



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

BOARD OF DIRECTORS

Wednesday, January 25, 2023

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

MEETING LOCATION

*1441 Schilling Place, Salinas, California
Cinnamon Conference Room*

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

Join meeting online at:

<https://us02web.zoom.us/j/446951513?pwd=QmNUODRtdXlCSEFxlZlXVmhoY21yUT09>

OR

By teleconference at: +1 669 900 6833

Meeting ID: 446 951 513

Password: 194463

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

1. QUORUM CHECK – CALL TO ORDER

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

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

PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENTS

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

Alternative Agenda Format and Auxiliary Aids: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals requesting a disability-related modification or accommodation, including auxiliary aids or services, may contact Transportation Agency staff at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish language interpreters, and printed materials in large print, Braille or on disk. These requests may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting and should be made at least 72 hours before the meeting. All reasonable efforts will be made to accommodate the request.

3. CONSENT AGENDA

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

4. Election of Officers

1. **RECEIVE** report from Nominating Committee and **ELECT** Chair, 1st Vice Chair and 2nd Vice Chair of the Board, for the term beginning upon their election through the next election of officers at the beginning of the January 24, 2024 Board meeting; and
2. **RECEIVE** report from Nominating Committee and **ELECT** members of the Executive Committee for the term beginning upon their election through the next election of officers at the beginning of the January 24, 2024 Board meeting.

- Adams and Smith

Agency bylaws require the election of officers at the beginning of the Agency's January meeting. The Nominating Committee, Board members Ed Smith and Mary Adams, conferred and is recommending advancing the existing officers to the next level, and filling the city representative vacancy with Chaps Poduri and the 2nd Vice Chair vacancy with Dave Potter.

5. **PRESENT** the 2022 Transportation Excellence Awards.

- Wright

The Transportation Agency would like to show its appreciation to the local community for its outstanding efforts to improve transportation in Monterey County. Two award recipients will be honored for their contributions to Monterey County transportation at the January 25, 2023, Board meeting.

6. **PRESENT** Transportation Agency Employee of the Quarter to Dave Delfino.

- Muck

Dave has been selected by their colleagues at the Transportation Agency for Monterey County as the Employee of the Quarter for October 1 – December 31, 2022.

7. **RECEIVE** a presentation and **PROVIDE** input on the Caltrans US 101 Business Plan.

- Doug Bipse and Matthew Welker (Caltrans)

Caltrans District 5 has completed the Draft US 101 Business Plan that was created in collaboration with the Central Coast Coalition and regional partners throughout District 5. It's a valuable symbol of this important partnership that can assist future grant applications for the projects contained within the Business Plan project list. Caltrans staff will present a final version of the Draft that will be available for public review until March 10, 2023.

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

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

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

10. **Executive Director's Report.**

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

12. **CLOSED SESSION:**

Public Employee Performance Evaluation pursuant to Government Code Section §54957 – Position: Executive Director.

Reconvene in open session and report any actions taken.

Enclosures provided only to Board members.

- Adams

13. ADJOURN

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

ADMINISTRATION and BUDGET

- 3. 1.1 APPROVE** the Transportation Agency for Monterey County Board draft minutes of December 7, 2022.

- Rodriguez

- 3. 1.2 ACCEPT** the list of checks written for November and December 2022 and credit card statements for the months of October and November 2022.

- Delfino

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

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

- Goel

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

- 3. 1.4 ADOPT** finding, pursuant to AB 361, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the TAMC Board of Directors has reconsidered the circumstances of the state of emergency; and, the state of emergency continues to directly impact the ability of the members to meet in person.

- Brayer

It is recommended that the TAMC Board of Directors find, pursuant to AB 361, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the TAMC Board of Directors has reconsidered the circumstances of the state of emergency; and, the state of emergency continues to directly impact the ability of the members to meet in person.

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

PLANNING

- 3. 3.1 RECEIVE** summary of environmental document review work conducted by TAMC in 2022.

- Hernandez

As part of the Transportation Agency's ongoing work program, staff reviews environmental documents to comment on land use, transportation, safety, and greenhouse gas emissions sections of general plan updates, bicycle plans, major development plans, transit plans and other environmental review documents prepared by local agencies and other entities. This report is a summary of completed reviews from January - December 2022.

- 3. 3.2 ADOPT** the final 2023 legislative program.

- Watson

On January 11, 2023, the Executive Committee recommended the Board adopt the final 2023 legislative program.

PROJECT DELIVERY and PROGRAMMING

- 3. 4.1 APPROVE** and **AUTHORIZE** the Executive Director to enter into a Measure X Funding Agreement with the Monterey-Salinas Transit District, subject to approval by Agency Counsel, for an amount not to exceed \$1,591,627, to support pre-construction activities on the Salinas Operations & Maintenance Facility project.

- Zeller

The Monterey-Salinas Transit District (MST) is the implementing agency for the proposed modernization of the Salinas Operations & Maintenance Facility. This Funding Agreement between MST and TAMC allows MST's project costs to be funded and reimbursed through regional Measure X funds.

- 3. 4.2 Fort Ord Regional Trail & Greenway Right of Way Just Compensation**
- 1. AUTHORIZE** the Executive Director to establish just compensation and approve appraisals for the acquisition of parcels for the Fort Ord Regional Trail and Greenway - Canyon Del Rey segment; and
 - 2. AUTHORIZE** the Executive Director to make purchase offers in the amount that equals the statutory offer of just compensation established for the parcel and negotiate acquisition agreements for parcels needed for the Fort Ord Regional Trail and Greenway - Canyon Del Rey segment.

To streamline the acquisition process and ensure that the parcels are acquired in a prompt manner, the Agency is requesting authority for the Executive Director to establish just compensation and initiate purchase offers for the Fort Ord Regional Trail and Greenway - Canyon Del Rey project, with final purchase approval reserved for the Board.

3. 4.3 Regional Traffic Counts Agreement:

1. **APPROVE** and **AUTHORIZE** the Executive Director to execute a contract with Innovative Data Acquisitions for an amount not to exceed \$185,400 to conduct regional traffic counts throughout Monterey County for the period ending December 31, 2025, pending review and approval by Agency Counsel and execution of reimbursement agreements with each participating agency;
2. **AUTHORIZE** the Executive Director to enter into reimbursement agreements with TAMC member jurisdictions as requested by those jurisdictions, for the cost of additional counts requested;
3. **AUTHORIZE** the use of \$131,400 of Regional Surface Transportation Program (RSTP) funds and \$54,000 in reimbursement funds from member jurisdictions;
4. **AUTHORIZE** the Executive Director to amend the agreement as necessary to account for any adjustments to the "not to exceed" amount made necessary by member jurisdiction reimbursement agreements; and
5. **AUTHORIZE** the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work or change the approved contract term or amount.

- Williamson

The Agency conducted a competitive request for proposals process to select a qualified consultant to conduct regional traffic counts at approximately 170 locations throughout Monterey County during a three year period. Counts taken may include pedestrian and bicycle counts required for Agency projects that receive State Active Transportation Program funds as well as additional counts requested by member jurisdictions. The review committee recommends executing an agreement with Innovative Data Acquisitions to perform the work.

3. 4.4 **MODIFY** the authorized amount for the Pavement Management Program Update 2022 Agreement with Nichols Consulting Engineers from \$353,951 to \$515,951 of Measure X funds with each participating agency reimbursing the Agency based on its proportionate share of Measure X revenue.

- Williamson

Modify the amount authorized by the Board for Pavement Management Program Update 2022 agreement with Nichols Consulting Engineers from \$353,951 to \$515,951.

RAIL PROGRAM

- 3. 5.1 AUTHORIZE** Executive Director to execute Memorandum of Understanding with the Caltrain Peninsula Corridor Joint Powers Board regarding the extension of passenger rail service to Salinas.

- Watson

TAMC staff have been coordinating with the Caltrain Joint Powers Board (JPB) staff for improvements at the Gilroy and Salinas train stations to support the extension of passenger rail service from Gilroy to Salinas. This Memorandum of Understanding (MOU) lays out the responsibilities and commitments of the agencies to support this project through completion.

- 3. 5.2 Transit and Intercity Rail Capital Program Grant Application**

1. **AUTHORIZE** staff to apply for a Transit and Intercity Rail Capital Program (TIRCP) grant for the Pajaro/Watsonville Multimodal Transit Station; and
2. **AUTHORIZE** the Executive Director to accept grant funds, if awarded.

- Guther

The anticipated funding request for the Pajaro/Watsonville Multimodal Transit Station will be approximately \$15 million. This funding is to support the environmental review, design, and right-of-way acquisition phases of the station project.

- 3. 5.3 APPOINT** representatives to the Coast Rail Coordinating Council Policy Committee.

- Watson

The Transportation Agency Board previously appointed Mayor Dave Potter (RPC Vice Chair) and Mayor Mike LeBarre (RPC Chair) to the Coast Rail Coordinating Council, and Mayor Potter has been its Chair for several years. On January 9, 2023, the Rail Policy Committee recommended the Board reappoint both representatives to the Council for 2023.

- 3. 5.4 AUTHORIZE** the Executive Director to modify a lease agreement with City of Marina for segments of the Monterey Branch Line corridor between Marina and Sand City, pending approval by TAMC Counsel, so long as the modified lease does

not significantly alter the terms of the previously signed lease.

- Guther

The Board of Directors authorized a lease between TAMC and the City of Marina to use a portion of the Monterey Branch Line corridor for a two-year term on June 22, 2022. The current sub-leasee, the Handcar Museum, is requesting a modification in the lease that reduces the area in which operations are conducted.

REGIONAL DEVELOPMENT IMPACT FEE

- 3. 6.1 ACCEPT** the Regional Development Impact Fee Joint Powers Agency's audit report for fiscal year ending June 30, 2022.

- Goel

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.

COMMITTEE MINUTES and CORRESPONDENCE

- 3. 7.1 ACCEPT** draft minutes of the Transportation Agency Committees:
- Executive Committee - draft minutes of January 11, 2023
 - Rail Policy Committee - draft minutes of January 9, 2023
 - [Bicycle and Pedestrian Facilities Advisory Committee](#) - No meeting
 - [Technical Advisory Committee](#) - draft minutes of January 5, 2023
 - [Measure X Citizens Oversight Committee](#) - No meeting

- Rodriguez

- 3. 7.2 RECEIVE** correspondence to and from TAMC for the month of January 2023.

- Rodriguez

END OF CONSENT AGENDA

ANNOUNCEMENTS

Next Transportation Agency for Monterey County regular meeting will be on
Wednesday, February 22, 2023
9:00 A.M.

1441 Schilling Place, Salinas California
Cayenne Conference Room
There will be a Zoom link for hybrid participation

Important Meeting Information

Remote Meetings: On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhanced 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 allowed local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. That order expired on September 30, 2021. Governor Newsom has now signed AB 361, and the TAMC Board of Directors approved a resolution to enact AB 361 on September 22, 2021. This legislation permits teleconferencing for Brown Act meetings during a state of emergency. Thus, TAMC meetings will convene remotely, until further notice. For remote meetings, the public is strongly encouraged to use the Zoom app for best reception. Prior to the meeting, participants should download the Zoom app at: <https://zoom.us/download>. A link to simplified instruction for the use of the Zoom app is: <https://blog.zoom.us/wordpress/2018/07/03/video-communications-best-practice-guide/>.

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

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

Transportation Agency for Monterey County
www.tamcmonterey.org
55B Plaza Circle, Salinas, CA 93901
TEL: 831-775-0903
EMAIL: info@tamcmonterey.org

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



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: January 25, 2023
Subject: Election of 2023 Officers

RECOMMENDED ACTION:

Election of Officers

1. **RECEIVE** report from Nominating Committee and **ELECT** Chair, 1st Vice Chair and 2nd Vice Chair of the Board, for the term beginning upon their election through the next election of officers at the beginning of the January 24, 2024 Board meeting; and
2. **RECEIVE** report from Nominating Committee and **ELECT** members of the Executive Committee for the term beginning upon their election through the next election of officers at the beginning of the January 24, 2024 Board meeting.

SUMMARY:

Agency bylaws require the election of officers at the beginning of the Agency’s January meeting. The Nominating Committee, Board members Ed Smith and Mary Adams, conferred and is recommending advancing the existing officers to the next level, and filling the city representative vacancy with Chaps Poduri and the 2nd Vice Chair vacancy with Dave Potter.

FINANCIAL IMPACT:

None.

DISCUSSION:

At its December 7, 2022 meeting, the Board appointed Chair Adams and Board member Smith to the Nominating Committee. After considering geographic balance, city vs. county representation, time since last serving on the committee, and interest in serving, the nominating committee is recommending the following officers and Executive Committee members:

- Michael LeBarre, Chair
- Chris Lopez, 1st Vice Chair
- Dave Potter, 2nd Vice Chair
- Mary Adams, Past Chair
- Wendy Root Askew, County Representative
- Chaps Poduri, City Representative

There will also be an opportunity for nominations from the floor. Staff recommends that the Board to elect the officers and members of the Executive Committee for the Transportation Agency for Monterey County for 2023.



Memorandum

To: Board of Directors
From: Theresa Wright, Community Outreach Coordinator
Meeting Date: January 25, 2023
Subject: Transportation Excellence Awards

RECOMMENDED ACTION:

PRESENT the 2022 Transportation Excellence Awards.

SUMMARY:

The Transportation Agency would like to show its appreciation to the local community for its outstanding efforts to improve transportation in Monterey County. Two award recipients will be honored for their contributions to Monterey County transportation at the January 25, 2023, Board meeting.

FINANCIAL IMPACT:

None.

DISCUSSION:

The Transportation Agency would like to show its appreciation to the local community for its outstanding efforts to improve transportation in Monterey County. The recipients of the 2022 Transportation Excellence Awards are:

- Transportation Professional: Andrew Easterling, City of Salinas
- Project: Point Pinos Recreational Trail, City of Pacific Grove

Staff member year awards include Ariana Green, Principal Transportation Planner, recognized for 10 years of service to the Transportation Agency, and Maria Montiel, Administrative Assistant, and Todd Muck, Executive Director, both recognized for 15 years of service to the Agency.

Chair Mary Adams will be recognized for chairing the TAMC Board of Directors during 2022.

Attached to this report is a brief description of each award recipient and the program for the 20th Annual Transportation Excellence Award Ceremony.

ATTACHMENTS:

- ▢ Summary of TAMC 2022 Excellence Awards Nomination
- ▢ 2022 Transportation Excellence Awards Ceremony Program

2022 Transportation Excellence Awards Nominations

Individual Nominee Award

Transportation professionals who excel at their jobs and go the extra mile to improve our transportation system.

Nominee: Andrew Easterling Traffic Engineer, City of Salinas

Nominator: Ariana Green. Principal Planner, TAMC

Description:

Andrew Easterling is the Traffic Engineer for the City of Salinas and is being recognized for his development and implementation of the Vision Zero Integrated into Maintenance (VZIM) program and dedication to safe routes to schools planning and projects. Andrew worked closely with safe routes to school program partners to develop the Salinas Safe Routes to School Plan from 2019 - 2022 and through the Vision Zero Integrated into Maintenance program has already been able to start to implement projects that make it safer for children and people of all ages to get around Salinas.

“Vision Zero” is a strategy to eliminate all traffic fatalities and severe injuries while increasing safe, healthy, equitable mobility for all. It is a movement that began in Europe and spread to American cities, rooted in the philosophy that no loss of life due to road crashes is acceptable or inevitable and therefore sets the goal of reducing fatalities and severe injuries to zero.

The City of Salinas adopted a Vision Zero Policy on February 11, 2020 and directed staff to develop a Vision Zero Action Plan. The Plan developed and implemented by Andrew Easterling identifies where fatal and severed injury collisions are occurring within the city, and with GIS technology helps reveal emphasis areas where a higher frequency of collisions can be evaluated to achieve the goal of zero fatalities and serious injuries most effectively.

The development and adoption of the Vision Zero Action Plan keeps the City of Salinas eligible and competitive in future grant cycles for the Federal Highway Safety Improvement Program grant program, which has provided millions of federal dollars towards local safety improvement projects.

Safe Routes to School is a regional Measure X funded program designed to improve safety and health of children by funding projects and programs (such as sidewalks, bikeways and educational programs) that promote safe walking, bicycling or scooting to school. The adopted Salinas Safe Routes to School Program provides safety improvement recommendations and educational programming for 45 schools throughout Salinas.

Project

Nominee: Point Pinos Trail Project

Nominator: Joyce Halabi, Deputy Public Works Director, City of Pacific Grove

Description:

The City of Pacific Grove's Point Pinos Coastal Trail Project, completed in 2022 addressed a 0.8 mile stretch of coastline in PG known as Point Pinos, on Ocean View Boulevard . Prior to this project, Point Pinos lacked formalized, safe, and accessible coastal amenities for its various users-including trails, parking, and coastal access points. This stretch from Acropolis Avenue to Lighthouse Avenue also represented the only gap of the California Coastal Trail between the City of Monterey and the three of four miles of PG Coastline.

The project's scope of work included: construction of a formal, ADA compliant, 5-foot-wide trail, boardwalk, native plant restoration, formalized coastal parking, installation of 10 beach access points, and various stormwater improvements.

The Point Pinos Trail project significantly improved safety, access parking, and stormwater capture. Today, the new trail, boardwalk, and parking area serves thousands of visitors and residents that come to the City's beloved coastline. Now all users (pedestrians, bicyclists, motorists,) can more safely enjoy this segment of the Coastal Trail and its expansive ocean views, beaches, sand dunes, rock formations, tide pools, world-class birdwatching, and so much more!

20th Annual

Transportation Excellence Awards

January 25, 2023

Welcome: Theresa Wright, *Community Outreach Coordinator*

Presentation of Awards: Mike LeBarre, *Chair*, Mary Adams, *Past Chair*, Todd Muck, *Executive Director*

INDIVIDUAL AWARD:

Andrew Easterling, Transportation Engineer, City of Salinas

PROJECT AWARD:

Point Pinos Recreational Trail, City of Pacific Grove

TAMC EMPLOYEE CERTIFICATE OF APPRECIATION:

10-Year Anniversary:

Ariana Green

15 -Year Anniversary:

Maria Montiel

Todd Muck

OUTGOING TAMC BOARD CHAIR:

Mary Adams, Supervisor, District 5





Memorandum

To: Board of Directors
From: Todd Muck, Executive Director
Meeting Date: January 25, 2023
Subject: **Employee of the Quarter**

RECOMMENDED ACTION:

PRESENT Transportation Agency Employee of the Quarter to Dave Delfino.

SUMMARY:

Dave has been selected by their colleagues at the Transportation Agency for Monterey County as the Employee of the Quarter for October 1 – December 31, 2022.

DISCUSSION:

Agency employees recognize Dave for always willing to help and being very flexible in the hours/days he works during and after the COVID-19 pandemic. His professionalism, diligence, and hard work, most notably for going into the office when the heater system was down and for going into the office during the holidays as needed to keep payroll and accounts payable up to date.

ATTACHMENTS:

- ▣ EOQ - Dave Delfino



EMPLOYEE OF THE QUARTER

Dave Defino

It is hereby certified that Dave Delfino, Finance Officer /Analyst, has been selected by his colleagues at the Transportation Agency for Monterey County as the Employee of the Quarter for October 1 – December 31, 2022.

The Agency employees recognize Dave for always willing to help and being very flexible in the hours/days he works during and after the COVID-19 pandemic. His professionalism, diligence, and hard work, most notably for going into the office when the heater system was down and for going into the office during the holidays as needed to keep payroll and accounts payable up to date.

On behalf of the Board of Directors and staff of the Transportation Agency for Monterey County, it is our great pleasure to recognize Dave Delfino for his excellent service.

Recognized By

Acknowledged By

TAMC Chair
Mary Adams

Executive Director
Todd A. Muck

Date: January 25, 2023



Memorandum

To: Board of Directors
From: Doug Bilse, Principal Engineer
Meeting Date: January 25, 2023
Subject: **US 101 Business Plan**

RECOMMENDED ACTION:

RECEIVE a presentation and **PROVIDE** input on the Caltrans US 101 Business Plan.

SUMMARY:

Caltrans District 5 has completed the Draft US 101 Business Plan that was created in collaboration with the Central Coast Coalition and regional partners throughout District 5. It's a valuable symbol of this important partnership that can assist future grant applications for the projects contained within the Business Plan project list. Caltrans staff will present a final version of the Draft that will be available for public review until March 10, 2023.

FINANCIAL IMPACT:

The Business Plan states the total funding needs of existing projects identified along the US 101 corridor and explores potential funding sources. The Business Plan identifies \$260M in project costs in Monterey County and summarizes potential avenues for funding the projects.

DISCUSSION:

The Central Coast Coalition was formed to raise awareness of the US 101 Corridor within the boundaries of Caltrans District 5 as a major economic asset to the state and nation and encourage investment in the corridor. The Central Coast Coalition members are Santa Barbara County Association of Governments, San Luis Obispo Council of Governments, Transportation Agency for Monterey County, San Benito Council of Governments, Santa Cruz County Regional Transportation Commission, Association of Monterey Bay Area Governments, and Caltrans District 5. The Business Plan (**web attachment**) serves as an important unifying document that represents our region coming together to identify the major issues, needs, and priorities for the corridor.

The US 101 Business Plan was proposed by Central Coast Coalition members following the California Transportation Commission Workshop in Salinas. The plan follows the model of the Central Valley's State Route 99 Business Plan. The SR 99 Business Plan showcased the importance of the SR 99 corridor and identified investment needs prior to Proposition 1B in 2006, which ultimately provided \$1 billion in bonds for SR 99 improvements.

A Business Plan provides the roadmap to achieving the corridor's goals and identifies priority investments. The US 101 Business Plan Fact Sheet (**attachment 1**) summarizes the goals and objectives. It examines how improvements will serve the corridor using research and data from previous studies. The US 101 Business Plan includes only projects that have previously been identified and includes a financial plan which sets it apart from a traditional corridor plan. It states the total funding needs of the US 101 corridor and explores potential funding sources. The Business Plan Project Table for the Monterey Bay Area (**attachment 2**) identifies \$260M in project costs in Monterey County and

summarizes potential avenues for funding the projects.

The purpose of the US 101 Business Plan is to provide the data, strategy, and community support needed to help secure financial investment in the US 101 corridor. It provides a medium to communicate the importance of investing in the US 101 corridor with policymakers, partners, and the public. Caltrans and the Central Coast Coalition have established goals for the US 101 Business Plan that align with existing Regional Transportation Plans and other plans/studies (see the Fact Sheet for the goals). The draft (see attachment) will be available for public review and Caltrans staff will be collecting questions and comments until March 10, 2023. Comments can be submitted via email at matthew.welker@dot.ca.gov.

ATTACHMENTS:

- ▣ US 101 Business Plan Fact Sheet
- ▣ Monterey County Project Tables

WEB ATTACHMENTS:

[Draft US 101 Business Plan](#)



US 101 Business Plan

LOCATION

US 101 along the Central Coast between Southern California and the San Francisco Bay Area.

STUDY PURPOSE

The US 101 Business Plan will provide the data, strategy, and community support needed to match corridor priorities with potential funding mechanisms for implementing improvements in the US 101 corridor.

PARTNERS

The US 101 Business Plan is being developed as a partnership between Caltrans District 5, the Metropolitan Planning Organizations and Regional Transportation Planning Agencies within the Central Coast.



STUDY OUTCOMES

- Inform statewide priorities for investment
- State business case for making investments in US 101 Corridor
- Identify needs, performance criteria, and priority improvements
- Explore trends (e.g. housing growth and jobs-housing balance issues)
- Develop a financial plan that identifies total funding needs, funding gaps, and potential funding sources



MEETINGS

- TAMC TTAC: January 5, 2023 at 9:30AM
- AMBAG Board: January 11, 2023 at 6PM
- SLOCOG TTAC: January 18, 2023 at 2PM
- TAMC Board: January 25, 2023 at 9AM
- SLOCOG Board: February 1, 2023 at 9AM





US 101 Business Plan Goals and Objectives



SAFETY & HEALTH



Provide safety for all users of the transportation system and promote public health

- Reduce Fatalities - Strive Towards Zero Deaths
- Health Index – Promote Healthy Communities
- Clean Air – Reduce Harmful Air Pollutants

SUSTAINABILITY & CLIMATE CHANGE



Practice environmental stewardship, preserve the transportation system, reduce pollution, and mitigate impacts of climate change

- Vehicle Miles Traveled – Reduce Transportation Impacts
- Mode Share & Active Commuting – Provide Healthy Transportation Options
- Alternative Fuel Stations – Advance Clean and Carbon Neutral Systems

ECONOMY



Manage the corridor's assets, support the economy, and enhance the region's livability

- Lost Productivity – Support Economic Growth
- Truck Travel Time Reliability – Facilitate Efficient Goods Movement
- Jobs – Provide Access to Jobs

MOBILITY



Provide a reliable and efficient transportation system for all people and goods

- Vehicle Hours of Delay – Optimize System Performance
- Travel Time Reliability – Improve the Reliability of Travel
- Park and Ride Locations – Expand and Improve Parking Facilities






EQUITY



Promote social equity and ensure all socio-economic groups have accessible and equitable level of transportation service






- Quality of Life – Improve Transportation-Related Outcomes for Disadvantaged Communities
- Hardship Index – Reduce Burdens and Disparities for Disadvantaged Communities
- Bike/Ped Access in Disadvantaged Communities – Improve Access to Safe Mobility Options

San Benito and Santa Cruz Counties Constrained Project List

Seg #	Project	Cost (\$000)	RTP ID					
<i>Bike, Ped, Transit, Rail, & Park and Ride Improvements</i>								
10	Hwy 129 Safety Program: Additional CHP enforcement and public education campaign on Highway 129.	\$ 500	CHP-P03					
11	1st Street Bike Route: Class III, 0.10 miles, Monterey Street to existing Class II on 1st Street.	\$ 35	SB-SJB-A23					
11	First Street Bike Lane: Striping a bike lane on First Street.	\$ 25	SB-SJB-A12					
11	Rocks Road Bridge: Rocks Road over Pinacate Rock Creek, East Little Merrill Road. Replace 1-lane bridge with 2-lane bridge. Bridge No. 43C0053. HBP	\$ 2,540	SB-SBC-A58					
11	Union Pacific Railroad Mutli-Use Path: Class I, 8.81 miles. Construct a multi-use path adjacent to the Union Pacific Railroad right of way.	\$ 7,800	SB-SBC-A68					
11	Bus Beside Rail to Santa Clara County: Constructing a single-lane bus route beside the existing rail, allowing bypassing traffic congestion.	\$ 51,510	SB-LTA-A54					
11	Passenger Rail to Santa Clara County: Commuter rail from Hollister to Gilroy	\$ 10,000	SB-LTA-A53					
11	Regional Transit Connection to Salinas: Transit connection from City of Hollister to City of Salinas.	\$ 3,113	SB-LTA-A46					
11	Regional Transit Connection to Watsonville: Transit connection from City of Hollister to City of Watsonville.	\$ 3,124	SB-LTA-A47					
11	Regional Transit Planning: Planning transit infrastructure, new service and operational improvements.	\$ 2,500	SB-LTA-A42					
Bike, Ped, Transit, Rail, & Park and Ride Improvements Total		\$ 81,147						
<i>Operational Improvements & Conflict Point Reduction Projects</i>								
11	U.S. 101: Las Aromitas: Monterey/San Benito County Line to State Route 156: Convert to 6 lanes from Monterey/San Benito County line to SR 156 in San Benito County.	\$ 246,000	SB-CT-A55					
11	SR 156 Bridge/Ramps at US 101 Operational Improvements: Placeholder: project details to be updated over the next couple of months. Operational improvements on the westbound lane (bridge/ramps) of SR 156 where it intercepts with the southbound lane of US 101.	TBD	SB-CT-A57					
Operational Improvements & Conflict Point Reduction Projects Total		\$ 246,000						
Total		\$ 327,147						








San Benito and Santa Cruz Counties Unconstrained Project List

Seg	Project	Cost (\$000)	RTP ID					
Alternative Fuel Charging Stations & Air Pollutant Reduction Projects								
11	Plug-in Electric Vehicle Access, Education & Promotion: Target motorist looking for a cleaner vehicle by providing access, education and promotion on ever evolving plug-in electric vehicles (PEV). Provide PEV car share, rental and demo drives, educational workshops, online, and hard copy information. Promote through current EA groups, partners, media and other available sources	\$ 830	VAR-P21					
11	Monterey Bay Electric Vehicle Alliance: Help facilitate this broad collaboration of PEV advocates, businesses, union labor, manufacturers and public agencies to assist the adoption of PEV's in the Monterey Bay region. MBEVA's main goals are to: <ul style="list-style-type: none"> • Create PEV infrastructure in this region • Educate the public on the benefits of PEV's • Educate gov't agencies on ways to streamline PEV policy, permitting, and implementation and • Help train workforce for PEV related jobs 	\$ 900	VAR-P22					
Alternative Fuel Charging Stations & Air Pollutant Reduction Projects Total		\$ 1,730						
Bike, Ped, Transit, Rail, & Park and Ride Improvements								
10	Park and Ride Facilities: Fund purchase and construction or lease of parking areas for commuter bus patrons, either surface lot or parking structure.	\$ 29,400	MTD-P53					
10	Park and Ride Lot Development: Upgrade and maintain existing park and ride lots for commuters countywide. Secure additional park and ride lot spaces for motorized vehicles and bicycles. Long range plan: identify, purchase land, construct Park & Ride lots.	\$ 8,620	VAR-P26					
Bike, Ped, Transit, Rail, & Park and Ride Improvements Total		\$ 38,020						
Total		\$ 39,750						












Monterey County Constrained Project List

Seg #	Project	Cost (\$000)	RTP ID					
Alternative Fuel Charging Stations & Air Pollutant Reduction Projects								
8	Commuter Bus, Salinas Valley Transit Centers & Vanpools: Build two transit centers in the Salinas Valley (Salinas, King City) and expand commuter bus and vanpool service.	\$ 137,819	MON-MST017-MST					
10	Rail Extension to Monterey County - Phase 2, Pajaro/Watsonville Station: Constructs the Pajaro/Watsonville passenger rail/multimodal station	\$ 68,500	MON-TAMC014-TAMC					
10	Rail Extension to Monterey County - Phase 3, Castroville Station: Constructs the Castroville passenger rail/multimodal station	\$ 34,000	MON-TAMC015-TAMC					
7,8	Coast Rail Service: Establishes once daily rail service between downtown San Francisco and downtown Los Angeles with stops in Salinas, Soledad and King City.	\$ 482,000	MON-TAMC004-TAMC					
7,8,9	South Monterey County Transit Improvements: Increase the frequency of MST Line 23 service between King City and Salinas and constructs improvements along Abbott Street between US 101 and Romie Way in Salinas. Stops in King City, Greenfield, Soledad, Gonzales, Chualar and Salinas.	\$ 27,500	MON-MST018-MST					
Alternative Fuel Charging Stations & Air Pollutant Reduction Projects Total		\$ 749,819						
Bike, Ped, Transit, Rail, & Park and Ride Improvements								
10	US 101 – Oak Road Bridge:Widen Oak Road bridge and add Class II bike lanes	\$ 36,000	MON-GRN003					
8	US 101 – Thorne Road Interchange: Construct new bike/ped bridge over US 101.	\$ 1,548	MON-GRN005					
7,8	King City Multimodal Transit Station:Build new multimodal transit station; includes new Amtrak connection to Coast Rail Line. Includes Bike / pedestrian connections and parking	\$ 35,000	MON-KCY053					
9	Salinas Bus Rapid Transit: Construct Bus Rapid Transit improvements along Alisal Street and North Main Street.	\$ 20,000	MON-MST011-MST					
9	Salinas ITC Station Improvements: Upgrades to passenger terminal and freight buildings	\$ 2,300	MON-SNS120-SL					
9, 10	Rail Extension to Monterey County- Phase 1, Kick Start Project: Extends existing rail service from Gilroy to Salinas and constructs station improvements in Gilroy and Salinas. Kick Start project (phase 1) to be completed by 2022 constructs Gilroy and Salinas station and track improvements.	\$ 81,500	MON-TAMC003-TAMC					








Monterey County Constrained Project List

Seg #	Project	Cost (\$000)	RTP ID					
	Bike, Ped, Transit, Rail, & Park and Ride Improvements Total	\$ 176,348						
	Freeway Conversion and New Interchanges							
7	US 101 - 1st Street Interchange (Lonoak Street I/C: Extend San Antonio over railroad tracks from Lonoak to US 101/First Street Interchange. (PM R39.77)	\$ 32,580	MON-KCY006-CK					
8	US 101 - Gloria Road Interchange: Construct interchange improvements at US 101 at Gloria Road south of Gonzales	\$ 39,500	MON-GON015-GO					
8	US 101 - Harris/Spence Road Interchange: Construct new Interchange on US 101 in the vicinity of Harris and Spence Roads. 	\$ 57,662	MON-CT044-SL					
8	US 101 - North Interchange: install new interchange north of US 101 and Front Street in Soledad.	\$ 5,200	MON-SOL002-SO					
8	US 101 - South County Frontage Roads: Construct frontage roads and revise interchanges between Main St in Chualar and Airport Blvd in Salinas 	\$ 112,000	MON-CT031-CT					
8	US 101 - South Interchange: Install a new interchange south of US 101 and front street in Soledad, CA	\$ 112,000	MON-SOL003-SO					
8	US 101 - Walnut Avenue Interchange: Relocate and replace existing US 101/Walnut Avenue Interchange and expand to six lanes. (EA 05-OP160) PM 53.4/54.3	\$ 27,500	MON-GRN008-GR					
8	US 101 / Broadway St.: Construct roundabout at US 101 interchange at Broadway St/San Antonio Dr.	\$ 30,000	MON-KCY019					
9	US 101 - Salinas Corridor: Expand US 101 to 6 lanes and/or auxiliary lanes within City of Salinas.	\$ 52,000	MON-CT030					
9	US 101 - Fifth Street Interchange Roundabouts: Construct roundabouts on both sides of the US101/Fifth Street Interchange to improve vehicular flow.	\$ 7,500	MON-GON014-GO					
9	US 101 / Boronda Improvements: Construct an auxiliary lane and ramp improvements at US 101 and Boronda interchange ramp	\$ 960	MON-SNS123					
10	US 101/SR 156 Interchange Project: improve interchange including SR 156 expressway conversion at US 101 interchange 	\$ 106,225	H-NEW					
10	State Route 156 and US 101 Interchange: Construct new interchange for SR 156 and US 101 (related to CT022 and CT036) 	\$ 250,890	MON-CT023-CT					
	Freeway Conversion and New Interchanges Total	\$ 834,017						
	Operational Improvements and Conflict Reduction Projects							








Monterey County Constrained Project List

Seg #	Project	Cost (\$000)	RTP ID					
8	Roundabout at US 101/Broadway St/San Antonio: Install Roundabout @ US 101/Broadway St/San Antonio Dr	\$ 5,000	MON-SOL014-SO					
8	Roundabout at US 101/Broadway St/San Antonio: Install Roundabout @ US 101/Broadway St/San Antonio Dr	\$ 5,000	MON-KCY043-CK					
9	John Street - US 101: Expand to 4 lanes between Work to Wood Streets with grade separated overpass	\$ 8,513	MON-SNS029-SL					
9	US 101 / Kern: Construct a roundabout or traffic signal upgrades at ramp intersections at US 101 and Kern	\$ 500	MON-SNS126					
8, 9	Roy Diaz St and US 101 Northbound Ramps Intersection Improvements: Install traffic signal or roundabout	\$ 1,370	MON-SNS275-SL					
8, 9	Airport Blvd/Terven Ave & SB US 101 On/Off Ramp Intersection Improvements: Signal modifications or roundabout at US 101 ramp at Airport Blvd.	\$ 1,500	MON-SNS269-SL					
Operational Improvements and Conflict Reduction Projects Total \$5,000		\$ 21,883						
Total		\$ 1,782,067						



Monterey County Unconstrained Project List

Seg #	Project	Cost (\$000)	RTP ID					
<i>Bike, Ped, Transit, Rail, & Park and Ride Improvements</i>								
8	Monterey Branch Line Light Rail - Salinas River Bridge Replacement - Phase 2: Build new rail bridge on the Monterey Branch Line over the Salinas River and reconstruct tracks to connect to the planned commuter rail station in Castroville.	\$ 125,000	MON-TAMC002					
Bike, Ped, Transit, Rail, & Park and Ride Improvements Total		\$ 125,000						
<i>Freeway Conversion & New Interchanges</i>								
8	US 101 - Broadway Interchange: Install dual on and off ramps. (PM BB R41.17/EB R 41.20)	\$ 30,000	MON-KCY020-CK					
8	US 101 - Camphoria Interchange: Install new interchange at Camphoria-Gloria Street.	\$ 35,500	MON-SOL004-SO					
8	US 101 - Pine Ave Overcrossing: Construct new bridge over US-101 to improve E-W traffic flow	\$ 30,482	MON-GRN022					
9, 10	US 101 / Espinoza Interchange: bridge widening and interchange improvements at US 101 and Espinosa Road	\$ 40,000	MON-GRN020					
Freeway Conversion & New Interchanges Total		\$ 135,982						
Total		\$ 260,982						





PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JANUARY 25, 2023, 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 Coastlands I Wall Permanent Restoration (1M460)	Near Big Sur at 1.0 Miles south of Pfeiffer Canyon Bridge (PM -44.45/44.45)	Construct soldier pile wall and restore roadway	Summer 2022/ Summer 2023	\$1.7 million	SHOPP	Carla Yu	Future Contractors and Engineers, Irvine, CA.	Construction is currently in winter suspension since 12/18/2022.
2.	Highway 1 Garrapata Creek Bridge Rehab (1H460)	At Garrapata Creek Bridge (PM 63.0)	Electrochemical Chloride Extraction (ECE) of bridge structure	Summer 2021 – Fall 2023	\$6.49 million	SHOPP	Carla Yu	Future Contractors and Engineers, Irvine, CA	Construction underway.
3.	Highway 68 Pacific Grove ADA Pathway (1H220)	From 17 Mile Drive to Congress Avenue (PM 0.5/0.8)	Provide accessible pathway	Winter 2024	\$0.92 million	SHOPP	Mike Lew	Granite Rock Company	Contract was awarded to Granite Rock and construction has started on site.
4.	Highway 68 Pacific Grove CAPM (1H000)	From Forest Avenue to the SR 1/68 Junction (PM 1.1/L4.3)	Pavement preservation	Winter 2022/ Summer 2023	\$8.6 million	SHOPP	Carla Yu	Granite Rock Company.	Construction is currently in winter suspension, paving can only occur when temperatures are 50F or warmer.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JANUARY 25, 2023, 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
5.	US 101 King City Combined Projects (1F75U)	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	\$92.6 million	SHOPP	Mike Lew	OHL, USA, Irvine, CA	Construction underway. Lanes have been reduced to 1 lane each direction from First Street to north of Jolon Road. The work is in its fourth stage. This work consists of the No. 2 Lane and ramps.
6.	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 – Fall 2022	\$47 million	SHOPP	Mike Lew	Granite Rock Company, Watsonville, CA	Major construction is complete. Waiting for contractor to complete punch item work.
7.	US 101 North Soledad OH Deck Replacement (0F970)	North Soledad Bridge (PM 62.2/62.9)	Bridge deck rehabilitation	Summer 2022 to Spring 2023	\$3.7 million	SHOPP	Jackson Ho	Granite Rock Company	Construction suspended by UPRR while reviewing submittal. CT circulating detour outreach flyer to City.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JANUARY 25, 2023, 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
8.	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 – Winter 2022	\$6.2 million	SHOPP	Mike Lew	Newton Construction	Construction Start Date: 11-29-2021. Contractor estimated scheduled completion: March 2023.
9.	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	Fall 2022- Fall 2024	\$6.0 million	SHOPP	Jackson Ho	Granite Construction Company	Construction in Progress.
10.	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 2022 – Fall 2023	\$7.0 million	SHOPP	Jackson Ho	Granite Rock Company	Construction In Progress. Contractor has been delayed since May in acquiring UPRR approvals to proceed.
11.	SR218 Seaside ADA (1H230)	From Del Monte Road to Fremont Boulevard (PM R0.2/L0.9)	ADA compliant pedestrian access	January 2023 – Spring 2024	\$1.7 million	SHOPP	Jackson Ho	FBD Vanguard Construction Company	Contract Approval reached on 1/6/2023. Utility relocation in progress.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JANUARY 25, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construct ion Cost	Funding Source	Project Manager	Phase	Comments
1.	Highway 1 Mud Creek Permanent Restoration (1K020)	In Monterey County 0.8 miles north of Alder Creek Bridge to 1.2 miles north of Alder Creek Bridge (8.7/9.1)	Coastal Development Permit Requirements	Fall/Winter 2025	\$2.1 million	SHOPP MAJOR	Luis Duazo	PS&E/R W	Right of Way Acquisition is Ongoing
2.	Highway 1 Big Creek 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	Winter 2025 - Winter 2026	\$7.3 million	SHOPP	Carla Yu	PA&ED	Project Report is now in the PS&E phase and working on the design.
3.	Highway 1 Castro Canyon Bridge Rail Upgrade (1H490)	At Castro Canyon Bridge (PM 43.1)	Replace bridge rail	Summer 2024 - Spring 2028	\$2.5 million	SHOPP	Terry Thompson	PS&E/R W	Project is now in the Design phase. Project is delayed due to AT&T. CDP was approved for project. RTL date is unknown at this time.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JANUARY 25, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construct ion Cost	Funding Source	Project Manager	Phase	Comments
4.	Highway 1 Coastlands II Wall Permanent Restoration (1P210)	Near Big Sur at 1.1 Miles south of Pfeiffer Canyon Bridge (PM - 44.34/44.34)	Construct soldier pile wall or mechanically stabilized embankment wall.	Winter 2026- Summer 2026	\$3.2 million	SHOPP	Carla Yu	PA&ED	Environmental studies are underway.
5.	Highway 1 Pfeiffer Canyon Mitigation (1K080)	At Pfeiffer Canyon Bridge (PM 45.4/45.6)	Environmental mitigation (planting, erosion control) for project EA 1J130.	Spring 2023 – Spring 2026	\$0.2 million	SHOPP	Jackson Ho	PS&E/R W	Bid Opening reached on 10/27/22. Working on Award. Facing bid protests.
6.	Highway 1 Garrapata Creek Bridge Rail Replacement (1H800)	At Garrapata Creek Bridge (PM 62.97)	Bridge rail rehabilitation	Winter 2023 - Winter 2025	\$3.6 million	SHOPP	Carla Yu	PS&E	Project is in Design phase. 6th and final ADAC community meetings are complete with the recommendation to use CA Type 86H rail. CDP application submitted in March 2022. Monterey County Historic Records Review Board recommended project for approval to Monterey County Planning Commission at 1/5/23 meeting.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JANUARY 25, 2023, 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
7.	Highway 1 Salinas Clean CA (1P534)	At SR1 and Market, Alisal, and Sandborn (PM 86.12/87.33)	Beautify three blighted undercrossing structures, and the adjacent infrastructure and roadside landscape.	Fall 2022 – Summer 2023	\$1.8 million	Clean California	Nick Heisdorf	PS&E	Project Ready to List (RTL) October 21, 2022. In HQ for Advertise/Bid process.
8.	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	Winter 2022 - Summer 2023	\$2.2 million	SHOPP	Mike Lew	PS&E/RW	Graniterock has been awarded the project. Construction work has started.
9.	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 2026	\$8 million	SHOPP	Carla Yu	PS&E	Project is currently in Design phase, estimated Ready to List date is June 2024.
10.	Route 68 Corridor Improvements (1J790)	On State Route 68 from Josselyn Canyon Road to San Benancio Road. (4.87-13.7)	Operational Improvements	Winter 2028 – Fall 2029	65.4 million	STIP & AUTHORIZE D	Carla Yu	PAE&ED	Project is currently in Environmental studies phase, and analysis on the two alternatives is ongoing. Draft Environmental Document to be released in Fall 2023.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JANUARY 25, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
11.	US 101 Mon 101 Drainage (1J890)	In and near King City, Greenfield, Soledad, Gonzales, and Salinas, from Paris Valley Road Overcrossing to Dunbarton Road (R28.23/100)	Rehabilitate drainage systems, replace overhead signs and structures, and update Transportation Management System (TMS) elements	Summer 2025 – Summer 2026	\$19.4 million	SHOPP MAJOR	Jackson Ho	PA&ED	PR approved on 12/12/2022. New PM assigned. PM is setting up PSE Kick-off meeting.
12.	King City Clean California Project (1Q100)	On Route 101 in Monterey County at the First St, Canal St, and Broadway St (40.1/41.1)	Install beautification, transportation art, and safety measure enhancement project in Caltrans Right of Way	Fall 2022 – Spring 2025	\$0.75 million	Clean California	Mike Lew	PS&E/RW	Project has been out to bid. Awaiting award of the project.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JANUARY 25, 2023, 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
13.	US101 King City CAPM (1K440)	Near King City from Jolon Road undercrossing to Lagomarsino Ave (PM R41.9/R49.0)	Pavement Preservation, TMS Elements, Lighting and Drainage	Summer 2025	\$ 27 million	SHOPP	Jackson Ho	PS&E	New PM is assigned.
	US 101 Spence Rd Acceleration Lane (1M760)	South of Salinas at Spence Rd (PM 81.03)	Extend NB acceleration lane	Spring 2024	\$1 million	MINOR	Mike Lew	PS&E/RW	Project is in the Design phase. Co-op agreement for construction capital has been approved.
16.	US 101 Prunedale Rehab (1H690)	Near Prunedale North of Boronda Road overcrossing to Monterey/San Benito County Line (PM R91.3/98.8 & 100.3/101.3)	Pavement rehabilitation	Jan 2023-Spring 2024	\$35.2 million	SB 1 SHOPP	Jackson Ho	PS&E/RW	Award reached on 12/12/22. Working on Contract Approval.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JANUARY 25, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construct ion Cost	Funding Source	Project Manager	Phase	Comments
17.	US 101 Prunedale Drainage (1H691)	At and near Prunedale between 0.4 mile north of Crazy Horse Canyon Overcrossing and 1.1 mile south of San Juan Road Overcrossing (PM 98.8./100.3)	Drainage System Rehab	Jan 2025 - Winter 2026	\$ 6.2 million	SHOPP MAJOR	Jackson Ho	PS&E/R W	In PS&E Phase working towards 60% PS&E.
18.	Highway 156 Castroville Boulevard Interchange (31601)	Castroville Boulevard and Highway 156 (R1.6/1.4)	Construct a new interchange	Fall 2024	\$24 million	STIP Measure X Federal Demo	Mike Lew	PS&E/R W	Design plans are complete. Team is working towards completing R/W activities and acquiring the Coastal Development Permit as well as other required Environmental permits.
19.	Highway 183 Salinas to Castroville CAPM (1K430)	South of Old Cemetery Rd near Salinas south of Del Monte Ave at Castroville (PM 2.1/8.3)	Roadway rehabilitation, TMS elements, lighting, and sign panel replacement	Spring 2024 - Winter 2024/25	\$6.9 million	SHOPP	Jackson Ho	PS&E/R W	Team working towards 100% PS&E. New PM assigned.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JANUARY 25, 2023, 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
20.	Highway 183 Castroville Improvement Project (1H650)	Community of Castroville from Del Monte Ave. to Washington St (PM R8.3/9.98)	Asset Management Pilot Project	Fall 2023 - Winter 2026	\$23.2 million	SHOPP	Jackson Ho	PS&E/RW	95% Constructability Review Meeting targeted for March 2023.
21.	Highway 183 Castroville Arch (1P540)	On Route 183 at Preston St (9.46/9.46)	Restore a community landmark and enhance sidewalk paving	Spring 2023 – Fall 2023	\$0.5 million	Clean California	Jackson Ho	PS&E/RW	Working on maintenance agreement. Working on design and encroachment permit submittal.
22.	SR218 FORTAG Bike Trail (1M570)	Located in the City of Seaside (PM 0.1/1.5)	Construct Bicycle and Pedestrian Trail. The project provides a safe alternative to Hwy 218 from Del Rey Woods Elementary in City Del Rey Oaks to Laguna Grande Regional Park	Fall 2023 – Fall 2024	\$1.2 million	100% LOCAL FUNDED	Jackson Ho	PS&E/RW	TAMC/GHD working on 95% PSE and Draft Structures PSE. CT approved 2 encroachment permits.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JANUARY 25, 2023, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

ACRONYMS USED IN THIS REPORT:

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



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: January 25, 2023
Subject: TAMC draft minutes of December 7, 2022

RECOMMENDED ACTION:

APPROVE the Transportation Agency for Monterey County Board draft minutes of December 7, 2022.

ATTACHMENTS:

- ▣ TAMC Board draft minutes of December 7, 2022

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS
MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE
JOINT POWERS AGENCY
DRAFT MINUTES OF DECEMBER 7, 2022, TAMC BOARD MEETING
Via Zoom Meeting Video/Audio Conference Call

TAMC BOARD MEMBERS	FEB 22*	FEB 22	MAR 22	APR 22	MAY 22	JUN 22	AUG 22	SEP 22	OCT 22	DEC 22
Luis Alejo, Supr. Dist. 1, (Linda Gonzales; Javier Gomez)	P	P	P	P	P	P	E	P	P	P
John Phillips, Supr. Dist. 2, (Claudia Link)	P(A)	P(A)	P	P	P(A)	P	P	P	P	P(A)
Chris Lopez, Supr. Dist. 3, 2nd Vice Chair (Priscilla Barba)	A	P	P(A)	P(A)	P	P	P	P	P	P(A)
Wendy Root Askew, Supr. Dist. 4, County Rep (Yuri Anderson)	A	P	P	P(A)	P(A)	P(A)	P	P(A)	P	P(A)
Mary Adams, Supr. Dist. 5, Chair (Sarah Hardgrave, Colleen Courtney)	P(A)	P	P	P	P	P	P	P	P	P
Dave Potter, Carmel-by-the-Sea (Jeff Baron)	A	A	P	P	P	P	P	P	P	A
Alison Kerr, Del Rey Oaks (Pat Lintell)	P	P	P	P	P	P	A	P	P	A
Jose Rios, Gonzales (Lorraine Worthy)	A	P	P	P	P	P	P	A	P	P
Robert White, Greenfield (Andrew Tipton)	P	P	P	P	P	P	P	P	P	P
Michael LeBarre, King City, 1st Vice Chair (Carlos DeLeon)	P	P	P	P	P	P	P	P	P	P
Cristina Medina Dirksen, Marina (Bruce Delgado)	A	P	P	P	P	P	A	P	P	P
Edwin Smith, Monterey, Past Chair (Dan Albert; Andrea Renny)	A	P	P	P	P	P	P(A)	P	P	P
Chaps Poduri, Pacific Grove, (Bill Peake)	P	P	P	P	P	P	P	P	P	P
Kimbley Craig, Salinas, City Representative (Christie Cromeenes)	A	P	P	P	P	P(A)	P	P	P	P
Gregory Hawthorne, Sand City (Jerry Blackwelder; Kim Cruz)	P	P	A	A	P(A)	A	P(A)	P	P(A)	A
Ian Oglesby, Seaside (David Pacheco)	P	P	P	P	P	P	P	P	P	P
Alejandro Chavez, Soledad (Anna Velazquez)	P	A	A	P	P	P	P	P	P	P

Ex Officio Members:	FEB* 22	FEB 22	MAR 22	APR 22	MAY 22	JUN 22	AUG 22	SEP 22	OCT 22	DEC 22
Maura Twomey, AMBAG (Heather Adamson, Bhupendra Patel, Paul Hierling)	A	P(A)	P(A)	P	P	P	P(A)	P	P	P
Tim Gubbins, Caltrans, Dist. 5 (Scott Eades, Orchid Monroy Ochoa, John Olejnik, Richard Rosales)	A	P(A)	P	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P
Richard Stedman, Monterey Bay Air Resources District (David Frisbey)	A	P	P	P	A	A	P	A	P(A)	P(A)
Bill Sabo, Monterey Regional Airport District (Richard Searle)	A	P	P	P	E	P	P	P	P	P
Carl Sedoryk, Monterey-Salinas Transit (Lisa Rheinheimer, Michelle Overmeyer)	A	P	P	P	P(A)	P	P	A	A	A
Eduardo Montesino, Watsonville	A	A	A	A	A	A	A	A	A	A
Larry Samuels, CSUMB	A	P(A)	A	P(A)	P(A)	P(A)	P(A)	P	P	A

*P = present; P(A) = alternate present; E = excused absence; A = unnoticed absence
Special Meeting

TAMC STAFF	FEB*2 2	FEB 22	MAR 22	APR 22	MAY 25	JUN 22	AUG 22	SEP 22	OCT 22	DEC 22
D. Bilsle, Principal Engineer	E	P	P	P	P	P	P	P	P	P
D. Delfino, Finance Officer/Analyst	E	P	P	P	P	P	P	P	E	P
R. Goel, Dir. Finance & Administration	E	P	P	P	P	E	P	P	P	P
A. Green, Principal Transp. Planner	E	P	P	P	P	P	P	P	P	P
A. Guther, Asst. Transportation Planner	E	P	P	P	P	P	E	E	P	P
R. Brayer, Legal Counsel	E	P	P	P	P	P	P	P	P	P
A. Hernandez, Asst. Transp. Planner	E	P	P	P	P	P	P	P	P	P
M. Montiel, Administrative Assistant	E	P	P	P	P	P	P	E	P	P
T. Muck, Executive Director	P	P	P	P	P	P	P	P	P	P
E. Rodriguez, Clerk of the Board/ Senior Administrative Assistant	P	P	P	P	P	P	P	P	P	P
J. Strause, Transportation Planner	E	P	P	P	P	P	P	P	P	P
L. Terry, Accounting Assistant	E	P	E	E	E	E	E	E	E	E
C. Watson, Director of Planning	E	P	P	P	P	E	P	P	P	P
L. Williamson, Senior Engineer	E	P	P	P	P	P	P	P	P	P
T. Wright, Community Outreach	E	P	P	P	P	P	P	P	P	P
M. Zeller, Director of Programming & Project Delivery	P	P	P	P	P	P	E	P	P	P

OTHERS PRESENT

Linda Gonzales	Supervisor District 1 Office	Javier Gomez	Supervisor District 1 Office
Orchid Monroy	Caltrans District 5	Gary Cursio	Resident
Colleen Courtney	Supervisor District 5 Office	Marissa Garcia	Resident

1. CALL TO ORDER

Chair Adams called the meeting to order at 9:00 a.m. Elouise Rodriguez, Clerk of the Board, called the roll and confirmed a quorum was established. Caltrans Director Tim Gubbins led the pledge of allegiance.

2. PUBLIC COMMENTS

None this month.

3. CONSENT AGENDA

M/S/C Craig/Smith/unanimous

The Board approved the consent agenda as follows:

Director Muck pulled item 3.1.5 for revision.

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 October 26, 2022.
- 3.1.2** Accepted the list of checks written for the month of October 2022 and credit card statements for the month of September 2022.
- 3.1.3** Received list of contracts awarded under \$50,000.
- 3.1.4** Adopted finding, pursuant to AB 361, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the TAMC Board of Directors has reconsidered the circumstances of the state of emergency; and, the state of emergency continues to directly impact the ability of the members to meet in person.

3.1.5

M/S/C Adams/Craig/unanimous
 Approved calendar year 2023 schedule of meetings for Agency Board of Directors and Executive Committee with change noted by Director Muck to move the Executive Committee meeting from January 4, 2023 to January 11, 2023.

3.1.6 Appointed Board members Adams and Smith as Nominating Committee to meet and return to Board of Directors on January 25, 2023 with recommendations for Board Chair, 1st Vice Chair, 2nd Vice Chair, and Executive Committee to serve one-year terms beginning upon their election through the next election of officers at the beginning of the January 24, 2024 Board meeting.

3.1.7 Adopted the proposed social media policy for the Transportation Agency.

3.1.8 Received report on conferences or trainings attended by agency staff.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

3.2.1 Received update on and Approved changes to the Active Transportation Support Program Funding Source.

PLANNING

3.3.1 No items this month.

PROJECT DELIVERY and PROGRAMMING

3.4.1 Regarding On-Call Traffic Engineering Services Request for Qualifications

1. Approved the scope of services for the On-Call Traffic Engineering Services Request for Qualifications;
2. Authorized staff to publish the Request for Qualifications and return to the Board of Directors with a recommendation for approval of a consultant, including the final scope of work; and
3. Approved the use of Regional Measure X and Regional Surface Transportation Program funds for this contract in an amount not to exceed \$500,000.

3.4.2 Received the Call Box Annual Reports for Fiscal Years 2020 - 2021 and 2021 - 2022.

3.4.3 Regarding Regional Surface Transportation Program Fair Share Allocation:

1. Approved the request by the City of Soledad to program Regional Surface Transportation Program fair share funds to the Front Street Maintenance Project in the amount of \$398,928; and
2. Approved amending Exhibit A of the local funding agreement to include these projects and funding.

RAIL PROGRAM

3.5.1 Regarding Salinas Rail Project Construction Management - MNS Engineers Contract Amendment #4:

1. Approved and Authorized the Executive Director to execute contract amendment #4 with MNS Engineers, subject to approval by Agency Counsel, to extend the contract timeline from December 31, 2022 to December 31, 2023, to continue to support the design and bid schedule for Packages 2 and 3;
2. Found that this amendment is justified as a sole source due to the efficiencies that support award to the existing consultant as a logical follow-on to work already in progress under a competitively awarded contract; and
3. Authorized the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

REGIONAL DEVELOPMENT IMPACT FEE

3.6.1 No items this month.

COMMITTEE MINUTES AND CORRESPONDENCE

3.7.1 Accepted draft minutes from Transportation Agency committees:

- Executive Committee - draft minutes of November 2, 2022
- Rail Policy Committee – draft minutes of November 7, 2022
- Bicycle and Pedestrian Facilities Advisory Committee - draft minutes of November 2, 2022
- Technical Advisory Committee - draft minutes of November 3, 2022
- Excellent Transportation Oversight Committee – No meeting this month.

3.7.2 Received Transportation Agency for Monterey County correspondence for November 2022.

END OF CONSENT AGENDA

4. RECOGNIZE OUTGOING TAMC BOARD MEMBERS

The TAMC Board adopted Certificates of Appreciation for outgoing Board members Del Rey Oaks Mayor Alison Kerr, Supervisor John Phillips, and retiring Caltrans District Director Tim Gubbins.

The TAMC Board annually recognizes outgoing Board members with Certificates of Appreciation in recognition of their years of service to the Transportation Agency. This year, outgoing Board members include Del Rey Oaks Mayor Alison Kerr, Supervisor John Phillips, and retiring Caltrans District Director Tim Gubbins.

Board member Kerr was recognized for her leadership on the Fort Ord Regional Trail and Greenway project and for her role in shepherding the first 1.5-mile segment of the project, which will be constructed in the City of Del Rey Oaks, through the final design process. This first segment of the approximately 28-mile project will provide a safe and comfortable route connecting the community to local and regional parks, Del Rey Woods Elementary school, and the City's Butterfly Garden.

Board member Phillips was recognized for his service as Co-Chair of the Measure X Campaign Committee, successfully leading the community effort that resulted in Monterey County voters approving Measure X in 2016, estimated to generate over \$600 million locally and leveraging millions more of state and federal dollars over its 30 year life, to implement local transportation priority projects; his support of the inclusion of the State Route 156/Castroville Boulevard Interchange Project in the Transportation Safety and Investment Plan, which will be one of the first regional Measure X road projects to start construction; and his extraordinary work for North County.

The TAMC Board recognized retiring Caltrans District Director Tim Gubbins' leadership and creative problem solving to help deliver numerous improvements to the state highway system in Monterey County. These include the US 101 Prunedale Improvement Project, US 101 San Juan Road Interchange, SR 1 Salinas Road Interchange, SR 1 Pfeiffer Creek emergency bridge replacement, and the SR 1 Mud Creek landslide project.

5. **SALINAS SAFE ROUTES TO SCHOOL PLAN**

The TAMC Board received a presentation on the Salinas Safe Routes to School Plan; and Adopted Resolution 2022-14 which determines the Salinas Safe Routes to School Plan and its proposed improvements were identified and analyzed in the program-level EIR for the 2045 Metropolitan Transportation Plan/Regional Transportation Plan and adopts the Salinas Safe Routes to School Plan.

Ariana Green, Principal Transportation Planner, reported the Salinas Safe Routes to Schools Plan identifies barriers to safe, convenient transportation and will guide future improvements around 45 city schools in four school districts. Recommendations in the Plan, which include infrastructure and programming, is designed to help address school-based traffic congestion and improve student health by fostering increased biking, walking, and carpooling. The project team, comprised of staff from the Transportation Agency, County Health Department, City of Salinas Public Works and Planning, School Districts, and non-profit Ecology Action, have engaged administrators, parents, and students in school bike/walk assessments, mapping activities, street demonstrations, and surveys.

The final Plan is anticipated to be adopted this month by the City of Salinas, Alisal Union School District, Salinas City School District, Salinas Union High School District, and Santa Rita Union School District. Once adopted, TAMC staff will work with the partner agencies to pursue funding to implement recommendations in the Plan.

Those recommendations based on safety, access to key destinations, connectivity and low stress network, equity and community identified needs include:

Infrastructure:

- 10 miles of separated bikeways
- 15.8 miles of bicycle boulevards
- 17 roundabouts
- 13 rectangular rapid flashing beacons; and
- 180 intersections upgraded to high-visibility crosswalks

Non-infrastructure programming includes "Walk & Roll to School" events, walking school buses, crossing guards, park & walk programming, and traffic safety education.

6. **RALPH M. BROWN ACT UPDATE**

The TAMC Board of Directors received a presentation from Agency Counsel Brayer on changes to the Ralph M. Brown Act discussed implications for meetings in 2023.

Counsel Brayer reported The Ralph M. Brown Act is a California law that guarantees the public's right to attend and participate in meetings of local legislative bodies. Located at California Government Code 54950 et seq., it is an act of the California State Legislature, authored by Assemblymember Ralph M. Brown and passed in 1953. Recent amendments to the Act will impact how TAMC holds meetings starting in March 2023.

Until February 28, 2023, Agency Board and Committee meetings can continue to be held via remote conferencing under the Governor's declared state of emergency, which is expected to be lifted on February 28, 2023. Starting in March, TAMC will resume in-person meetings pursuant to the revised Brown Act.

It will be possible to make the in-person meetings accessible for remote participation, following the revised Brown Act rules for remote participation, which requires at least a quorum to attend in person. A meeting can be split up to occur in multiple locations, so long as there is still a quorum in person at a singular location within the jurisdiction of TAMC (i.e., inside Monterey County), the agenda is posted at all in-person locations, and all those locations are accessible to the public and posted on the agenda.

Board or Committee members needing to participate remotely from a non-publicly accessible location must notify the Board or Committee in advance of the "just cause" for your remote participation due to specified reasons, unless timing makes that impossible, in which case the authorization can occur at the meeting, citing "emergency circumstances." This type of Board or Committee Member remote participation is limited to 20% of the meetings, meaning no more than two TAMC Board or TAMC Committee meetings, per year, as the TAMC Board and its Committees only meet ten times per year. Additional restrictions may apply to other Brown Act meetings.

Voting members have the following options for meeting participation:

- Attend the meeting in person at the posted location; or
- If you can't attend in person but want to participate remotely, attend from a location that is accessible to the public, post the location on the agenda in advance, post the agenda at the location no less than 72 hours in advance; or
- If you can't attend in person or from a location that is publicly available, but want to participate remotely, you need to make one of 2 claims, which cannot be done for more than 2 meetings of each body per year:
- "Just Cause" – you must notify the body as soon as possible, no later than the start of the meeting, due to one of these circumstances:
- Caring for a child, parent, grandchild, sibling, spouse or domestic partner; or

- A contagious illness preventing in person attendance; or
- Physical or mental disability; or
- Travel while on official business for the legislative body or another state or local agency.
- “Emergency” - physical emergency or family-medical emergency preventing in-person attendance – you must explain the need to the Board in 20 words or fewer without divulging medical information. A majority of the body must approve the request, even if it is made too late to alter the agenda appropriately; or
- Ask your alternate to attend the meeting in your stead.

New transparency requirements will require Committee and Board members participating remotely to have the camera on throughout the meeting and to announce anyone in the same room over the age of 18.

If the internet connection broadcasting the meeting is lost during a hybrid meeting, the meeting must be stopped until internet service is restored.

The Executive Committee discussed these changes at their November 2, 2022 meeting and agreed to keep the Committee meetings in January and February as fully remote, returning to the TAMC conference room starting with the March 1, 2023 meeting.

The Board of Directors recommended the Board return to in-person meetings starting with the January 25, 2023 meeting, in a location that enables hybrid meetings, to test out the equipment and make sure it is possible and equitable to meet in the locations that have the requisite equipment for a hybrid meeting. Staff will test out various locations prior to posting that agenda and will cite the location on the agenda.

7. CLOSED SESSION

The Board of Directors held a closed session regarding Public Employee Performance Evaluation pursuant to Government Code Section §54957 – Position: Executive Director.

The Board of Directors reconvened in open session:
Agency Counsel Brayer reported no reportable actions taken.

8. REPORTS FROM TRANSPORTATION PROVIDERS

Caltrans District 5 – Tim Gubbins, Caltrans District Director, announced with the winter months here for safety please slow down. He announced that Caltrans Strategic Partnerships Grants (\$4.5 million) to identify and address statewide, interregional, or regional transportation deficiencies on the State highway system in partnership with Caltrans. The transit component that will fund planning projects that address multimodal transportation deficiencies with a focus on transit.

Monterey Regional Airport District – Bill Sabo reported that the airport is doing great, noting people are using the airport. He noted that they have extremely low cancellations. Airfares are scheduled to drop to less 50%. Mr. Sabo announced the Military Lounge open at Woody's providing snacks and meals. In conclusion, he announced the Airport was awarded a 2.5 million Federal Aviation Administration Grant for Infrastructure Act.

Monterey Salinas Transit District – No report this month.

Monterey Bay Air Resources District – No report this month.

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

No report this month.

10. EXECUTIVE DIRECTOR'S REPORT

Executive Director Todd Muck expressed his excitement for the Federal Highway 7 million dollar grant for federal lands and second segment of the FORTAG Trail. California Transportation Commission announcement of the Active Transportation Program (ATP) Cycle 6, which recommended awards to 7 projects in Monterey County. TAMC was involved in 5 of the 7 grants applications that help our jurisdictions and support maximizing funding to improve our community.

TAMC staff is working on a meeting room that will accommodate the January TAMC Board meeting. Director Muck reminded the jurisdictions to submit their Measure X final reports by the December 31, 2022 deadline, noting kudos to the City of Salinas for being the first to submit.

11. ANNOUNCEMENTS AND/OR COMMENTS

Board member Smith announced that he and Chair Adams have been appointed as the nominating committee and asked if anyone is interested in being an Executive committee member to please notify him.

Board member Alejo announced Assembly Democrats named Robert Rivas as Speaker-designee, noting he helps Monterey Bay Area with planned projects.

12. ADJOURNMENT

Vice Chair LeBarre adjourned the meeting at 10:32 a.m.



Memorandum

To: Board of Directors
From: Dave Delfino, Finance Officer / Analyst
Meeting Date: January 25, 2023
Subject: TAMC payments for the months of November and December 2022

RECOMMENDED ACTION:

ACCEPT the list of checks written for November and December 2022 and credit card statements for the months of October and November 2022.

SUMMARY:

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

FINANCIAL IMPACT:

The checks processed this period total \$ 1,203,801.44 which, included checks written for November and December 2022 and payment of the October and November 2022 Platinum Plus Credit Card statement.

DISCUSSION:

During the months of November and December 2022 normal operating checks were written, as well as a check for \$2,000.00 to Burke, Williams & Sorensen LLP for right of way legal services, two checks totaling \$154,058.58 to HDR Engineering Inc. for engineering design, two checks totaling \$40,591.54 to MNS Engineers Inc. for construction management for the Salinas Rail Extension Kick-Start Project, three checks totaling \$20,959.96 to We The Creative for graphic design services for the Monterey County Bike Map, Safe Routes to School and Go831, a check for \$147,083.79 to GHD Inc. for design engineering for FORTAG Segment 1 and a check for \$3,950.00 to Park Warehouse LLC for a bike locker for the complete streets program, a check for \$1,409.36 to Smith & Enright Landscaping Inc. for weed abatement, trash and homeless cleanup on the Branch Line Rail property, a check \$60,000.00 to Gateway Center of Monterey County Inc. for the purchase of a lift vehicle under the Access for All Provider Program, a check for \$8,680.00 to CivicPlus, LLC for their agenda software license and a check for \$82,185.89 to the California of Transportation under an Audit reimbursement agreement, a check for \$220,130.72 to Ecology Action, a check for \$6,205.45 to the Monterey Health Department and a check for \$6,033.32 to the City of Salinas all for services for the Salinas Safe Routes to School Project and the ATP Every Child Projects and a check for \$7,000.00 to Moss, levy and Hartzheim for the 21/22 annual audit.

ATTACHMENTS:

- ▣ Checks November 2022
- ▣ Checks December 2022

▫ Credit Card October and November 2022

**Transportation Agency for Monterey County (TAMC)
 Union Bank Operating Account
 November 2022**

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
11/01/2022	20688 Alvarez Technology Group, Inc. (CA)	3,304.08		Computer Support & Equipment
11/01/2022	20689 American Planning Association	449.00		Membership Dues
11/01/2022	20690 Void	0.00		Void
11/01/2022	20691 Burke, Williams & Sorensen LLP	2,000.00		Right of Way Legal Services for Salinas Rail Extension Kick-Start Project
11/01/2022	20692 GHD Inc.	100,392.32		Engineering Design Services for FORTAG Segment 1
11/01/2022	20693 HDR Engineering Inc.	41,947.04		Engineering Design Review for Salinas Rail Extension Kick-Start Project
11/01/2022	20694 Office of the County Counsel	6,528.00		Legal Services
11/01/2022	20695 Park Warehouse LLC	3,950.00		Bike Locker and Bike Racks
11/01/2022	20696 Smile Business Products Inc.	135.90		Office Copier Expenses
11/01/2022	20697 The Maynard Group	357.73		Telephone Equipment Lease
11/01/2022	20698 Verizon Wireless	20.00		Call Box - Phone Service
11/01/2022	20699 VSP	177.73		Employee Benefits
11/01/2022	20700 We The Creative	1,374.22		Copy Design for Bike Map & Rideshare
11/01/2022	EFT CalPers Health Benefits	11,218.35		Employee Benefit
11/02/2022	20701 Khouri Consulting LLC	4,000.00		Legislative Consultant
11/02/2022	20702 MNS Engineers, INC.	29,446.04		Construction Management Services for Salinas Rail Extension Kick-Start Project
11/04/2022	EFT Todd Muck	1,560.98		Section 125 Plan Reimbursement
11/04/2022	EFT Theresa Wright	1,200.00		Section 125 Plan Reimbursement
11/04/2022	EFT Christina Watson	575.50		Section 125 Plan Reimbursement
11/04/2022	EFT Dave Delfino	560.95		Section 125 Plan Reimbursement
11/04/2022	EFT Ariana Green	491.45		Reimbursed Expenses for CARL Program
11/04/2022	EFT Laurie Williamson	57.55		Reimbursed Expenses for SAFE Program
11/04/2022	EFT Janneke Strause	40.37		Reimbursed Expenses for SRTS
11/04/2022	DEP Quatro LLC, Monterey Motors Inc., Lithia and Haedrich		10,714.97	Railroad Right of Way Rent
11/04/2022	DEP City of Greenfield		5,897.00	Local Agency Contribution 22/23
11/08/2022	20703 AT & T (Carol Stream, Il.)	439.42		Telecommunications, Call Box and Rideshare - Phone Service
11/08/2022	20704 City of Salinas	6,033.32		Reimbursed Expenses for SRTS
11/08/2022	20705 De Lage Landen Financial Services	319.02		Office Copier Lease
11/08/2022	20706 Delta Dental	815.80		Employee Benefits
11/08/2022	20707 Ecology Action	220,130.72		Services for Safe Routes to School - Every Child and Salinas Valley
11/08/2022	20708 Monterey County Health Dept.	6,205.45		Reimbursed Expenses for SRTS
11/08/2022	20709 Moss, Levy & Hartzheim	7,000.00		Financial Audit
11/08/2022	20710 Gateway Center of Monterey County Inc.	60,000.00		Access For All Provider Program - Purchase of Lift Vehicle
11/10/2022	EFT Payroll	46,963.04		Payroll
11/10/2022	EFT United States Treasury	10,725.62		Payroll Taxes & Withholding
11/10/2022	EFT EDD	4,331.09		Payroll Taxes & Withholding
11/10/2022	EFT Pers Retirement	9,155.19		Employee Benefits
11/10/2022	EFT Pers Retirement PEPRA	1,635.82		Employee Benefits
11/10/2022	EFT CalPERS	6,065.52		Employee Benefits
11/10/2022	DEP State of California		32,627.04	SAFE - Revenue - September 2022

**Transportation Agency for Monterey County (TAMC)
 Union Bank Operating Account
 November 2022**

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
11/11/2022	DEP Lexus/Cappo		2,721.57	Railroad Right of Way Rent
11/17/2022	EFT TAMC County Acct. 691		400,000.00	Funds Transfer From TAMC County Acct. 691
11/18/2022	20711 AAMCOM LLC	235.00		Call Box Answering Service
11/18/2022	20712 Business Card	6,671.64		Office and Project Supplies, SRTS and ATP Prizes and Staff Travel & Professional Traini
11/18/2022	20713 California Department of Transportation	82,185.89		Audit Reimbursement
11/18/2022	20714 Case Systems Inc.	4,117.91		SAFE Call Box - Maintenance
11/18/2022	20715 Comcast	158.70		Telephone Service
11/18/2022	20716 Epicenter Cycling - Monterey	3,113.61		Bike Prize for Go831
11/18/2022	20717 HDR Engineering Inc.	112,111.54		Engineering Design Review for Salinas Rail Extension Kick-Start Project
11/18/2022	20718 MNS Engineers, INC.	11,145.50		Construction Management Services for Salinas Rail Extension Kick-Start Project
11/18/2022	20719 Office of the County Counsel	4,651.20		Legal Services
11/18/2022	20720 Oppidea, LLC	2,335.00		Accounting Services
11/18/2022	20721 Shell	193.87		Auto Expense - Gasoline
11/18/2022	20722 Uretsky Investigations	170.00		Employment Background Check
11/18/2022	20723 We The Creative	13,091.47		Copy Design for Voting for SRTS Projects
11/21/2022	20724 Petty Cash	189.15		Miscellaneous Office Expenses
11/21/2022	20725 Clinica de Salud del Valle de Salinas	8,602.90		Office Rent
11/23/2022	EFT Graniterock		8,528.04	Railroad Right of Way Rent
11/23/2022	DEP State of California		537.95	Interest
11/23/2022	DEP City of Pacific Grove		4,925.00	Local Agency Contribution 22/23
11/23/2022	DEP City of Marina		28,858.00	Handcar - Rent and Reimbursement of Expenses
11/25/2022	EFT Payroll	46,407.54		Payroll
11/25/2022	EFT United States Treasury	10,563.56		Payroll Taxes & Withholding
11/25/2022	EFT EDD	4,158.04		Payroll Taxes & Withholding
11/25/2022	EFT Pers Retirement	9,155.19		Employee Benefits
11/25/2022	EFT Pers Retirement PEPRA	1,656.53		Employee Benefits
11/25/2022	EFT CalPERS	7,413.15		Employee Benefits
11/28/2022	EFT Union Bank	35.60		Bank Service Charges
11/28/2022	DEP Haedrich, Newton and Giustiniani		2,855.00	Railroad Right of Way Rent
TOTAL		917,970.21	497,664.57	

**Transportation Agency for Monterey County (TAMC)
 Union Bank Operating Account
 December 2022**

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
12/01/2022	EFT CalPers Health Benefits	11,218.35		Employee Benefit
12/02/2022	20726 AAMCOM LLC	250.26		Call Box Answering Service
12/02/2022	20727 Alvarez Technology Group (TX)	680.09		Computer Equipment Lease
12/02/2022	20728 Alvarez Technology Group, Inc. (CA)	390.50		Computer Software
12/02/2022	20729 AT & T (Carol Stream, Il.)	401.70		Telecommunications, Call Box and Rideshare - Phone Service
12/02/2022	20730 Burke, Williams & Sorensen LLP	539.00		Right of Way Legal Services for Salinas Rail Extension Kick-Start Project
12/02/2022	20731 California Highway Patrol	253.41		Freeway Service SAFE Call Box Program
12/02/2022	20732 Case Systems Inc.	2,503.90		SAFE Call Box - Maintenance
12/02/2022	20733 GHD Inc.	46,691.47		Engineering Design Services for FORTAG Segment 1
12/02/2022	20734 Lincoln National Life Insurance Co.	723.19		Employee Benefits
12/02/2022	20735 Smile Business Products Inc.	177.66		Office Copier Expenses
12/02/2022	20736 Smith & Enright Landscaping Inc.	1,409.35		Branch Line Cleanup
12/02/2022	20737 The Maynard Group	357.73		Telephone Equipment Lease
12/02/2022	20738 Verizon Wireless	19.96		Call Box - Phone Service
12/02/2022	20739 VSP	177.73		Employee Benefits
12/08/2022	EFT TAMC County Acct. 691		400,000.00	Funds Transfer From TAMC County Acct. 691
12/09/2022	EFT Payroll	45,503.78		Payroll
12/09/2022	EFT United States Treasury	10,355.60		Payroll Taxes & Withholding
12/09/2022	EFT EDD	4,071.38		Payroll Taxes & Withholding
12/09/2022	EFT Pers Retirement	9,155.19		Employee Benefits
12/09/2022	EFT Pers Retirement PEPRA	1,656.53		Employee Benefits
12/09/2022	EFT CalPERS	7,913.15		Employee Benefits
12/09/2022	EFT Todd Muck	1,818.33		Reimbursed Expenses for Focus on the Future & CTC
12/09/2022	EFT Christina Watson	529.53		Section 125 Plan Reimbursement
12/09/2022	EFT Dave Delfino	450.00		Section 125 Plan Reimbursement
12/09/2022	EFT Alissa Gurther	383.89		Travel Expenses for Visit to Rail Facilities
12/09/2022	EFT Elouise Rodriguez	55.11		Mileage for Training
12/09/2022	EFT Ariana Green	942.80		Travel Expenses for CARL
12/09/2022	EFT Dave Delfino	603.99		Section 125 Plan Reimbursement
12/09/2022	EFT Christina Watson	69.50		Mileage and Section 125 Plan Reimbursement
12/12/2022	DEP Lexus/Cappo, Lithia, Marina Concrete, Monterey Motors & Newton		10,853.78	Railroad Right of Way Rent
12/13/2022	20740 Alvarez Technology Group (TX)	754.39		Computer Equipment Lease
12/13/2022	20741 Business Card	4,417.90		Supplies, Staff Travel & Professional
12/13/2022	20742 Void	0.00		Void
12/13/2022	20743 Comcast	158.70		Telephone Service
12/13/2022	20744 Delta Dental	815.80		Employee Benefits
12/13/2022	20745 JR Interpreting Inc.	450.00		Translation Services
12/13/2022	20746 Khouri Consulting LLC	4,000.00		State Legislative Consultant
12/13/2022	20747 Thorn Run Partners, LLC	10,000.00		Federal Legislative Consultant
12/13/2022	20748 United States Postal Service	275.00		Postage Permit

Transportation Agency for Monterey County (TAMC)
Union Bank Operating Account
December 2022

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
12/14/2022	20749 Alejandro V Chavez	273.75		Board Stipend
12/14/2022	20750 Alison D Kerr	91.25		Board Stipend
12/14/2022	20751 Cristina Medina-Dirksen	319.37		Board Stipend
12/14/2022	20752 David L Potter	319.37		Board Stipend
12/14/2022	20753 Edwin D Smith	410.62		Board Stipend
12/14/2022	20754 Gregory T Hawthorne	45.62		Board Stipend
12/14/2022	20755 Jose Rios	136.88		Board Stipend
12/14/2022	20756 Kimbley J Craig	501.87		Board Stipend
12/14/2022	20757 Michael R LeBarre	501.87		Board Stipend
12/14/2022	20758 Robert White	182.50		Board Stipend
12/14/2022	20759 Venkata C Poduri	182.50		Board Stipend
12/14/2022	EFT United States Treasury	497.30		Payroll Taxes & Withholding
12/14/2022	EFT EDD	52.00		Payroll Taxes & Withholding
12/14/2022	EFT EDD	35.75		Payroll Taxes & Withholding
12/16/2022	20760 CivicPlus, LLC	8,680.00		Agenda Software License
12/16/2022	20761 Clinica de Salud del Valle de Salinas	8,602.90		Office Rent
12/16/2022	20762 De Lage Landen Financial Services	319.02		Office Copier Lease
12/16/2022	20763 Oppidea, LLC	2,335.00		Accounting Services
12/16/2022	20764 Mike LeBarre	455.74		Board Member Mileage/Stipend
12/16/2022	20765 We The Creative (V)	6,494.27		Copy Design for Voting for SRTS Projects
12/16/2022	DEP State of California		32,792.21	SAFE - Revenue -October 2022
12/16/2022	DEP Cardinale, Marina Concrete Co. & Canchola		5,690.00	Railroad Right of Way Rent
12/19/2022	EFT State of California		99,032.61	Rural Planning Assistance (RPA) 1st Qtr. 22/23
12/20/2022	20766 Lincoln National Life Insurance Co.	723.19		Employee Benefits
12/20/2022	20767 Office of the County Counsel	4,074.10		Legal Services
12/20/2022	20768 Shell	2.24		Auto Expense - Gasoline
12/20/2022	20769 Smile Business Products Inc.	150.30		Office Copier Expenses
12/22/2022	EFT Graniterock		8,783.88	Railroad Right of Way Rent
12/23/2022	EFT Payroll	45,577.39		Payroll
12/23/2022	EFT United States Treasury	10,773.50		Payroll Taxes & Withholding
12/23/2022	EFT EDD	4,096.90		Payroll Taxes & Withholding
12/23/2022	EFT Pers Retirement	9,155.19		Employee Benefits
12/23/2022	EFT Pers Retirement PEPRA	1,656.53		Employee Benefits
12/23/2022	EFT CalPERS	8,973.20		Employee Benefits
12/27/2022	EFT Union Bank	36.24		Bank Service Charges
TOTAL		285,831.23	557,152.48	

Credit Card October 2022



ELOUISE RODRIGUEZ

Platinum Plus® for Business

October 05, 2022 - November 04, 2022

Cardholder Statement

Account Information:
www.bankofamerica.com

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

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

Customer Service:
1.800.673.1044, 24 Hours

Outside the U.S.:
1.509.353.6656, 24 Hours

For Lost or Stolen Card:
1.800.673.1044, 24 Hours

Business Offers:
www.bankofamerica.com/mybusinesscenter

Payment Information

New Balance Total \$6,671.64
Minimum Payment Due **\$66.72**
Payment Due Date **12/01/22**

Late Payment Warning: If we do not receive your minimum payment by the date listed above. You may have to pay a fee based on the outstanding balance on the fee assessment date:
\$0.00 for balance less than \$100.01
\$29.00 for balance less than \$1,000.01
\$39.00 for balance less than \$5,000.01
\$49.00 for balance equal to or greater than \$5,000.01

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

Account Summary

Previous Balance \$1,268.13
Payments and Other Credits **-\$1,268.13**
Balance Transfer Activity \$0.00
Cash Advance Activity \$0.00
Purchases and Other Charges \$6,671.64
Fees Charged \$0.00
Finance Charge \$0.00
New Balance Total \$6,671.64

Credit Limit \$7,600
Credit Available \$928.36
Statement Closing Date 11/04/22
Days in Billing Cycle 31

Important Changes to Your Account Terms

Please read about account agreement changes on the 'Important Changes to the Account Terms' page in this statement. If you need assistance reading these revised terms on your ADA reader, please contact Customer Service at the number provided on your statement.

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
		Payments and Other Credits		
10/24	10/22	PAYMENT - THANK YOU		- 1,268.13
		TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD		-\$1,268.13
		Purchases and Other Charges		

Account Number:
October 05, 2022 - November 04, 2022

New Balance Total \$6,671.64
Minimum Payment Due **\$66.72**
Payment Due Date **12/01/22**

Enter payment amount

\$

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

BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

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

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

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October 03, 2022 - November 04, 2022

Page 3 of 6

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
10/06	10/05	UCB ITS TECHTRANSFER P 5106653631 CA		380.00
10/06	10/05	UCB ITS TECHTRANSFER P 5106653631 CA		145.00
10/07	10/06	Device Magic Inc RALEIGH NC		150.00
10/07	10/06	USPS PO 0567050323 SALINAS CA		30.60
10/07	10/06	USPS PO 0567050323 SALINAS CA		211.20
10/10	10/08	INTUIT *TSheets CL.INTUIT.COMCA		132.00
10/10	10/07	ODP BUS SOL LLC # 1011 510-497-1900 CA		801.06
10/10	10/07	ODP BUS SOL LLC # 1051 562-490-1000 CA		25.06
10/10	10/07	ODP BUS SOL LLC # 1011 510-497-1900 CA		41.18
10/17	10/14	FOCUS ON THE FUTURE SACRAMENTO CA		550.00
10/17	10/15	FITNESS FINDERS INC 5177501500 MI		587.20
10/17	10/14	SOUTHWES 5262176695314 800-435-9792 TX ZELLER/MICHAEL E 5262176695314 Departure Date: 11/13/22 Airport Code: SJC WN U SNA Departure Date: 11/15/22 Airport Code: SNA WN Z SJC		239.95
10/19	10/17	EL RINCONCITO RESTAURA GREENFIELD CA		163.70
10/20	10/18	EL RINCONCITO RESTAURA GREENFIELD CA		65.48
10/21	10/21	DREAMHOST DH-FEE.COM CA		158.62
10/24	10/21	ZAZZLE INC 8888929953 CA		396.66
10/24	10/21	CALIFORNIA SPECIAL DIS SACRAMENTO CA		625.00
10/26	10/25	AMAZON.COM*H84U800Y2 A AMZN.COM/BILLWA		214.30
10/27	10/27	MailChimp Atlanta GA		69.99
10/28	10/27	ASAP SIGNS AND PRINTIN SALINAS CA		94.32
10/31	10/26	LA PLAZA BAKERY SOLEDAD CA		224.05
10/31	10/28	ASAP SIGNS AND PRINTIN SALINAS CA		689.41
10/31	10/29	WEB*NETWORKSOLUTIONS 888-6429675 FL		54.98
11/02	11/01	UCB ITS TECHTRANSFER P 5106653631 CA		190.00
11/04	11/03	ADOBE *ADOBE 4085366000 CA		431.88
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$6,671.64

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	27.24% V	\$0.00	\$0.00

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

Credit Card November 2022



ELOUISE RODRIGUEZ

Platinum Plus® for Business

November 05, 2022 - December 04, 2022

Cardholder Statement

Account Information:
www.bankofamerica.com

Mail Billing Inquiries to:
BANK OF AMERICA
PO BOX 660441
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1.800.673.1044, 24 Hours

Outside the U.S.:
1.509.353.6656, 24 Hours

For Lost or Stolen Card:
1.800.673.1044, 24 Hours

Business Offers:
www.bankofamerica.com/mybusinesscenter

Payment Information

New Balance Total \$4,417.90
Minimum Payment Due **\$44.18**
Payment Due Date **12/29/22**
Late Payment Warning: If we do not receive your minimum payment by the date listed above. You may have to pay a fee based on the outstanding balance on the fee assessment date:
\$0.00 for balance less than \$100.01
\$29.00 for balance less than \$1,000.01
\$39.00 for balance less than \$5,000.01
\$49.00 for balance equal to or greater than \$5,000.01

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

Account Summary

Previous Balance \$6,671.64
Payments and Other Credits **-\$6,671.64**
Balance Transfer Activity \$0.00
Cash Advance Activity \$0.00
Purchases and Other Charges \$4,417.90
Fees Charged \$0.00
Finance Charge \$0.00
New Balance Total \$4,417.90
Credit Limit \$7,600
Credit Available \$3,182.10
Statement Closing Date 12/04/22
Days in Billing Cycle 30

Important Changes to Your Account Terms

Please read about account agreement changes on the 'Important Changes to the Account Terms' page in this statement. If you need assistance reading these revised terms on your ADA reader, please contact Customer Service at the number provided on your statement.

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
Payments and Other Credits				
11/28	11/25	PAYMENT - THANK YOU		- 6,671.64
TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD				-\$6,671.64
Purchases and Other Charges				

Account Number
November 05, 2022 - December 04, 2022

New Balance Total \$4,417.90
Minimum Payment Due **\$44.18**
Payment Due Date **12/29/22**

Enter payment amount

\$

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

BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

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

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

ELOUISE RODRIGUEZ

November 05, 2022 - December 04, 2022

Page 3 of 6

Transactions


Posting Date	Transaction Date	Description	Reference Number	Amount
11/08	11/06	Device Magic Inc RALEIGH NC		150.00
11/09	11/08	INTUIT *TSheets CL.INTUIT.COMCA		132.00
11/09	11/07	Regional Government Se Carmel CA		99.00
11/11	11/10	AMZN MKTP US*HB4BJ18C0 AMZN.COM/BILLWA		120.06
11/14	11/11	AMZN MKTP US*H24L56972 AMZN.COM/BILLWA		163.86
11/15	11/14	MARINA CYCLE AND SKATE MARINA CA		698.11
11/16	11/14	ODP BUS SOL LLC # 1011 510-497-1900 CA		137.92
11/16	11/15	FASTRAK CSC 4154868655 CA		26.40
11/16	11/14	SAVEMART#724 MARINA MARINA CA		175.00
11/16	11/15	CALIFORNIA GOURMET PIZ SOLEDAD CA		175.62
11/18	11/17	CALIFORNIA GOURMET PIZ SOLEDAD CA		160.62
11/21	11/18	CALCOG SACRAMENTO CA		360.00
11/25	11/23	ASAP SIGNS AND PRINTIN SALINAS CA		967.92
11/28	11/27	MailChimp Atlanta GA		69.99
11/30	11/29	AMZN MKTP US*HZ8XS5OH2 AMZN.COM/BILLWA		193.49
11/30	11/28	EL RINCONCITO RESTAURA GREENFIELD CA		389.24
11/30	11/29	TACOS LA POTRANCA DE KING CITY CA		200.00
12/01	11/29	THE CORK AND PLOUGH KING CITY CA		100.00
12/02	11/30	OFFICEMAX/DEPOT 6260 800-463-3768 CA		98.67
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$4,417.90

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	27.99% V	\$0.00	\$0.00

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



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Memorandum

To: Board of Directors
From: Rita Goel, Director of Finance & Administration
Meeting Date: January 25, 2023
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-January 2023

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: January 2023**

Staff	Consulting Firm/ Agency	Contract Activity	Start Date	End Date	Contract amount	Work Element	Fund Source
Aaron	CivicClerk	Agenda preparation software	12/07/2022	06/30/2027	\$39,544.80	9110	LTF



Memorandum

To: Board of Directors
From: Todd Muck, Executive Director
Meeting Date: January 25, 2023
Subject: AB 361 Findings

RECOMMENDED ACTION:

ADOPT finding, pursuant to AB 361, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the TAMC Board of Directors has reconsidered the circumstances of the state of emergency; and, the state of emergency continues to directly impact the ability of the members to meet in person.

SUMMARY:

It is recommended that the TAMC Board of Directors find, pursuant to AB 361, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the TAMC Board of Directors has reconsidered the circumstances of the state of emergency; and, the state of emergency continues to directly impact the ability of the members to meet in person.

FINANCIAL IMPACT:

None.

DISCUSSION:

On September 16, 2021, Governor Newsom signed AB 361. This legislation amends the Brown Act to allow meeting bodies subject to the Brown Act to meet via teleconference during a proclaimed state of emergency in accordance with teleconference procedures established by AB 361 rather than under the Brown Act's more narrow standard rules for participation in a meeting by teleconference. AB 361 provides that if a state or local health official recommends social distancing, the TAMC Board of Directors may meet remotely after September 30, 2021, provided that within 30 days of the first meeting after September 30, and every 30 days thereafter, the Board of Directors finds that 1) the Governor's proclaimed state of emergency is still in effect; 2) the Board of Directors has reconsidered the circumstances of the state of emergency, and 3) the state of emergency continues to directly impact the ability of the members to meet in person.

The Monterey County Health Officer has recommended social distancing measures for meetings of legislative bodies, and additionally, the TAMC Board of Directors passed a resolution also making these findings on September 22, 2021, so the Board of Directors and the Board's advisory committees have been able to meet remotely since September. In order to continue meeting, in addition to the resolution, the Board of Directors must continually make the findings outlined above every 30 days.

Accordingly, staff recommends making the appropriate findings. This action should occur within every 30 days, per AB 361, in order to keep meeting remotely; additional special meetings may be necessary for that purpose. These findings apply to the TAMC Board and all TAMC Board advisory committees.



Memorandum

To: Board of Directors
From: Aaron Hernandez, Assistant Transportation Planner
Meeting Date: January 25, 2023
Subject: Summary of 2022 Environmental Document Review Program

RECOMMENDED ACTION:

RECEIVE summary of environmental document review work conducted by TAMC in 2022.

SUMMARY:

As part of the Transportation Agency's ongoing work program, staff reviews environmental documents to comment on land use, transportation, safety, and greenhouse gas emissions sections of general plan updates, bicycle plans, major development plans, transit plans and other environmental review documents prepared by local agencies and other entities. This report is a summary of completed reviews from January - December 2022.

FINANCIAL IMPACT:

The environmental document review program is included in the approved Agency budget and funded by state Rural Planning Assistance funds.

DISCUSSION:

To effectively plan for the county's future transportation needs, the Transportation Agency is engaged in efforts to coordinate land use and transportation planning activities across the county. The goal of this coordination is to connect regional transportation infrastructure long-range planning with ongoing land use decision-making, thereby reducing the long-term need for costly regional infrastructure improvements. As more coordination occurs, such as building retail stores within walking distance of residential neighborhoods, less money will be needed to construct new roads and parking, allowing funds to be used on highway safety improvements and other regional projects. One of the Agency's mechanisms for coordinating transportation and land use planning is through the environmental document review process as defined by the California Environmental Quality Act (CEQA). Staff reviews plans and development proposals that are under consideration by the county's jurisdictions pursuant to CEQA to identify new regional transportation impacts and recommend mitigation strategies. All comments are limited to those project activities that are within the Agency's area of expertise, or which are required to be carried out or approved by the Agency.

Throughout 2022, staff reviewed 5 environmental documents and provided comments on 3 of the environmental documents. Comments submitted typically aligned with one or more of the following concerns:

- TAMC recommended that the project add certain transportation safety enhancements;
- TAMC assured that the project is in line with existing transportation plans and projects;
- TAMC recommended coordination with other agencies such as Monterey-Salinas Transit;
- TAMC found that the project's impacts on regional roads and highways were underestimated; and/or
- TAMC supported the fact that the project includes transit, bicycle and pedestrian infrastructure, or

recommended adding such improvements.

The following table summarizes the lead agency, project name, and type of environmental documents that staff provided comments on during 2022:

Lead Agency	Project Name	Document Type
California State University	California State University Monterey Master Plan	Draft Environmental Impact Report
City of Monterey	2101 North Fremont Hotel Project	Notice of Preparation / Draft Environmental Impact Report
Judicial Council of California	Fort Ord Courthouse	Notice of Preparation / Environmental Impact Report

WEB ATTACHMENTS:

[2022 Environmental Document Review Log](#)



Memorandum

To: Executive Committee
From: Christina Watson, Director of Planning
Meeting Date: January 25, 2023
Subject: Final 2023 Legislative Program

RECOMMENDED ACTION:

ADOPT the final 2023 legislative program.

SUMMARY:

On January 11, 2023, the Executive Committee recommended the Board adopt the final 2023 legislative program.

FINANCIAL IMPACT:

The legislative program continues a focus on preserving and seeking transportation funding.

DISCUSSION:

Attachment 1 is a state budget report and **Attachment 2** is a federal omnibus appropriations report. The highlight of the omnibus report is that the appropriations bill includes a \$1 million allocation for an auxiliary lane project on US 101 south of Salinas.

Attachment 3 is the final legislative program, showing changes from the draft program. **Attachment 4** is the final program, with changes accepted. Changes from the draft program approved by the TAMC Board in October are as follows:

- Multiple locations: delete the word "alternative" and replace with more precise language, e.g. "clean transportation modes" and "zero-emission fuel initiatives" (3S, 4S and 14S).
- Add in references to hydrogen power (4S and 1F(4)).
- Restore some priorities that were proposed for deletion in the October draft (6S, 12S and 3F).
- Restore and reframe priority for additional funding for the Active Transportation Program (10S), since the 2022 infusion of funding was a one-time event.
- Delete priorities related to the 5-year authorization bill that are unlikely to be brought up in 2023 (1F).
- Add more precise language related to military installations (1F(3)).
- Add in support for climate resiliency and adaptation grant applications (1F(5)).
- Add new priority for supporting Federal rail funding for the Coast Route, now that the Federal Railroad Administration has new grant funding responsibilities.

On January 11, 2023, the Executive Committee voted to recommend the Board adopt the final 2023 legislative program.

ATTACHMENTS:

- ▢ State budget update
- ▢ Federal Legislative update
- ▢ 2023 Legislative Program, showing changes from draft
- ▢ 2023 Legislative Program



January 10, 2023

TO: Board Members, Transportation Agency for Monterey County
FROM: Gus Khouri, President, Khouri Consulting LLC
RE: **STATE LEGISLATIVE UPDATE – GOVERNOR’S FY 2023-24 STATE BUDGET**

On January 10, Governor Newsom released his proposed FY 2023-24 State Budget. The Budget, which contains \$223.6 billion in General Fund spending (\$297 billion with special funds), is projected to have a deficit of \$22.5 billion. This is a sharp turn from the past few years following surpluses in the FY 22-23 State Budget (\$97.5 billion) and the FY 21-22 State Budget (\$76 billion) surplus, which were predominantly used for one-time expenditures rather than long-term obligations.

Thankfully, the Governor is not predicting a recession. The FY 23-24 State Budget has a \$35.6 billion reserve to help address the shortfall and stave off deep cuts. This includes \$22.4 billion from the Proposition 2 Rainy-Day Fund; \$900 million from the Safety Net reserve; \$8.5 billion from the Public School System Stabilization Account; and \$3.8 billion from the state’s operating reserve. The Rainy-Day Fund is at its constitutional maximum (10% of General Fund revenues), and a total of \$951 million must be dedicated to infrastructure investments in 2023-24.

Funding For Climate Change

The 2021 and 2022 Budget Acts allocated approximately \$54 billion over five years to advance the state’s climate agenda. The Budget maintains 89% of these investments (roughly \$48 billion) and continues to prioritize equity and investments in populations facing disproportionate harm from pollution and the climate crisis. Given the projected decline in General Fund revenues, the Budget includes reductions across several climate programs, partially offset by shifts to other fund sources. Additionally, the state will pursue additional federal funding through the Inflation Reduction Act and the Infrastructure Investment and Jobs Act. Most of the climate reductions are included in the trigger, so if there is sufficient General Fund in January 2024, these reductions will be restored.

The Budget sustains a multi-year commitment of \$44 billion in state funds for various statewide infrastructure investments. This includes funding to accelerate the transition to zero-emission vehicles, modernize the state's transportation system, promote energy innovation and reliability, provide greater access to broadband connectivity, advance the state's housing goals, reduce wildfire risk to communities, and support drought resiliency and response.

The 2021 and 2022 Budget Acts committed \$10 billion over five years in investments to the state's zero emission vehicle (ZEV) agenda, ranging from cleaning up drayage trucks and school buses to accelerating equitable electrification of passenger vehicles, coupled with infrastructure and incentives for in-state manufacturing. Below is a list of where adjustments are being made.

Significant Budget Adjustments

- **Equitable Zero-Emission Vehicles and Infrastructure** — A \$745 million General Fund reduction partially offset by a shift of \$535 million to the Greenhouse Gas Reduction Fund. This maintains approximately \$2.1 billion (91%) for programs that expand affordable and convenient ZEV infrastructure access in low-income neighborhoods.
- **Heavy-Duty Zero-Emission Vehicles and Supporting Infrastructure** — A \$1.5 billion General Fund reduction partially offset by a shift of \$839 million to the Greenhouse Gas Reduction Fund. This maintains approximately \$5.3 billion (89%) for programs supporting drayage, transit, school buses, port ZEVs, and infrastructure.
- **Zero-Emission Mobility** — A \$184 million General Fund reduction partially offset by a shift of \$25 million to the Greenhouse Gas Reduction Fund. This maintains approximately \$180 million (53%) for sustainable community-based transportation equity projects that increase access to zero-emission mobility in low-income communities.
- **Emerging Opportunities and Federal Programs** — A reduction of \$133 million General Fund, which is partially offset by a shift of \$40 million to the Greenhouse Gas Reduction Fund. This maintains approximately \$1.3 billion (93%) to invest in demonstration and pilot projects in high carbon-emitting sectors, such as maritime, aviation, rail, and other off-road applications, as well as support for hydrogen infrastructure and vehicle grid integration at scale.

Impact on Transportation

With the Congressional passage of the Infrastructure Investment and Jobs Act (IIJA) in November 2021, California will receive more than \$40 billion of new formula-based

transportation funding over the next five years and billions of dollars in additional funding from new competitive grants.

The 2022 Budget Act included \$13.8 billion for transportation programs and projects aligned with the state's climate goals. Given the projected decline in General Fund revenues for this budget year, the January Budget includes \$2.7 billion in General Fund reductions, partially mitigated by an additional \$500 million from state transportation funds, to maintain \$11.6 billion (84%) of these investments. Below is a list of where adjustments are being made.

Significant Budget Adjustments

- **Transit Intercity Rail Capital Program** — A planned funding reduction in 2023 and 2024 from \$2 billion annually to \$1 billion in 2023-24 and \$500 million each in 2024-25 and 2025-26. These funds are to be allocated proportionally, by region, based on population. This maintains approximately \$5.7 billion (74%) of the original \$7.7 billion planned additional funds for local transit capital infrastructure projects. This reduction will be restored if there is sufficient General Fund revenue in January 2024.
- **Transit Infrastructure** – Assembly Bill 180 (Committee on Budget), Chapter 44, Statutes of 2022, included intent language to provide \$4 billion for rail transit and rail purposes over FY 23-24 and FY 25-26 pending the availability of funds. The Governor's proposed FY 23-24 budget reduced this total by \$2 billion over the next three years.
- **Active Transportation Program** — A reduction of \$500 million in General Fund revenues, with \$300 million of the decline being restored from State Highway Account funds, for a net decrease of \$200 million. This will allow the program to sustain all the programming capacity approved in the 2023 programming cycle. This maintains approximately \$850 million (81%) of the original \$1.05 billion of additional funds for projects that increase the proportion of trips accomplished by walking or biking and increase the safety and mobility of non-motorized users.
- **Climate Adaptation Program** — A swap of \$200 million General Fund with \$200 million State Highway Account funding, leaving unaffected the project funding that supports climate resiliency and reduces infrastructure risk.
- **Safety Grade Separations** — A delay of \$350 million of funding originally planned to be available in 2023-24, which will be made available in 2025-26. Given the multi-year nature of these projects, this shift should not significantly impact the ability to deliver the same number of originally planned projects that improve safety for people walking, biking, and driving at rail crossings.

January 9, 2023

To: TAMC Board of Directors

From: Paul Schlesinger

Re: Federal Legislative Update – January 25

Most significantly in the past month, the omnibus appropriations bill funding the federal government for FY '23 was enacted. Included in this massive document was the funding of our earmark request of \$1 million for the US 101 auxiliary lane south of Salinas. It is my understanding that this amount represents the budget shortfall that existed in the project's funding package, and that, with this earmark, construction can begin this year with completion in 2024.

Other funding highlights for the Department of Transportation include:

- Federal Highway Administration – \$62.9 billion. Within this total is \$59.5 billion from the Highway Trust Fund and \$3.4 billion from the general fund. Within the general fund amounts, \$1.145 billion is for bridge repairs and rehabilitation and \$100 million is for the Appalachian Development Highway System. Up \$2.2 billion from FY '22.
- Federal Railroad Administration – \$3.4 billion. Within this total is \$2.45 billion for Amtrak, with slightly more than half that for the Northeast Corridor. \$560 million is for Consolidated Rail Infrastructure and Safety Improvements (CRISI) grants.
- Federal Transit Administration – \$16.97 billion. Within this total, \$13.6 billion is for transit formula grants to expand bus fleets and increase the state of good repair, \$2.6 billion is for the Capital Investment Grants program, \$542 million is for Transit Infrastructure Grants, \$90 million is for the bus and bus facilities program, and \$32.5 million is for ferries, including rural ferries.

We would look forward to the opportunity to elaborate on any aspect of the Omnibus Appropriations bill and its transportation title.

2023 Legislative Program

State Priorities

- 1S. Preserve funding for all modes of transportation projects, maximize formula funding to regions, and preserve regional discretion and priority-setting for infrastructure needs. Advocate for proportionality on the application of vehicle miles traveled metrics in comparison to larger metro areas in the state, particularly for completing multi-modal corridors or highway projects in less densely populated or disadvantaged areas of the county, to increase safety for commuters, enhance routes needed for evacuation from climate events, goods movement, and tourism travel.
- 2S. Leverage Measure X funds and partner with state agencies to pursue competitive grant or bond funding for highway safety, traffic congestion relief, trade corridors, passenger rail, public transportation, infrastructure resiliency, and bicycle and pedestrian routes for Monterey County projects.
- 3S. Promote jobs-housing balance and alternative-clean transportation modes as ways to reduce vehicles miles traveled, such as via funding reduced transit fares, while maintaining statewide equity between urban and rural areas.
- 4S. Support funding for zero-emission alternative fuel initiatives that enhance mobility and accessibility while reducing greenhouse gas emissions, such as electric vehicle charging infrastructure, electric power storage capacity, electrical grid reliability, hydrogen hubs, and incentives for electric bike and vehicle purchases.
- 5S. Explore replacement funding mechanisms for transportation investments, such as a pay-by-the-mile user fee, public private partnerships, full conversion to a vehicle registration fee, or wholesale energy taxes, that are equitable to disadvantaged and rural areas.
- 6S. Support the promotion of telecommuting to reduce vehicle miles traveled via broadband investments in rural areas and disadvantaged communities, support the inclusion of local government representation in the administration of broadband infrastructure funding, and support new server farms in rural areas.

- 7S. Support the use of State rail funding to implement new state-supported passenger rail service on the Coast Route to help the State meet transportation and greenhouse gas emission reduction goals.
- 8S. Support efforts to reauthorize Public Private Partnership authority, public tolling authority, and design-build authority, expand mode eligibility, and allow for regional control of such projects
- 9S. Support legislation that increases roadway safety by implementing Vision Zero strategies and improving driver safety training.
- 10S. Support ~~legislation to devote more~~sustainable funding ~~to for~~ the oversubscribed Active Transportation Program.
- 11S. Support streamlining project delivery, including simplifying grant program applications, raising encroachment permit thresholds, and accelerating project permit approvals.
- 12S. Coordinate with the Monterey-Salinas Transit District (MST) to update Transportation Development Act (TDA) law.
- 13S. Support MST efforts to seek funding to implement the infrastructure needed to meet the deadlines of the Innovative Clean Transit (ICT) Regulation transition to a 100 percent zero-emission bus fleet by 2040.
- 14S. Support legislation that promotes transit-oriented development (such as via redevelopment or opportunity zones), complete streets, alternative-clean commutes, multi-modal transportation, bikes on board trains and buses, and active transportation projects.
- 15S. Modernize the Brown Act to enhance transparency and wider public access to allow the use of remote access to public meetings without requiring noticing of all remote Board or committee member locations, provided the public can participate via remote access software or in-person.
- 16S. Support member agencies' requests for state funding of regionally significant transportation projects and support partner agency legislative efforts as they interface with regional transportation priorities when they are consistent with Transportation Agency for Monterey County priorities.

2023 Legislative Program

Federal Priorities

- 1F.** Support stabilizing and increasing transportation infrastructure funding sources to avoid the bankruptcy of the federal highway and transit trust funds:
- ~~1. Support an adequate level of funding for the Monterey-Salinas Transit (MST) District with appropriations sufficient to ensure immediate access to funding.~~
 - ~~2. Increase and index the gas tax to inflation.~~
 - ~~3. Explore innovative funding mechanisms, such as a vehicle registration fee, pay by the mile user fee, public private partnerships, or wholesale energy taxes, that are equitable to disadvantaged and rural areas.~~
 - ~~4. Expand access to Transportation Infrastructure Finance and Innovation Act (TIFIA) loans.~~
 - ~~5. Remove procedural obstacles that impede expenditure of authorized federal funding, including cash flow options for small and rural grantees.~~
 - 6.2. Support congressionally directed federal funding for Agency transportation priorities.
 - 7.3. Coordinate with regional military installations ~~in Monterey County~~ to seek funding for transportation projects with a nexus to operations at those installations.
 - 8.4. Support MST applications for federal funding for the SURF! Bus Line in the Monterey Branch Line corridor and for hydrogen fueling facilities.
 - 9.5. Support applications for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Transportation Discretionary Grant and climate resiliency/adaptation grant programs for projects on the California Central Coast.
- 2F.** Allow the California Environmental Quality Act (CEQA) to substitute for the National Environmental Policy Act (NEPA), and expand the definition of Categorical Exclusions, while retaining environmental protections.

- 3F. Advocate for the Federal Communications Commission to regulate broadband/internet access as a utility to enable the increase of broadband infrastructure capacity to help bridge the digital divide and to encourage telecommuting.
- 4F. Support streamlining of federal rail funding and removal of funding barriers between commuter and intercity rail programs, with the goal of increasing integrated passenger rail service for the traveling public.
- 4F.5F. Support the use of Federal rail funding to implement new passenger rail service on the Coast Route.
- 5F.6F. Support an adequate level of funding for Amtrak and support a fair share allocation to California for capital improvements and vehicle acquisition.
- 6F.7F. Support member agencies' requests for federal funding of regionally significant transportation projects and support partner agency legislative efforts as they interface with regional transportation priorities when they are consistent with Transportation Agency for Monterey County priorities.

2023 Legislative Program

State Priorities

- 1S.** Preserve funding for all modes of transportation projects, maximize formula funding to regions, and preserve regional discretion and priority-setting for infrastructure needs. Advocate for proportionality on the application of vehicle miles traveled metrics in comparison to larger metro areas in the state, particularly for completing multi-modal corridors or highway projects in less densely populated or disadvantaged areas of the county, to increase safety for commuters, enhance routes needed for evacuation from climate events, goods movement, and tourism travel.
- 2S.** Leverage Measure X funds and partner with state agencies to pursue competitive grant or bond funding for highway safety, traffic congestion relief, trade corridors, passenger rail, public transportation, infrastructure resiliency, and bicycle and pedestrian routes for Monterey County projects.
- 3S.** Promote jobs-housing balance and clean transportation modes as ways to reduce vehicles miles traveled, such as via funding reduced transit fares, while maintaining statewide equity between urban and rural areas.
- 4S.** Support funding for zero-emission fuel initiatives that enhance mobility and accessibility while reducing greenhouse gas emissions, such as electric vehicle charging infrastructure, electric power storage capacity, electrical grid reliability, hydrogen hubs, and incentives for electric bike and vehicle purchases.
- 5S.** Explore replacement funding mechanisms for transportation investments, such as a pay-by-the-mile user fee, public private partnerships, full conversion to a vehicle registration fee, or wholesale energy taxes, that are equitable to disadvantaged and rural areas.
- 6S.** Support the promotion of telecommuting to reduce vehicle miles traveled via broadband investments in rural areas and disadvantaged communities, support the inclusion of local government representation in the administration of broadband infrastructure funding, and support new server farms in rural areas.

- 7S.** Support the use of State rail funding to implement new state-supported passenger rail service on the Coast Route to help the State meet transportation and greenhouse gas emission reduction goals.
- 8S.** Support efforts to reauthorize Public Private Partnership authority, public tolling authority, and design-build authority, expand mode eligibility, and allow for regional control of such projects
- 9S.** Support legislation that increases roadway safety by implementing Vision Zero strategies and improving driver safety training.
- 10S.** Support sustainable funding for the oversubscribed Active Transportation Program.
- 11S.** Support streamlining project delivery, including simplifying grant program applications, raising encroachment permit thresholds, and accelerating project permit approvals.
- 12S.** Coordinate with the Monterey-Salinas Transit District (MST) to update Transportation Development Act (TDA) law.
- 13S.** Support MST efforts to seek funding to implement the infrastructure needed to meet the deadlines of the Innovative Clean Transit (ICT) Regulation transition to a 100 percent zero-emission bus fleet by 2040.
- 14S.** Support legislation that promotes transit-oriented development (such as via redevelopment or opportunity zones), complete streets, clean commutes, multi-modal transportation, bikes on board trains and buses, and active transportation projects.
- 15S.** Modernize the Brown Act to enhance transparency and wider public access to allow the use of remote access to public meetings without requiring noticing of all remote Board or committee member locations, provided the public can participate via remote access software or in-person.
- 16S.** Support member agencies' requests for state funding of regionally significant transportation projects and support partner agency legislative efforts as they interface with regional transportation priorities when they are consistent with Transportation Agency for Monterey County priorities.

2023 Legislative Program

Federal Priorities

- 1F.** Support stabilizing and increasing transportation infrastructure funding sources to avoid the bankruptcy of the federal highway and transit trust funds:
 1. Support an adequate level of funding for the Monterey-Salinas Transit (MST) District with appropriations sufficient to ensure immediate access to funding.
 2. Support congressionally directed federal funding for Agency transportation priorities.
 3. Coordinate with regional military installations to seek funding for transportation projects with a nexus to operations at those installations.
 4. Support MST applications for federal funding for the SURF! Bus Line in the Monterey Branch Line corridor and for hydrogen fueling facilities.
 5. Support applications for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Transportation Discretionary Grant and climate resiliency/adaptation grant programs for projects on the California Central Coast.
- 2F.** Allow the California Environmental Quality Act (CEQA) to substitute for the National Environmental Policy Act (NEPA), and expand the definition of Categorical Exclusions, while retaining environmental protections.
- 3F.** Advocate for the Federal Communications Commission to regulate broadband/internet access as a utility to enable the increase of broadband infrastructure capacity to help bridge the digital divide and to encourage telecommuting.
- 4F.** Support streamlining of federal rail funding and removal of funding barriers between commuter and intercity rail programs, with the goal of increasing integrated passenger rail service for the traveling public.
- 5F.** Support the use of Federal rail funding to implement new passenger rail service on the Coast Route.

- 6F.** Support an adequate level of funding for Amtrak and support a fair share allocation to California for capital improvements and vehicle acquisition.
- 7F.** Support member agencies' requests for federal funding of regionally significant transportation projects and support partner agency legislative efforts as they interface with regional transportation priorities when they are consistent with Transportation Agency for Monterey County priorities.



Memorandum

To: Board of Directors
From: Michael Zeller, Director of Programming & Project Delivery
Meeting Date: January 25, 2023
Subject: **MST Salinas Operations & Maintenance Facility - Measure X Funding Agreement**

RECOMMENDED ACTION:

APPROVE and **AUTHORIZE** the Executive Director to enter into a Measure X Funding Agreement with the Monterey-Salinas Transit District, subject to approval by Agency Counsel, for an amount not to exceed \$1,591,627, to support pre-construction activities on the Salinas Operations & Maintenance Facility project.

SUMMARY:

The Monterey-Salinas Transit District (MST) is the implementing agency for the proposed modernization of the Salinas Operations & Maintenance Facility. This Funding Agreement between MST and TAMC allows MST's project costs to be funded and reimbursed through regional Measure X funds.

FINANCIAL IMPACT:

This funding agreement will allow the Transportation Agency to reimburse the Monterey-Salinas Transit District for expenses paid on pre-construction activities of the project, not to exceed \$1,591,627 in Measure X Funds. Funding for all phases of the project was approved by the Board from the Measure X "Commuter Bus, Salinas Valley Transit Center(s) & Vanpools" category, up to a total of \$10 million.

DISCUSSION:

Serving the City of Salinas and its surrounds, MST operates from an operations and maintenance facility originally built in the early 1980s when Monterey Peninsula Transit and Salinas Transit merged to form Monterey-Salinas Transit. The facility located at 443 Victor Way on the west side of Salinas has outgrown its original space needs. Serving MST's paratransit and some fixed-route, contracted services operate from a leased Army-owned property in the former Fort Ord at Joe Lloyd Way. The site is not ideal, and the Presidio base commander has communicated its desire to see MST vacate the property in two years.

With these two concerns in mind, MST issued a Request for Proposals (RFP) to begin the planning process to review options for combining the two operations (MST and contracted services) on one larger property. Based on the results above, MST staff entered into a contract with Stantec Architecture Inc. in an amount not to exceed \$1,591,627. This phase of work includes developing a Fixed Facility Analysis, Preliminary Architectural, Planning, Design, and Environmental Services for the Salinas Operations and Maintenance Facility.

This project will allow MST to not only modernize its aging Salinas Operations and Maintenance Facility but also support MST's Innovative Clean Transportation Roll Out Plan by integrating zero-emission bus infrastructure elements into the project. Modernizing this critical facility will allow MST to better provide public transit services to the priority populations in and around the City of Salinas and the greater Salinas Valley. This facility will play a critical

role in making public transit a clean and reliable alternative to private vehicle use and in achieving MST's goal of creating a countywide bus rapid transit system.

As such, TAMC staff is seeking approval of the attached Measure X regional funding agreement with MST to allow them to perform reimburseable work on this project.

ATTACHMENTS:

- Salinas Operations & Maintenance Facility - Measure X Agreement Exhibits

EXHIBIT A

PROJECT DESCRIPTION and SCOPE OF WORK

Project Name: Salinas Operations and Maintenance Facility

Project Contact: Carl Sedoyrk, General Manager/CEO, Monterey-Salinas Transit District

Project Manager: Lisa Rheinheimer, Assistant General Manager, Monterey-Salinas Transit District

PROJECT DESCRIPTION

Responsible Agency: Monterey-Salinas Transit District

Project Limits: To be determined

Project Phase: Pre-Construction, including Preliminary Engineering and Environmental Analysis

This phase of work includes developing a Fixed Facility Analysis, Preliminary Architectural, Planning, Design, and Environmental Services for the Salinas Operations and Maintenance Facility.

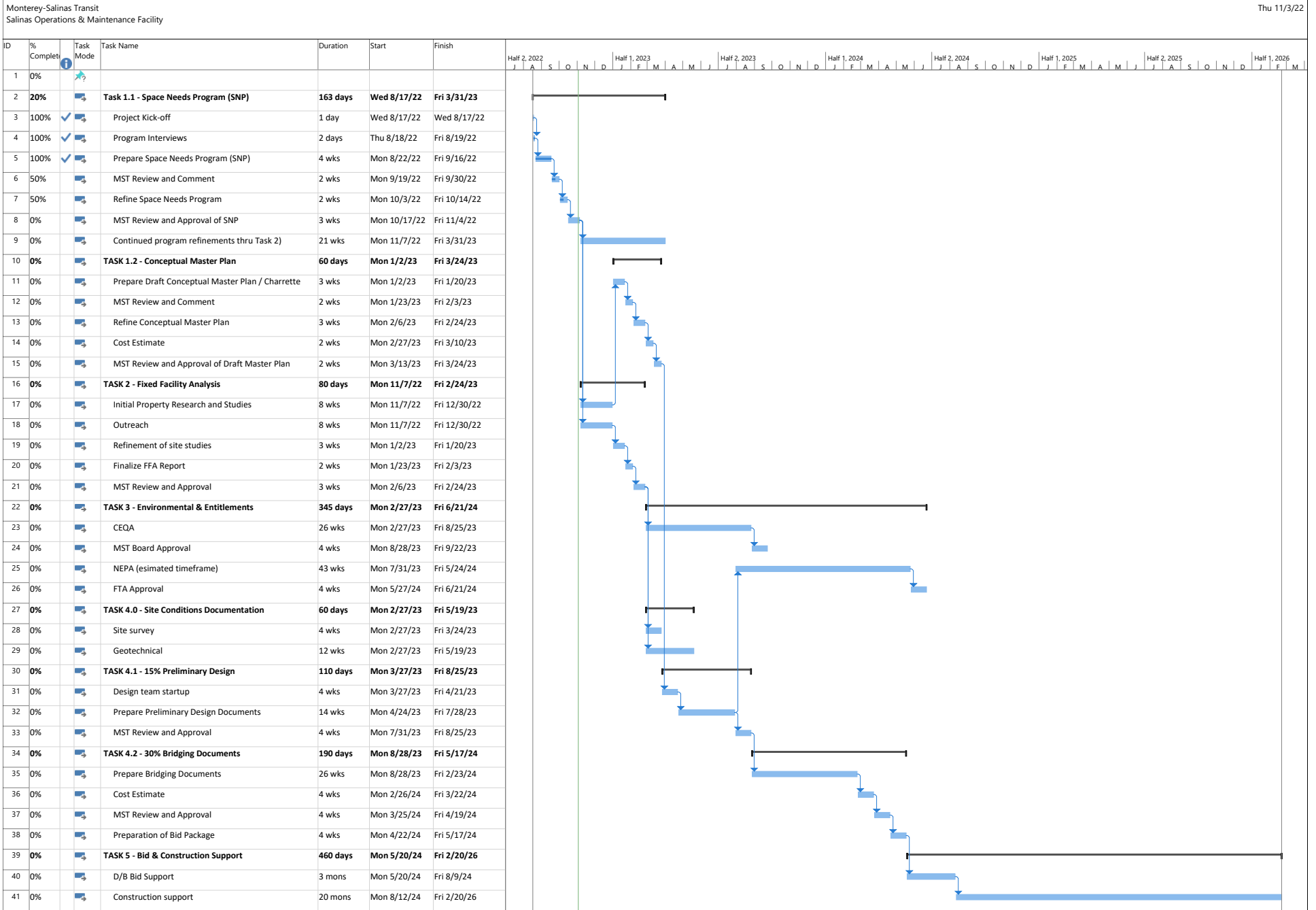
Project Purpose:

Serving the City of Salinas and its surrounds, MST operates from an operations and maintenance facility originally built in the early 1980s when Monterey Peninsula Transit and Salinas Transit merged to form Monterey-Salinas Transit. The facility located at 443 Victor Way on the west side of Salinas has outgrown its original space needs. Serving MST's paratransit and some fixed-route, contracted services operate from a leased Army-owned property in the former Fort Ord at Joe Lloyd Way. The site is not ideal, and the Presidio base commander has communicated its desire to see MST vacate the property in 2 years.

With these two concerns in mind along with the Board's Action Plan priority, MST issued a Request for Proposals (RFP) to begin the planning process to review options for combining the two operations (MST and contracted services) on one larger property.

Transportation Benefit:

This project will allow MST to not only modernize its aging Salinas Operations and Maintenance Facility but also support MST's Innovative Clean Transportation Roll Out Plan by integrating zero-emission bus infrastructure elements into the project. Modernizing this critical facility will allow MST to better provide public transit services to the priority populations in and around the City of Salinas and the greater Salinas Valley. This facility will play a critical role in making public transit a clean and reliable alternative to private vehicle use and in achieving MST's goal of creating a countywide bus rapid transit system.



Project: mst salinas omf_proj.sc Date: Thu 11/3/22

	Task		Summary		Inactive Milestone		Duration-only		Start-only		External Milestone		Manual Progress
	Split		Project Summary		Inactive Summary		Manual Summary Rollup		Finish-only		Deadline		Progress
	Milestone		Inactive Task		Manual Task		Manual Summary		External Tasks		Progress		

MST Salinas Operations and Maintenance Facility Estimated Cost Schedule

MST Salinas OMF
Stantec Design Services Contract - Projected Cost Schedule

Task	Task Budget	# of months	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	Jan-23
TASK 1 - Program & Master Plan	\$ 147,459	8	\$ -	\$ 18,432	\$ 18,432	\$ 18,432	\$ 18,432	\$ 18,432
TASK 2 - Fixed Facility Analysis	\$ 92,421	4					\$ 23,105	\$ 23,105
TASK 3 - Environmental & Entitlements	\$ 211,792	10						
TASK 4.0 - Site Conditions Documentation	\$ 100,000	3						
TASK 4.1 - 15% Preliminary Design	\$ 281,377	5						
TASK 4.2 - 30% Bridging Documents	\$ 455,568	9						
TASK 5 - Bid & Construction Support	\$ 256,652	23						
Expenses	\$ 46,358		\$ -	\$ 4,000				\$ 2,500
Total	\$ 1,591,627		\$ -	\$ 22,432	\$ 18,432	\$ 18,432	\$ 41,538	\$ 44,038

Invoiced Actual Total	\$ 29,042.17	Actual \$	\$ 21,902.92	\$ 7,139.25
		Invoice #	1991317	1998417

MST Salinas Operations and Maintenance Facility Estimated Cost Schedule

Feb-23	Mar-23	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24
\$ 18,432	\$ 18,432	\$ 18,432										
\$ 23,105	\$ 23,105											
	\$ 21,179	\$ 21,179	\$ 21,179	\$ 21,179	\$ 21,179	\$ 21,179	\$ 21,179	\$ 21,179				
	\$ 33,333	\$ 33,333	\$ 33,333									
		\$ 56,275	\$ 56,275	\$ 56,275	\$ 56,275	\$ 56,275						
							\$ 50,619	\$ 50,619	\$ 50,619	\$ 50,619	\$ 50,619	\$ 50,619
	\$ 2,500	500	500	500	500	500	500	500	500	500	500	500
\$ 41,538	\$ 98,550	\$ 129,720	\$ 111,288	\$ 77,955	\$ 77,955	\$ 77,955	\$ 72,298	\$ 72,298	\$ 51,119	\$ 51,119	\$ 51,119	\$ 51,119

MST Salinas Operations and Maintenance Facility Estimated Cost Schedule

Mar-24	Apr-24	May-24	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25
	\$ 21,179	\$ 21,179										
\$ 50,619	\$ 50,619	\$ 50,619										
			\$ 11,159	\$ 11,159	\$ 11,159	\$ 11,159	\$ 11,159	\$ 11,159	\$ 11,159	\$ 11,159	\$ 11,159	\$ 11,159
500	500	500	2000			1000	1000	1000	1000	1000	1000	1000
\$ 51,119	\$ 72,298	\$ 72,298	\$ 13,159	\$ 11,159	\$ 11,159	\$ 12,159	\$ 12,159	\$ 12,159	\$ 12,159	\$ 12,159	\$ 12,159	\$ 12,159

MST Salinas Operations and Maintenance Facility Estimated Cost Schedule

Apr-25	May-25	Jun-25	Jul-25	Aug-25	Sep-25	Oct-25	Nov-25	Dec-25	Jan-26	Feb-26	Mar-26	Apr-26	May-26
\$ 11,159	\$ 11,159	\$ 11,159	\$ 11,159	\$ 11,159	\$ 11,159	\$ 11,159	\$ 11,159	\$ 11,159	\$ 11,159	\$ 11,159			
1000	1000	1000	1000	1000	1000	1000	3000	3500	4000	3850			
\$ 12,159	\$ 12,159	\$ 12,159	\$ 12,159	\$ 12,159	\$ 12,159	\$ 12,159	\$ 14,159	\$ 14,659	\$ 15,159	\$ 15,009	\$ -	\$ -	\$ -

MST Salinas Operations and Maintenance Facility Estimated Cost Schedule

Jun-26
\$ -

FUNDING SUMMARY

<u>Project Phase</u>	<u>Fund Source</u>	<u>Fiscal Year</u>	<u>Amount</u>	<u>Reimbursable by TAMC Under This Agreement?</u>	<u>Funding Secured?</u>
Pre-Construction	Measure X	2022/23	\$1,591,627	Yes	Yes
Total Reimbursable Amount:			\$1,591,627		
Total Cost:			\$1,591,627		



Memorandum

To: Board of Directors
From: Michael Zeller, Director of Programming & Project Delivery
Meeting Date: January 25, 2023
Subject: Fort Ord Regional Trail & Greenway - Right of Way Just Compensation

RECOMMENDED ACTION:

Fort Ord Regional Trail & Greenway Right of Way Just Compensation

1. **AUTHORIZE** the Executive Director to establish just compensation and approve appraisals for the acquisition of parcels for the Fort Ord Regional Trail and Greenway - Canyon Del Rey segment; and
2. **AUTHORIZE** the Executive Director to make purchase offers in the amount that equals the statutory offer of just compensation established for the parcel and negotiate acquisition agreements for parcels needed for the Fort Ord Regional Trail and Greenway - Canyon Del Rey segment.

SUMMARY:

To streamline the acquisition process and ensure that the parcels are acquired in a prompt manner, the Agency is requesting authority for the Executive Director to establish just compensation and initiate purchase offers for the Fort Ord Regional Trail and Greenway - Canyon Del Rey project, with final purchase approval reserved for the Board.

FINANCIAL IMPACT:

The Canyon Del Rey segment design tasks will be funded out of \$600,000 in state Senate Bill 1 Local Partnership Program funds and \$1.376 million in local Measure X funds. The right-of-way acquisition tasks will be paid from \$1.198 million in state Active Transportation grant funds. Construction will be funded out of \$9.1 million in state Active Transportation grant funds.

DISCUSSION:

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

The portion of the trail that runs along Canyon Del Rey is planned to be constructed, in part, in right-of-way owned by Ng, Low & Ng and leased to Safeway. A map of the parcels in question is included as Attachment 1. The Agency will need to negotiate with Ng, Low & Ng for either the acquisition in fee or an easement for these parcels in order to

receive the right-of-way certification from Caltrans prior to proceeding to construction. The first step in this process is to establish just compensation.

Just compensation is the price an agency must pay to acquire real property. An agency official must make the estimate of just compensation to be offered for the property needed. That amount may not be less than the amount established in the approved appraisal report as the fair market value for the property. The appraiser is responsible for determining the initial fair market value of the property.

Once the appraisal of fair market value is complete, a review appraiser will review the report to ensure that all applicable standards and requirements are met. When they are, the review appraiser will give the agency the approved appraisal to use in determining the amount of just compensation to be offered for the real property. This amount will never be less than the fair market value established by the approved appraisal. After the agency approves the just compensation offer, they will begin negotiations by delivering the written offer of just compensation for the purchase of the real property.

The staff recommended actions would provide the Executive Director with the authority to approve the appraisals and establish just compensation for the parcels needed for the Fort Ord Regional Trail and Greenway - Phase 1 (Canyon Del Rey) segment. The staff recommended action would also give the Executive Director the authority to initiate negotiations to purchase the relevant parcels once just compensation has been established. These actions will streamline the acquisition process and ensure that the appropriate rights to the parcels are acquired in a prompt manner.

Once a purchase offer has been agreed to by the property owner, Transportation Agency staff will present the purchase offer to the Board of Directors for review and consideration. The Transportation Agency Board would have the opportunity to review, comment, and approve or reject the proposed purchase offer.

ATTACHMENTS:

- Notice of Decision to Appraise and Map - FORTAG Canyon Del Rey - Canyon Del Rey section (Safeway property highlighted in purple)



November 7, 2022

Ng, Low & Ng
Attn: Linda Ng
6 Alta Circle
Del Rey Oaks, CA 93940

Safeway
Attn: Susie Duran
815 Canyon Del Rey Blvd
Del Rey Oaks, CA
s2841c90@safeway.com

Re: Fort Ord Regional Trail and Greenway (FORTAG) Project
Notice of Decision To Appraise
Site: 815 Canyon Del Rey Road, Del Rey Oaks, CA 93940

Dear Ms. Ng:

The Transportation Agency for Monterey County (TAMC) in cooperation with California Department of Transportation (Caltrans District 5 San Luis Obispo), City of Del Rey Oaks (DRO), City of Seaside (Seaside), and City of Monterey (Monterey), proposes to construct Phase 1 of the Fort Ord Regional Trail and Greenway (FORTAG) Canyon Del Rey / State Route 218 segment (FORTAG CDR Project).

This project extends 1.5 miles along the south side of State Route 218 (Canyon Del Rey Boulevard) corridor beginning at south-west corner of the intersection of State Route 218 and North Fremont Street in the City of Seaside, traveling east, and connecting Work Memorial Park and Del Rey Park through the City of Del Rey Oaks. The trail continues east around Del Rey Park, constructs an undercrossing at State Route 218, travels under State Route 218 into the southwest corner of Monterey Peninsula Regional Park District's Frog Pond Wetland Preserve on the north side of State Route 218. From the intersection of State Route 218 and Carlton Drive, the trail will travel north on the west side of Carlton Drive at the sidewalk grade to Plumas Avenue in the City of Seaside, turning west, and meandering through the Pacific Gas & Electric-owned property along the south side of Plumas Avenue to Noche Buena Street, where the trail terminates at Del Rey Wood Elementary on the northwest corner of Plumas / Noche Buena Street.

To complete the proposed improvements, it will be necessary for TAMC to acquire portions of your properties located at 815 Canyon Del Rey Road, Del Rey Oaks, California. The portions of your properties, as referenced on the attached exhibit, include:

APNs (Portions of 012-551-004, 012-551-010)

- Permanent Easement interests containing approximately 1,455 square feet (total)

The trail improvement project is anticipated to begin in the Fall 2023, and we expect the project to be completed in 2024, barring weather delays or delays due to unexpected construction conflicts. We anticipate construction would be completed within one season.

To accomplish the above project, the TAMC retained the services of Integra Realty Resources to appraise the proposed partial acquisitions and Interwest Consulting Group to assist with negotiations. It would be helpful to arrange a meeting with you (or your designated representative) at the property to discuss the appraisal process, describe the acquisitions required and obtain input from you that will help assess any possible impacts to your property because of the proposed acquisition. John Almazan will be your primary contact throughout the acquisition process. For additional details on the proposed project, or to arrange a time to meet with the appraiser, please contact John at (916) 216-4376.

For your information, I have enclosed a pamphlet published by TAMC entitled "Your Property/Your Public Project" that describes the basic requirements for governmental acquisition of private property for public use and outlines a property owner's rights and recourses under eminent domain law. It is the policy of TAMC that all services and/or benefits to be derived from any appraisal or acquisition activity be administered without regard to race, color, national origin, or sex, in accordance with Title VI of the Civil rights Act of 1964 (42 U.S.C. 2000d, et seq.) and Section 162(a) of the Federal Highway Act of 1964 (23 U.S.C. 324). This letter does not constitute an offer to purchase any property right from you, nor does it establish eligibility for relocation payments or relocation assistance.

Upon completion of the appraisal, we will contact you to discuss the valuation.

If you have any questions or concerns about the project, please contact Michael Zeller, Director of Programing & Project Delivery, at (831) 775-4416.

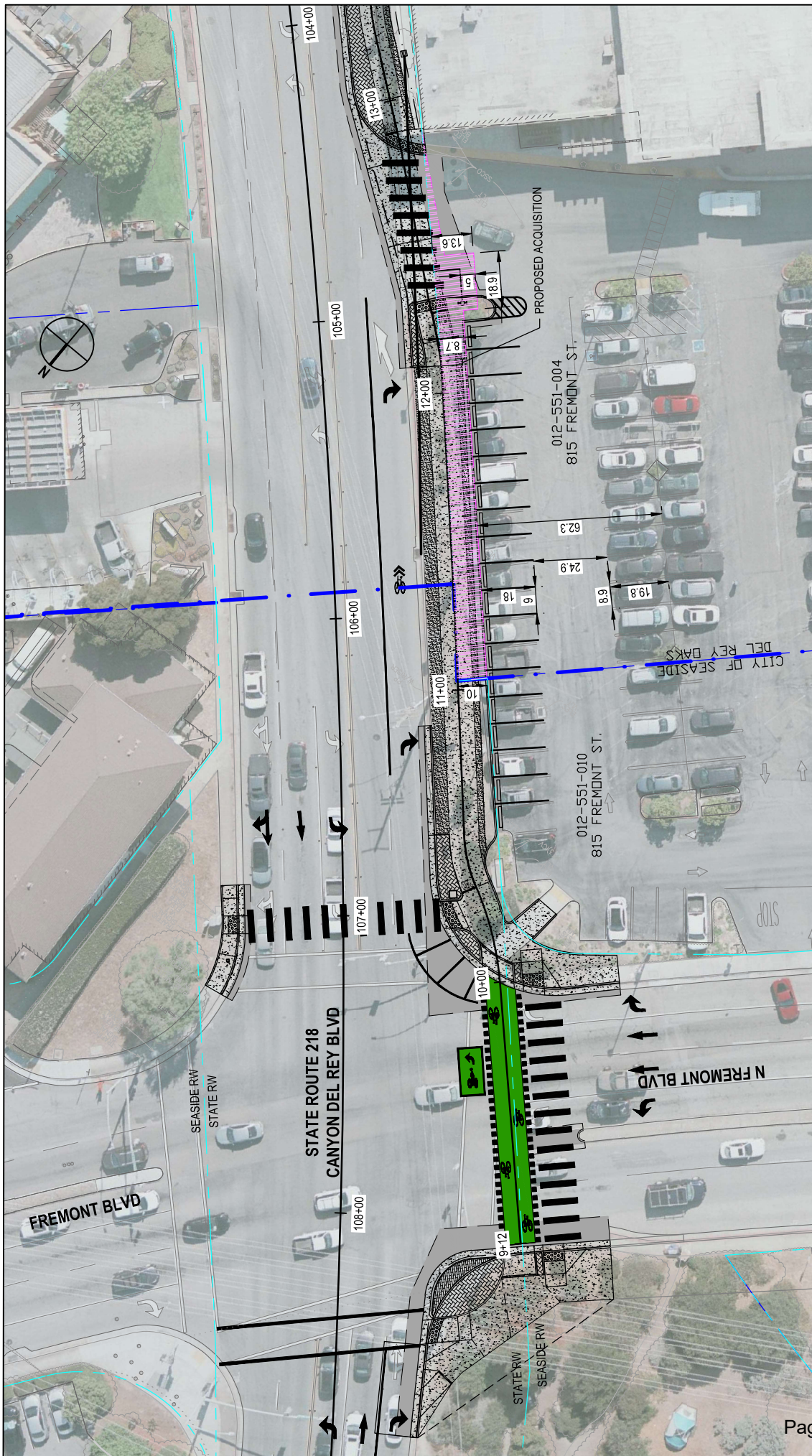
Thank you for your consideration.

Sincerely,



Todd Muck
Executive Director

cc: Lindsey Van Parys, P.E., GHD, Project Manager
John Almazan, Interwest Consulting Group, Sr. Right of Way Agent
Noah Kauffman, Integra Realty Resources



Project No. 11220281
 Report No.
 Date July 2022

Transportation Agency For Monterey County
 SR218 @ N FREMONT PROPOSED ROW
 CITY OF DEL REY OAKS



EXHIBIT-1

Filename: \\USDrive\BIP\Projects\0111220281\04-Digital_Design\ACAD 2020\Figures\11220281-04-Proposed-ROW-01-2022.dwg
 Plot Date: 10/20/2022 10:24:14 AM



Memorandum

To: Board of Directors
From: Laurie Williamson, Senior Transportation Engineer
Meeting Date: January 25, 2023
Subject: **Regional Traffic Counts Agreement**

RECOMMENDED ACTION:

Regional Traffic Counts Agreement:

1. **APPROVE** and **AUTHORIZE** the Executive Director to execute a contract with Innovative Data Acquisitions for an amount not to exceed \$185,400 to conduct regional traffic counts throughout Monterey County for the period ending December 31, 2025, pending review and approval by Agency Counsel and execution of reimbursement agreements with each participating agency;
2. **AUTHORIZE** the Executive Director to enter into reimbursement agreements with TAMC member jurisdictions as requested by those jurisdictions, for the cost of additional counts requested;
3. **AUTHORIZE** the use of \$131,400 of Regional Surface Transportation Program (RSTP) funds and \$54,000 in reimbursement funds from member jurisdictions;
4. **AUTHORIZE** the Executive Director to amend the agreement as necessary to account for any adjustments to the "not to exceed" amount made necessary by member jurisdiction reimbursement agreements; and
5. **AUTHORIZE** the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work or change the approved contract term or amount.

SUMMARY:

The Agency conducted a competitive request for proposals process to select a qualified consultant to conduct regional traffic counts at approximately 170 locations throughout Monterey County during a three year period. Counts taken may include pedestrian and bicycle counts required for Agency projects that receive State Active Transportation Program funds as well as additional counts requested by member jurisdictions. The review committee recommends executing an agreement with Innovative Data Acquisitions to perform the work.

FINANCIAL IMPACT:

The not-to-exceed amount for the three-year contract is \$185,400 which includes \$109,500 in Agency's approved budget funding for this purpose, \$21,900 to be added to the 2023-2026 three year budget and \$54,000 in contingencies funded by member jurisdictions for additional counts requested by them.

DISCUSSION:

TAMC maintains a regional traffic counts program to monitor traffic volumes on regional roads throughout Monterey County. The Agency's traffic count data supports local, state, and federal grant proposals, the regional travel demand model and other long-range planning efforts. Data is also used by public works and planning departments for congestion management, traffic signal coordination, planning studies, and preparation of environmental documents.

The Transportation Agency's current contract for traffic counts expired on December 31, 2022. On September 28, 2022, the Transportation Agency Board of Directors approved the Regional Traffic Counts Program 2023 Request for Proposals for consultant services to conduct traffic counts at approximately 170 locations throughout Monterey County. Staff distributed the Request for Proposals to various consultants as well as posted online.

TAMC received three proposals by the required due date and time of November 10, 2022 at noon as follows:

- Innovative Data Acquisitions, LLC (IDAX)
- National Data & Surveying Services (NDS)
- Quality Traffic Data, LLC (QTD)

A review committee composed of TAMC staff reviewed and ranked proposals. Based on criteria specified in the request for proposals, the review committee recommends selecting Innovative Data Acquisitions to perform the work. This recommendation is based on the firm's experience with similar projects, their local experience and knowledge of the Monterey County roadway system. The proposed agreement for professional services is for a three-year period ending December 31, 2025.

Under the new agreement, Agency traffic counts will be conducted at approximately 170 locations throughout Monterey County. Counts shall be taken twice a year, once during the off-peak season (either March or April) and once during the peak-season (either August or September) over three calendar years.

Counts taken may also include bicycle and pedestrian counts required for projects funded by the State Active Transportation Program. Local jurisdictions may also utilize the Agency's contract to purchase additional vehicle and/or bicycle and pedestrian counts via separate funding agreements between TAMC and the member jurisdiction. The proposed action would also permit the Executive Director to amend the agreement as necessary to account for any adjustments to the "not to exceed" amount made necessary by member jurisdiction reimbursement agreements.

ATTACHMENTS:

- Regional Traffic Counts SOW and Budget

EXHIBIT A
SCOPE OF WORK AND SCHEDULE
REGIONAL TRAFFIC COUNTS 2023

Breakdown of Regional Traffic Counts Program

Conduct counts at approximately 170 locations throughout Monterey County for the Agency’s Regional Traffic Counts Program. Counts shall be taken twice a year, once during the off-peak season (either March or April) and once during the peak-season (either August or September) over the life of the Agreement. In addition, bicycle and pedestrian counts required for projects funded by the Active Transportation Program will also be conducted. For contracting purposes, 20 Bicycle and Pedestrian counts are estimated at twenty.

TYPE	QUANTITY	FREQUENCY
Vehicle Counts	170	Bi-annually
Bicycle and Pedestrian Counts	20	As needed

The Consultant may propose a blend of count technology that will be most efficient and cost-effective in collecting vehicle counts and bicycle and/or pedestrian counts.

Tasks to be performed by the Consultant:

Task 1: Vehicle Counts

Bi-directional traffic volume of two-day duration (Tuesday, Wednesday, and/or Thursday), recorded at 15-minute intervals, midnight to midnight, at locations provided by TAMC, with all counts taken according to the frequency above or as directed by TAMC staff. See Exhibit B, Budget, for a list of bi-annual vehicle count locations.

Task 2: Bicycle and Pedestrian Counts

Bicycle and pedestrian counts of a one-day duration (Tuesday, Wednesday, or Thursday), recorded at 15-minute intervals, midnight to midnight, at all locations provided by TAMC, with all counts taken according to the frequency above or as directed by TAMC staff.

Task 3: Latitude and Longitude Data

Collection of latitude and longitude data at each count location.

Task 4: Notifications and Encroachment Permits

The Consultant is required to notify the designated officials at the local jurisdictions and/or the Department of Transportation prior to any counts being taken on their facilities. The Consultant is required to arrange for encroachment permits for any counts on a state highway or within local jurisdictions requiring permits. The terms of the permits are to be complied with in full, and the original permit must be with the Consultant while work is being performed.

Optional Tasks to be performed by the Consultant:

Task 5: Additional Counts

Additional counts of varying types (i.e., volume, classification, turning movement, Bluetooth, speed, video, ramp, etc.) on an as-needed-basis, as directed by TAMC staff.

Deliverables:

- 1) Data Sets: Traffic count data shall be delivered electronically in Excel format (.xlsx spreadsheet) to TAMC staff per the schedule below along with a PDF with graphics of the peak hour for all pedestrian and bicycle counts.
- 2) Summary Sheet: Traffic count data shall be delivered electronically in Excel format (.xlsx spreadsheet) to TAMC staff no later than one month after the end of each count cycle for all locations. The summary shall include the following: roadway segment, AM and PM peak hours count, total daily count and coordinates.
- 3) Progress Reports: A Progress Report summarizing data collection is to be delivered to the TAMC project manager every two weeks during each collection cycle until the project is complete.

Standards of Performance:

- 1) Results should be consistent and accurate, subject to staff verification. Consultant shall contact school districts and local jurisdictions as well as review weather forecasts to identify any special events or other conditions that may affect counts.
- 2) Any situations that might result in invalid counts, such as detours and construction activities, should be immediately reported to TAMC for the purpose of rescheduling the monitoring tasks. TAMC will decide if circumstances warrant alteration of the existing traffic monitoring schedule.
- 3) The Consultant shall use all required safety equipment and shall perform all tasks following industry-standard safety procedures.
- 4) Vehicle counts will include at least two full twenty-four-hour counts from Tuesday through Thursday, within the month specified by the schedule unless TAMC has given prior approval for changes. These monitoring events should not include any state or federal holidays, and, if the quality of any monitoring event is degraded, in the sole judgement of TAMC, it shall be the responsibility of the contractor to repeat the volume count until the results are acceptable.

SCHEDULE

					Mgmt/Proj Coord		Deploy	Check	Pick-up		
March	April	Sun	Mon	Tues	Wed	Thur	Fri	Sat	Sun	Counters	Cameras
Week 1	PM	Map	Monitor Kap.	Monitor Kap.	Monitor Kap.		Update TAMC				
	Team 1		20 Counters	20 Counters	20 Cameras		40 Counters	20 Cameras		40	20
	Team 2		20 Counters	20 Counters	80 Counters		40 Counters			40	
Week 2	PM		Process Wk 1	QC Week 1	Deliver Wk 1		Update TAMC				
	Team 1		20 Counters	20 Counters	Reset Cameras		40 Counters			40	Resets
	Team 2		20 Counters	20 Counters	80 Counters		40 Counters			40	
Week 3	PM		Process Wk 2	QC Week 2	Deliver Wk 2		Update TAMC				
	Team 1		20 Counters	20 Counters	40 Counters		40 Counters			40	
	Team 2		20 Counters	20 Counters	40 Counters		40 Counters			40	
Week 4	PM		Process Wk 3	QC Week 3	Deliver Wk 3		Process/QC Wk 4	Deliver Wk 4			
	Team 1		12 Counters	Resets	12 Resets		12 Resets			12 Resets	
	Team 2		Reset Counters	Reset Counters	Reset Counters					Resets	

Aug	Sept	Sun	Mon	Tues	Wed	Thur	Fri	Sat	Sun	Counters	Cameras
Week 1	PM	Map	Monitor Kap.	Monitor Kap.	Monitor Kap.		Update TAMC				
	Team 1		20 Counters	20 Counters	20 Cameras		40 Counters	20 Cameras		40	20
	Team 2		20 Counters	20 Counters	80 Counters		40 Counters			40	
Week 2	PM		Process Wk 1	QC Week 1	Deliver Wk 1		Update TAMC				
	Team 1		20 Counters	20 Counters	Reset Cameras		40 Counters			40	Resets
	Team 2		20 Counters	20 Counters	80 Counters		40 Counters			40	
Week 3	PM		Process Wk 2	QC Week 2	Deliver Wk 2		Update TAMC				
	Team 1		20 Counters	20 Counters	40 Counters		40 Counters			40	
	Team 2		20 Counters	20 Counters	40 Counters		40 Counters			40	
Week 4	PM		Process Wk 3	QC Week 3	Deliver Wk 3		Process/QC Wk 4	Deliver Wk 4			
	Team 1		12 Counters	Resets	12 Resets		12 Resets			12 Resets	
	Team 2		Reset Counters	Reset Counters	Reset Counters					Resets	

Total 504 20

The above schedule is subject to change due to inclement weather, holidays or other environmental factors that would affect typical traffic flow. IDAX to notify TAMC immediately of any anticipated schedule changes. No schedule changes may be made without TAMC's approval.

**EXHIBIT B
BUDGET**

REGIONAL TRAFFIC COUNTS 2023

The total “not-to-exceed” amount for the Contract is One Hundred Eighty-Five Thousand Four Hundred Dollars (\$ 185,400.00) allocated according to the sub-budgets further described below.

- 1) Bi-annual Traffic Counts: The project budget for bi-annual traffic counts, including bicycle and pedestrian counts, over the three-year contract is as follows:

Count Type	March or April	Aug or Sept	Total Counts	Unit Price	Annual Cost			Total Cost
					2023	2024	2025	
Bi-Directional Volume Counts, 48 hr	170	170	340	\$ 120.00	\$ 40,800.00	\$ 40,800.00	\$ 40,800.00	\$ 122,400.00
Bicycle and Pedestrian Counts, 24 hr (Video)	As Needed		20	\$ 450.00	TBD	TBD	TBD	\$ 9,000.00

Total Cost \$ 131,400.00

Estimated Bi-annual Traffic Count Total: \$131,400.00

- 2) Additional Traffic Counts: For the purpose of estimating contract amounts, estimated quantities for additional traffic counts requested by member agencies were used. TAMC shall be reimbursed for additional traffic counts through reimbursement agreements executed with member agencies requesting the additional counts.

Contract rates for additional traffic counts are as follows:

VIDEO

Turning Movement Counts (Full TMC)

Standard	\$ 65 / HR
Roundabouts	\$ 125 / HR
Driveway in / outs	\$ 45 / HR
Bike / Ped Counts	\$ 40 / HR

TUBES

<u>Roadway Segments Counts</u>	<u>24-HR</u>	<u>48-HR</u>	<u>72-HR</u>	<u>7-DAY</u>
Volume Only (ADT)	\$ 150	\$ 200	\$ 250	\$ 350
Speed/Class/Volume Counts	\$ 200	\$ 250	\$ 300	\$ 400

Origin / Destination Studies

Bluetooth / Wi-Fi	\$1,000 / Week / Station
License Plate	\$ 145 / Camera / Hour

Travel Time Studies

Bluetooth / Wi-Fi ___ 33	\$1,000 / Week / Station
Floating Car	\$ 125 / Hour
<i>A minimum of 6 hours for floating car</i>	

General Video Surveillance

Video Only	\$ 300 / Day / Camera
Reduction Only	Bid on Individual Basis

Parking Occupancy / Duration

Bid on Individual Basis

Asset Inventory

Bid on Individual Basis

The actual quantity of work performed by Consultant may be more or less than the estimated amount of Fifty-Four Thousand Dollars (\$ 54,000.00) over the three-year contract period.

Estimated Additional Counts Total: \$ 54,000.00

Total Estimated Contract Amount: \$ 185,400.00

BI-ANNUAL VEHICLE COUNT LOCATIONS

(Locations are subject to change)

Line No.	Location Database ID No.	Jurisdiction	Street	Cross Street
1	1	Salinas	Main St	US 101 & Bernal Dr
2	2	Monterey	Lighthouse Ave	Pacific Ave & Foam St
3	3	Monterey	Lighthouse Ave	Private Bolio Rd & Reeside Ave
4	4	Salinas	Main St	Market St & Lake St
5	5	Monterey	Lighthouse Ave	Del Monte Ave & Tunnel
6	6	Salinas	Natividad Rd	E Laurel Dr & Sorrentini Dr
7	7	Monterey	Del Monte Ave	Camino El Estero & Camino Aguajito
8	8	Monterey Co	Davis Rd	Hwy 183 & Rossi St
9	9	Salinas	Sanborn Rd	Work St/Tervan Ave & Elvee Dr
10	10	Monterey	Fremont St	btwn Camino El Estero & Camino Aguajito
11	11	Salinas	Market St/Sherwood Dr	Front St & Market Way
12	12	Salinas	Boronda Rd	US 101 & Main St
13	13	Salinas	Main St	Pajaro River Bridge
14	14	Salinas	N Davis Rd	Post Dr & Laurel Dr
15	15	Salinas	Sanborn Rd	btwn US 101 & John St
16	17	Salinas	N Main St	btwn E Boronda Rd & San Juan Grade Rd
17	18	Monterey Co	Blanco Rd	Hitchcock Rd & Davis Rd
18	19	Marina	Reservation Rd	Imjin Pkwy & Blanco Rd
19	20	Seaside	Fremont St	Cassanova & Canyon Del Rey
20	21	Seaside	Del Monte Ave	Roberts Ave & Canyon Del Rey Blvd
21	22	Monterey	Munras Ave	btwn Soledad Dr & Via Buena Vista
22	23	Salinas	N Boronda Rd	btwn Davis Rd & US 101
23	24	Salinas	John St	btwn Abbott St & Work St
24	25	Monterey Co	Blanco Rd	btwn Main St & Pajaro ST
25	26	Seaside	Del Monte Blvd	SR 218/Canyon Del Rey Blvd & Palm Ave
26	27	Marina	Imjin Parkway	SR 1 & 2nd Ave
27	29	Salinas	Laurel Dr	US 101 & Adams St
28	30	Monterey	Fremont Blvd	btwn SR-1 NB on-ramp & Del Monte Ave
29	31	Marina	Del Monte Blvd	SR 1 & Reindollar Ave
30	32	Salinas	E Boronda Rd	btwn N Main St & San Juan Grade Rd
31	33	Salinas	Sherwood Dr	btwn US 101 & Sherwood Pl
32	35	Salinas	Alisal St	btwn US 101 & Kern St
33	36	Salinas	N Sanborn Rd	Laurel Dr & Acosta St
34	37	Salinas	Laurel Dr	Ranch View Ln & Constitution Blvd
35	38	Salinas	Blanco Rd	Gabilan Park & Abbott St
36	39	Salinas	Laurel Dr	US 101 & N Davis Rd

Line No.	Location Database ID No.	Jurisdiction	Street	Cross Street
37	41	Salinas	Abbott St	Blanco Rd/Sanborn & Merrill St
38	42	Salinas	Market St	btwn US 101 & Kern St
39	43	Salinas	Blanco Rd	btwn SR 68/S Main St & Padre Dr
40	44	Monterey Co	Carmel Valley Rd	btwn Rio Vista Dr & Via Mallorca
41	45	Marina	Imjin Parkway	Reservation Rd & Preston Dr
42	46	Seaside	Fremont Blvd	btwn SR 218 Canyon Del Rey & Portola Dr
43	47	Monterey Co	Blanco Rd	btwn Davis Rd & W Alisal St
44	48	Marina	Reservation Rd	Del Monte Ave & Vista Del Camino
45	49	Marina	Imjin Parkway	4th Ave & California Ave
46	50	Salinas	E Market St	btwn Sun St & Griffin St
47	51	Monterey	N Fremont St	btwn Palo Verde & Dela Rosa Ave
48	53	Salinas	E Market St	Short St & Division St
49	54	Salinas	E Boronda Rd	btwn Natividad Rd & El Dorado Dr
50	55	Monterey Co	Carmel Valley Blvd	btwn Pacific Meadows Ln & Del Mesa Dr
51	56	Salinas	Alisal St	btwn Front St & Prader St
52	57	Salinas	Airport Blvd	Terven Ave & Hansen St
53	58	Salinas	Abbott St	Harkins Rd & Harris Rd
54	59	Salinas	John St	btwn US 101 & Wood St
55	60	Monterey Co	Carmel Valley Rd	btwn Valley Greens Dr & Williams Ranch Rd
56	61	Salinas	Front St	btwn Abbott St & San Luis St
57	62	Marina	Lightfighter Dr	btwn SR 1 & 1st Ave
58	63	Salinas	Natividad Rd	btwn Los Coches Ave & Emerald Way
59	64	Monterey	Soledad Dr	btwn Pacific St & Munras Ave
60	65	Monterey	Fremont St	btwn Abrego St & Munras Ave
61	66	Seaside	Broadway Ave	btwn Fremont Blvd & Terrace Ave
62	67	Monterey	Foam St	btwn Lighthouse Ave & Reeside Ave
63	68	Salinas	Salinas St	btwn SR 183/W Market St & Central Ave
64	69	Salinas	Williams Rd	Freedom Parkway & Del Monte Ave
65	70	Salinas	Monterey St	btwn E Market St & Gabilan St
66	71	Monterey	Abrego St	btwn El Dorado St & Fremont St
67	72	Salinas	Boronda Rd	Rider Ave & Constitution Blvd
68	73	Monterey Co	San Miguel Cyn Rd	Woodland Hills Ln & Charles Schell Ln
69	74	Marina	Reservation Rd	SR 1 & Cardoza Ave
70	75	Salinas	San Juan Grade	btwn Russell Rd & Newlyn St
71	76	Salinas	John St	btwn Main St & Pajaro St
72	77	Monterey Co	Ocean Ave	btwn SR 1 & Hatton Rd
73	79	Monterey	Camino El Estero	Fremont St & Webster St
74	80	Monterey	Hawthorne St	btwn David Ave & Eardley Ave

Line No.	Location Database ID No.	Jurisdiction	Street	Cross Street
75	81	Salinas	Airport Blvd	btwn US 101 and Moffett St
76	82	Sand City	La Playa Ave	btwn Del Monte Ave & California Ave
77	84	Monterey	Pacific St	btwn Sloat Ave & Lighthouse Curve
78	85	Monterey	Camino Aguajito	btwn 10th St and Fremont St
79	86	Salinas	Wood St	btwn US 101 & John St
80	87	Monterey Co	Carmel Valley Rd	btwn Scarlett Rd & Rancho Fiesta Rd
81	88	Monterey	Camino Aguajito	Glenwood Circle & SR 1 SB On-ramp
82	90	Salinas	Central Ave	btwn David Ave & Dewey Ave
83	91	Salinas	John St	btwn Main St & Salinas St
84	92	Salinas	N Main St	btwn E Boronda Rd & Russell Rd
85	93	Monterey Co	San Juan Rd	Corey Rd & Carpenteria Rd
86	94	Monterey	Franklin St	Tyler St & Washington St
87	95	Monterey	David Ave	btwn SR 68 & Ransford Ave
88	96	Pacific Grove	Forest Ave	btwn SR 68 & Beaumont Ave
89	97	Monterey	David Ave	btwn Lighthouse Ave & Foam St
90	98	Marina	Gen Jim Moore Blvd	btwn Lightfighter Dr & Gigling Rd
91	100	Salinas	E Alisal St	Tampa St & Fern St
92	101	Salinas	Romie Ln	btwn Main St & Pajaro St
93	102	Salinas	Bardin Rd	btwn Williams Rd & Cross Ave
94	103	Salinas	Freedom Pkwy	Constitution Blvd & Nogal Dr
95	104	Salinas	E Laurel Dr	N Sanborn Rd & Towt St
96	105	Salinas	Russell Rd	btwn US 101 & Harrison Rd
97	106	Monterey	Franklin St	Pierce St and Pacific St
98	107	Pacific Grove	Lighthouse Ave	btwn 17th St & 18th St
99	108	Salinas	Natividad Rd	btwn Boronda Rd & Rogge Rd
100	109	Pacific Grove	David Ave	btwn SR 68 & Seaview Ave
101	110	Pacific Grove	Lighthouse Ave	btwn Fountain Ave & Grand Ave
102	111	Monterey Co	Reservation Rd	btwn Watkins Gate & Davis Rd
103	112	Seaside	Gen Jim Moore Blvd	Coe Ave & Broadway Ave
104	113	Monterey Co	Davis Rd	btwn Hitchcock Rd & Blanco Rd
105	114	Seaside	Broadway Ave	General Jim Moore Blvd & Mescal St
106	115	Seaside	Gen Jim Moore Blvd	Coe Ave & McClure Way
107	116	Monterey Co	Metz Rd	btwn Topo Rd & Hwy 146
108	117	Salinas	Russell Rd	btwn Bahia Ave & Van Buren Ave
109	118	Salinas	San Juan Grade Rd	btwn N Main St & E Boronda Rd
110	119	Seaside	Gen Jim Moore Blvd	btwn Lightfighter Dr & 1st St
111	120	Seaside	Gen Jim Moore Blvd	South Boundary Rd & Broadway Ave
112	121	Salinas	Griffin St	btwn Rianda St & Neil St

Line No.	Location Database ID No.	Jurisdiction	Street	Cross Street
113	122	Monterey Co	Castroville Blvd	Cielo Azul & Los Ninos Pl
114	123	Salinas	Alisal St	btwn Bardin Rd & Hartnell Rd
115	124	Salinas	Pajaro St	btwn John St & San Luis St
116	125	Marina	Reindollar Ave	btwn Del Monte Blvd & Sunset Ave
117	126	Pacific Grove	Presidio Blvd	btwn SR 68 Holman Hwy & Austin Ave
118	127	Monterey Co	Laureles Grade	btwn Southview Ln & Camino Escondido Rd
119	128	Pacific Grove	Lighthouse Ave	btwn Alder St & Bentley St
120	130	Monterey	Pearl St	Camino El Estero & Camino Aguajito
121	131	Del Rey Oaks	Gen Jim Moore Blvd	SR 218/Canyon Del Rey & South Boundary Rd
122	132	Salinas	Las Casitas Dr	Ranchero Dr & Constitution Blvd
123	133	Monterey Co	Harkins Rd	Hunter Ln & Nutting St
124	134	Marina	California Ave	btwn Imjin Pkwy & Reindollar Ave
125	135	Salinas	San Juan Grade/Salinas Rd	btwn Crazy Horse & The Alameda
126	136	Monterey Co	Dolan Rd	btwn Trail Dr & Dolan Pl
127	137	Monterey Co	Crazy Horse Canyon Rd	btwn San Juan Grade & Hidden Canyon Rd
128	138	Salinas	Monterey St	btwn John St & San Luis St
129	139	Marina	Del Monte Blvd	btwn Paul Davis Dr & Lapis Rd
130	140	Salinas	Iverson St	btwn Blanco Rd & Woodside Dr
131	141	Monterey Co	Nashua Rd	btwn Cooper Rd & SR 1
132	142	Monterey Co	Harrison Rd	btwn Russell Rd & Easy St
133	143	Salinas	San Joaquin St	btwn Main St & Pajaro St
134	144	Monterey Co	Murphy Rd	Pajaro River bridge
135	145	Monterey Co	River Rd	btwn Chualar River Rd & Parker Rd
136	146	Monterey Co	Central Ave	btwn Thompson Canyon Rd & Teague Ave
137	147	Salinas	Williams Rd	Boronda Rd & Old Stage Rd
138	148	Seaside	Monterey Rd	Buna Rd & Bougainville Rd
139	149	Monterey Co	Old Stage Rd	btwn Chualar Rd & Goat Rd
140	150	Marina	2nd Ave	btwn Imjin Pkwy & 10th St
141	151	Monterey Co	Jolon Rd	btwn San Lucas Rd & Jolon Dump Rd
142	153	Monterey	Glenwood Cir	Iris Canyon Rd & Aguajito Rd
143	154	Monterey	Private Bolio Rd	btwn Hawthorne St & Lighthouse Ave
144	155	Marina	2nd Ave	btwn Lightfighter Dr and 1st St
145	156	Salinas	E Acacia St	btwn Main St & Pajaro St
146	157	Monterey Co	Carpenteria Rd	Greenleaf Dr & Snyder Ave
147	158	Monterey Co	Blackie Rd	Commercial Pkwy & Moro Ter.
148	159	Salinas	California St	btwn John St & San Luis St
149	160	Monterey Co	Bitterwater/King City Rd	btwn Metz Rd & SR 25
150	161	Monterey Co	Arroyo Seco Rd	btwn Thorne Rd & Clark Rd

Line No.	Location Database ID No.	Jurisdiction	Street	Cross Street
151	162	Monterey Co	Maher Rd	Padilla Pl & Little Hill Ln
152	163	Monterey Co	Carpenteria Rd	Pajaro River bridge
153	164	Monterey Co	Elkhorn Rd	Campagna Way & Kirby Rd
154	165	Monterey Co	Ft. Romie Rd	btwn Camphora Rd & Puma Rd
155	166	Monterey Co	Metz Rd	btwn Spreckles Rd & Elm Ave (Greenfield)
156	167	Monterey	Via Lavendera	Fishnet Rd & Glenwood Cir
157	168	Monterey Co	Aguajito Rd	btwn Loma Alta Rd & Monhollan Rd
158	169	Salinas	Chestnut St	btwn Main St & Pajaro ST
159	170	Salinas	Soledad St	btwn John St & San Luis St
160	171	Gonzales	Fanoe Rd	Rhone Way & Fanoe Rd
161	172	Gonzales	Johnson Canyon Rd	Fanoe Rd & Herold Pkwy
162	173	Gonzales	5 th St	East of US 101 North onramp
163	174	Gonzales	5 th St	West of US 101 South onramp
164	175	Gonzales	Alta St	btwn N Alta Rd & 10th St
165	176	Gonzales	S Alta St	at S Alta St & Gloria Ct
166	177	Gonzales	Gonzales River Rd	btwn Puente Del Monte & Gonzales River Rd
167	178	Seaside	Del Monte Blvd	btwn Tioga Ave & Afton Ave
168	179	Seaside	Gigling Rd	btwn General Jim Moore Blvd & Malmedy Rd
169	-	Monterey Co	Harris Rd	btwn Spreckles Blvd & Abbott St
170	-	Monterey Co	Espinosa Rd	btwn SR 183 & Rodgers Rd



Memorandum

To: Board of Directors
From: Laurie Williamson, Senior Transportation Engineer
Meeting Date: January 25, 2023
Subject: Pavement Management Program 2022 Funding Modification

RECOMMENDED ACTION:

MODIFY the authorized amount for the Pavement Management Program Update 2022 Agreement with Nichols Consulting Engineers from \$353,951 to \$515,951 of Measure X funds with each participating agency reimbursing the Agency based on its proportionate share of Measure X revenue.

SUMMARY:

Modify the amount authorized by the Board for Pavement Management Program Update 2022 agreement with Nichols Consulting Engineers from \$353,951 to \$515,951.

FINANCIAL IMPACT:

There is no financial impact to the Agency resulting from this action. Each participating agency is responsible for their share of the overall cost in conformance with the reimbursement agreements executed by each agency.

DISCUSSION:

To assist local jurisdictions with setting up their initial pavement management programs for Measure X, in 2018 the Transportation Agency coordinated a regional effort to establish programs for each participating jurisdiction. The Transportation Agency developed the initial Pavement Management Program in two phases.

The first phase included entry into reimbursement agreements to fund the acquisition and configuration of pavement management software on behalf of each participating local agency. The Agency executed a Technical Support Service agreement with the Metropolitan Transportation Commission (MTC) for their pavement management software, StreetSaver. StreetSaver was selected by the Agency since it meets the requirements of Measure X, is widely used in the Bay area and is currently being used by several local agencies, which will allow compatibility within the region.

In the second phase, the Transportation Agency entered into a joint procurement for consulting services necessary to develop a Pavement Management Program for each participating agency. The consultant surveyed the current roadway conditions and provided professional and technical services in developing the Pavement Management Program, using the latest version of the StreetSaver software. Measure X requires each jurisdiction to submit regular reports on the conditions of their roads to ensure timely repairs and keep the public informed, and the re-inspection of pavement conditions for collector and arterial roads every three years.

To assist jurisdictions in this effort, Agency staff coordinated a joint procurement to perform these re-inspections as well as additional pavement management program update services. At their April 27, 2022 meeting, the Board authorized the execution of an agreement with Nichols Consulting Engineers to perform pavement management

program update services. The board also authorized the use of \$353,951 of Measure X funds for this purpose. The authorized amount should have been \$515,951. To correct this, staff is asking the Board to modify the authorized amount from \$353,951 to \$515,951.



Memorandum

To: Board of Directors
From: Christina Watson, Director of Planning
Meeting Date: January 25, 2023
Subject: Caltrain Memorandum of Understanding - Salinas Rail Extension

RECOMMENDED ACTION:

AUTHORIZE Executive Director to execute Memorandum of Understanding with the Caltrain Peninsula Corridor Joint Powers Board regarding the extension of passenger rail service to Salinas.

SUMMARY:

TAMC staff have been coordinating with the Caltrain Joint Powers Board (JPB) staff for improvements at the Gilroy and Salinas train stations to support the extension of passenger rail service from Gilroy to Salinas. This Memorandum of Understanding (MOU) lays out the responsibilities and commitments of the agencies to support this project through completion.

FINANCIAL IMPACT:

Staff time on the Monterey County Rail Extension project is included in the Agency budget. Having this MOU will assist the project in moving forward.

DISCUSSION:

The Monterey County Rail Extension project is divided into separate packages for design and construction. Package 1, circulation and access improvements at the Salinas train station, is now constructed.

Package 2, the train layover facility in Salinas, is at 100% design and nearing the completion of the property acquisition process. Package 2 includes building a 2-6 track layover facility with connections to the Union Pacific Railroad mainline tracks, upgrading the existing Amtrak passenger platform pursuant to Caltrain design standards, constructing a crew base building and storage shed, as well as associated lighting, fencing, and shelters.

Package 3, also at 100% design, includes track and associated improvements around the existing Gilroy train station, which is the end of the line for the current Caltrain passenger rail service. In order to extend those trains southward to Salinas, the station track needs to be extended across 10th Street and Luchessa Avenue to connect with the Union Pacific mainline tracks. Other improvements include a relocated Caltrain equipment shed, railroad crossing enhancements, an improved sidewalk on 10th Street, and related stormwater improvements.

TAMC is responsible for securing the funding, environmental clearance (complete), stakeholder coordination, utility relocation, and hiring the design team (HDR Engineering), right-of-way acquisition team (Bender Rosenthal and Nossaman), construction manager (MNS Engineers) and the construction team (to be selected once the project is at 100% design).

Caltrain is the lead for operating the service, subject to the execution of an operations and maintenance agreement, and coordinating for the maintenance of any project improvements constructed in the Gilroy yard and the Salinas layover facility, including, but not limited to, the Caltrain equipment sheds, track improvements, and stormwater treatments.

Attached is the draft Memorandum of Understanding (MOU) for adoption.

ATTACHMENTS:

- TAMC-Caltrain JPB MOU

**MEMORANDUM OF UNDERSTANDING
BY AND BETWEEN
THE TRANSPORTATION AGENCY OF MONTEREY COUNTY AND
THE PENINSULA CORRIDOR JOINT POWERS BOARD
REGARDING THE EXTENSION OF CALTRAIN PASSENGER RAIL SERVICE
FROM GILROY TO SALINAS**

Effective Date: Date of Last Signature

This Memorandum of Understanding (hereinafter “MOU”) is made and entered into between the Transportation Agency for Monterey County (hereinafter “TAMC”), and the Peninsula Corridor Joint Powers Board (hereinafter “Caltrain”) collectively hereinafter referred to as “Parties”, regarding the Monterey County Rail Extension (hereinafter “Project”).

WHEREAS, the Parties have a cooperative working relationship for planning, development, and implementation of the Project; and

WHEREAS, through previous transportation planning studies, TAMC and the State of California determined that they needed to invest in a system of premium transit services that could better compete with traveling by automobile and attract new riders from the automotive modes of travel in order to provide additional transportation capacity in the US 101 Corridor, thereby reducing congestion, improving air quality, and saving energy in the Monterey Bay Area and San Francisco Bay Area; and

WHEREAS, the Governor and the Legislature expressed their support and endorsement of this Project by providing funding for the Project from the Traffic Congestion Relief Act of 2000, the Proposition 116 Rail Bond, the Public Transportation Account, and the Transit and Intercity Rail Capital Program; and

WHEREAS, the Caltrans State Rail Plan of 2018 includes this service in its near-term scenario; and

WHEREAS, in order to provide safe, efficient and effective transportation alternatives to the automobile, TAMC adopted a resolution endorsing the Extension of Rail Service into Monterey County as the Locally Preferred Alternative for the US 101 corridor on January 31, 2007; and

WHEREAS, Caltrain adopted a Gilroy-Salinas Feasibility Study on April 27, 2020, which specifies that the project shall be cost-neutral to Caltrain, and which outlines a range of issues that will need to be confirmed or clarified; and

WHEREAS, TAMC, as the Lead Agency under the California Environmental Quality Act (CEQA), certified the final Environmental Impact Report (EIR) on August 23, 2006, and adopted an Addendum to the EIR on August 28, 2013, which EIR and Addendum to the EIR contemplate the actions described herein; and

WHEREAS, the California Transportation Commission, as a responsible agency, approved TAMC's Final EIR on September 7, 2006; and

WHEREAS, AMBAG adopted the Project as an element of the regional Metropolitan Transportation Plan/ Sustainable Communities Strategy in June 2022; and

WHEREAS, it is recognized that, with respect to some of the provisions set forth herein, numerous actions must be taken pursuant to federal, state, and local laws and regulations before such policies can be implemented; and

WHEREAS, the purpose of this MOU is to provide a framework for the Parties' cooperation, and the respective duties of the Parties will be set forth in subsequent permits and agreements;

NOW THEREFORE, the Parties hereby agree as follows:

PROJECT FEATURES AND LIMITS

1. To collaborate on the continued development and planned operations of the Project located along the Union Pacific Railroad (UPRR) Coast Main Line Track, between the City of Gilroy at Milepost (MP) 77.4, to the City of Salinas at MP 114.94 (See **Exhibit A**, Gilroy site map and **Exhibit B**, Salinas site map).
2. That the Project is intended to facilitate transportation uses, including, but not limited to, an extension of passenger rail service from Gilroy southward toward Salinas.
3. That the full buildout of the Project, as described in the EIR and EIR Addendum, includes, but is not limited to, the following capital improvement projects:
 - a. Extension of track from the Gilroy station and layover facility to connect to the UPRR Coast Main Line Track;
 - b. Construction, relocation, and/or removal of tracks, turnouts, and railroad signaling within the Gilroy layover facility and at Salinas, as may be required;
 - c. Modification of the rail crossings on East 10th Street and East Luchessa Avenue in Gilroy;
 - d. Circulation improvements at the Salinas train station;

TAMC/CALTRAIN MOU

- e. Construction of a transit exchanges in Salinas;
 - f. Installation of platform shelters, lighting, fixtures, and landscaping in Salinas;
 - g. Construction of a train layover yard, including crew base and train servicing support facilities in Salinas; and
 - h. Site drainage and stormwater treatment facilities per the City of Gilroy and City of Salinas National Pollutant Discharge Elimination System Permit requirements.
4. To the scope, character, and layout of the Project, as defined by the plans and specifications dated August 31, 2022, and provided separately due to their large file size.
 5. That, within the footprint of the approved EIR, the precise limits, locations, and/or alignments of Project features may be adjusted to accommodate design refinements, specifically:
 - a. Right-of-way limits;
 - b. Utilities and subsurface constraints, if any;
 - c. Americans with Disabilities Act requirements; and
 - d. Environmental impact mitigation, as may be required.

DESIGN STANDARDS, OPERATIONS PARAMETERS, AND COORDINATION

The Parties further agree:

6. To cooperate in good faith to develop the Project.
7. TAMC shall be the lead agency for project development, which includes the funding, planning, any further state and any applicable federal environmental review, design, right-of-way acquisition, and construction of the rail and other related elements of the Project (e.g., items identified in Paragraph 3, a-e). TAMC will collect input from the Cities of Gilroy and Salinas, the Santa Clara Valley Transportation Authority (VTA), UPRR, Amtrak, California Public Utilities Commission, the California High-Speed Rail Authority, neighboring businesses, residents, property owners, and the public and to reflect this input, consistent with the design framework described herein.
8. Caltrain shall be the lead agency for operating service, subject to the execution of an operations and maintenance agreement, and coordinating for the maintenance of any project improvements constructed on in the Gilroy yard and Salinas layover facility, including, but not limited to, the Caltrain equipment sheds, track improvements, and stormwater treatments.

9. That the design of the Project shall be consistent with the following documents, as appropriate:
 - a. Peninsula Corridor Joint Powers Board (Caltrain) Design Criteria
 - b. Union Pacific Railroad Track Standard Drawings – 2019
 - c. City of Gilroy Standard Details and Specifications
 - d. City of Gilroy’s Stormwater Management Guidance Manual for Low Impact Development & Post-Construction Requirements – June 2015
 - e. City of Salinas Standard Specifications Design Standards and Standard Plans and Stormwater Development Standards
10. That the Project shall include all mitigations identified or to be identified through CEQA and any applicable National Environmental Policy Act environmental documents, per the adopted Mitigation Monitoring and Reporting Program.
11. That the Parties will cooperate in good faith on related projects, including, but not limited to, the California High-Speed Rail project, Caltrain’s service changes, and proposed changes to the VTA-owned yard and parking lot.
12. That Project implementation is contingent on funding availability and the Parties’ execution of an operations and maintenance agreement.
13. That the Project shall include the four foundational elements of the Feasibility Study in all written agreements:
 - a. Service must be cost-neutral for Caltrain;
 - b. No changes to the Caltrain mainline operation (San Francisco to Gilroy);
 - c. TAMC, working with the State, will address all risks and liabilities of the new service; and
 - d. No changes to the Joint Powers Agreement governance structure.

GENERAL PROVISIONS

A. Terms of this MOU

Should any provision of this MOU prove to be invalid or illegal, the court is authorized and instructed to modify the same to effectuate the original intent of the Parties to the extent possible. It is agreed and understood that the paramount purpose for which the Parties have entered into this MOU is to express their mutual intent to cooperate in good faith to realize the Project.

B. Effective Date

This MOU is effective on the date of the last signature and shall remain in force until December 31, 2025, unless extended or sooner terminated by mutual consent of the Parties. The period of performance may be extended or shortened by written agreement of the Parties. Any Party hereto may terminate this MOU at any time by giving 180 days written notice to the other Party.

C. Authority

Any individual executing this MOU on behalf of a party represents and warrants hereby that he or she has the requisite authority to enter into this MOU on behalf of such party and bind the party to the terms and conditions of this MOU.

D. Further Actions

Each of the Parties agrees to execute and deliver to the other Party such information and documents, as may reasonably be required to give effect to the terms and conditions of this MOU.

E. Modifications or Amendment

This MOU is not subject to modification or amendment except by a writing signed by all the Parties hereto. This MOU may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same Memorandum.

F. Interpretations

No party is to be deemed the party which prepared this MOU within the meaning of California Civil Code section 1654.

G. Disputes

In the event of a dispute arising out of the performance of this MOU, each Party shall send a written notice of dispute to the other Party. Within fifteen (15) working days of receipt of such notice, the notified Party shall respond and agree to a meeting for the purpose of negotiating a settlement or procedure for settlement of the dispute. This is an agreement to cooperate in good faith, and the sole remedy for a breach of any provision of this Agreement (other than a provision for indemnification or defense) is the termination hereof.

H. Indemnification

In lieu of and notwithstanding the pro rata risk allocation that may otherwise be imposed among the Parties pursuant to Government Code section 895.6, each party shall hold harmless, indemnify, and defend the other Parties (including their respective elected and appointed officials, agents, and employees), from all claims, liabilities, fines or other penalties, costs, or attorneys' fees arising from the indemnifying party's omissions, negligence, or willful misconduct in the performance of this Agreement.

I. Notices and Correspondence

Any notice required to be given to any party shall be in writing and deemed given if personally delivered upon the other party or deposited in the United States mail, and sent certified mail, return receipt requested, postage prepaid and addressed to the other party at the address set forth below, or sent via email transmission to the party to which notice is given:

If to TAMC: Todd A. Muck
 Executive Director
 Transportation Agency for Monterey County
 55-B Plaza Circle
 Salinas, CA 93901-2902
 Telephone: (831) 775-0903
 Email: todd@tamcmonterey.org

If to Caltrain: Michelle Bouchard
 Executive Director
 Peninsula Corridor Joint Powers Board
 P.O. Box 3006
 San Carlos, CA 94070-1306
 Telephone: (650) 508-6349
 Email: bouchardm@caltrain.com

J. Applicable Law

California law shall govern this MOU.

TAMC/CALTRAIN MOU

IN WITNESS WHEREOF, the Parties hereto have executed this MOU as of the Effective Date and as set forth herein:

Todd A. Muck, Executive Director
Transportation Agency for Monterey County

Dated _____

As to Form: _____
TAMC Counsel

Michelle Bouchard, Executive Director
Peninsula Corridor Joint Powers Board

Dated _____

As to Form: _____
JPB Counsel

Attachments:

- Exhibit A: Gilroy Site Map
- Exhibit B: Salinas Site Map



Memorandum

To: Board of Directors
From: Alissa Guther, Assistant Transportation Planner
Meeting Date: January 25, 2023
Subject: Transit and Intercity Rail Capital Program Grant Application

RECOMMENDED ACTION:

Transit and Intercity Rail Capital Program Grant Application

1. **AUTHORIZE** staff to apply for a Transit and Intercity Rail Capital Program (TIRCP) grant for the Pajaro/Watsonville Multimodal Transit Station; and
2. **AUTHORIZE** the Executive Director to accept grant funds, if awarded.

SUMMARY:

The anticipated funding request for the Pajaro/Watsonville Multimodal Transit Station will be approximately \$15 million. This funding is to support the environmental review, design, and right-of-way acquisition phases of the station project.

FINANCIAL IMPACT:

The Pajaro/Watsonville Multimodal Transit Station is estimated to cost approximately \$55 million to construct, but this estimate may change as the project is further defined in the environmental review and design phases. The TIRCP grant funding application for \$15 million would cover the cost of updating the Monterey County Rail Extension final Environmental Impact Report (EIR) under the California Environmental Quality Act (CEQA) to add the larger footprint of the vision scenario adopted by TAMC in the Monterey Bay Area Rail Network Integration Study, a federal Environmental Impact Study (EIS) under the National Environmental Policy Act (NEPA) to ensure federal grant eligibility, design, and right-of-way acquisition. Future funding for construction could come from a federal grant or another state grant.

DISCUSSION:

The Pajaro/Watsonville Multimodal Transit Hub (see **web attachment**) is phase 2 of the Monterey County Rail Extension project (the Kick Start project is phase 1, and the Castroville station is phase 3). The proposed Pajaro/Watsonville station is located in the Monterey County unincorporated community of Pajaro. The station site is approximately 1.5 miles from downtown Watsonville in the County of Santa Cruz. This station will be the connection point for Santa Cruz County to new passenger rail service on the coast mainline tracks between Salinas and the San Francisco Bay Area. The station will transform a currently blighted area by providing a new community transportation hub that could entice transit-oriented housing and community services to the surrounding area.

The Transit and Intercity Rail Capital Program (TIRCP) was established to provide grants from the Greenhouse Gas Reduction Fund to transformative capital improvements that can significantly reduce emissions of greenhouse gases, vehicle miles traveled, and congestion. The program funding was further expanded in Senate Bill 1. Its objectives are

to:

- Reduce greenhouse gas emissions;
- Expand and improve transit service to increase ridership;
- Integrate the rail service of the state's various rail operations, including the high-speed rail system; and
- Improve transit safety.

The Pajaro Watsonville Multimodal Transit Hub will address all the TIRCP goals, and the Monterey Bay Area Rail Network Integration Study (see **web attachment**) shows how the station will support the implementation of transit goals throughout the county and the region, by providing an access point to passenger rail service on the coast mainline tracks for the disadvantaged community of Pajaro and the City of Watsonville. The station will be a hub for Monterey-Salinas Transit and Santa Cruz Metro local and regional bus services. In the 20-year vision scenario of the Network Integration Study, the Pajaro station is the connecting point for the Santa Cruz Branch Line, enabling a round-the-bay rail service.

WEB ATTACHMENTS:

- [Pajaro/Watsonville Multimodal Transit Hub](#)
- [Monterey Bay Area Rail Network Integration Study](#)



Memorandum

To: Board of Directors
From: Christina Watson, Director of Planning
Meeting Date: January 25, 2023
Subject: **Coast Rail Coordinating Council Appointments**

RECOMMENDED ACTION:

APPOINT representatives to the Coast Rail Coordinating Council Policy Committee.

SUMMARY:

The Transportation Agency Board previously appointed Mayor Dave Potter (RPC Vice Chair) and Mayor Mike LeBarre (RPC Chair) to the Coast Rail Coordinating Council, and Mayor Potter has been its Chair for several years. On January 9, 2023, the Rail Policy Committee recommended the Board reappoint both representatives to the Council for 2023.

FINANCIAL IMPACT:

The Agency budget includes funding for Board member travel to Coast Rail Coordinating Council and associated meetings.

DISCUSSION:

The Coast Rail Coordinating Council (CRCC) 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. Members of the Council include all regional transportation planning agencies along the Central Coast – all of which have a strong interest in improving rail service and the rail infrastructure along the Central Coast’s portion of the California Coast Passenger Rail Corridor.

In January 2022, the TAMC Board approved the Rail Policy Committee recommended appointment of Dave Potter as the TAMC representative and Mike LeBarre as the TAMC alternate for a one-year term, and the CRCC Policy Committee selected Mr. Potter as the Chair. The Rail Policy Committee recommended reappointing both to the CRCC Policy Committee for the period ending January 2024. The appointment involves attending up to four meetings of the Committee and potentially representing the group at a legislative day in Sacramento and the California Passenger Rail Summit, should they occur in 2023.

In 2022, most Policy Committee meetings were virtual. There was one in-person meeting in Monterey and one trip combining two purposes, to Sacramento to discuss legislative and funding issues, and to the Sonoma-Marín Area Rail Transit (SMART) train to see that train in operation and visit the operation center. In 2023, staff is anticipating the return to in-person meetings with the Governor's planned lifting of the pandemic state of emergency on February 28, 2023. **Attached** is the draft schedule of meetings, subject to change. The next meeting is tentatively scheduled for February 24, 2023, via teleconference.

ATTACHMENTS:

- Draft CRCC 2023 meeting calendar



2023 Meeting Schedule

Updated 11/18/22 (subject to change)

WORKING GROUP MEETING

Friday, January 20, 2023

Teleconference

8:30-9:30

POLICY MEETING

Friday, February 24, 2023

Teleconference

8:30-10:00

WORKING GROUP MEETING

Friday, March 17, 2023

Teleconference

8:30-9:30

WORKING GROUP MEETING

Friday, April 21, 2023

Teleconference

8:30-9:30

POLICY MEETING

Friday, May 19, 2023

LOCATION TBD

10:30-12:00*

WORKING GROUP MEETING

Friday, June 16, 2023

Teleconference

8:30-9:30

WORKING GROUP MEETING

Friday, July 21, 2023

Teleconference

8:30-9:30

POLICY MEETING

Friday, August 18, 2023

LOCATION TBD

10:30-12:00*

WORKING GROUP MEETING

Friday, September 15, 2023

Teleconference

8:30-9:30

POLICY MEETING

Friday, October 20, 2023

LOCATION TBD

10:30-12:00*

WORKING GROUP MEETING

Friday, November 17, 2023

Teleconference

8:30-9:30

WORKING GROUP MEETING

Friday, December 15, 2023

Teleconference

8:30-9:30

* Starting in March 2023, we will hold CRCC Policy Meetings in person to be compliant with changes to the Brown Act. Timing will vary depending on location and Policy Committee member availability.

Additional meeting(s) may be added subject to need.

1. Most meetings are scheduled for the 3rd Friday of the month. If significant conflicts occur, it is rescheduled.
2. Policy meetings occur 4-5 times per year; Working Group meetings are monthly teleconference meetings.
3. Meetings will be canceled in advance as necessary

Contact: Pete Rodgers, (805) 781-4219, prodgers@slocog.org



Memorandum

To: Board of Directors
From: Alissa Guther, Assistant Transportation Planner
Meeting Date: January 25, 2023
Subject: **Modifications to City of Marina Monterey Branch Line Recreational Use Lease**

RECOMMENDED ACTION:

AUTHORIZE the Executive Director to modify a lease agreement with City of Marina for segments of the Monterey Branch Line corridor between Marina and Sand City, pending approval by TAMC Counsel, so long as the modified lease does not significantly alter the terms of the previously signed lease.

SUMMARY:

The Board of Directors authorized a lease between TAMC and the City of Marina to use a portion of the Monterey Branch Line corridor for a two-year term on June 22, 2022. The current sub-leasee, the Handcar Museum, is requesting a modification in the lease that reduces the area in which operations are conducted.

FINANCIAL IMPACT:

The modifications to the lease will cause TAMC to pay for staff time and legal fees in an as of yet unknown amount.

DISCUSSION:

In June of 2022, the Board of Directors authorized staff to lease a portion of the Monterey Branch Line to the City of Marina for recreational uses. The City of Marina created a sublease with the Museum of Handcar Technology LLC. In December 2022, City of Marina staff contacted TAMC staff stating that the Museum of Handcar Technology LLC requested a modification to the sublease to change the conditions of our lease with City of Marina. Namely, the Museum of Handcar Technology would like to cease paying rent for and using Area 2 of the leased property, citing homeless encampments and debris in the area that makes the portion of the rail line unusable for the rail tours conducted by the business.

The Museum of Handcar Technology requests that Area 2 be removed from the lease with the possibility of adding Area 2 back to the lease at some future date, pending the removal of encampments in that area.

Pending the approval of TAMC counsel, staff is amenable to modifying the existing lease, as Area 2 was described as "additional" property available to be leased to the City of Marina.

WEB ATTACHMENTS:

[Museum of Handcar Technology Sublease with City of Marina](#)
[Current City of Marina MBL Lease](#)



Memorandum

To: Board of Directors
From: Rita Goel, Director of Finance & Administration
Meeting Date: January 25, 2023
Subject: **Regional Development Impact Fee Annual Audit FY 21/22**

RECOMMENDED ACTION:

ACCEPT the Regional Development Impact Fee Joint Powers Agency's audit report for fiscal year ending June 30, 2022.

SUMMARY:

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 audit is \$2,500. The total fees and interest collected during the audit reporting period was \$1,233,801. The Regional Development Impact Fee Joint Powers has a fund balance of \$6,828,673 as of June 30, 2022. The Transportation Agency Board of Directors programs these fee revenues towards projects in the annually-adopted Regional Development Impact Fee strategic plan. The total fee program administration cost, including staff time, was \$14,675. Under the terms of the adopted budget, \$10,000 was transferred from the fee program to the Transportation Agency for Monterey County to partially cover these administrative costs.

DISCUSSION:

The purpose of the audit is to confirm that the Regional Development Impact Fee Joint Powers Agency's financial statements are free of material misstatement and assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation.

Moss, Levy & Hartzheim, Certified Public Accountants, conducted the audit for the fiscal year ending June 30, 2022. The auditors found no instances of noncompliance that are required to be reported under Government Auditing Standards, nor did they note any matters involving the internal control over financial reporting and its operation that they consider to be material weaknesses. Attached with this report are the summary tables from the audit. The full audit will also be available on the Agency website.

The Regional Development Impact Fee Joint Powers Agency contracts with the Transportation Agency for Monterey County for administrative services. The Agency expects impact fee revenues to continue to grow as the pace of new development picks up. Regional fees collected will be expended on projects as prioritized in the Strategic Expenditure Plan. Near-term project expenditures identified in the plan are focused on the State Route 156 at Castroville Boulevard interchange improvements.

ATTACHMENTS:

- RDIF Agency Audit Fy 21-22

REGIONAL DEVELOPMENT IMPACT FEE JOINT POWERS AGENCY
GOVERNMENTAL FUND
BALANCE SHEET
June 30, 2022

	General Fund
ASSETS	
Cash and investments	\$ 6,808,351
Accounts receivable	<u>20,322</u>
Total assets	<u>\$ 6,828,673</u>
LIABILITIES AND FUND BALANCE	
Liabilities:	
Accounts payable	<u>\$ -</u>
Total liabilities	<u>-</u>
Fund balance:	
Restricted for transportation	<u>6,828,673</u>
Total fund balance	<u>6,828,673</u>
Total liabilities and fund balance	<u>\$ 6,828,673</u>

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

REGIONAL DEVELOPMENT IMPACT FEE JOINT POWERS AGENCY
GOVERNMENTAL FUND
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
For the Fiscal Year Ended June 30, 2022

	<u>General Fund</u>
Revenues:	
Mitigation fees	\$ 1,206,477
Interest	<u>27,324</u>
Total revenues	<u>1,233,801</u>
Expenditures:	
Administration	<u>10,000</u>
Total expenditures	<u>10,000</u>
Excess of revenues over (under) expenditures	1,223,801
Fund balance - July 1, 2021	<u>5,604,872</u>
Fund balance - June 30, 2022	<u><u>\$ 6,828,673</u></u>

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



Moss, Levy & Hartzheim LLP

Certified Public Accountants

**INDEPENDENT AUDITOR'S 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
Regional Development Impact Fee Joint Powers Agency
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 and the major fund of the Regional Development Impact Fee Joint Powers Agency (the Agency), as of and for the fiscal year ended June 30, 2022, and the related notes to the financial statements, which collectively comprise the Agency's basic financial statements, and have issued our report thereon dated November 10, 2022.

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, Remy & Haulgheim LLP

Santa Maria, California
November 10, 2022



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: January 25, 2023
Subject: **Committee Minutes**

RECOMMENDED ACTION:

ACCEPT draft minutes of the Transportation Agency Committees:

- Executive Committee - draft minutes of January 11, 2023
- Rail Policy Committee - draft minutes of January 9, 2023
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - No meeting
- [Technical Advisory Committee](#) - draft minutes of January 5, 2023
- [Measure X Citizens Oversight Committee](#) - No meeting

ATTACHMENTS:

- ❑ Executive Committee draft minutes of January 11, 2023.
- ❑ Rail Policy Committee draft minutes of January 2023

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: Mary Adams (Chair), Michael LeBarre (1st Vice Chair),
 Chris Lopez (2nd Vice Chair), Ed Smith (Past Chair),
 Wendy Root Askew (County representative), Vacant (City representative)*

Wednesday, January 11, 2023

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

REMOTE VIDEO/PHONE CONFERENCE ONLY

EXECUTIVE COMMITTEE	FEB 22	MAR 22	APR 22	MAY 22	JUN 22	AUG 22	SEP 22	OCT 22	NOV 22	JAN 23
Mary Adams, Chair Supr. Dist. 5 (S. Hardgrave, C. Courtney)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (TC)
Michael LeBarre, 1st Vice Chair King City (C. DeLeon)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Chris Lopez, 2nd Vice Chair Supr. Dist. 3 (P. Barba)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Ed Smith, Past Chair Monterey (D. Albert, A. Renny)	E	P (VC)	P (VC)	A	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Wendy Root Askew, County Representative Supr. Dist. 4 (Y. Anderson)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)
Vacant, City Representative (vacant)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	E

TC: via teleconference; VC: via video conference

P = Present

A = Absent

P(A) = alternate present

E = Excused

1. CALL TO ORDER

Chair Adams called the meeting to order at 8:30 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Goel, Guther, Muck, Rodriguez, Watson, and Wright.

Others present: Robert Brayer, County Counsel; Paul Schlesinger and Jim Davenport, Thorn Run Partners; Gus Khouri, Khouri Consulting; and Colleen Courtney, District 5 alternate.

2. PUBLIC COMMENTS

No public comment

3. CONSENT AGENDA

On a motion by Committee Member Smith, seconded by Committee Member LeBarre, the Committee voted 5-0 to approve the minutes from the Executive Committee meeting of November 2, 2022.

4. LEGISLATIVE UPDATE & FINAL 2023 PROGRAM

On a motion by Committee Member Lopez, seconded by Committee Member Smith, the Committee voted 5-0 to receive an update on state and federal legislative issues and recommended that the Board of Directors adopt the final 2023 legislative program.

Paul Schlesinger, Federal Agency legislative analyst, presented an update on federal legislative activities, noting that the omnibus appropriations bill signed into law by President Biden included \$1 million in community project funding for the US 101 South of Salinas auxiliary lane project.

Gus Khouri, State Agency legislative analyst, presented an update on state legislative activities, including the state budget announced on January 10. He noted that our delegation has changed, including the new Assembly Member Dawn Addis, the success of Assembly Member Rivas' attempt to become Speaker as of June 30, 2023, and that Senator Caballero's new district represents San Joaquin Valley and Senator Laird will represent the entire Monterey County until the 2024 elections clarify the new district representation.

Committee Member Lopez asked Mr. Khouri to confirm whether Senator Caballero would continue to represent our area for the next two years, or if Senator Laird is taking over the region formerly represented by Sen. Caballero.

Christina Watson, Director of Planning, presented the final Agency legislative program for 2023, with minor changes from the draft as approved by the Board in October.

5. TRANSPORTATION EXCELLENCE AWARDS

On a motion by Committee Member Lopez, seconded by Committee Member Askew, the Committee voted 5-0 to receive a report and approved the honoree nominations submitted to be awarded Transportation Excellence Awards for 2022 at the January 25, 2023, Board meeting.

Theresa Wright, Community Outreach Coordinator, reported that the annual awards program gives the Transportation Agency the opportunity to show its appreciation to the local community for its outstanding efforts to improve transportation in Monterey County. She noted that this year, staff received two nominations for Transportation Excellence Awards:

- Individual Nominee Award Transportation professionals who excel at their jobs and go the extra mile to improve our transportation system. Nominee: Andrew Easterling Traffic Engineer, City of Salinas Nominator: Ariana Green. Principal Planner, TAMC
- Project Nominee: Point Pinos Trail Project Nominator: Joyce Halabi, Deputy Public Works Director, City of Pacific Grove

6. TAMC BOARD DRAFT AGENDA

Executive Director Todd Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of January 25, 2023. Director Muck announced that the meeting will be held in person with a hybrid option, located at the County Building, 1441 Schilling Place, Salinas. After Executive Committee discussion, directions were provided to staff to place the following items for consideration on the regular agenda:

- Employee of the Quarter
- Election of 2023 Officers
- US 101 Business Plan
- Transportation Excellence Awards

7. ANNOUNCEMENTS

None this month.

8. ADJOURNMENT

Vice Chair LeBarre adjourned the meeting at 9:23 a.m.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)

RAIL POLICY COMMITTEE MEETING

Draft Minutes of January 9, 2023

Transportation Agency for Monterey County

ZOOM REMOTE VIDEO/PHONE CONFERENCE ONLY

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

L. Williamson, Senior Engineer	P	P		P	P		P	P		P		P
D. Bilse, Principal Engineer	P	P		P	A		P	P		P		A
A. Guthrie, Assis. Transp. Planner	P	P		P	E		P	P		P		P
T. Wright, Community Outreach Coordinator	A	A		A	A		P	A		P		A
J. Strause, Transportation Planner	-	-		-	-		P	A		A		A

P = Present

A = Absent

P(A) = alternate present

E = Excused

1. QUORUM CHECK AND CALL TO ORDER

Vice-Chair Potter called the meeting to order at 3:02 p.m. A quorum was established.

OTHERS PRESENT

Brianna Goodman	SCCRTC	Tarah Brady	Caltrans
Jasmine Mejia Corez	Public	Shannon Simonds	Caltrans
Paul Guirguis	Caltrans	Geneva Hurley	Public
Alex Lopez	Caltrans		

2. PUBLIC COMMENTS

None

3. CONSENT AGENDA

M/S/C Craig / Anderson /unanimous

3.1 Approved minutes of the November 7, 2022, Rail Policy Committee meeting.

END OF CONSENT AGENDA

4. COAST CORRIDOR RAIL PROJECT UPDATE

M/S/C Oglesby/Chavez /unanimous

The Committee received an update on the planned increase in passenger rail service along the coast corridor between San Francisco and Los Angeles; and recommended the Board of Directors appoint Mayor Potter and Mayor LeBarre to the Coast Rail Coordinating Council Policy Committee.

Alissa Guther, Assistant Transportation Planner, reported that staff is coordinating with Santa Cruz staff on a date for another trip to visit the Sonoma-Marín Area Rail Transit (SMART) system in spring 2023 and will provide more information at the February meeting. Ms. Guther noted that staff is working on a grant application for the Transit and Intercity Rail Capital Program for the Pajaro Station due in February.

Christina Watson, Director of Planning, reported that in January 2022, the TAMC Board approved the Rail Policy Committee recommended appointment of Dave Potter as the TAMC representative and Mike LeBarre as the TAMC alternate for a one-year term, and the CRCC Policy Committee selected Mr. Potter as the Chair. She noted that the Rail Policy Committee is now asked to recommend appointments to the CRCC Policy Committee for the period ending January 2024. Ms. Watson reported that the appointment involves attending up to four meetings of the Committee and potentially representing the group at a legislative day in Sacramento with the Intercity Passenger Rail group and the California Passenger Rail Summit, should they occur in 2023.

5. SALINAS RAIL KICK START PROJECT UPDATE

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

Christina Watson, Director of Planning, reported that the California Transportation Commission (CTC) approved the land transfer of Package 1 parcels to Salinas. She noted that TAMC staff have been coordinating with the City of Salinas to finalize the transfer agreement and quitclaim deeds.

Ms. Watson reported that negotiations for the acquisition of properties needed for the Salinas layover facility (Package 2) and Gilroy track improvements (Package 3) are ongoing. She noted that the Tarp parcel received approval from the Regional Water Board regarding

arsenic contamination. She mentioned that it is now pending the final approval needed from the State Water Board.

Ms. Watson reported that staff is working with the City of Gilroy, Caltrans, Caltrain, and High-Speed Rail regarding overlapping plans at the Gilroy station. She noted that the design team and construction management team have been coordinating on reviewing cost estimates for the construction of packages 2 and package 3.

6. ANNOUNCEMENTS AND/OR COMMENTS FROM COMMITTEE MEMBERS

Christina Watson, Director of Planning, announced the next Committee meeting is on February 6, 2023, at 3 pm via Zoom and noted the March meeting will be held in person in the TAMC office, with the possibility for remote participation by ex-officos and members of the public.

7. ADJOURN

Vice-Chair Potter adjourned the meeting at 3:12 p.m.



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: January 25, 2023
Subject: Correspondence

RECOMMENDED ACTION:

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

WEB ATTACHMENTS:

- [January 13, 2023 Letter to Executive Director Guy Preston, Santa Cruz County Regional Transportation Commission, regarding support for Zero Emission Rail Transit & Trail Project from TAMC Executive Director Todd Muck.](#)