Date: March 25, 2020
Subject: Annual Financial Audits-FY 18/19

RECOMMENDED ACTION:

ACCEPT the Agency's Financial Audit Reports for fiscal year ending June 30, 2019.

SUMMARY:

For all of the audits completed for the year ending June 30, 2019, the auditors found no instances of noncompliance that are required to be reported under Government Auditing Standards, nor did they note any matters involving the internal control over financial reporting and its operation that they consider to be material weaknesses.

FINANCIAL IMPACT:

The cost for the annual audits is \$23,265. The CPA firm was selected by the Agency after a bid process. The Agency authorized the audit firm to complete the audits for a 5-year period. This audit of the fiscal year ending June 30, 2019, is the second audit of the 5-year period authorized by the Agency.

DISCUSSION:

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

Moss, Levy & Hartzheim, Certified Public Accountants, completed the following audits for fiscal year ending June 30, 2019:

1. Transportation Agency for Monterey County Regional Transportation Planning Agency compliance and fiscal audit, including audits of the Agency Trust Funds - Local Transportation Fund, State Highway Account Fund, State Transit Assistance Fund, Regional Surface Transportation Fund and the Transportation Safety & Investment Plan Account (Measure X).

2. Transportation Development Act Article 3 (Bicycle and Pedestrian Projects) & 8 (Streets and Roads Projects) non-transit claimants for the following jurisdictions:

- None this fiscal year

A Single Audit Report is required for any agency receiving more than \$750,000 in federal funds. In FY 2018/19, a Single Audit Report was not done as the agency received less than \$750,000 in federal funds.

For all of the audits completed for the year ending June 30, 2019, the auditors found no instance of noncompliance that were required to be reported under Government Auditing Standards, nor did they note any matters involving the internal control over financial reporting and its operation that they consider to be material weaknesses.

Attached with this report are summary tables from the Agency audit for the 12 months ending June 30, 2019. The full audits are available on the Agency website:

www.tamcmonterey.org/information/audits/index.html.

ATTACHMENTS:

- ▢ Financial Audit FY 18-19 Summary Tables

TRANSPORTATION AGENCY FOR MONTEREY COUNTY
 GOVERNMENTAL FUND
 BALANCE SHEET
 June 30, 2019

	<u>General Fund</u>
Assets	
Cash and investments	\$ 10,262,309
Accounts receivable	2,001,055
Deposit - escrow	1,849,560
Prepaid expenditures	<u>11,607</u>
Total assets	<u>\$ 14,124,531</u>
 Liabilities and Fund Balance	
Liabilities:	
Accounts payable	\$ 951,327
Accrued expenditures	41,783
Unearned revenue	<u>9,921</u>
Total liabilities	<u>1,003,031</u>
 Fund Balance	
Nonspendable	
Prepaid expenditures	11,607
Deposit - escrow	1,849,560
Restricted:	
Cal Am Water	23,803
SAFE	1,736,114
Committed:	
OPEB	85,219
CalTrans reimbursement agreement	493,115
Assigned:	
Commuter rail leases	220,674
Railroad leases	1,611,980
OPEB	90,089
Unassigned	<u>6,999,339</u>
Total fund balance	<u>13,121,500</u>
Total liabilities and fund balance	<u>\$ 14,124,531</u>

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

TRANSPORTATION AGENCY FOR MONTEREY COUNTY
GOVERNMENTAL FUND
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
For the Fiscal Year Ended June 30, 2019

	<u>General Fund</u>
Revenues:	
Federal Revenues:	
SR 156 Project Management	\$ 10,910
Pajaro to Prunedale	133,143
SR 218 Corridor Improvements	80,539
	<u>224,592</u>
State Revenues:	
TCRP	3,532,036
Freeway Service Patrol	95,682
SAFE	391,653
Rural Planning Assistance	393,271
Planning, Programming and Monitoring	231,000
RSTPI & RSTPP	148,611
Local Transportation Fund	1,056,602
SRTS Marina Seaside	231,218
Mo. County Regional Cons. Strategy	66,589
Mo. Bay Rail Network Integ Study	36,685
PTA-STIP	25,355
FORTAG Environmental Phase	143,433
	<u>6,352,135</u>
Local Revenues:	
CMP	243,076
Interest	251,416
Lease revenue - MBL Row and Commuter Rail	279,060
RDIF	10,000
Cal Am Water	55,000
CTC Sponsor	2,399
Miscellaneous	243
Measure X - Projects/Programs	557,886
Measure X - Materials and Services	21,612
Measure X - Administration	163,601
	<u>1,584,293</u>
Total revenues	<u>8,161,020</u>
Expenditures:	
Salaries and wages	1,528,094
Fringe benefits	519,175
Total personnel	2,047,269
Services and supplies	362,430
Total operating expenditures	2,409,699
Direct programs	6,080,676
Total expenditures	<u>8,490,375</u>
Excess (deficiency) of revenues over expenditures	<u>(329,355)</u>
Fund balance, beginning of fiscal year	13,458,160
Restatements	(7,305)
Fund balance, beginning of fiscal year, restated	<u>13,450,855</u>
Fund balance, end of fiscal year	<u>\$ 13,121,500</u>

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

TRANSPORTATION AGENCY FOR MONTEREY COUNTY
STATEMENT OF FIDUCIARY NET POSITION
FIDUCIARY FUNDS
June 30, 2019

	Private Purpose Trust Funds				Totals
	Local Transportation Fund	State Transit Assistance Fund	State Highway Account Fund	Transportation Safety and Investment Plan Account Fund	
ASSETS					
Cash and investments	\$ 1,318,312	\$ 1,722	\$ 14,860,233	\$ 19,744,266	\$ 35,924,533
Accounts receivable	3,280,923	1,439,964		5,153,576	9,874,463
Loan to Del Rey Oaks				633,380	633,380
Loan to Gonzales				2,164,269	2,164,269
Due from King City	231,730				231,730
Total assets	4,830,965	1,441,686	14,860,233	27,695,491	48,828,375
LIABILITIES					
Liabilities:					
Due to other agencies	1,684,659	1,439,964	1,830,027	4,589,770	9,544,420
Total liabilities	1,684,659	1,439,964	1,830,027	4,589,770	9,544,420
NET POSITION					
Held in trust for:					
Other agencies	3,146,306	1,722	13,030,206	23,105,721	39,283,955
Total net position held in trust	\$ 3,146,306	\$ 1,722	\$ 13,030,206	\$ 23,105,721	\$ 39,283,955

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

TRANSPORTATION AGENCY FOR MONTEREY COUNTY
STATEMENT OF CHANGES IN FIDUCIARY NET POSITION
FIDUCIARY FUNDS
For the Fiscal Year Ended June 30, 2019

	Private Purpose Trust Funds				Totals
	Local Transportation Fund	State Transit Assistance Fund	State Highway Account Fund	Transportation Safety and Investment Plan Account Fund	
Additions:					
SB 1 Additional Gas Tax	\$ -	\$ 777,147	\$ -	\$ -	\$ 777,147
Sales tax	19,615,805	4,929,495		30,460,990	55,006,290
State Highway Account funds			5,065,157		5,065,157
Interest, loss recovery, and other fees	31,556	2,849	270,512	394,139	699,056
Total additions	19,647,361	5,709,491	5,335,669	30,855,129	61,547,650
Deductions:					
Claims paid to:					
Carmel			42,875	213,999	256,874
Del Rey Oaks				77,950	77,950
Gonzales			494,356	217,496	711,852
Greenfield				466,264	466,264
King City				424,371	424,371
Marina				732,675	732,675
Monterey			1,233,795	1,122,588	2,356,383
Pacific Grove				609,434	609,434
Salinas			203,035	4,639,064	4,842,099
Sand City				30,830	30,830
Seaside			2,387,105	1,101,253	3,488,358
Soledad			671,300	622,048	1,293,348
County of Monterey			649,158	7,874,149	8,523,307
TAMC					
Administration	908,484			163,601	1,072,085
Materials, services, and project costs	148,118		148,611	1,929,351	2,226,080
Monterey - Salinas Transit	18,210,776	5,708,363			23,919,139
Total deductions	19,267,378	5,708,363	5,830,235	20,225,073	51,031,049
Change in net position	379,983	1,128	(494,566)	10,630,056	10,516,601
Net position - held in trust, beginning of fiscal year	2,766,323	594	13,524,772	12,475,665	28,767,354
Net position - held in trust, end of fiscal year	\$ 3,146,306	\$ 1,722	\$ 13,030,206	\$ 23,105,721	\$ 39,283,955



Moss, Levy & Hartzheim LLP

Certified Public Accountants

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

Board of Directors
Transportation Agency for Monterey County
Salinas, California

We have audited, in accordance with the auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States, the financial statements of the governmental activities, the major fund, and the aggregate remaining fund information of the Transportation Agency for Monterey County (the Agency), as of and for the fiscal year ended June 30, 2019, and the related notes to the financial statements, which collectively comprise the Agency's basic financial statements, and have issued our report thereon dated February 19, 2020.

Internal Control Over Financial Reporting

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

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

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

Compliance and Other Matters

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

Purpose of this Report

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

Moss, Leny & Haugheim LLP

Santa Maria, California
February 19, 2020

TRANSPORTATION AGENCY FOR MONTEREY COUNTY
SCHEDULE OF AUDIT FINDINGS AND RECOMMENDATIONS
For the Fiscal Year Ended June 30, 2019

There were no financial statement findings.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY
SCHEDULE OF PRIOR YEAR AUDIT FINDINGS AND RECOMMENDATIONS
For the Fiscal Year Ended June 30, 2019

There were no prior fiscal year financial statement findings.



Moss, Levy & Hartzheim LLP

Certified Public Accountants

February 19, 2020

To the Board of Directors
Transportation Agency for Monterey County

We have audited the financial statements of the governmental activities, the major fund, and the aggregate remaining fund information of the Transportation Agency for Monterey County as of and for the fiscal year ended June 30, 2019. Professional standards require that we provide you with information about our responsibilities under generally accepted auditing standards and *Government Auditing Standards*, as well as certain information related to the planned scope and timing of our audit. We have communicated such information in our letter to you dated February 27, 2019. Professional standards also require that we communicate to you the following information related to our audit.

Significant Audit Findings

Qualitative Aspects of Accounting Practices

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by the Transportation Agency for Monterey County are described in Note 1 to the financial statements. We noted no transactions entered into by the governmental unit during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. The most sensitive estimates affecting the Agency's financial statements were:

Management's estimate of the useful lives of capital assets is based on experience with other capital assets and on their standard table of useful lives. We evaluated the key factors and assumptions used to develop the useful lives of capital assets in determining that it is reasonable in relation to the financial statements taken as a whole.

Management's estimate of the other postemployment benefits (OPEB) liability and deferred inflows and outflows related to OPEB are based on the actuary's expertise and experience. We evaluated the key factors and assumptions used to develop the other postemployment benefits (OPEB) liability and deferred inflows and outflows related to OPEB in determining that it is reasonable in relation to the financial statements taken as a whole.

Management's estimate of the net pension liability and deferred inflows and outflows related to pension are based on the CalPERS actuary's expertise experience. We evaluated the key factors and assumptions used to develop the net pension liability and deferred inflows and outflows related to pension in determining that it is reasonable in relation to the financial statements taken as a whole.

Certain financial statement disclosures are particularly sensitive because of their significance to financial statement users. The most sensitive disclosure affecting the financial statements was:

The disclosures of the Pension Plan in Note 6 and the Postemployment Benefits other than Pension in Note 7 to the financial statements.

The financial statement disclosures are neutral, consistent, and clear.

Difficulties Encountered in Performing the Audit

We encountered no significant difficulties in dealing with management in performing and completing our audit.

Corrected and Uncorrected Misstatements

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are clearly trivial, and communicate them to the appropriate level of management. Management has corrected all such misstatements. In addition, none of the misstatements detected as a result of audit procedures and corrected by

management were material, either individually or in the aggregate, to each opinion unit's financial statements taken as a whole.

Disagreements with Management

For purposes of this letter, a disagreement with management is a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditor's report. We are pleased to report that no such disagreements arose during the course of our audit.

Management Representations

We have requested certain representations from management that are included in the management representation letter dated February 19, 2020.

Management Consultations with Other Independent Accountants

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to the governmental unit's financial statements or a determination of the type of auditor's opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

Other Audit Findings or Issues

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as the governmental unit's auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention.

Other Matters

With respect to the supplementary information accompanying the financial statements, we made certain inquiries of management and evaluated the form, content, and methods of preparing the information to determine that the information complies with accounting principles generally accepted in the United States of America, the method of preparing it has not changed from the prior period, and the information is appropriate and complete in relation to our audit of the financial statements. We compared and reconciled the supplementary information to the underlying accounting records used to prepare the financial statements or to the financial statements themselves.

This information is intended solely for the use of the Board of Directors and management of the Transportation Agency for Monterey County and is not intended to be, and should not be, used by anyone other than these specified parties.

Very truly yours,

Moss, Remy & Hertzheim LLP

Santa Maria, California



Memorandum

To: Board of Directors
From: Rita Goel, Director of Finance & Administration
Meeting Date: March 25, 2020
Subject: **Contracts Awarded under \$50,000**

RECOMMENDED ACTION:

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

SUMMARY:

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

FINANCIAL IMPACT:

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

DISCUSSION:

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

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

ATTACHMENTS:

- Contracts under \$50,000

Contracts for services and annual extensions of such contracts for \$50,000 or less may be approved by the Executive Director, if the revenue source for the specific contract is in the approved Agency budget or is approved by a specific Agency Board action. The Executive Director shall include a quarterly report to the Board identifying any contracts valued at \$50,000 and under, entered into in the preceding quarter.

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

Staff	Consulting Firm	Contract Activity	Start Date	End Date	Contract amount	Work Element	Fund Source
Theresa	Randy Tunnell Photography	Public outreach photos	2/10/2020	12/31/2020	8,000	1130	Reserve
Madilyn	MST	Contract with MST for shared access to Language Line Services	3/9/2020	06/30/2025	3,536.00	1020	LTF
Theresa	Printworks Solutions	Annual report print contract & mailing	3/9/2020	12/31/2020	31,000	1130	Reserve/MX



Memorandum

To: Board of Directors
From: Stefania Castillo, Transportation Planner
Meeting Date: March 25, 2020
Subject: Cap and Trade Funds for Transit

RECOMMENDED ACTION:

APPROVE Resolution 2020-04 designating the Transportation Agency's allocation of \$814,702 for FY 2019/20 Low Carbon Transit Operation funds to the Monterey-Salinas Transit District for free fares on the weekends on routes that serve disadvantaged communities in Salinas, free monthly youth passes, free fares for Hartnell College and Monterey Peninsula College students, and discounted hospitality group transit passes.

SUMMARY:

The California Legislature established the Low Carbon Transit Operations Program to distribute cap and trade funds to implement transit priority projects that reduce greenhouse gas emissions, with a priority on serving disadvantaged communities. Program funds are distributed to regional transportation planning agencies based on population and to transit agencies based on transit operator revenues. The Transportation Agency's allocation of Program funds is \$814,702 and Monterey-Salinas Transit's allocation is \$282,124 for a Monterey County total of \$1,096,826.

FINANCIAL IMPACT:

This action will authorize the Executive Director to designate the Transportation Agency's allocation of \$814,702 in Program funds for FY 2019/20 to the Monterey-Salinas Transit District for transit services in Salinas, free monthly youth passes, free fares for Hartnell College and Monterey Peninsula College students, and discounted hospitality group transit passes.

DISCUSSION:

The Low Carbon Transit Operations Program provides operating and capital assistance for transit projects that reduce greenhouse gas emission and improve mobility, with a priority on serving disadvantaged communities. This program is administered by Caltrans in coordination with the California Air Resources Board and the State Controller's Office. A total of \$146,061,319 million in Program funds are available statewide for Fiscal Year 2019/20. The Program receives an ongoing cap and trade revenues allocation of five percent (5%).

As a regional transportation planning agency, TAMC is a designated recipient of Program funds for Monterey County, and can act as a lead agency on eligible projects or as a "contributing sponsor" that can pass through funds to Monterey-Salinas Transit to support an eligible project. Program funds are allocated using the State Transit Assistance distribution formula, which allocates funding to transportation planning agencies based on population and to transit operators based on transit operator revenues. The Transportation Agency's allocation of Program funds is \$814,702 and Monterey-Salinas Transit's allocation is \$282,124 for a Monterey County total of \$1,096,826.

Because the Transportation Agency does not currently have an eligible project, the Agency will act as a contributing sponsor to support Monterey-Salinas Transit's proposal (**web attachment**). Monterey-Salinas Transit is required to submit an allocation request to Caltrans by April 8, 2020 including a letter of support from the contributing sponsor.

The Transportation Agency's contribution of \$814,702 will go towards the following components of Monterey-Salinas Transit's proposal:

- Free weekend fares in Salinas (Lines 41, 42, 44, 45, and 49)
- Distribution of 1,062 monthly youth passes to youth living in a disadvantaged community (as required by the Program)
- Free fares for Hartnell College and Monterey Peninsula College students boarding anywhere in the transit district's service area
- Discounted hospitality group transit passes to incentive use of the transit agency's Group Discount Program

Monterey-Salinas Transit's allocation of \$282,124 will go towards the following components of the transit agency's proposal:

- Free fares systemwide on "transit days" including Election Day, Bus Driver Appreciation Day, Monterey-Salinas Transit's Anniversary, and Try Transit Day
- Travel training assistance for groups interested in learning to ride the bus
- Two charging stations for two electric buses

Monterey-Salinas Transit's proposal is an eligible project that is consistent with the Low Carbon Transit Operations Program guidelines. Staff recommends allocating the Transportation Agency's share to support Monterey-Salinas Transit's projects.

ATTACHMENTS:

- Resolution 2020-04 Low Carbon Transit Operations Allocation FY2019-20

WEB ATTACHMENTS:

[Monterey-Salinas Transit Spending Proposal](#)

**RESOLUTION NO. 2020-04
OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

***ALLOCATION OF \$814,702 OF LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) FUNDS
TO THE MONTEREY-SALINAS TRANSIT DISTRICT FOR FREE WEEKEND FARES IN SALINAS,
MONTHLY YOUTH PASSES, FREE FARES FOR HARNELL COLLEGE AND MONTEREY PENINSULA
COLLEGE STUDENTS, AND DISCOUNTED HOSPITALITY GROUP TRANSIT PASSES, AND
AUTHORIZING EXECUTION OF AGREEMENTS***

WHEREAS, the State of California enacted the Transit, Affordable Housing and Sustainable Communities Program (SB 862) in 2014 to reduce greenhouse gas emissions from the transportation sector; and

WHEREAS, SB 862 established the Low Carbon Transit Operating Program (LCTOP) to receive revenue from the sale of emission allowances in California's Cap-and-Trade program and distribute these funds to Regional Transportation Planning Agencies (RTPAs) and transit operators eligible to receive State Transit Assistance funds pursuant to Sections 99313 and 99314 of the Public Utility Code (PUC) for transit projects which reduce greenhouse gas emissions; and

WHEREAS, the Transportation Agency for Monterey County (TAMC) and the Monterey-Salinas Transit District (MST) are the eligible recipients of LCTOP funds in Monterey County;

WHEREAS, TAMC may elect to act as a contributing sponsor and transfer its share of funds to MST; and

WHEREAS, MST has determined that free fares on the weekends on routes that serve disadvantaged communities in Salinas, free monthly passes for youth living in disadvantaged communities, free fares for Hartnell College and Monterey Peninsula College students, and discounted hospitality group transit passes would be the most productive use of the Fiscal Year 2019/20 (FY2019/20) allocation of LCTOP funds to MST; and

WHEREAS, MST has committed these funds in accordance with applicable statutes, regulations, and guidelines for the Low Carbon Transit Operations Program; and

WHEREAS, the free fares on weekends for routes that serve East Salinas, the 1,062 monthly youth passes for youth living in a disadvantaged community, free fares for Hartnell College and Monterey Peninsula College students, and discounted hospitality group transit passes is expected to increase transit ridership, reduce greenhouse gas emissions, serve disadvantaged communities, and is consistent with the Monterey County Regional Transportation Plan.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Transportation Agency for Monterey County shall act as a “contributing sponsor” and transfer its \$814,702 Fiscal Year 2019/2020 allocation of Low Carbon Transit Operations Program funds to support free fares on the weekends on routes that serve disadvantaged communities in Salinas, free monthly passes for youth living in disadvantaged communities, free fares for Hartnell College and Monterey Peninsula College students, and discounted hospitality group transit passes; and
2. The Executive Director is authorized to sign and execute on behalf of the Transportation Agency for Monterey County any actions and agreements necessary to pass fund through to Monterey-Salinas Transit.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 25th day of March 2020, by the following votes:

AYES:

NOES:

ABSENT:

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

ATTEST:

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



Memorandum

To: Board of Directors
From: Christina Watson, Principal Transportation Planner
Meeting Date: March 25, 2020
Subject: Legislative Update

RECOMMENDED ACTION:

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

SUMMARY:

The Executive Committee recommends the Board take positions on several bills in the attached draft bill list.

FINANCIAL IMPACT:

A few of the bills on the draft bill list could have financial impacts on Monterey County. Senate Bill (SB) 1231 (Monning) would facilitate the construction of improvements on State Route 156 at Castroville that would mean that the funds already invested in that project would not be lost. SB 795 (Beall) is a reintroduction of SB 5 (Beall) which TAMC supported in 2019 due to its investment in affordable housing, transit-oriented development, and "strong neighborhoods". A few bills would help implement electric vehicle charging infrastructure. MST has serious concerns about three bills that would threaten millions of dollars of transit funding, on which the Executive Committee recommends an "oppose unless amended" position.

DISCUSSION:

Attached are a state update from Agency legislative consultant Gus Khouri and a draft bill list. Of key interest is the introduction of legislation by Senator Monning (**web attachments**) that will enable the State Route 156/ Castroville Boulevard to move forward with construction.

On Wednesday, March 4, 2020, the Executive Committee reviewed the draft bill list and recommended positions that are reflected in the attached revised draft bill list, as follows:

- Assembly Bill 1350 (Gonzalez): Free youth transit passes: eligibility for state funding - oppose unless amended, pending Monterey-Salinas Transit (MST) proposing amendments to the bill.
- Assembly Bill 1839 (Bonta): California New Green Deal - watch.
- Assembly Bill 1908 (Chen): Homeless encampment and litter - watch.
- Assembly Bill 2012 (Chu): Free senior transit passes: eligibility for transit funding - oppose unless amended, pending MST proposing amendments to the bill.
- Assembly Bill 2121 (Friedman): Traffic safety - support.
- Assembly Bill 2145 (Ting): Electric vehicle charging stations - watch.
- Assembly Bill 2176 (Holden): Free student transit passes: eligibility for state funding - oppose unless amended, pending MST proposing amendments to the bill.
- Assembly Bill 2262 (Berman): Zero-emission vehicle readiness plan - watch.
- Senate Bill 757 (Allen): State highways: relinquishments - support.

- Senate Bill 795 (Beall): Affordable housing and community development investment - support.
- Senate Bill 1231 (Monning): Endangered species: take: Santa Cruz long-toed salamander - sponsor.

Upon approval of this list, staff will send letters of support or opposition as appropriate. Staff will bring an updated bill list to the April Executive Committee meeting.

ATTACHMENTS:

- State legislative report - Khouri
- State bill list

WEB ATTACHMENTS:

- [Senate Bill 1231 \(Monning\): Endangered species: take: Santa Cruz long-toed salamander](#)
- [Fact Sheet: SB 1231: Senator William Monning: State Route 156 Project: Incidental Take Permit](#)



February 25, 2020

TO: Board Members, Transportation Agency for Monterey County
FROM: Gus Khouri, Principal
Khoury Consulting LLC

RE: STATE LEGISLATIVE UPDATE – FEBRUARY

On February 19, TAMC officials and staff participated in the Central Coast Coalition's 10th Annual Legislative Day, arranged by Khoury Consulting. The Coalition is comprised of the five Central Coast Counties from Santa Cruz to Santa Barbara. TAMC Chair Luis Alejo, First Vice Chair Ed Smith, Rail Policy Committee Vice Chair Dave Potter, Executive Director Debbie Hale, and Principal Transportation Planner Christina Watson were all in attendance.

The focus of this trip was on meeting with state agencies to discuss Senate Bill 1 grant priorities, transit farebox recovery relief to maintain service, and seeking funding for reducing greenhouse gas emissions and providing multi-modal options, such as passenger rail. The group met with California State Transportation Agency Secretary David Kim, California Transportation Commission Executive Director Mitchell Weiss, High Speed Rail Authority Chief Financial Officer Brian Annis, Caltrans Deputy Executive Director Jim Davis and District 5 Director Tim Gubbins.

TAMC-Sponsored Legislation

Senator Bill Monning will author Senate Bill 1231, on behalf of TAMC, to improve safety through the State Route 156 (SR 156) corridor. SR 156 is a major thoroughfare used by residents, commuters, tourists, and commercial trucks traveling to and from the Monterey Peninsula. More than 32,000 vehicles travel along SR 156 each weekday and even more travel along this corridor on weekends. 378 collisions were reported on SR 156 from 2005 to 2010, a rate that was 20% higher than the state average. From 2013 to 2018, there were 127 collisions with 2 fatalities and close to 200 injuries, 13 of those injuries being serious.

TAMC will be seeking to leverage Measure X dollars with prospective state grant funding through the SB 1 Cycle 2 competitive grant programs to eliminate collisions and fatalities through Castroville by widening lanes and building and interchange project. SB 1231 allows for the Department of Fish and Wildlife to issue a permit for the incidental take of the Santa Cruz Long-toed Salamander, which would allow for the safety improvements and enhanced mitigation for the species to occur.

TAMC Bill Matrix – March 2020

Measure	Status	Bill Summary	Recommended Position
<p>AB 1350 (Gonzalez)</p> <p>Free youth transit passes: eligibility for state funding.</p>	<p>1/28/20</p> <p>Senate Rules</p>	<p>This bill would require transit agencies to offer free youth transit passes to persons 18 years of age and under in order to be eligible for state funding under the Mills-Deddeh Transit Development Act, the State Transit Assistance Program, or the Low Carbon Transit Operations Program. The bill would also require a free youth transit pass to count as a full price fare for purposes of calculating the ratio of fare revenues to operating costs. MST is concerned about this bill impacting their budget and their ability to provide fixed-route services. MST and the California Transit Association (CTA) will recommend amendments to the bill that would instead provide state funding to school districts to purchase passes for youth.</p>	<p>OPPOSE unless amended</p> <p>Priority 13S</p>
<p>AB 1839 (Bonta)</p> <p>California New Green Deal</p>	<p>1/6/20</p> <p>Introduced</p>	<p>This bill is a spot bill that intends to create the California Green New Deal Council with a membership appointed by the Governor. The bill would require the California Green New Deal Council to submit a report to the Legislature no later than January 1, 2022.</p>	<p>WATCH</p> <p>Priority 12S</p>
<p>AB 1908 (Chen)</p> <p>Homeless encampment and litter</p>	<p>1/8/20</p> <p>Introduced</p>	<p>This bill would require Caltrans to clean up homeless encampments and litter within its right-of-way and expedited and coordinated access to housing and supportive services.</p>	<p>WATCH</p> <p>Priority NA</p>
<p>AB 2012 (Chu)</p> <p>Free senior transit passes: eligibility for transit funding</p>	<p>2/14/20</p> <p>Assembly Transportation</p>	<p>This bill would require transit agencies to offer free senior transit passes to persons over 65 years of age in order to be eligible for state funding under the Mills-Deddeh Transit Development Act, the State Transit Assistance Program, and the Low Carbon Transit Operations Program. The bill would require those free senior transit passes to count as full price fares for purposes of calculating the ratio of fare revenues to operating costs. MST is concerned about this bill impacting their budget and their ability to provide fixed-route services. MST and CTA will recommend amendments to the bill that would instead provide state funding to senior centers to purchase passes for seniors.</p>	<p>OPPOSE unless amended</p> <p>Priority 13S</p>

TAMC Bill Matrix – March 2020

Measure	Status	Bill Summary	Recommended Position
AB 2121 (Friedman) Traffic safety	2/20/20 Assembly Transportation	This bill would require Caltrans to convene a committee of external design experts to advise on revisions to the Highway Design Manual. The bill would also require the California Traffic Safety Program to include a traffic safety monitoring program that identifies and addresses locations with pedestrian- and bicyclist-related crashes. It would extend the period of time a prima facie speed limit may be justified by an engineering and traffic survey if a registered engineer evaluates the section of the highway and finds that there has been an increase in traffic-related crashes. The bill implements Vision Zero to allow for reducing speed limits and eliminating bicycle and pedestrian fatalities.	SUPPORT Priority 7S
AB 2145 (Ting) Electric vehicle charging stations	2/10/20 Introduced	Spot bill related to the electric vehicle charging infrastructure approval process employed by the Public Utilities Commission, to help ensure that by 2030 California will install enough electric vehicle charging ports to meet the demand for charging infrastructure.	WATCH Priority 11S
AB 2176 (Holden) Free student transit passes: eligibility for state funding	2/27/20 Assembly Transportation and Higher Education	This bill would require transit agencies to offer free student transit passes to persons attending the California Community Colleges, the California State University, or the University of California in order to be eligible for state funding under the Mills-Alquist-Deddeh Act, the State Transit Assistance Program, or the Low Carbon Transit Operations Program. The bill would also require a free student transit pass to count as a full price fare for purposes of calculating the ratio of fare revenues to operating costs. MST is concerned about this bill impacting their budget and their ability to provide fixed-route services. MST and the California Transit Association (CTA) will recommend amendments to the bill that would instead provide state funding to schools to purchase passes for students.	OPPOSE unless amended Priority 13S
AB 2262 (Berman) Zero-emission vehicle readiness plan	2/14/20 Assembly Transportation and Natural Resources	This bill would require each sustainable communities strategy to also include a zero-emission vehicle readiness plan. By imposing new requirements on local agencies, the bill would impose a state-mandated local program.	WATCH Priority 11S

TAMC Bill Matrix – March 2020

Measure	Status	Bill Summary	Recommended Position
SB 757 (Allen) State highways: relinquishments	1/23/20 Assembly Rules	This bill would allow for the California Transportation Commission, rather than the legislature, to oversee the process for requests to relinquish portions of the state highway system to local jurisdictions.	SUPPORT Priority 13S
SB 795 (Beall) Affordable housing and community development investment	1/15/20 Senate Governance and Finance; Housing; and Education	This bill would establish the Affordable Housing and Community Development Investment Program, to authorize a city, county, city and county, joint powers agency, enhanced infrastructure financing district, affordable housing authority, community revitalization and investment authority, transit village development district, or a combination of those entities, to apply for funding for eligible projects include, among other things, construction of workforce and affordable housing, certain transit-oriented development, and “projects promoting strong neighborhoods.” The source of funding for this program is from a county’s transfer of the Educational Revenue Augmentation Fund (ERAF). SB 795 is being sponsored by the California State Building & Construction Trades Council. TAMC supported its predecessor, SB 5, and sent a support letter as the language was identical.	SUPPORT Priority 12S Letter sent 1/24/20
SB 1231 (Monning) Endangered species: take: Santa Cruz long-toed salamander	3/5/20 Senate Natural Resources and Water Hearing 3/24	This bill would allow the Department of Fish and Wildlife to authorize a permit for the take of the Santa Cruz long-toed salamander (<i>Ambystoma macrodactylum croceum</i>) resulting from impacts attributable to the construction along the State Route 156 (SR 156) corridor through Moro Cojo Slough in the County of Monterey for the purpose of enhancing safety and access, if certain conditions are satisfied. The purpose of this bill is to allow TAMC to implement safety improvements to eliminate collisions and fatalities along the SR 156 corridor while allowing for enhanced mitigation for an endangered species.	SPONSOR Priority 4S Sponsor letter sent 3/3/20



Memorandum

To: Board of Directors
From: Theresa Wright, Community Outreach Coordinator
Meeting Date: March 25, 2020
Subject: **Graphic Design for Public Outreach Materials - Request for Proposals**

RECOMMENDED ACTION:

Graphic Design for Public Outreach and Marketing Materials

1. **APPROVE** Request for Qualifications (RFQ) for consultant graphic design work of the Transportation Agency's public outreach/marketing documents, subject to counsel approval;
2. **AUTHORIZE** staff to publish the RFQ, and return to the Board of Directors with a recommendation for approval of a consultant; and
3. **APPROVE** the use of funds from the Agency's approved budget for this contract in an amount not-to-exceed \$90,000.

SUMMARY:

The Transportation Agency is seeking to release a Request for Qualifications from qualified consultants for graphic design services of the Agency's outreach and marketing documents.

FINANCIAL IMPACT:

The estimated cost for the on-call consultant for graphic design and production services is \$90,000 over a three-year period. Funding for the graphic design consultant assistance is incorporated in the Transportation Agency's budget within individual work elements.

DISCUSSION:

The mission of the Transportation Agency for Monterey County is to proactively fund and plan a transportation system that enhances mobility, safety, access, environmental quality and economic activities by investing in regional transportation projects for Monterey County residents, businesses and visitors.

The Transportation Agency has a responsibility to provide information to the public on its projects, plans and programs, and to invite participation and foster public understanding of its activities. Throughout the year, materials such as brochures, pamphlets and flyers are utilized to inform the public about the progress of regional transportation projects, including Measure X projects and programs. These materials, as well as the Agency's Annual Report mailed to Monterey County residents every spring, require a graphic designer who is able to prepare documents that are eye-catching, informative and easy to read.

The Transportation Agency is seeking a consultant with graphic design, social media, photography & video experience to create the TAMC Annual Report and develop marketing collateral and support materials to be used on multiple agency platforms. The consultant, as directed through Task Orders, will provide these services for three years, effective July 1, 2020 - June 30, 2023. A scope of work will be provided to the consultant for each particular Task

Order, which could include marketing assistance for the branding of transportation projects, and graphic design of flyers, pamphlets and mailers. Each task order will have a not-to-exceed cost estimate based upon the fixed fee schedule.

Approval of the Request for Qualifications for the Graphic Design Consultant for a three-year period is requested, pending counsel approval. The scope of work and proposed schedule of activities is attached to this report.

ATTACHMENTS:

- ▣ Graphic Design Consultant Scope of Work & Proposed Schedule

Graphic Design Consultant SCOPE OF WORK

The Transportation Agency for Monterey County (TAMC), Monterey County's Regional Transportation Planning Agency, is a state designated agency responsible for planning and financial programming of transportation projects. The Transportation Agency has a responsibility to provide information on its projects, plans and activities to the public, invite participation and foster public understanding of its function.

The Transportation Agency is seeking a consultant to provide creative development of marketing collateral and support material to be used on multiple Agency platforms. The Agency is seeking a consultant with graphic design, social media, photography & video experience, to provide, as directed through Task Orders by TAMC, tasks which could include the following:

- 1) Annual Report: The first conceptual meeting for the annual report occurs in December, followed by the design, production, printing and mailing of the report during the months of December – May of each year.
- 2) Project & Program flyers, brochures, postcards, one-page summary sheets and other collateral materials
- 3) Coordination of production services for marketing collateral and support materials
- 4) Coordination of print services
- 5) Logo Designs
- 6) Project specific graphics designs
- 7) Project Photos
- 8) Development for content for Agency's website/social media platforms and other website expertise as needed
- 9) Development of short videos of Agency's projects/programs

A scope of work will be provided to the selected consultant(s) for each particular project, which could entail marketing assistance for branding of transportation projects, logo design, and graphic design for flyers, pamphlets, and mailers.

The consultant will, in turn, provide a not-to-exceed cost estimate based upon the fixed rate schedule included in their submittal and then execute a task order with the Transportation Agency. The scope of each project will include obtaining approvals and completing all paperwork necessary to comply with all local, state, and federal requirements.

TAMC intends to recommend budgeting approximately \$90,000 dollars toward the cost of these graphic design and production services for the three-year period of the Agreement.

**Graphic Design Consultant
PROPOSED SCHEDULE**

Notice of Intent to publish Request for Qualifications (RFQ): March 25, 2020

TAMC Board approval of Release of RFQ: March 25, 2020

Release of Request for Proposals: March 26, 2020

Electronic proposals due to TAMC: April 16, 2020

Review and Ranking of Proposals: April 27, 2020

TAMC Board contract approval: May 20, 2020

Contract term execution date: July 1, 2020

Contract term expiration date: June 30, 2023



Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: March 25, 2020
Subject: **Measure X Financial Advisory Services**

RECOMMENDED ACTION:

AUTHORIZE the Executive Director to execute contract amendment #1 with KNN Public Finance to continue providing Measure X financial advisory services through the period ending June 30, 2023.

SUMMARY:

With the passage of Measure X, the Agency requires the services of a certified financial advisor to review and provide guidance on issues including, but not limited to, goal setting, bonding strategies, investments, and cash flow projections. The Transportation Agency's existing contract with KNN Public Finance expires on June 30, 2020 and staff is seeking to extend the term of the agreement until December 31, 2023 with no change to the approved budget.

FINANCIAL IMPACT:

The existing three-year contract specifies an annual not-to-exceed amount for this agreement of \$30,000, for a total not-to-exceed amount of \$90,000, out of Measure X revenues. At present \$70,420 remains in the contract.

DISCUSSION:

In May 2017, the Transportation Agency Board approved an agreement for services with KNN Public Finance after a competitive solicitation to provide Measure X financial advisory services. In this role as the Agency's financial adviser, KNN Public Finance both helps protect the Transportation Agency's interests and also assists in identifying ways to potentially reduce costs and save money in an overall financing program.

The scope of work for the agreement provides for on-call services including updating strategic plans, developing cash flow models, evaluating various financing scenarios under differing sales tax revenue assumptions, considering other local, state and federal funding sources, assisting with developing debt policies and practices, debt capacity studies, debt monitoring programs, credit rating strategies, investor outreach programs and managing underwriter relations. If the Agency were to elect to move forward with a bonding strategy, the role of the adviser would be to coordinate the competitive sale of bonds, including advising the agency on market timing, marketing strategy, and issue structure, secure the best possible credit rating for our bond sales, and coordinate a bond sale team of a bond counsel, trustee, verification agent and financial printer.

When the agreement with KNN Public Finance was first approved, Agency staff anticipated that debt financing of Measure X regional projects would occur within the three-year period for the contract. However, due to revised schedules for several projects that pushed out construction start dates, and Measure X revenues coming in higher than estimated, the Agency currently has sufficient reserves of Measure X regional funds to delay the need for a bond

issuance. As such, Agency staff is seeking to extend the contract with KNN Public Finance until December 31, 2023 to continue providing financial advisory services without amending the current not-to-exceed amount of \$90,000. Since the Agency did not require all the services included in the scope of work during the current agreement period, there still remains sufficient budgeted funds to extend the agreement.

ATTACHMENTS:

- Measure X Financial Advisory Services - Amendment 1

AMENDMENT #1 TO AGREEMENT FOR PROFESSIONAL SERVICES
BETWEEN
THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY
AND
KNN PUBLIC FINANCE, LLC

THIS AMENDMENT No. 1 to the agreement dated May 24, 2017, between the Transportation Agency for Monterey County, hereinafter referred to as "TAMC," and KNN Public Finance, LLC, a limited liability corporation, hereinafter referred to as "Consultant," is hereby entered into between TAMC and the Consultant.

RECITALS:

- A. **WHEREAS**, TAMC and Consultant entered into an agreement for professional services on May 24, 2017, hereinafter referred to as "Agreement;"
- B. **WHEREAS**, TAMC initially anticipated requiring assistance from Consultant for debt financing of Measure X regional projects by the Agreement expiration date of June 30, 2020;
- C. **WHEREAS**, TAMC now forecasts that these services will be required by fiscal year 2022/2023, depending on the progression of Measure X regional projects towards construction; and
- D. **WHEREAS**, TAMC and Consultant are seeking to extend the terms of the Agreement until December 31, 2023 to retain Consultant's special knowledge and expertise to complete the scope of work.

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

1. **TERM OF AGREEMENT**

The Term of Agreement shall be extended until December 31, 2023.

2. **REMAINDER OF TERMS UNCHANGED**

All other terms of the Agreement remain in full effect.

An executed copy of this Amendment No. 1 shall be attached to the Agreement and shall be incorporated as if fully set forth therein.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment No. 1 to the Agreement with Consultant.

TAMC :

Debra L. Hale
Executive Director

(date)

Approved as to form:

Kay Beeman

TAMC Counsel

CONSULTANT:

David Leifer

David Leifer
Senior Managing Director

3-9-2020

(date)

3/10/2020

(date)



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: March 25, 2020
Subject: **Committee Minutes**

RECOMMENDED ACTION:

ACCEPT draft minutes of the Transportation Agency Committees:

- Executive Committee - draft minutes of March 4, 2020
- Rail Policy Committee - draft minutes of March 2, 2020
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - No meeting
- [Technical Advisory Committee](#) - March 5, 2020
- [Excellent Transportation Oversight Committee](#) - February 18, 2020

ATTACHMENTS:

- ❑ Executive Committee Draft March Minutes
- ❑ RPC Draft March Minutes

DRAFT MINUTES

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

EXECUTIVE COMMITTEE MEETING

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

Wednesday, March 4, 2020

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

Transportation Agency Conference Room
 55-B Plaza Circle, Salinas

EXECUTIVE COMMITTEE	APR 19	MAY 19	JUN 19	AUG 19	SEP 19	OCT 19	NOV 19	JAN 20	FEB 20	MAR 20
Luis Alejo, Chair Supr. Dist. 1 (L. Gonzales; J. Gomez)	P	P(A)	P	P	P	P	P	P(A)	P (TC)	P (TC)
Michael LeBarre, City Representative King City (C. DeLeon)	P	P	P	P	P	P	P	P	P	P
Robert Huitt, Past Chair Pacific Grove (D. Gho)	P	P	P	P	P	P	P	P	P	P
Chris Lopez, County Representative Supr. Dist. 2									P*	P
Mary Adams, 2nd Vice Chair Supr. Dist. 5 (Y. Anderson)	P(A)	P	P	P(A)	P	P(A)	P	P	P	P(A)
Ed Smith, 1st Vice Monterey (A. Renny)	P	P	E	P	P	P	P	P	P	P

TC: via teleconference

**: new member*

- 1. CALL TO ORDER:** Vice Chair Smith called the meeting to order at 9:00 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Hale, Jacobsen, Muck, Rodriguez, and Watson

Others present: Agency Counsel Kay Reimann; Lisa Rheinheimer, Monterey-Salinas Transit;

Via teleconference: Chair Luis Alejo and Gus Khouri, Legislative Analyst

2. PUBLIC COMMENTS: None

3. CONSENT AGENDA:

3.1 On a motion by Committee Member LeBarre and seconded by Committee Member Lopez, the committee voted 6-0 to approve the minutes from the Executive Committee meeting of February 5, 2020.

END OF CONSENT

4. LEGISLATIVE UPDATE

Gus Khouri, Agency Legislative Consultant, reported that the Central Coast Coalition legislative day held on February 19 in Sacramento was successful. He thanked Committee members and staff for a phenomenal job. Committee Member Alejo thanked Mr. Khouri for a well-organized and very productive day. Director Hale thanked Chair Alejo and Vice Chair Smith for attending and supporting state funding for the Highway 156 interchange and rail service to the county.

On a motion by Committee Member LeBarre and seconded by Committee Member Lopez, the committee voted 6-0 to recommend that the Board "oppose unless amended" AB 2012 Free Senior Transit Passes: Eligibility for Transit Funding.

Lisa Rheinheimer, MST, commented that this bill would require transit agencies to offer free senior transit passes to persons over 65 years of age in order to be eligible for state funding under the Mills-Deddeh Transit Development Act, the State Transit Assistance Program, and the Low Carbon Transit Operations program.

On a motion by Committee Member LeBarre and seconded by Committee Alternate Anderson, the committee voted 6-0 to recommend that the Board "oppose unless amended" AB 2176 - Free student transit passes; eligibility for state funding; and AB1350 - Free youth transit passes; eligibility for state funding.

Ms. Rheinheimer noted that a better option is to fund transit passes through the school district.

On a motion by Committee Member Lopez and seconded by Committee Member LeBarre, the committee voted 6-0 to recommend to the Board all other bill positions as recommended by staff in the bill list included in the agenda.

Director Hale noted she was in Washington, DC in mid-February and noted that if, as expected, the Congress does not move forward with a re-authorization bill in 2020, APWA is requesting a yearlong continuing resolution so there is not a break in funding.

5. TAMC DRAFT AGENDA FOR March 25, 2020

Deputy Director Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of March 25, 2020. After Executive Committee discussion, the following items will be considered on the regular agenda:

- Closed Session regarding rail acquisitions
- Final Fort Ord Regional Trail and Greenway Environmental Document
- 2020 Programming Guidelines & Competitive Grants

On the consent agenda, the Board will consider actions related to:

- Legislative update
- Graphic Design of Public Outreach RFQ
- 2020 Programming Guidelines and Grants

6. ANNOUNCEMENTS

Committee Member LeBarre requested that staff talk to Access Monterey Peninsula to develop subtler methods to alert staff and/or the Board Chair regarding microphone usage. Director Hale responded that staff would address this issue.

7. ADJOURNMENT

Vice Chair Smith adjourned the meeting at 10:12 a.m.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
RAIL POLICY COMMITTEE MEETING
DRAFT Minutes of March 2, 2020
Transportation Agency for Monterey County
55-B Plaza Circle, Salinas, CA

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

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

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

OTHERS PRESENT

Brad Tarp Salinas resident

2. **PUBLIC COMMENTS**

None

3. **CONSENT AGENDA**

M/S/C Potter/ Smith/unanimous

3.1 Approved minutes of the February 3, 2020 Rail Policy Committee meeting.

END OF CONSENT AGENDA

4. **COAST CORRIDOR RAIL PROJECT UPDATE**

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

Christina Watson, Principal Transportation Planner, reported that the Coast Rail Coordinating Council is a multi-agency advisory and planning organization focused on improving the rail corridor between Los Angeles and the San Francisco bay area along the California Central Coast. She reported that on February 19, TAMC staff and Committee members participated in the Central Coast Coalition legislative day in Sacramento. Ms. Watson noted that the next Policy Committee meeting will be in March 20th, 11 a.m. at the Santa Cruz County Regional Transportation Commission office.

Committee Member Potter reported that the Central Coast Coalition legislative day was a well-organized and productive day, with the five-county coalition sending a unified message.

Committee Member Smith noted that they met with Secretary Kim of the California State Transportation Agency.

Chair LeBarre noted that Fort Hunter Liggett is seeking a different federal designation that may bring in additional funding for infrastructure and that the Fort supports the King City rail station project.

Committee Member Smith noted that the City of Monterey Public Works department provides services to Fort Hunter Liggett via the Monterey Bay Defense Alliance service agreement with the Monterey Presidio.

5. SALINAS RAIL KICK START PROJECT UPDATE

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

Laurie Williamson, Senior Engineer, reported construction team continued to make progress constructing the Lincoln Avenue Extension and associated parking lot improvements. She noted that the project is approximately 56% completed in terms of project schedule and the contractor has invoiced 34% of the contract budget. Ms. Williamson noted that the construction team expects to start paving in the next few weeks and plans to complete the project in September 2020.

Mike Zeller, Principal Transportation Planner, reported that staff and consultants continue to further negotiations for the acquisition of five parcels for the Salinas layover facility. Mr. Zeller noted that more information would be provided to the Board in March in a closed session.

Christina Watson, Principal Transportation Planner, reported that staff held interviews for the final design of Package 2, the Salinas layover facility, and Package 3, the Gilroy track improvements, on February 7, 2020. She noted that TAMC staff is negotiating with HDR Engineering Inc. to do the work and is aiming to put the contact on the April Board meeting.

6. SURF! BUSWAY UPDATE

The Committee received an update on the SURF! Busway project along the Monterey Branch Line from Marina to Sand City.

Madilyn Jacobsen, Transportation Planner, reported that in 2018, Monterey Salinas Transit completed the Monterey Bay Area Feasibility Study of Bus Operations on State Route 1 Shoulders and the Monterey Branch Line. The study analyzed seven alternatives and concluded that implementing a one-way bus rapid transit corridor on a segment of the Monterey Branch Line would provide the best cost benefit. She noted that in the Fall 2019, MST hired Kimley-Horn for the environmental review and preliminary design phase of work, and the project officially kicked-off on November 21, 2019.

Lisa Rheinheimer, Monterey-Salinas Transit, reported that the project development team held a meeting with key project stakeholders, including the Cities of Marina, Sand City, Seaside, California Coastal Commission, State Parks, and Caltrans District 5.

Ms. Jacobsen noted that the consultant team recently received the topographic data and is working to modify the engineering drawings to reflect the topography of the corridor. Ms. Jacobsen noted that in mid-February, MST, TAMC and the consultants went on a biking site visit of the rail corridor to collect data about key intersections within the corridor. Ms. Jacobsen shared a slideshow of pictures from the site visit with the Committee.

Committee Member Delgado asked whether there was room for the busway in the corridor with double tracks in Marina. Deputy Executive Director Todd Muck noted that the team was still brainstorming and looking over the technical information to determine alignment options.

Committee Member Smith asked about fencing ownership. Mr. Muck replied that the fence was sometimes within the TAMC right-of-way, but not always.

Brad Tarp, Salinas resident, asked about the campgrounds recently publicized for the State Park. Ms. Jacobsen replied that the team is working with State Parks.

7. ANNOUNCEMENTS AND/OR COMMENTS FROM COMMITTEE MEMBERS

None this month.

8. ADJOURN

Chair LeBarre adjourned the meeting at 3:33 p.m.



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: March 25, 2020
Subject: Correspondence

RECOMMENDED ACTION:

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

WEB ATTACHMENTS:

- [February 20, 2020 letter from TAMC to Caltrans Director Toks Omishakin, re: Comments on Draft Caltrans SB 743 Implementation Timeline](#)
- [February 24, 2020 letter from TAMC to David Jacobs, Public Works Director, re: Response to Lincoln Avenue Storm Drain Project - Measure X Eligibility](#)
- [February 25, 2020 letter from Assembly Member Mark Stone to TAMC, re: Support for the Fort Ord Regional Trail and Greenway](#)
- [March 2, 2020 letter from Darcy McNaboe, President, San Bernardino County Transportation Authority, to Luis Alejo, TAMC Chair, re: request to oppose Assembly Bill 2011 \(Holden\) and Senate Bill 1390 \(Portantino\)](#)
- [March 4, 2020 letter from TAMC to Mary Israel, Associate Planner, County of Monterey, re: Comments on the Notice of Preparation for the Miller Trust Commercial Project](#)
- [March 5, 2020 letter from TAMC to Kurt Overmeyer, Economic Development Manager, City of Seaside, re: Comments on the Final Environmental Impact Report for the Campus Town Specific Plan](#)
- [March 13, 2020 letter from TAMC to Edrie Delos Santos, Senior Engineer, City of Marina, re: Safe Streets Pilot Program - Funding Award Amendment](#)
- [March 13, 2020 letter from TAMC to Elaine L. Chao, US Secretary of Transportation, re: Support for Monterey Salinas Transit's 5339 Application](#)

Letters in support of Senate Bill 1231 (Monning): State Route 156 West Corridor Project: Legislation that Improves Safety and Protects the Santa Cruz Long-Toed Salamander:

- [February 25, 2020 letter from LandWatch Monterey County](#)
- [March 3, 2020 letter from TAMC \(Sponsor letter\)](#)
- [March 3, 2020 letter from CHISPA](#)
- [March 3, 2020 letter from City of Soledad](#)
- [March 5, 2020 letter from Association of Monterey Bay Area Governments](#)
- [March 5, 2020 letter from City of Pacific Grove](#)
- [March 5, 2020 letter from Grower-Shipper Association of Central California](#)
- [March 7, 2020 letter from Monterey County Hospitality Association](#)
- [March 10, 2020 letter from the City of King](#)
- [March 10, 2020 letter from the County of Monterey](#)