



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

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

Wednesday, December 4, 2019
Agricultural Center Conference Room
1428 Abbott Street
Salinas, California
****9:00 AM****

FOR WIRELESS INTERNET,
CONNECT TO: ABBOTT CONF-GUEST
PASSWORD: 1428AGGUEST

(Agendas are on display and are posted 72 hours prior to the scheduled meeting at the Transportation Agency office and at these public libraries: Carmel, Monterey, Salinas Steinbeck Branch, Seaside, Prunedale, King City, Hartnell College, Monterey Peninsula College, and Cal State University Monterey Bay. Any person who has a question concerning an item on this agenda may call the Transportation Agency office at 831-775-0903 to make inquiry concerning the nature of the item described on the agenda.) The agenda and all enclosures are available on the Transportation Agency website: www.tamcmonterey.org, by clicking on Transportation Agency Board, meetings and agendas, click on agenda item and open it, click on report attachments listed at end of report.

1. QUORUM CHECK – CALL TO ORDER

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

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

PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENTS

Any person may address the Transportation Agency Board at this time. Presentations should not exceed three minutes, should be directed to an item **NOT** on today's agenda, and should be within the jurisdiction of the Transportation Agency Board. *Though it is not required, the Transportation Agency Board appreciates your cooperation in completing a speaker request form available on the table at the entrance to the meeting room. Please give the completed form to the Transportation Agency Administrative Assistant. If you have handouts, please provide 30 copies for the entire Board before the meeting starts or email to Agency Administrative Assistant 24 hours in advance of the meeting.*

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. **APPOINT** Board members Phillips and Orozco as Nominating Committee to meet and return to Board of Directors on January 22, 2020 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, 2021 Board meeting.

- Rodriguez

Agency Bylaws require the election of officers at the beginning of the January meeting. The Board officers are the Chair, 1st Vice Chair and 2nd Vice Chair. The Executive Committee includes the Chair, 1st Vice Chair, 2nd Vice Chair, the immediate past Chair, and a City and a County voting Board member.

5. Salinas Rail Extension Kick Start Package 2 Property Acquisition:

1. **RECEIVE** a presentation on the Salinas Rail Extension Kick Start property acquisition process;
2. **RECEIVE** public testimony from the Property Owner(s);
3. **CONDUCT** a hearing on the Resolutions of Necessity 2019-13 through 2019-15 to authorize the acquisition of fee simple interests and to make the required findings for properties located at:
 - 320 West Market Street, Salinas, California
 - 330 West Market Street, Salinas California
 - 346 West Market Street, Salinas, California
 - 356 West Market Street, Salinas, California; and,
4. **CONSIDER ADOPTING** Resolutions of Necessity 2019-13 through 2019-15 authorizing and directing TAMC's attorneys to prepare, commence, and file proceedings in eminent domain for the purpose of acquiring necessary real property interests

for the Salinas Rail Extension Kick Start project and to make the required deposits of probable compensation for each of the property interests required.

- Zeller

The Transportation Agency for Monterey County is proposing to extend passenger rail service from Santa Clara County to Salinas. The Salinas Rail Extension Kick Start project Package 2 requires acquisition of parcels near the Salinas Rail Station in order to improve rail access to the station and to build a train layover facility. Prior to initiating condemnation proceedings to acquire needed right of way for this programmed project, the Board of Directors must first adopt a Resolution in which they declare that they have made the specific findings identified under Section 1245.230 of the Code of Civil Procedure. This action will assure that property acquisition can move forward in a timely manner. Settlement negotiations with property owners will continue throughout this process.

6. Fort Ord Regional Trail and Greenway Draft Environmental Impact Report Public Hearing:

1. **RECEIVE** presentation on the Fort Ord Regional Trail and Greenway draft environmental impact report;
2. **OPEN** public hearing;
3. **RECEIVE** public comment; and
4. **CLOSE** public hearing.

- Castillo

As the Lead Agency pursuant to the California Environmental Quality Act, the Transportation Agency is seeking public input on the Draft Environmental Impact Report for the proposed Fort Ord Regional Trail and Greenway (FORTAG) project.

7. RECEIVE an update on State Route 156/Castroville Boulevard Interchange project and a presentation on the current project design.

- Deal

This presentation updates the Board as Caltrans nears the 30% design milestone for the State Route 156/Castroville Boulevard Interchange project.

8. RECEIVE reports from Transportation Providers:

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

9. Reports on meetings attended by Board Members at Transportation Agency expense, as required by state law.
10. Executive Director's Report.
11. Announcements and/or comments from Transportation Agency members on matters that they wish to put on future Transportation Agency agendas.
12. **ADJOURN**

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** minutes of the Transportation Agency for Monterey County (TAMC) the Service Authority for Freeways and Expressways, and the Monterey County Regional Development Impact Fee Joint Powers Agency for October 23, 2019.

- Rodriguez

- 3. 1.2 ACCEPT** the list of checks written for the month of October 2019 and credit card statements for the month of September 2019.

- Delfino

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

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

- Muck

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

- 3. 1.4 APPROVE** calendar year 2020 schedule of meetings for Agency Board of Directors and Executive Committee.

- Rodriguez

In December of every year, the Agency Board approves a schedule of meetings for the following year. The Executive Committee met on November 6, 2019 and recommends approval.

- 3. 1.5 Computer & Network Services Agreement:**

- 1. AUTHORIZE** the Executive Director to execute contract with Alvarez Technology Group in an amount not to exceed \$146,865 to provide computer and network services for the period ending December 31, 2024;

2. **APPROVE** the use of \$146,865 for the term of the agreement; and
3. **AUTHORIZE** the Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

- Zeller

The Agency conducted a competitive bidding process to select a qualified technical consultant to manage the Agency's computers and network infrastructure. The review committee recommended Alvarez Technology Group for the five-year contract.

3. 1.6 **APPROVE** Resolution 2019-18 providing authority for the Executive Director to execute amendment No. 2 to the fiscal year 2019/20 Overall Work Program and Budget to incorporate state planning funds carried over from fiscal year 2018/19.

- Muck

This amendment will allow \$57,097 of Rural Planning Assistance funds carried over from last fiscal year to be utilized in the Transportation Agency's current fiscal year activities.

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

3. 2.1 Measure X Senior & Disabled Transportation Program:

1. **ADOPT** the Measure X Senior & Disabled Transportation Program Guidelines for Fiscal Years 2020/21 through 2022/23; and
2. **RELEASE** the call for projects.

- Castillo

The Measure X Senior & Disabled Transportation Program Guidelines were updated based on input from the Measure X Citizens Oversight Committee and the Monterey-Salinas Transit Mobility Advisory Committee. The program guidelines will be used for the second round of grant awards covering fiscal years 2020/21 to 2022/23. The primary change is an on-site field visit with the most competitive applicants. The on-site visit will be conducted by a grant review committee and TAMC staff after proposals are scored and before submitting funding recommendations to the Oversight Committee and the TAMC Board of Directors.

3. 2.2 **APPROVE** and **AUTHORIZE** the Executive Director to enter into a Measure X Funding Agreement with Monterey-Salinas Transit, subject to approval by Agency Counsel, for an amount not to exceed \$1,450,000, to support the preliminary engineering and environmental analysis for the Highway 1 Busway project.

- Jacobsen

Monterey-Salinas Transit (MST) is the implementing agency for the proposed Busway project within TAMC's Monterey Branch Line right-of-way. This Funding Agreement between Monterey-Salinas Transit and TAMC allows MST's project costs to be funded and reimbursed through Measure X.

- 3. 2.3 AUTHORIZE** the Transportation Agency to be a joint applicant on a Transit and Intercity Rail Capital Program grant application supporting the Highway 1 Busway project.

- Jacobsen

According to the California State Transportation Agency, Monterey-Salinas Transit's application will be strengthened if the Transportation Agency can be a joint applicant. The funding requested is to support the construction phase of the project. The anticipated funding request will be approximately \$25 million.

PLANNING - No items this month

PROJECT DELIVERY and PROGRAMMING

- 3. 4.1 2019 Integrated Funding Plan and 2020 Regional Transportation Improvement Program:**

1. **APPROVE** Resolution 2019-16 adopting the Monterey County 2020 Regional Transportation Improvement Program; and
2. **APPROVE** Resolution 2019-17 adopting the 2019 Integrated Funding Plan.

- Zeller

To ensure efficient coordination among various fund sources, the 2019 Integrated Funding Plan identifies projects that are strong candidates for specific Senate Bill 1 grants, State Transportation Improvement Program funds, Measure X, and other matching funds, and can be brought to construction over the next five years. As a subset of that plan, the Regional Transportation Improvement Program specifies the region's proposed use of certain state funds to the California Transportation Commission.

- 3. 4.2 ALLOCATE** funding for selected Safe Streets Pilot Program projects from the Regional Surface Transportation Program that the Board of Directors set aside as the TAMC Reserve for Complete Street implementation.

- Jacobsen

The Transportation Agency is working to demonstrate how roadway maintenance projects, such as repaving, can include low-cost features to

improve pedestrian and bicycle safety in Monterey County. This pilot program invited jurisdictions to apply for funding from the set-aside for Complete Streets implementation to cover the cost of bicycle and pedestrian safety features above what the project would have constructed without the funding.

3. 4.3 Monterey County Call Box Program: Verizon Wireless Contract Amendment:

1. **APPROVE** contract Amendment No. 3 with Verizon Wireless extending the term of the agreement to December 31, 2020;
2. **AUTHORIZE** the Executive Director to execute documentation necessary to enter into the updated Participating Addendum with NASPO Value Point (formerly Western States Contracting Alliance) and the State of California with respect to Verizon Wireless Communication and Equipment services; and
3. **AUTHORIZE** the Executive Director to execute the contract and changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency Counsel.

- Williamson

In 2012, following a competitive procurement process, the Transportation Agency contracted with Verizon Wireless to provide digital cellular service for call boxes in Monterey County. The service contract with Verizon Wireless is subject to the terms of the user agreement with NASPO Value Point (formerly Western States Contracting Alliance) and the State of California with respect to Verizon Wireless Communication and Equipment services, which has been amended to extend service through December 31, 2020. This Amendment will bring the Agency's contract into compliance with the updated NASPO Value Point contract with Verizon Wireless.

3. 4.4 Castroville Bicycle-Pedestrian Bridge Decorative Treatment Contract Amendment:

1. **APPROVE** contract Amendment No. 1 with the Arts Council for Monterey County extending the terms of the agreement to June 30, 2020; and
2. **AUTHORIZE** the Executive Director to execute the contract amendment and changes to the contract if such changes do not increase the Agency's cost for the design, fabrication and installation of decorative treatments on the Castroville Bicycle-Pedestrian Railroad Crossing Bridge, subject to legal counsel approval.

- Wright

The Transportation Agency executed an agreement with the Arts Council for Monterey County to manage the design, fabrication and installation of the decorative treatments on the Castroville Bicycle Pedestrian Path and Railroad Crossing Bridge. With unforeseen delays in the design and fabrication stages of the project, this report seeks the authorization to extend the contract deadline from December 31, 2019 to June 30, 2020.

RAIL PROGRAM

3. 5.1 Salinas Rail Extension Kick Start Project Final Design:

1. **APPROVE** the scope of work for the Salinas Rail Extension Kick Start Project Final Design Request for Proposals, subject to counsel approval;
2. **AUTHORIZE** staff to publish the Request for Proposals and return to the Board of Directors with a recommendation for approval of a consultant, including the final scope of work; and
3. **APPROVE** the use of Traffic Congestion Relief Program funds for this contract in an amount not to exceed \$1,200,000.

- Watson

This Request for Proposals is for the preparation of final design Plans, Specifications & Estimates of a new layover facility in Salinas, track improvements to the Union-Pacific-owned Coast Main Line track between Gilroy and Salinas, and track access improvements at the Gilroy station in Santa Clara County. This work includes design support during construction.

3. 5.2 APPROVE support for multi-county application for Transit and Intercity Rail Capital Program funding.

- Watson

The Coast Rail Coordinating Council is a multi-county group of transportation

agencies that support increased passenger rail service on the coast rail line between San Francisco and Los Angeles. Staff recommends supporting a multi-agency state rail grant application for capital and/or planning funds to support expansion of passenger rail service on the coast line.

- 3. 5.3 APPROVE** contract amendment #5 with Meyers Nave to extend the term of the agreement for legal services for the Salinas Rail Extension - Package 1 until December 31, 2020.

- Zeller

The Transportation Agency's contract for legal services with Meyers Nave expires December 31, 2019. This contract amendment #5 would extend the term of the agreement until December 31, 2020 and within the existing budget without adding additional funds.

REGIONAL DEVELOPMENT IMPACT FEE - No items this month

COMMITTEE MINUTES and CORRESPONDENCE

- 3. 7.1 ACCEPT** draft minutes of the Transportation Agency Committees:

- [Technical Advisory Committee](#) - November 7, 2019
- Rail Policy Committee - November 4, 2019
- Executive Committee - November 6, 2019
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - November 6, 2019
- [Excellent Transportation Oversight Committee](#) - no meeting

- Rodriguez

- 3. 7.2 RECEIVE** correspondence to and from TAMC for the months of November and December 2019.

- Rodriguez

END OF CONSENT AGENDA

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

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

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

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

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



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: December 4, 2019
Subject: **Appoint Nominating Committee**

RECOMMENDED ACTION:

APPOINT Board members Phillips and Orozco as Nominating Committee to meet and return to Board of Directors on January 22, 2020 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, 2021 Board meeting.

SUMMARY:

Agency Bylaws require the election of officers at the beginning of the January meeting. The Board officers are the Chair, 1st Vice Chair and 2nd Vice Chair. The Executive Committee includes the Chair, 1st Vice Chair, 2nd Vice Chair, the immediate past Chair, and a City and a County voting Board member.

FINANCIAL IMPACT:

None.

DISCUSSION:

Current Board officers are:

- Robert Huitt (Chair)
- Luis Alejo (1st Vice Chair)
- Ed Smith (2nd Vice Chair)

Current officers of Executive Committee are:

- Robert Huitt (Chair)
- Luis Alejo (1st Vice Chair)
- Ed Smith (2nd Vice Chair)
- John Phillips (Past Chair)
- Mary Adams (County Representative)
- Michael LeBarre (City Representative)

The Executive Committee met on November 6, 2019 and recommends Board members Phillips and Orozco to be the nominating committee. At the January 22, 2020 Board meeting, in addition to the recommendations of the Nominating Committee, there will be opportunity for nominations from the floor.



Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: December 4, 2019
Subject: Resolutions of Necessity for Salinas Rail Extension Property Acquisition

RECOMMENDED ACTION:

Salinas Rail Extension Kick Start Package 2 Property Acquisition:

1. **RECEIVE** a presentation on the Salinas Rail Extension Kick Start property acquisition process;
2. **RECEIVE** public testimony from the Property Owner(s);
3. **CONDUCT** a hearing on the Resolutions of Necessity 2019-13 through 2019-15 to authorize the acquisition of fee simple interests and to make the required findings for properties located at:
 - 320 West Market Street, Salinas, California
 - 330 West Market Street, Salinas California
 - 346 West Market Street, Salinas, California
 - 356 West Market Street, Salinas, California; and,
4. **CONSIDER ADOPTING** Resolutions of Necessity 2019-13 through 2019-15 authorizing and directing TAMC's attorneys to prepare, commence, and file proceedings in eminent domain for the purpose of acquiring necessary real property interests for the Salinas Rail Extension Kick Start project and to make the required deposits of probable compensation for each of the property interests required.

SUMMARY:

The Transportation Agency for Monterey County is proposing to extend passenger rail service from Santa Clara County to Salinas. The Salinas Rail Extension Kick Start project Package 2 requires acquisition of parcels near the Salinas Rail Station in order to improve rail access to the station and to build a train layover facility. Prior to initiating condemnation proceedings to acquire needed right of way for this programmed project, the Board of Directors must first adopt a Resolution in which they declare that they have made the specific findings identified under Section 1245.230 of the Code of Civil Procedure. This action will assure that property acquisition can move forward in a timely manner. Settlement negotiations with property owners will continue throughout this process.

FINANCIAL IMPACT:

The Monterey County Rail Extension project budget includes funding for property acquisition. Staff proposes to use allocated Traffic Congestion Relief Program funds for this work. Including funding already expended for Package 1, the right-of-way acquisition phase is estimated to cost \$15.5 million.

DISCUSSION:

Since August 2019, the Transportation Agency's real estate acquisition consultants, Associated Right of Way Services, have been negotiating with the property owners near the Salinas Rail Station to purchase the properties for the Salinas Rail Extension Kick-Start project Package 2, layover facility and track improvements. The project involves the

extension of rail service from Santa Clara County, and the purchase of these properties is required to allow for the construction of a layover facility and track improvements near the station. In total, there are five properties that are the subject of acquisition for this phase of the Kick Start project.

For each property interest to be acquired, a resolution of necessity must be adopted prior to the commencement of eminent domain proceedings pursuant to Code of Civil Procedure Section 1245.220. The statutory requirement that a public entity adopt a resolution of necessity before initiating a condemnation action "is designed to ensure that public entities will verify and confirm the validity of their intended use of the power of eminent domain prior to the application of that power in any one particular instance" (San Bernardino County Flood Control Dist. v. Grabowski (1988) 205 Cal.App.3d 885, 897).

Approval of a resolution of necessity does not necessarily mean that condemnation will occur as settlement negotiations with property owners can continue throughout this process. This action would assure that the project can move along in a timely manner, set the date of value for the properties, and ensure that the properties do not need to be re-appraised.

A resolution of necessity must contain a general statement of the public use for which the property is to be taken, a reference to the statute authorizing the exercise of eminent domain, a description of the property, and a declaration stating that each of the following have been found and determined by the Board to be the case (Code of Civil Procedure Section 1245.230):

1. The public interest and necessity require the proposed project;
2. The proposed project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury;
3. The property described in the resolution is necessary for the proposed project; and,
4. That either the offer required by Section 7267.2 of the Government Code has been made to the owner or owners of record, or the offer has not been made because the owner cannot be located with reasonable diligence.

This staff report provides data and information addressing each of these items.

STATEMENT OF PUBLIC USE

Each of the parcels of property that are the subject of the recommended resolutions of necessity are to be acquired for the construction of the Salinas Rail Extension Kick Start project, which extends passenger rail service from Santa Clara County south to Salinas. The first phase of the project, known as the Kick Start project, will feature improvements at the Salinas Station, including a train layover facility and track access to the station, which necessitate the acquisition of the subject parcels. The need for each particular parcel is discussed in the Property Fact Sheets attached hereto.

STATUTORY AUTHORIZATION FOR EXERCISING EMINENT DOMAIN

Under its enabling legislation, the Transportation Agency for Monterey County ("TAMC") is authorized to acquire property for rail purposes by eminent domain. California Government Code Section 67930-67931 sets forth the general powers of TAMC and provides in pertinent part that: "The agency has all of the powers expressed or implied, necessary to carry out the intent of that Part 11.5, including the power of eminent domain and the power to preserve, acquire, construct, or improve any of the following: (1) Rights-of-way for rail purposes and (2) Rail terminals and stations"; Part 11.5 refers to Public Utilities Code Division 10, Part 11.5, Chapter 3, Section 99638, which allocated funding to TAMC for rail projects in Monterey County. One of the functions of TAMC is to fund and deliver rail projects.

In addition, the Eminent Domain Law, Code of Civil Procedure Sections 1230.010 et seq., gives entities authorized by

statute the right to use eminent domain to acquire property for public use, and specifies the procedures for the exercise of that right.

GOVERNMENT CODE OFFERS

The owners of the properties that are the subject of the resolutions were made an offer by TAMC for the purchase of the property, as required by Government Code Section 7267.2.

Each property owner was presented with a written offer in an amount not less than the approved appraisal for the property, and a statement and summary of the basis of the offer, comprised of an Appraisal Summary Statement. The Appraisal Summary Statement provided the following information: name of owner; property address; parcel and APN number; locale; applicable zoning; date of valuation, present use; highest and best use; total property area; area to be acquired; type of interest to be acquired; improvements and access impacted; damages incurred and, as appropriate, separately stated with calculations and narrative explanation; total payment; and a description of the market value, reproduction or replacement cost analysis, or capitalization analysis, used to determine just compensation; and a summary of comparable sales, including the location, date of sale and sales price of properties used in the appraisal process. All offers made to the property owners are incorporated herein by reference, made a part of this staff report, and are available for review by the TAMC Board.

SALINAS RAIL EXTENSION PROJECT OVERVIEW, PURPOSE, AND NEED

The Salinas Rail Extension project extends passenger rail service from Santa Clara County south to Salinas. The first phase of the project, known as the Kick Start project, will feature improvements at the Salinas Station.

Purpose of the Project

The project is intended to achieve the following objectives:

- Provide an alternative to the highly congested US 101 corridor to access to jobs, education, health care and interregional transportation in Silicon Valley and the San Francisco Bay Area.
- Promote mixed-use, transit-oriented development, affordable housing, livable communities and economic growth around stations.
- Improve passenger rail service and increase ridership in this severely, and ever-increasingly, congested corridor by providing rail capacity and faster, convenient access between Monterey County to major Santa Clara Valley employment and activity centers for residents from throughout the Monterey Bay Area.
- Enhance regional connectivity by expanding rail service and improve intermodal transit hubs.
- Expand transportation solutions that will be instrumental in maintaining the economic vitality and continuing development of Monterey County.
- Improve mobility options to employment, education, medical, and retail centers for corridor residents, in particular low-income, youth, elderly, disabled, and ethnic minority populations.
- Improve regional air quality by reducing auto emissions.

Expanded rail service to Salinas is consistent with the goals established in prior corridor studies and responds to the long-range Monterey County Regional Transportation Plan, adopted by the Transportation Agency board in June 2018. The primary goal of the long-range plan is to provide transportation facilities and services that support and enhance Monterey County's high quality of life and vibrant economy.

Need for the Project

The proposed extension of passenger rail service to Salinas would provide an alternative means of travel between Monterey County and the San Francisco Bay Area. In addition to lowering congestion on the roadways, the rail extension would bring a significant increase in ridership to the existing services. Other benefits to this new service include an increase in job opportunities, more transportation alternatives for senior citizens and those with physical disabilities, increased access by students to educational resources, and economic development opportunities along

the train route.

Current and future population and employment conditions in the Proposed Action alignment both establish a need for passenger rail service and also provide the market to ensure the success of that service. In June 2018, the Association of Monterey Bay Area Governments (AMBAG) Board of Directors adopted the 2040 Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS). A regional growth forecast was prepared in support of the MTP/SCS, which projects the region's population, housing, and employment through 2040. The growth forecast is also used to support the Regional Travel Demand Model and local planning efforts, such as general plan updates and project reviews.

The recent and projected employment growth in both the San Francisco Bay Area and the Monterey Bay Area indicate a strengthening post-recession economy; however, the majority of the job growth is anticipated to occur north of the Monterey Bay Area, perpetuating Monterey Bay Area's jobs/housing imbalance and resulting in the need for improved transportation to connect a large portion of the employment base to the job opportunities. This regional jobs/housing imbalance generates a large inter-regional commuter traffic pattern, leading to highway congestion and poor air quality. During the morning hours, commuters from the Monterey Bay Area travel north to jobs in the San Francisco Bay Area and then return south in the late afternoon to their homes. Given topographical and geographical conditions in the Monterey Bay Area, only one major travel corridor exists for commuters driving to the majority of the jobs in the San Francisco Bay Area – US 101.

PROJECT PLANNING AND IMPLEMENTATION

Alternatives Analysis

In April 2007, TAMC completed the Salinas Rail Extension Alternatives Analysis, which is incorporated herein by reference, made a part of this staff report, and is available for review by the TAMC Board. The Alternatives Analysis identified unmet travel needs in Monterey County and inter-county travel needs between Monterey County and the San Francisco Bay Area, and ultimately resulted in the adoption of a Locally Preferred Alternative to address the transportation needs identified and evaluated in the study. To meet the transportation need for improved access and mobility, eight initial conceptual alternatives to the no-build scenario were identified, later refined based on public and stakeholder input and split into two projects; one to serve intra-county needs (Monterey Branch Line) and one to serve inter-county needs (Salinas to San Francisco Bay Area). Seven modified variations of the original conceptual alternatives were developed for the US 101 corridor to potentially meet cost-effectiveness, ridership, environmental, and other selection criteria considerations.

These alternatives were then evaluated to determine their comparative performance, potential environmental consequences, and cost. Based on analytical studies, public input, and key findings of the refined conceptual alternatives, two alternatives were determined suitable for more detailed definition and analysis, a Passenger Rail Extension Alternative and a Express Bus Alternative.

The results of the detailed analysis of alternatives indicated that the Passenger Rail Extension Alternative was the most cost-effective alternative for serving inter-county commuters and providing access to educational and health-care resources in the San Francisco Bay Area. This alternative was determined to meet the need that the Proposed Action is intended to address by providing additional transportation capacity in the US 101 travel corridor. The Passenger Rail Extension Alternative was also determined to be superior to the Express Bus Alternative for stimulating the local economy and supporting transit-oriented development. For these reasons, the Passenger Rail Extension Alternative was adopted by TAMC on January 31, 2007 as the Locally Preferred Alternative.

Station Area Planning

TAMC has coordinated with many stakeholders for station area planning, development, and implementation of improvements to and expansion of the Salinas Train Station. The station Steering Committee is comprised of the City

of Salinas, Caltrans District 5, Monterey Salinas Transit and TAMC. Other stakeholders in the station area development include Caltrans Division of Rail and Mass Transportation, Union Pacific, Amtrak, Caltrain Joint Powers Board, Capitol Corridor Joint Powers Authority, California Public Utilities Commission, Salinas Historic Resources Board, the Salinas City Center Association, the First Mayor's House, Greyhound, and neighboring businesses, residents, property owners, and the general public.

Project Funding

The total capital cost of the Salinas Rail Extension Kick-Start project had been estimated at \$81.5 million, including funds already expended on planning, environmental, and right-of-way acquisition to date. State funding has been secured via the Traffic Congestion Relief Program, the Proposition 116 Rail Bond, the Transit and Intercity Rail Capital Program, and the State Transportation Improvement Program.

Engineering Design

The engineering and design of the project has been developed in various phases of project development in conjunction with the environmental process. Engineering phases include Conceptual Engineering (10% design), Preliminary Engineering (30% design), 60% design, 75% design, and Final Engineering (100% design). These design phases represent a progression of engineering throughout project development.

The 75% Engineering phase was completed in February 2016 by HDR Engineering. Said engineering designs are hereby incorporated herein by reference and made a part of this Staff report. They are available for review by the TAMC Board. Final design will advance the project development to 100% completion.

ENVIRONMENTAL CLEARANCE AND REVIEW

In April 2006, TAMC published the Draft Environmental Impact Report (EIR) for an extension of Caltrain service to Monterey County, followed by the Final EIR in July 2006, to meet California Environmental Quality Act (CEQA) requirements. The EIR reviewed a proposed extension of the San Francisco Bay Area's Caltrain rail service. The EIR addressed the need for additional rail service between Gilroy and Salinas and also included the proposed Pajaro/Watsonville and Castroville Stations to capture a larger share of the market.

Once it was considered that the extension into Monterey County would be provided by Capitol Corridor and not Caltrain, TAMC prepared supplementary studies reflecting this change and published the Addendum – Capitol Corridor Extension to Monterey County Environmental Impact Report in August 2013.

Said documents are available for the Board's review and consideration and are incorporated by reference herein. Many of these documents, and other information concerning the Project, are available through the TAMC website, www.tamcmonterey.org:

- Salinas Rail Extension Draft Environmental Impact Report, Vol One
- Salinas Rail Extension Draft Environmental Impact Report Appendices, Vol Two
- Salinas Rail Extension Final Environmental Impact Report Vol Three
- Traffic Impact Analysis
- Capitol Corridor Extension to Monterey County Environmental Impact Report Addendum, August 2013

SPECIFIC PROPERTY ACQUISITIONS

Detailed property fact sheets and pictures of the parcels required for this Project are included as web attachments. As explained therein all parcels are needed for the layover facility. Overall property requirements and project related costs have been minimized as much as possible. Offers were made to the owners of each property as follows, and said offer package is incorporated herein by reference and are available for review by the TAMC Board:

- 320 West Market Street, Salinas, California – August 14, 2019

- 330 West Market Street, Salinas, California – August 14, 2019
- 346 West Market Street, Salinas, California – August 14, 2019
- 356 West Market Street, Salinas, California – August 14, 2019

On November 7, 2019, Notice of Intention to Adopt Resolution of Necessity, incorporated herein by reference, was sent to the owners of each property

ATTACHMENTS:

- ▢ 2019-13 Resolution of Necessity for 346 W Market Street
- ▢ 2019-14 Resolution of Necessity for 356 W Market Street
- ▢ 2019-15 Resolution of Necessity for 320 and 330 W Market Street

WEB ATTACHMENTS:

- [Property Fact Sheets](#)

**RESOLUTION NO. 2019-13
OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

**RESOLUTION OF NECESSITY DETERMINING THAT THE PUBLIC INTEREST
AND NECESSITY REQUIRE THE ACQUISITION OF CERTAIN LAND AND
DIRECTING THE FILING OF EMINENT DOMAIN PROCEEDINGS
FOR 346 WEST MARKET STREET, SALINAS, CALIFORNIA**

WHEREAS, the Salinas Rail Extension Kick Start Project (the “Project”) is being undertaken for the purpose of easing traffic congestion, improving area-wide mobility, and otherwise furthering the public health, safety and welfare; and

WHEREAS, the Transportation Agency for Monterey County (“TAMC) approved the Project and complied with the requirements of the California Environmental Quality Act (“CEQA”); and

WHEREAS, it is desirable and necessary for TAMC to acquire fee simple interests in certain property identified as part of Assessor’s Parcel Number 002-021-006 located at 346 West Market, Salinas, California, more particularly described in **Exhibit A** and depicted in **Exhibit B** attached hereto and made a part hereof by this reference, for the construction of the Project; and

WHEREAS, TAMC has investigated and examined alternatives to the Project and the acquisition of the Property, and concluded that both the Project and the acquisition of the Property for the Project are necessary; and

WHEREAS, TAMC is authorized to acquire the subject property and exercise the power of eminent domain pursuant to and in accordance with Article 1, Section 19 of the California Constitution, the California Eminent Domain Law, Code of Civil Procedure Sections 1230.010 *et seq.*, and Government Code Sections 67930 and 67931; and

WHEREAS, pursuant to the provisions of Section 1245.235 of the Code of Civil Procedure of the State of California, notice has been duly given to the owner(s) of the property herein, all of whom have been given a reasonable opportunity to appear and be heard before the Board of Directors of TAMC at the time and place set forth in said notice, regarding the matters specified therein.

NOW, THEREFORE, IT IS FOUND, DETERMINED AND ORDERED as follows:

1. The recitals contained herein are true and correct.
2. Upon examination of the alternatives, TAMC requires the Property for the Project.
3. TAMC is authorized to acquire the Property and exercise the power of eminent domain pursuant to and in accordance with Article 1, Section 19 of the California Constitution, the California Eminent Domain Law, Code of Civil Procedure Sections 1230.010 *et seq.*, and Sections 67930 and 67931 of the Government Code; and
4. The public interest and necessity require the Project.
5. The Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury.
6. Fee simple interests in the property described in **Exhibit A** and depicted in **Exhibit B** are necessary for the project.
7. The offer required by Section 7267.2 of the Government Code, together with the accompanying statement of the amount established as just compensation, has been made to the owner or owners of record, which offer and statement were in a format and contained the information required by Government Code Section 7267.2.
8. TAMC has complied with all conditions and statutory requirements, including those prescribed by CEQA, and that are necessary for approval and adoption of the Project.
9. All conditions and statutory requirements necessary to exercise the power of eminent domain (“the right to take”) to acquire the property described herein have been complied with by TAMC.

10. Insofar as any portion of the property has heretofore been appropriated for public use, the proposed use set forth herein will not unreasonably interfere with or impair the continuation of the public use as it exists or may reasonably be expected to exist in the future, and is therefore a compatible public use pursuant to Code of Civil Procedure Section 1240.510, or, as applicable, constitutes a more necessary public use to which the property is appropriated pursuant to Code of Civil Procedure Section 1240.610.

11. Special counsel, Meyers Nave, is hereby **AUTHORIZED** and **EMPOWERED**:
 - a. To acquire in the name of TAMC by condemnation the Property described in **Exhibit A** and depicted in **Exhibit B**, attached hereto and incorporated herein by reference in accordance with the provisions of the California Eminent Domain Law, the Code of Civil Procedure and the Constitution of the State of California.

 - b. To prepare or have prepared and to prosecute in the name of TAMC such proceedings in the proper court as is necessary for such acquisition; and

 - c. To deposit the probable amount of just compensation, based on an appraisal.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this ____ day of _____, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ROBERT HUITT, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

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

EXHIBIT A
“Legal Description”



May 07, 2019
BKF No. 20136140
Page 1 of 1

EXHIBIT “A”
Legal Description

PARCEL B
TAMC Salinas Rail
(Portion of APN 002-021-006)

Real property in the City of Salinas, County of Monterey, State of California, described as follows:

Being a portion of the lands described in that certain Quitclaim Deed, released to The Baillie Family Limited Partnership, a California Limited Partnership, recorded on July 17, 1997 in Reel 3545 at Page 686, Official Records of Monterey County, more particularly described as follows:

BEGINNING at the most northerly corner of said lands of Baillie (Re 3545 Im 686), said corner being also a point on the southwesterly line of the lands of Union Pacific Railroad;

Thence leaving said corner and along said southwesterly line of the lands of Union Pacific Railroad, South 64°45’50” East, 119.89 feet to the southeasterly line of said lands of Baillie;

Thence along said southeasterly line, South 26°28’29” West, 118.29 feet;

Thence leaving said southeasterly line and parallel with said southwesterly line of the lands of Union Pacific Railroad, North 64°45’50” West, 119.89 feet to the northwesterly line of said lands of Baillie;

Thence along said northwesterly line, North 26°28’29” East, 118.29 feet to the point of **BEGINNING**.

Containing an area of 14,178 square feet, more or less.

Being also a portion of Assessor’s Parcel No. 002-021-006 per Roll Year 2018-19.

As shown on EXHIBIT “B” attached hereto and by this reference made a part hereof.

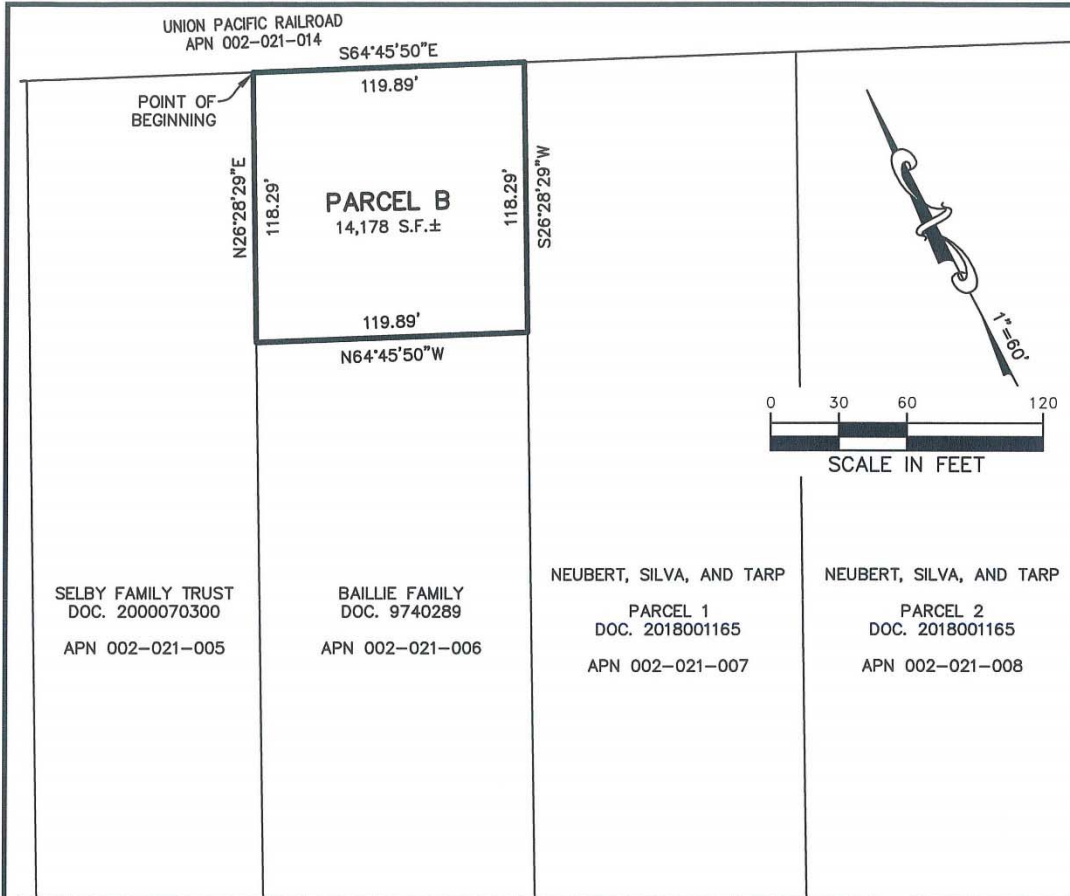
This legal description was prepared by me, or under my direction, in conformance with the requirements of the Professional Land Surveyors Act.

By: John Koroyan
John Koroyan
P.L.S. No. 8883

Date: MAY 07, 2019



EXHIBIT B
APN 002-021-006



← TO VILLA STREET **WEST MARKET STREET** TO NEW STREET →
 (FORMERLY CASTROVILLE STREET)
 (CA-183)
 (80' WIDE)



LEGEND
 APN ASSESSOR'S PARCEL NUMBER
 (PER ROLL YEAR 2018-19)
 S.F. SQUARE FEET

EXHIBIT "B"
 PLAT TO ACCOMPANY
 LEGAL DESCRIPTION

K:\SUR13\136140 TAMC SALINAS RAIL KICK START\DWG\PLATS\TRANSFER PARCEL B\TRANSFER_PARCEL B.DWG

PLOT FILED BY: 05/06



1730 N. FIRST STREET
 SUITE 600
 SAN JOSE, CA 95112
 408-467-9100
 www.bkf.com

Subject PARCEL B
TAMC SALINAS RAIL
 Job No. 20136140
 By PAN Date 05-07-19 Chkd. JVK
 SHEET 1 OF 1

**RESOLUTION NO. 2019-14
OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

**RESOLUTION OF NECESSITY DETERMINING THAT THE PUBLIC INTEREST
AND NECESSITY REQUIRE THE ACQUISITION OF CERTAIN LAND AND
DIRECTING THE FILING OF EMINENT DOMAIN PROCEEDINGS
FOR 356 WEST MARKET STREET, SALINAS, CALIFORNIA**

WHEREAS, the Salinas Rail Extension Kick Start Project (the “Project”) is being undertaken for the purpose of easing traffic congestion, improving area-wide mobility, and otherwise furthering the public health, safety and welfare; and

WHEREAS, the Transportation Agency for Monterey County (“TAMC) approved the Project and complied with the requirements of the California Environmental Quality Act (“CEQA”); and

WHEREAS, it is desirable and necessary for TAMC to acquire fee simple interests in certain property identified as part of Assessor’s Parcel Number 002-021-005 located at 356 West Market, Salinas, California, more particularly described in **Exhibit A** and depicted in **Exhibit B** attached hereto and made a part hereof by this reference, for the construction of the Project; and

WHEREAS, TAMC has investigated and examined alternatives to the Project and the acquisition of the Property, and concluded that both the Project and the acquisition of the Property for the Project are necessary; and

WHEREAS, TAMC is authorized to acquire the subject property and exercise the power of eminent domain pursuant to and in accordance with Article 1, Section 19 of the California Constitution, the California Eminent Domain Law, Code of Civil Procedure Sections 1230.010 *et seq.*, and Government Code Sections 67930 and 67931; and

WHEREAS, pursuant to the provisions of Section 1245.235 of the Code of Civil Procedure of the State of California, notice has been duly given to the owner(s) of the property herein, all of whom have been given a reasonable opportunity to appear and be heard before the Board of Directors of TAMC at the time and place set forth in said notice, regarding the matters specified therein.

NOW, THEREFORE, IT IS FOUND, DETERMINED AND ORDERED as follows:

1. The recitals contained herein are true and correct.
2. Upon examination of the alternatives, TAMC requires the Property for the Project.
3. TAMC is authorized to acquire the Property and exercise the power of eminent domain pursuant to and in accordance with Article 1, Section 19 of the California Constitution, the California Eminent Domain Law, Code of Civil Procedure Sections 1230.010 *et seq.*, and Sections 67930 and 67931 of the Government Code; and
4. The public interest and necessity require the Project.
5. The Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury.
6. Fee simple interests in the property described in **Exhibit A** and depicted in **Exhibit B** are necessary for the Project.
7. The offer required by Section 7267.2 of the Government Code, together with the accompanying statement of the amount established as just compensation, has been made to the owner or owners of record, which offer and statement were in a format and contained the information required by Government Code Section 7267.2.
8. TAMC has complied with all conditions and statutory requirements, including those prescribed by CEQA, and that are necessary for approval and adoption of the Project.
9. All conditions and statutory requirements necessary to exercise the power of eminent domain (“the right to take”) to acquire the property described herein have been complied with by TAMC.

10. Insofar as any portion of the property has heretofore been appropriated for public use, the proposed use set forth herein will not unreasonably interfere with or impair the continuation of the public use as it exists or may reasonably be expected to exist in the future, and is therefore a compatible public use pursuant to Code of Civil Procedure Section 1240.510, or, as applicable, constitutes a more necessary public use to which the property is appropriated pursuant to Code of Civil Procedure Section 1240.610.

11. Special counsel, Meyers Nave, is hereby **AUTHORIZED** and **EMPOWERED**:
 - a. To acquire in the name of TAMC by condemnation the Property described in **Exhibit A** and depicted in **Exhibit B**, attached hereto and incorporated herein by reference in accordance with the provisions of the California Eminent Domain Law, the Code of Civil Procedure and the Constitution of the State of California.

 - b. To prepare or have prepared and to prosecute in the name of TAMC such proceedings in the proper court as is necessary for such acquisition; and

 - c. To deposit the probable amount of just compensation, based on an appraisal.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this ____ day of _____, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ROBERT HUITT, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

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

EXHIBIT A
“Legal Description”



May 07, 2019
BKF No. 20136140
Page 1 of 1

EXHIBIT “A”
Legal Description

PARCEL A
TAMC Salinas Rail
(Portion of APN 002-021-005)

Real property in the City of Salinas, County of Monterey, State of California, described as follows:

Being a portion of the lands described in that certain Grant Deed, conveyed to Ronald W. Selby and Joyce M. Selby, Co-Trustees under The Selby Family Trust, recorded on October 26, 2000 as Document No. 2000-070300, Official Records of Monterey County, more particularly described as follows:

BEGINNING at the most northerly corner of said lands of Selby (Doc. 2000-070300), said corner being also a point on the southwesterly line of the lands of Union Pacific Railroad;

Thence leaving said corner and along said southwesterly line of the lands of Union Pacific Railroad, South 64°45'50" East, 100.01 feet to the southeasterly line of said lands of Selby;

Thence along said southeasterly line, South 26°28'29" West, 118.29 feet;

Thence leaving said southeasterly line and parallel with said southwesterly line of the lands of Union Pacific Railroad, North 64°45'50" West, 100.01 feet to the northwesterly line of said lands of Selby;

Thence along said northwesterly line, North 26°28'29" East, 118.29 feet to the point of **BEGINNING**.

Containing an area of 11,827 square feet, more or less.

Being also a portion of Assessor's Parcel No. 002-021-005 per Roll Year 2018-19.

As shown on EXHIBIT “B” attached hereto and by this reference made a part hereof.

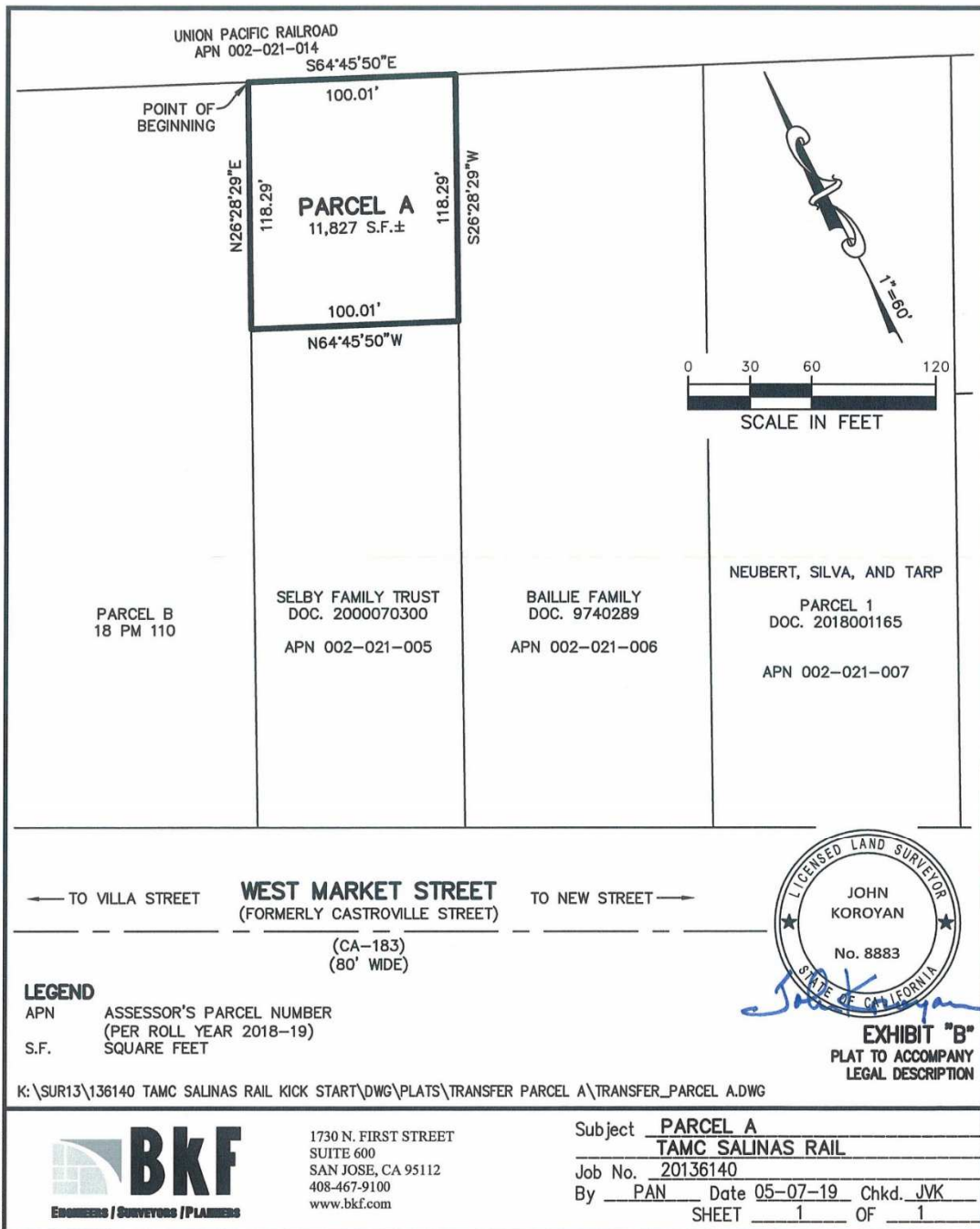
This legal description was prepared by me, or under my direction, in conformance with the requirements of the Professional Land Surveyors' Act.

By: John Koroyan
John Koroyan
P.L.S. No. 8883

Date: MAY 7, 2019



EXHIBIT B
APN 002-021-005



**RESOLUTION NO. 2019-15
OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

**RESOLUTION OF NECESSITY DETERMINING THAT THE PUBLIC INTEREST
AND NECESSITY REQUIRE THE ACQUISITION OF CERTAIN LAND AND
DIRECTING THE FILING OF EMINENT DOMAIN PROCEEDINGS
FOR 320 AND 330 WEST MARKET STREET, SALINAS, CALIFORNIA**

WHEREAS, the Salinas Rail Extension Kick Start Project (the “Project”) is being undertaken for the purpose of easing traffic congestion, improving area-wide mobility, and otherwise furthering the public health, safety and welfare; and

WHEREAS, the Transportation Agency for Monterey County (“TAMC) approved the Project and complied with the requirements of the California Environmental Quality Act (“CEQA”); and

WHEREAS, it is desirable and necessary for TAMC to acquire certain properties in fee identified as Assessor’s Parcel Number 002-021-009 (**Exhibit A**) located at 320 West Market Street and fee simple interests in certain property identified as part of Assessor’s Parcel Numbers 002-021-007 (**Exhibit B** – Parcel C) and 002-021-008 (**Exhibit C** – Parcel D) located at 320 and 330 West Market, Salinas, California, more particularly described and depicted in **Exhibits A, B, and C** attached hereto and made a part hereof by this reference, for the construction of the Project; and

WHEREAS, TAMC has investigated and examined alternatives to the Project and the acquisition of the Property, and concluded that both the Project and the acquisition of the Property for the Project are necessary; and

WHEREAS, TAMC is authorized to acquire the subject properties and exercise the power of eminent domain pursuant to and in accordance with Article 1, Section 19 of the California Constitution, the California Eminent Domain Law, Code of Civil Procedure Sections 1230.010 *et seq.*, and Government Code Sections 67930 and 67931; and

WHEREAS, pursuant to the provisions of Section 1245.235 of the Code of Civil Procedure of the State of California, notice has been duly given to the owner(s) of the properties herein, all of whom have been given a reasonable opportunity to appear and be heard before the Board of Directors of TAMC at the time and place set forth in said notice, regarding the matters specified therein.

NOW, THEREFORE, IT IS FOUND, DETERMINED AND ORDERED as follows:

1. The recitals contained herein are true and correct.
2. Upon examination of the alternatives, TAMC requires the Properties for the Project.
3. TAMC is authorized to acquire the Properties and exercise the power of eminent domain pursuant to and in accordance with Article 1, Section 19 of the California Constitution, the California Eminent Domain Law, Code of Civil Procedure Sections 1230.010 *et seq.*, and Sections 67930 and 67931 of the Government Code; and
4. The public interest and necessity require the Project.
5. The Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury.
6. The entire property in fee for Assessor's Parcel Number 002-021-009 (**Exhibit A**) and fee simple interests for part of Assessor's Parcel Numbers 002-021-007 (**Exhibit B**) and 002-021-008 (**Exhibit C**) as described and depicted in **Exhibits A, B, and C** are necessary for the Project.
7. The offer required by Section 7267.2 of the Government Code, together with the accompanying statement of the amount established as just compensation, has been made to the owner or owners of record, which offer and statement were in a format and contained the information required by Government Code Section 7267.2.
8. TAMC has complied with all conditions and statutory requirements, including those prescribed by CEQA, and that are necessary for approval and adoption of the Project.
9. All conditions and statutory requirements necessary to exercise the power of eminent domain ("the right to take") to acquire the properties described herein have been complied with by TAMC.

10. Insofar as any portion of the properties has heretofore been appropriated for public use, the proposed use set forth herein will not unreasonably interfere with or impair the continuation of the public use as it exists or may reasonably be expected to exist in the future, and is therefore a compatible public use pursuant to Code of Civil Procedure Section 1240.510, or, as applicable, constitutes a more necessary public use to which the property is appropriated pursuant to Code of Civil Procedure Section 1240.610.
11. The parcels described and depicted in **Exhibits A, B, and C** are being acquired in whole or in part pursuant to the provisions of Code of Civil Procedure Sections 1240.320, 1240.330 and 1240.350, as the case may be, as substitute property necessary for either the relocation of public utility facilities or to provide utility service to the remainder property. It is further found and determined that the taking of said substitute property is necessary for the purpose specified in Sections 1240.320, 1240.330 and/or 1240.350.
12. Special counsel, Meyers Nave, is hereby **AUTHORIZED** and **EMPOWERED**:
 - a. To acquire in the name of TAMC by condemnation the Properties described and depicted in **Exhibits A, B, and C**, attached hereto and incorporated herein by reference in accordance with the provisions of the California Eminent Domain Law, the Code of Civil Procedure and the Constitution of the State of California.
 - b. To prepare or have prepared and to prosecute in the name of TAMC such proceedings in the proper court as is necessary for such acquisition; and
 - c. To deposit the probable amount of just compensation, based on an appraisal.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this ____ day of _____, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ROBERT HUITT, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

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

EXHIBIT "A"
Legal Description**For APN/Parcel ID(s): 002-021-009**

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE CITY OF SALINAS, COUNTY OF MONTEREY, STATE OF CALIFORNIA AND IS DESCRIBED AS FOLLOWS:

Beginning at a 3/4" diameter iron pipe, top driven flush with the ground, standing at the Northeasterly corner of the above mentioned parcel of land, said corner being in the Westerly line of Mill Street, now New Street, and the Southerly line of the Southern Pacific Railroad Company's right of way; thence running along said Westerly line of Mill Street, S. 23°38 1/2' W. 120 feet to a one inch diameter steel bar, top driven flush with the ground; thence leave the Westerly line of Mill Street, and running parallel with the Southern Pacific Railroad right of way line, N. 66°21 1/2' W. 117.28 feet to a one inch diameter steel bar, top driven flush with the ground; thence running parallel with the Westerly line of Mill Street, N. 23°38 1/2' E. 120.0 feet, at 98.3 feet a 3/4" diameter pipe, top driven flush with the ground, 120.0 feet to the Southern Pacific Railroad Company's right of way; thence running along said right of way, S. 66°21 1/2' E. 117.28 feet to the place of beginning.

Legal Description

PARCEL C
TAMC Salinas Rail
(Portion of APN 002-021-007)

Real property in the City of Salinas, County of Monterey, State of California, described as follows:

Being a portion of Parcel 1, as said Parcel is described in that certain Grant Deed, dated January 9, 2018, recorded on January 11, 2018 as Document No. 2018-001165, Official Records of Monterey County, more particularly described as follows:

BEGINNING at the most northerly corner of said lands (Parcel 1), said corner being also a point on the southwesterly line of the lands of Union Pacific Railroad;

Thence leaving said corner and along said southwesterly line of the lands of Union Pacific Railroad, South 64°45'50" East, 120.01 feet to the southeasterly line of said lands (Parcel 1);

Thence along said southeasterly line, South 26°28'29" West, 118.29 feet;

Thence leaving said southeasterly line and parallel with said southwesterly line of the lands of Union Pacific Railroad, North 64°45'50" West, 120.01 feet to the northwesterly line of said lands (Parcel 1);

Thence along said northwesterly line, North 26°28'29" East, 118.29 feet to the point of **BEGINNING**.

Containing an area of 14,193 square feet, more or less.

Being also a portion of Assessor's Parcel No. 002-021-007 per Roll Year 2018-19.

As shown on EXHIBIT "B" attached hereto and by this reference made a part hereof.

This legal description was prepared by me, or under my direction, in conformance with the requirements of the Professional Land Surveyors' Act.

By: John Koroyan
John Koroyan
P.L.S. No. 8883

Date: MAY 7, 2019



UNION PACIFIC RAILROAD
APN 002-021-014

S64°45'50"E

POINT OF
BEGINNING

120.01'

N26°28'29"E

118.29'

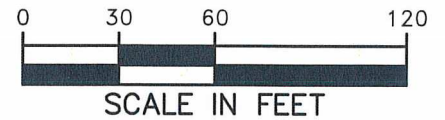
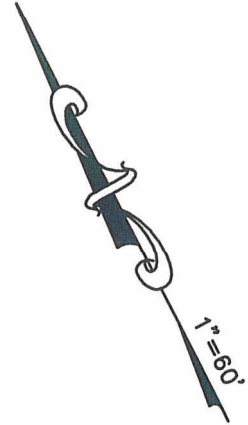
PARCEL C
14,193 S.F.±

118.29'

S26°28'29"W

120.01'

N64°45'50"W



BAILLIE FAMILY
DOC. 9740289

APN 002-021-006

NEUBERT, SILVA, AND TARP

PARCEL 1
DOC. 2018001165

APN 002-021-007

NEUBERT, SILVA, AND TARP

PARCEL 2
DOC. 2018001165

APN 002-021-008

← TO VILLA STREET

WEST MARKET STREET
(FORMERLY CASTROVILLE STREET)

TO NEW STREET →

(CA-183)
(80' WIDE)

LEGEND

APN ASSESSOR'S PARCEL NUMBER
(PER ROLL YEAR 2018-19)
S.F. SQUARE FEET

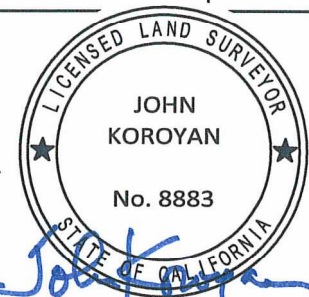


EXHIBIT "B"
PLAT TO ACCOMPANY
LEGAL DESCRIPTION

K:\SUR13\136140 TAMC SALINAS RAIL KICK START\DWG\PLATS\TRANSFER PARCEL C\TRANSFER_PARCEL C.DWG



1730 N. FIRST STREET
SUITE 600
SAN JOSE, CA 95112
408-467-9100
www.bkf.com

Subject PARCEL C
TAMC SALINAS RAIL

Job No. 20136140

By PAN Date 05-07-19 Chkd. JVK
SHEET 1 OF 1

Legal Description

PARCEL D
TAMC Salinas Rail
(Portion of APN 002-021-008)

Real property in the City of Salinas, County of Monterey, State of California, described as follows:

Being a portion of Parcel 2 and Parcel 3, as said Parcels are described in that certain Grant Deed, dated January 9, 2018, recorded on January 11, 2018 as Document No. 2018-001165, Official Records of Monterey County, more particularly described as follows:

BEGINNING at the most northerly corner of said lands (Parcel 2), said corner being also a point on the southwesterly line of the lands of Union Pacific Railroad;

Thence leaving said corner and along said southwesterly line of the lands of Union Pacific Railroad, South 64°45'50" East, 260.87 feet to the southeasterly line of said lands (Parcel 3);

Thence along said southeasterly line, South 25°28'20" West, 120.00 feet to the northeasterly line of said lands (Parcel 3);

Thence along said northeasterly line, South 64°45'50" East, 117.28 feet to the northwesterly line of New Street, being 50.00 feet in width;

Thence along said northwesterly line, South 25°28'20" West, 37.96 feet;

Thence leaving said northwesterly line of New Street and parallel with said southwesterly line of the lands of Union Pacific Railroad, North 64°45'50" West, 380.92 feet to the northwesterly line of said lands (Parcel 2);

Thence along said northwesterly line, North 26°28'29" East, 158.00 feet to the point of **BEGINNING**.

Containing an area of 45,878 square feet, more or less.

Being also a portion of Assessor's Parcel No. 002-021-008 per Roll Year 2018-19.

As shown on EXHIBIT "B" attached hereto and by this reference made a part hereof.

This legal description was prepared by me, or under my direction, in conformance with the requirements of the Professional Land Surveyors' Act.

By: John Koroyan
John Koroyan
P.L.S. No. 8883

Date: JUNE 4, 2019



UNION PACIFIC RAILROAD
APN 002-021-014

S64°45'50"E

260.87'

POINT OF BEGINNING

N26°28'29"E

158.00'

PARCEL D
45,878 S.F.±

120.00'

S25°28'20"W

NEUBERT, SILVA
AND TARP
PARCEL 4
DOC. 2018001165
APN 002-021-009

NEW STREET
(50' WIDE)

S64°45'50"E

117.28'

37.96'

S25°28'20"W

380.92'

N64°45'50"W

NEUBERT, SILVA, AND TARP

PARCEL 3
DOC. 2018001165

APN 002-021-008

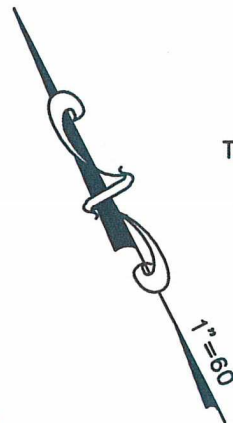
NEUBERT, SILVA, AND TARP

PARCEL 2
DOC. 2018001165

APN 002-021-008

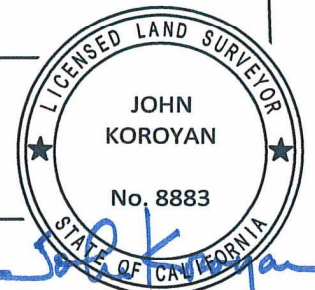
TORO PETROLEUM CO.

APN 002-021-010



0 30 60 120

SCALE IN FEET



← TO VILLA STREET

WEST MARKET STREET
(FORMERLY CASTROVILLE STREET)

(CA-183)
(80' WIDE)

LEGEND

APN ASSESSOR'S PARCEL NUMBER
(PER ROLL YEAR 2018-19)
S.F. SQUARE FEET

EXHIBIT "B"
PLAT TO ACCOMPANY
LEGAL DESCRIPTION

K:\SUR13\136140 TAMC SALINAS RAIL KICK START\DWG\PLATS\TRANSFER PARCEL D\TRANSFER PARCEL D.DWG



1730 N. FIRST STREET
SUITE 600
SAN JOSE, CA 95112
408-467-9100
www.bkf.com

Subject PARCEL D
TAMC SALINAS RAIL
Job No. 20136140
By PAN Date 06-04-19 Chkd. JVK
SHEET 1 OF 1



Memorandum

To: Board of Directors
From: Stefania Castillo, Transportation Planner
Meeting Date: December 4, 2019
Subject: **FORTAG Draft Environmental Impact Report Public Hearing**

RECOMMENDED ACTION:

Fort Ord Regional Trail and Greenway Draft Environmental Impact Report Public Hearing:

1. **RECEIVE** presentation on the Fort Ord Regional Trail and Greenway draft environmental impact report;
2. **OPEN** public hearing;
3. **RECEIVE** public comment; and
4. **CLOSE** public hearing.

SUMMARY:

As the Lead Agency pursuant to the California Environmental Quality Act, the Transportation Agency is seeking public input on the Draft Environmental Impact Report for the proposed Fort Ord Regional Trail and Greenway (FORTAG) project.

FINANCIAL IMPACT:

There is no direct impact to the Transportation Agency budget associated with this action. The TAMC Board of Directors awarded a \$1 million contract to Alta Planning + Design, Inc. on August 22, 2018 for state environmental review and preliminary design of the proposed Fort Ord Regional Trail and Greenway project.

DISCUSSION:

The proposed Fort Ord Regional Trail and Greenway project would involve the phased construction of a multi-use trail in northwestern Monterey County, generally encircling the cities of Seaside and Marina and the California State University, Monterey Bay (CSUMB) campus. The proposed FORTAG alignment includes approximately 28 miles of new paved trail, primarily on the inland side of Highway 1. The Trail would accommodate pedestrians and bicyclists of all abilities. Within portions of some segments, the proposed alignment would include an adjacent four- to eight-foot side path separated from the main path to accommodate equestrian use. Dogs would be allowed on-leash throughout the system. The estimated number of Trail users would be between 1,000 and 3,000 daily, with the highest usage occurring on the CSUMB campus and near the existing Monterey Bay Coastal Recreation Trail. Most of the Trail would be a 12-foot-wide paved path, with a two-foot-wide unpaved shoulder on both sides, for a total width of 16 feet. The FORTAG corridor is organized into seven segments: Northern Marina, Northern Loop, CSUMB Loop North, CSUMB Loop South, National Monument Loop, Canyon Del Rey/SR 218, and Ryan Ranch.

The project would result in significant but mitigatable impacts for the following California Environmental Quality Act resource topics: aesthetics, agricultural and forestry resources, air quality, biological resources, cultural resources,

geology and soils, hazards and hazardous materials, land use and planning, noise, public safety and services, tribal cultural resources, and wildfire. The Environmental Impact Report did not identify any significant and unavoidable project impacts.

Staff is requesting that the Board conduct a public hearing to accept public comments on the environmental impacts outlined in the draft report. Comments will be considered for inclusion in the final environmental document.

In addition to public testimony provided at the hearing, TAMC will be accepting comments in writing via email or letter until January 3, 2020. TAMC will also be hosting two public meetings on the draft environmental report where comments can be submitted in person. These meeting will take place on:

<p>Thursday, December 12, 2019, 2:00-4:00 P.M. Oldemeyer Center, Blackhorse Room 968 Hilby Avenue Seaside, California 98955</p>	<p>Thursday, December 12, 2019, 6:00-8:00 P.M. Marina Branch Library, Meeting Room 190 Seaside Circle Marina, California 93933</p>
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TAMC staff will also be presenting the Draft Environmental Impact Report and collecting public input at the following City Council and Agency meetings:

<p>Thursday, November 21, 2019, 7:00 P.M. Seaside City Hall 440 Harcourt Ave Seaside, California 93955</p>	<p>Tuesday, November 26, 2019, 6:00 P.M. Del Rey Oaks City Hall 650 Canyon Del Rey Blvd Del Rey Oaks, California 93940</p>	<p>Monday, December 2, 2019, 5:30 P.M. Laguna Grande Regional Park Joint Powers Agency Seaside City Hall 440 Harcourt Ave Seaside, California 98955</p>
<p>Tuesday, December 3, 2019, 6:30 p.m. Marina City Hall 211 Hillcrest Ave Marina, California 9393</p>	<p>Wednesday, December 11, 2019, 6:00 p.m. Monterey Peninsula Regional Park District Board of Directors Palo Corona Regional Park, Pub Room 4860 Carmel Valley Road Carmel, California 93923</p>	<p>Tuesday, December 17, 2019, 4:00 p.m. Monterey City Hall 580 Pacific Street Monterey, California 93940</p>

Electronic copies of the Draft Environmental Impact Report and Appendices are available for viewing and download at the TAMC website:

<https://www.tamcmonterey.org/measure-x/programs-projects/fort-ord-regional-trail-greenway/>

Hardcopies of the Draft Environmental Impact Report are available for viewing at the following locations:

- **TAMC Offices** (55-B Plaza Circle, Salinas California 93901)
- **Marina Branch Library** (190 Seaside Circle, Marina California 93933)
- **Seaside Branch Library** (550 Harcourt Avenue, Seaside California 93955)

WEB ATTACHMENTS:

[FORTAG Draft Environmental Impact Report - Executive Summary](#)



Memorandum

To: Board of Directors
From: Rich Deal, Principal Engineer
Meeting Date: December 4, 2019
Subject: State Route 156/Castroville Boulevard Project Update

RECOMMENDED ACTION:

RECEIVE an update on State Route 156/Castroville Boulevard Interchange project and a presentation on the current project design.

SUMMARY:

This presentation updates the Board as Caltrans nears the 30% design milestone for the State Route 156/Castroville Boulevard Interchange project.

FINANCIAL IMPACT:

The State Route 156 / Castroville Boulevard Interchange project is the first of three segments that make up the larger State Route 156 Widening project. The Caltrans-estimated cost of this first segment is \$55,200,000.

Funding for the project is programmed from several sources, including the Regional Transportation Improvement Program (State funds), local Measure X revenues, and regional development impact fees. In addition, the Transportation Agency is preparing to submit an SB 1 (state gas taxes and fees) competitive grant application for \$20 million.

Tolling is not part of this first segment of the project.

DISCUSSION:

State Route 156 is one of the major thoroughfares used by residents, commuters, tourists, and commercial trucks traveling to and from the Monterey Peninsula. More than 32,000 vehicles travel along this route each weekday. At the intersection with Castroville Boulevard, there is an above average rate of injury collisions. In fact, there were 378 collisions on SR 156 during the five-year period from January 2005 to December 2010, 20% higher than the state average for highways of this type.

The full corridor project in the 2013 Environmental Impact Report, envisions not only the Castroville Boulevard interchange, but also a new 4-lane corridor to the south of the existing highway and a new interchange at US 101 with improved connections to San Miguel Canyon Road. Due to funding constraints, the project was split into three usable segments:

- Segment 1 is the new interchange at Castroville Boulevard.
- Segment 2 is a new four-lane road between Castroville Boulevard and US 101.
- Segment 3 is a new SR 156/US 101 interchange.

Measure X, approved by 67.7% of the voters on November 8, 2016, provides \$30 million in funds for Segment 1 of the project.

Segment 1, the Castroville Boulevard interchange, will provide critical safety improvements by removing the only stop light in the corridor, constructing a new interchange to separate traffic movements, and improving the connection between the new bridge and existing pathway for students walking and bicycling to the high school.

The completed SR 156 / Castroville Boulevard Interchange will have full independent utility and will accommodate future segments of the State Route 156 Widening project, as well as a future connection to the nearby Castroville industrial park via Blackie Road (a County of Monterey project).

The project team is currently conducting right-of-way acquisition, permit applications and engineering design work. Construction is scheduled to begin in October, 2022 and be completed in July, 2024.

Staff will review the latest project status and designs at the meeting. A map of the latest Segment 1 design is attached.

In an effort to qualify for Solutions for Congested Corridor SB 1 grant funds, Staff is preparing a "hybrid" multi-modal corridor plan built from prior planning efforts on State Route 156. The "hybrid" plan integrates prior studies, public involvement, and proposed projects (Alternative 11) into a document consistent with the 2018 Comprehensive Multimodal Corridor Plan Guidelines. The upcoming grant cycle is the last time that agencies can rely on previously conducted studies for a multi-modal corridor document to qualify for the program. *The State Route 156 Multi-Modal Corridor Plan is anticipated to be brought to the Board for adoption in March 2020.*

ATTACHMENTS:

- Optimized Roundabout Concept





Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: December 4, 2019
Subject: **Reports from Transportation Providers**

RECOMMENDED ACTION:

RECEIVE reports from Transportation Providers:

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

ATTACHMENTS:

- ▢ Caltrans Project Update



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 4, 2019 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 Replace 7 Culverts on Mon-1 (1F080)	In Monterey County at various locations from 2.5 miles north to 67.3 miles north of the Monterey/San Luis Obispo County line (PM 2.5-67.3)	Culvert rehabilitation	Spring – Fall 2019	\$3 million	SHOPP	Ken Dostalek (RS)	Serafix Engineering Contractors, San Ramon, CA	Construction (excluding plant establishment) expected to be completed Dec. 1, 2019.
2.	Highway 1 EFA Contract #05A1959 (1H780)	South of Gorda to Lucia (PM 8.23)	Remove slide at Mud Creek (PM 8.9) & Paul's Slide (PM 21.6)	Spring 2019— Winter 2019	Tentatively \$84 million	SHOPP	Berkeley Lindt (RS)	John Madonna Construction San Luis Obispo, CA	Mud Creek - \$56 million & Paul's Slide - \$25 million.
3.	Highway 1 EFA Contract #05A2173 (1K560)	South of Gorda Mud Point (PM 8.5/9.5)	Repair/Enhance RSP Restore catchment areas	Spring 2019— Fall 2019	\$20.5 million	SHOPP	Berkeley Lindt (RS)	Crye Construction Morro Bay, CA	Project completion scheduled for end of November, 2019.
4.	Highway 1 Big Sur CAPM (1F680)	From Torre Canyon Bridge to Carpenter Street (PM 39.8/74.6)	Pavement rehabilitation	Spring 2020 - Fall 2021	\$24 million	SB 1 SHOPP	Carla Yu (PD)	Granite Rock Company San Jose, CA	Contract was awarded on November 5, 2019.
5.	Highway 1 Safety Upgrades: Hurricane Point to Rocky Creek Viaduct (1A000)	South of Bixby Creek Bridge to south of Rocky Creek Bridge (PM 58.3/59.8)	Shoulder widening, guardrail upgrades, potential retaining wall	March 18, 2019— Fall 2019	\$5.3 million	SHOPP	Ken Dostalek (PD)	Granite Construction Company of Watsonville, CA	Construction (excluding plant establishment) expected to be completed November 28, 2019.
6.	Highway 1 EFA Contract #05A2172 (1K580)	Carmel Highlands (PM 69.6)	Replace Culverts and Repair Pavement	Summer 2019 Winter 2019/20	\$750,000	SHOPP	Berkeley Lindt (RS)	Granite Construction Company of Watsonville, CA	Phase 1 complete. Phase 2 estimated to complete in late November. Phase 3 to begin in January, 2020.

California Department of Transportation

District 5, 50 Higuera Street, San Luis Obispo, California 93401

District 5 Public Information Office (805) 549-3318

www.dot.ca.gov/dist05 email: Info-d5@dot.ca.gov

Monterey – San Benito – San Luis Obispo – Santa Barbara – Santa Cruz



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 4, 2019 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
7.	Highway 68 Pacific Grove Shoulder Widening (1C250)	Pacific Grove to Scenic Drive (PM 1.6/L4.0)	Shoulder widening, rumble strips, guardrail	Summer 2019	\$3.6 million	SHOPP	Carla Yu (RJ)	Granite Construction Company Watsonville, CA	Construction started July 30, 2019.
8.	US 101 Paris Valley 2R Rehab (1F740)	Near King City south of Paris Valley Road overcrossing to Rancho undercrossing (PM R28.0/R30.6)	Pavement rehabilitation	Summer 2019 - Winter 2020	\$26.9 million	SHOPP	Aaron Henkel (AN)	Papich Construction Company	Construction is ongoing – contractor will be paving the concrete #1 lane and inside shoulder beginning mid-November and finishing mid-December. Traffic switch will occur early 2020 for reconstruction of the #2 lane and outside shoulder.
9.	US 101 Salinas CAPM (1F700)	North of Gonzales to East Market Street (PM 73.8/87.3)	Pavement preservation	Summer 2019- Summer 2020	\$24.1 million	SHOPP	David Silberberger	PS&E/RW	The project is in construction. Target project completion is July 2020.
10.	US 101 Mon 101 Transportation Management System (0N200)	Near Salinas north of the Airport Blvd south of the San Miguel Canyon (86.0/95.8)	Construct Transportation Management System	Winter 2019/20- Summer 2020	\$1 million	SHOPP	David Silberberger	PS&E/RW	Project was awarded on Oct. 16. Construction is targeted to begin by January 2020.
11.	US 101 Salinas Rehabilitation (1C890)	East Market Street overcrossing to just south of Russell/Espinosa Road (PM 87.31/R91.5)	Roadway rehabilitation	Spring 2019 – Summer 2021	\$37 million	SHOPP	Aaron Henkel (TL)	Granite Rock Company, Watsonville, CA	Construction started, with primarily overnight work. Ramp reconstruction work is ongoing as well.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 4, 2019 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
12.	US 101 King City Combined Projects (1F75U4)	Near King City from South of Wild Horse Road to Teague Avenue	Pavement Rehabilitation, Seismic Retrofit with widening and median barrier	Spring 2019— Summer 2023	\$77.7 million	SHOPP	Aaron Henkel (TLang)	OHL, USA, Irvine, CA	Construction underway. Lanes have been reduced to 1 lane each direction from Wildhorse Rd to 1 st Street.
13.	TMS Detection Repair (1H990)	Various locations throughout District 5 (SRs 1, 17, 68, 156, 101) (PM Various)	Replace failed TMS Detection	Winter 2020	\$3 million	SB1 SHOPP	Brandy Rider	PS&E/RW	Project in final design, on schedule.

PROJECTS IN DEVELOPMENT

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
14.	Highway 1 Replace Culvert Near Limekiln Creek (0Q500)	Near Lucia south of Limekiln Bridge (PM 20.4)	Replace culvert and repair erosion	Fall 2021	\$1.5 million	SHOPP	Ken Dostalek	PS&E	Plans, Specifications, and Estimate (PS&E) completion date expected in December 2019. RTL expected for March 2020.
15.	Highway 1 Castro Canyon Bridge Rail Upgrade (1H490)	At Castro Canyon Bridge (PM 43.1)	Replace bridge rail	Spring 2022	\$1.6 million	SHOPP	Ken Dostalek	PA&ED	Draft project report and environmental document expected to be completed December 2, 2019.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 4, 2019 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
16.	Highway 1 Little Sur Retaining Wall (1K050)	Between Little Sur River and North of Big Sur (PM 55.9/55.9)	Construct earth retaining system	Fall 2022	\$2.9 million	SHOPP	Carla Yu	PA&ED	Environmental studies are underway.
17.	Highway 1 Garrapata Creek Bridge Rail Replacement (1H800)	At Garrapata Creek Bridge (PM 62.97)	Bridge rail rehabilitation	Fall 2023	\$3 million	SHOPP	Carla Yu	PA&ED	Environmental studies are underway. Project is a “long lead” with a longer than normal environmental study period needed to develop a context sensitive solution for the bridge rail with historic structures.
18.	Highway 1 Garrapata Creek Bridge Rehab (1H460)	At Garrapata Creek Bridge (PM 63.0)	Electrochemical Chloride Extraction (ECE) of bridge structure	Spring 2023	\$10 million	SHOPP	Carla Yu	DESIGN	Project has entered Design Phase.
19.	Highway 68 Hwy 68 Curve Correction (1J460)	Near Pacific Grove West of Community Hospital Entrance (PM 0/0)	Improve superelevation, widen shoulders, install rumble strip	Fall 2023	\$7 million	SHOPP	Aaron Henkel	PA&ED	Project is in Design.
20.	Highway 68 Pacific Grove ADA Pathway (1H220)	From 17 Mile Drive to Congress Avenue (PM 0.5/0.8)	Provide accessible pathway	Winter 2022	\$0.75 million	SHOPP	Mike Lew	PS&E	Project is nearing 60% constructability review.
21.	Highway 68 Pacific Grove CAPM (1H000)	From Forest Avenue to the SR 1/68 Junction (PM 1.1/L4.3)	Pavement preservation	Summer 2021	\$8 million	SHOPP	Carla Yu	DESIGN	Project is in Design Phase.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 4, 2019 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
22.	ZEV Project (1J040)	Camp Roberts Safety Roadside Rest Areas	Transportation infrastructure improvement for zero-emission vehicle charging.	Fall 2019	\$1.2 million	SHOPP	Aaron Henkel	PS&E/RW	Project has been awarded. Waiting for approval. Project has delayed start for procurement of materials.
23.	US 101 Camp Roberts SRRRA Infrastructure Upgrade (1H020)	Northbound and southbound at the Camp Roberts Rest Area (PM R2.9/R5.3)	Safety roadside rest area infrastructure upgrade	Winter 2021	\$5.5 million	SHOPP	Barak Miles	PS&E/RW	Project is in Design.
24.	US 101 San Antonio River Bridge-Seismic Retrofit (1F820)	Near King City at the San Antonio River Bridge (PM R6.7)	Seismic retrofit 2 bridges	Winter 2021	\$11.9 million	SHOPP	Carla Yu	DESIGN	Project is in Design.
25.	US 101 North Soledad OH Deck Replacement (0F970)	North Soledad Bridge (PM 62.1/63.2)	Bridge replacement	Summer 2021	\$6.6 million	SHOPP	Ken Dostalek	PS&E/RW	Design is 95% complete. Project requires multiple agreements with Union Pacific Railroad that may extend the Design phase. Project scope may be limited to deck replacement depending on UPRR agreements. Expected to advertise for construction in March 2020.
26.	US 101 Monterey-San Benito Co Roadside Safety Improvements (1F900)	In Monterey and San Benito Counties North Gonzales to SCL Line (PM 73.0/96.8)	Roadside safety improvements	Fall 2020 - Spring 2021	\$4.5 million	SHOPP	Brandy Rider	PS&E/RW	Project in final design, on schedule.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 4, 2019 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
27.	US 101 Market Street Northbound On-ramp Improvements (1H050)	Near Salinas from East Market Street to South of Sherwood Drive (PM 87.4/87.8)	Roadway and Retaining Wall	Winter 2022-Fall 2023	\$4.7 million	SHOPP	David Silberberger	PS&E	PA& ED finished on 11/18/19. Design (PS&E) can now begin.
28.	US 101 Prunedale Rehab (1H690)	Near Prunedale North of Boronda Road overcrossing to Monterey/San Benito County Line (PM R91.5/101.3)	Pavement rehabilitation	Winter 2022-Winter 2025	\$60 million	SB 1 SHOPP	David Silberberger	PA&ED	The environmental document is now expected to be completed in August 2021.
29.	Highway 156 Castroville Overhead (0A090)	On SR 156 between the SR 183/156 separation and Castroville Boulevard (PM R1.1/R2.1)	Replace Bridge Railing	Spring 2021-Summer 2022	\$4.5 million	SHOPP	David Silberberger	PS&E/RW	Design of the structure continues. Due to additional delays in the railroad process, the start date for construction has moved out to Spring of 2021.
30.	Highway 156 Castroville Boulevard Interchange (31601)	At Castroville Boulevard (PM R1.6/R2.1 & 1.0/1.4)	Construct new interchange	Fall 2019 – Summer 2024	\$55 million	STIP Measure X Federal Demo	David Silberberger	PA&ED	Work is underway on the design and right of way for this project.
31.	Highway 183 Castroville Improvement Project (1H650)	Community of Castroville from Del Monte Ave. to Washington St (PM R8.4/9.8)	Asset Management Pilot Project	Fall 2023-Summer 2025	\$16 million	SHOPP	David Silberberger	PA&ED	Work is underway on the environmental document.

California Department of Transportation

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PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE DECEMBER 4, 2019 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
32.	Highway 218 Seaside ADA (1H230)	From Del Monte Road to Fremont Boulevard (PM R0.2/L0.9)	ADA compliant pedestrian access	Spring 2022	\$1 million	SHOPP	Mike Lew	PS&E	PS&E began June 12, 2019.

ACRONYMS USED IN THIS REPORT:

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

California Department of Transportation

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Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: December 4, 2019
Subject: TAMC Draft Minutes of October 23, 2019

RECOMMENDED ACTION:

APPROVE minutes of the Transportation Agency for Monterey County (TAMC) the Service Authority for Freeways and Expressways, and the Monterey County Regional Development Impact Fee Joint Powers Agency for October 23, 2019.

ATTACHMENTS:

- ▣ TAMC Draft Minutes of October 23, 2019

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

DRAFT MINUTES OF OCTOBER 23, 2019 TAMC BOARD MEETING

Agricultural Center Conference Room
 1428 Abbott Street, Salinas

TAMC BOARD MEMBERS	DEC 18	JAN 19	FEB 19	MAR 19	APR 19	MAY 19	JUN 19	AUG 19	SEP 19	OCT 19
L. Alejo, Supr. Dist. 1, 1st Vice Chair (L. Gonzales; J. Gomez)	P	P	P	P	P(A)	P(A)	P(A)	P	P	P(A)
J. Phillips, Supr. Dist. 2, Past Chair (J. Stratton)	P	P	P	P	P(A)	P(A)	P	P	P	P
C. Lopez, Supr. Dist. 3 (P. Barba)	P	P*	P	P	P	P	P	P	P(A)	P
J. Parker, Supr. Dist. 4 (W. Askew)	P(A)	P	P	P	P(A)	P	P	P	P	P
M. Adams, Supr. Dist 5 (Y. Anderson)	P	P	P	P(A)	P(A)	P	P(A)	P	P	P
D. Potter, Carmel-by-the-Sea (J. Barrpn)	P	P*	P	P	P	P	P	P	P	P
A. Kerr, Del Rey Oaks (P. LIntell)	P	-	P	P	P	P	P	P	P	P
M. Orozco, Gonzales (L. Worthy)	P	P	P	P	P(A)	P	P	P	P	P
A. Untalon, Greenfield (A. Tipton)	P	P*	P	P	P(A)	P	P	P	P	P
M. LeBarre, King City (C. DeLeon)	P	P	P	P	P	E	P	P	P	P
B. Delgado, Marina (F. O'Connell)	P	P	P	P(A)	P	P	P	P	P	P(A)
E. Smith, Monterey, 2nd Vice Chair (A. Renny)	P	P	-	E	P	E	P	P	P	P
R. Huitt, Pacific Grove, Chair (N. Smith , D. Gho)	P	P	P	P	P	P	P	P	P	P
S. Davis, Salinas (C. Cromones , J. Gunter)	P	P*	P	P	P	P(A)	P	P(A)	P	P
Gregory Hawthorne, Sand City (J. Blackwelder)	-	-	-	P	P	P	P(A)	P	-	P
I. Oglesby, Seaside (D. Pacheco)	P	P*	P	P	P	P	P	P	-	-
A. Chavez, Soledad (F. Ledesma)	P	P	P	P	P	P	P	E	P	P
M. Twomey, AMBAG (H. Adamson; B. Patel , S. Vienna)	P(A)	P(A)	P(A)	P	P(A)	P(A)	P(A)	P(A)	P(A)	P
T. Gubbins, Caltrans, Dist. 5 (A. Loe, O. Monroy Ochoa , J. Olejnik, K. McClendon)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)
R. Stedman, Monterey Bay Air Resources District (A. Romero , D. Frisbey)	P	-	P(A)	P	P	P(A)	P	P	-	P(A)
B. Sabo, Monterey Regional Airport District	-	P	-	P	P	P	P	P	P	-
C. Sedoryk, Monterey-Salinas Transit (H. Harvath; L. Rheinheimer)	P	P(A)	P	P	P	-	P	P	P	P
T. Coffman-Gomez, Watsonville (L. Hurst)	P	P*	-	P	-	P	-	P	E	P
E. Ochoa, CSUMB (A. Lewis , L. Samuels)	-	-	-	-	-	-	P(A)	P(A)	-	-

TAMC STAFF	DEC 18	JAN 19	FEB 19	MAR 19	APR 19	MAY 19	JUN 19	AUG 19	SEP 19	OCT 19
S. Castillo, Transportation Planner	P	P	P	P	E	P	P	P	P	P
D. Delfino, Finance Officer/Analyst	P	P	P	P	P	P	P	P	P	P
R. Deal, Principal Engineer	P	P	P	P	P	P	P	P	P	P
R. Goel, Dir. Finance & Administration	P	P	P	E	P	P	P	P	E	P
A. Green, Sr. Transportation Planner	P	P	P	P	P	E	P	P	P	P
D. Hale, Executive Director	P	P	P	P	P	P	P	P	P	P
M. Jacobsen, Transportation Planner								P	P	P
M. Montiel, Administrative Assistant	P	P	P	P	P	P	P	P	P	P
T. Muck, Deputy Executive Director	P	P	E	P	P	P	P	P	P	P
J. Ramirez, Go831 Coordinator								P	P	P
K. Reimann, Legal Counsel	P	P	P	P	P	P	P	P	P	P
E. Rodriguez, Clerk of the Board/ Senior Administrative Assistant	P	P	P	P	E	P	P	E	P	P
L. Terry, Accountant Assistant	P	E	P	E	E	E	E	E	E	E
C. Watson, Principal Trans. Planner	P	P	P	P	P	P	E	P	P	P
L. Williamson, Senior Trans. Engineer	P	P	P	P	P	P	P	P	P	P
T. Wright, Community Outreach	P	P	P	P	P	P	P	P	P	P
M. Zeller, Principal Trans. Planner	P	P	P	P	P	P	E	P	P	P

OTHERS PRESENT

Mario Romo	Access Monterey Peninsula	Eric Peterson	Salinas resident
Justin Riedmiller	Access Monterey Peninsula	Vee Thomas	North Monterey County resident
Todd Clark	Museum of Handcar Technology	Mason Clark	Museum of Handcar Technology

1. CALL TO ORDER

Chair Huitt called the meeting to order at 9:00 a.m. Elouise Rodriguez, Clerk of the Board confirmed a quorum was established. Board member Alejandro Chavez led the pledge of allegiance.

2. PUBLIC COMMENTS

There was no public comment.

3. CONSENT AGENDA

M/S/C Smith/Chavez/unanimous

The Board approved the consent agenda as follows:

ADMINISTRATION and BUDGET

- 3.1.1** Approved minutes of the Transportation Agency for Monterey County, the Service Authority for Freeways and Expressways, and the Monterey County Regional Development Impact Fee Joint Powers Agency for Monterey County meeting of September 25, 2019.
- 3.1.2** Accepted the list of checks written for September 2019 and credit card statements for the month of August 2019.
- 3.1.3** Received list of contracts awarded under \$50,000.
- 3.1.4** Receive report on conferences and trainings attended by agency staff.
- 3.1.5** Received the call for nominations for the 18th annual Transportation Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

- 3.2.1** Regarding Federal Transit Grant Section 5310 Application for Monterey-Salinas Transit bus funds:
 - 1. Accepted Monterey-Salinas Transit's Federal transit grant application for six bus replacements for its RIDES paratransit service for the elderly and persons with disabilities; and
 - 2. Adopted Resolution 2019-12 approving Monterey County's scores for Traditional Section 5310 grant applications and certifying that the projects meet federal program requirements and conditions.
- 3.2.2** Received update on the Fort Ord Regional Trail and Greenway environmental impact report.
- 3.2.3** Regarding Transportation Development Act Allocation & Unmet Transit Needs:
 - 1. Received list of Monterey County's unmet transit needs;
 - 2. Approved Monterey-Salinas Transit's applications for State Transportation Development Act funds; and
 - 3. Adopted Resolution 2019-06 allocating a total of \$22,467,183 in Transportation Development Act funds to Monterey-Salinas Transit, comprised of \$16,749,685 in Local Transportation Funds and \$5,717,498 in State Transit Assistance funds for Fiscal Year 2019-20.
- 3.2.4** Regarding Regional Traffic Counts Request for Proposals:
 - 1. Approved the scope of work for the Regional Traffic Counts Request for Proposals, subject to counsel approval;
 - 2. Authorized staff to publish the Request for Proposals 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 Surface Transportation Program funds for this contract in an amount not to exceed \$109,000.

- 3.2.5** Authorized the Executive Director to enter into a Cooperative Agreement with Caltrans to complete the federal environmental review process for the Highway 218 segment of the Fort Ord Regional Trail and Greenway project.

PLANNING

- 3.3.1** Regarding US 101 South of Salinas Concept Analysis:

1. Approved and authorized the Executive Director to execute a contract with GHD for an amount not to exceed \$521,513 to provide consulting services to develop, analyze and recommend preferred concept alternatives for the US 101 South of Salinas, for the period ending June 30, 2021;
2. Authorized the use of \$521,513 of Measure X funds budgeted for this purpose; 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.

- 3.3.2** Received update on state legislative issues and approved the draft 2020 legislative program for distribution to Committees for comment.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1** Adopted 2019 Public Participation Plan.

- 3.4.2** Regarding Regional Surface Transportation Program Fair Share Allocation:

1. Approved the request by the City of Salinas to program \$900,000 in Regional Surface Transportation Program fair share funds to the East Laurel Drive Pedestrian Improvement Project; and
2. Approved amending Exhibit A of the local funding agreement to include this project and funding.

- 3.4.3** Adopted Ordinance 2019-01 to revise the Measure X Maintenance of Effort calculation.

- 3.4.4** Regarding Measure X Local Funding Agreement Amendment:

1. Approved Amendment #1 to the Measure X Master Programs Funding Agreement to make the Maintenance Effort calculation consistent with Ordinance 2019-01; and
2. Distributed to the cities and County of Monterey for their adoption.

3.4.5 Regarding Regional Surface Transportation Program Fair Share Allocation:

1. Approved the request by the City of Seaside to program \$221,901 in Regional Surface Transportation Program fair share funds to the Intersection Control Evaluation & Corridor Studies Project; and
2. Approved amending Exhibit A of the local funding agreement to include this project and funding.

3.4.6 Approved the appointment of Sam Teel as the alternate representative for the Monterey Peninsula Hospitality Association of the Measure X Transportation Safety & Investment Plan Citizens Oversight Committee.***RAIL PROGRAM*****3.5.1** No items this month.***REGIONAL DEVELOPMENT IMPACT FEE*****3.6.1** No items this month.***COMMITTEE MINUTES*****3.7.1** Accepted draft minutes from Transportation Agency committees:

- Executive Committee – October 2, 2019
- Bicycle and Pedestrian Committee – October 2, 2019
- Technical Advisory Committee – October 3, 2019
- Rail Policy Committee – October 7, 2019
- Excellent Transportation Oversight Committee (xTOC) – October 15, 2019

3.7.2 Received Transportation Agency for Monterey County correspondence for October 2019.**4. EMPLOYEE OF THE QUARTER**

The Board presented Transportation Agency Employee of the Quarter from July 1st, to September 30, 2019, to Laurie Williamson. The Agency employees recognized Laurie for her professionalism, her positive attitude and her hard work overseeing construction of the Lincoln Avenue Extension and Salinas Station Improvements. She was also appreciated for her management of the Freeway Service Patrol and SAFE call box programs and her assistance with the security and management of Agency property on the former Fort Ord.

5. 2022 REGIONAL TRANSPORTATION PLAN UPDATE

The Board received a presentation on process and timeline for 2022 Regional Transportation Plan and provided input regarding Plan's development.

Madilyn Jacobsen, Transportation Planner, reported on the development of the 2022 Regional Transportation Plan, a long range 20-year plan updated every four years, forms the basis for the Metropolitan Transportation Plan and Sustainable Communities Strategy prepared by the Association of Monterey Bay Area Governments for the Monterey Bay area pursuant to Federal Highway Administration and Caltrans transportation planning requirements. The three required plan chapters are: The Policy Element, focused on identifying transportation need, the Financial Element, which identifies current and anticipated revenue sources, and the Action Element, focused on implementation of the Plan.

Ms. Jacobsen used an interactive polling tool to engage Board members in identifying transportation needs to be included in the development of the plan's goals and policy objectives. It is anticipated that the draft 2022 Plan will be released to the public for review and comment in December 2021, and the final Plan is expected to go to the Board of Directors for approval in June 2022.

6. SCENIC ROUTE 68 CORRIDOR IMPROVEMENT PROJECT UPDATE

The Board received an update on the Scenic Route 68 Corridor Improvement Project.

Rich Deal, Principal Engineer, reported that the Scenic Route 68 Corridor Improvement Project proposes to make safety and traffic flow improvements at each of the nine signalized intersections on the highway between Josselyn Canyon Road and San Benancio Road. The plan also proposes to create wildlife crossings on several segments to reduce wildlife crashes. He noted that Caltrans, as the lead agency, is in the environmental phase of the project and has begun preparing the technical studies, survey work, and preliminary engineering to evaluate two alternative sets of improvements. The alternatives are to either modify each signalized intersection with adaptive signal controls or install roundabouts at each intersection. It is anticipated that construction of the first segment(s) could start in 2026. The Measure X Transportation Safety and Investment Plan has allocated \$50 million towards the construction of the project. Matching state and federal funds will be sought to cover the remaining cost of the project.

Public comment:

Eric Petersen commented that this project will make Highway 68 safer for bicyclists.

7. MONTEREY BRANCH LINE RECREATIONAL USE UNSOLICITED PROPOSAL**M/S/F** Smith/Huitt

On a motion by Board member Parker and seconded by Board member Smith, the Board rejected a motion to not move forward with the next steps in the unsolicited proposal process. The motion failed on a vote of 6 to 10, as follows:

Ayes: Adams, Hawthorne, LeBarre, O'Connell, Parker and Smith

Noes: Gonzales, Lopez, Potter, Kerr, Orozco, Huitt, Davis, Chavez, Stratton and Untalon

M/S/C On a second motion by Board member Davis and seconded by Board member Potter, the Board voted to move forward with Phase 2 of the unsolicited proposal process to evaluate the interim use of the Monterey Branch Line right-of-way for a recreational enterprise. The motion passed on a vote of 10 to 6, as follows:

Ayes: Chavez, Davis, Gonzales, Huitt, Kerr, Lopez, Orozco, Potter, Stratton and Untalon

Noes: Adams, Hawthorne, LeBarre, O'Connell, Parker and Smith

Christina Watson, Principal Transportation Planner, reported on October 2, 2019 the Executive Committee discussed an unsolicited conceptual proposal and directed staff to bring the proposal to the Board of Directors for further direction. In July 2019, TAMC received a letter and unsolicited proposal from Mason and Todd Clark of the Museum of Handcar Technology to use three miles of the Monterey Branch Line for a one-month demo of tourist handcar operations in the summer of 2020.

Mason Clark urged the Board to "give them a chance" with a temporary use of the rail line next summer. He reported their proposal is to host a temporary 30-day event from July 1 - July 31, 2020, to demonstrate the concept using their sit-down style handcars. He noted that this operation will not interfere with proposed future daily bus operations, also noting that the Monterey Branch Line is the most suitable location "in the country." He added that they are only proposing temporary use for 30 days, will do a trash and brush clean up, will pay a lease and will carry liability insurance. Based on the 30-day test period, they may develop a longer-term operational plan.

Board comments:

Board member Hawthorne expressed concerns with people drinking and getting onto the handcars and people running in front of the tracks.

Board alternate Stratton reported that Supervisor Phillips supports the idea; he doesn't think we should micromanage it.

Board member Davis commented that the handcars would be fun to do but he is concerned about the long-term impact. In addition, he doesn't want staff to spend an undue amount of time on this project. That said, TAMC may want to give this a try.

Agency Counsel Reimann clarified that if the Board decided to go forward, the next step would be to negotiate an agreement and get more information. Public bidding may be required if we agree to move forward.

Carl Sedoryk, Monterey-Salinas Transit, commented that it “sounds like a fun project”, but that he had serious objections to it. He expressed MST’s concern with the timing and place of the trial, noting that MST is actively working to put bus service on this segment of the Monterey Branch Line. He added that the proposal doesn’t meet the goals of TAMC, nor is it consistent with MST’s plan. He expressed further concerns that this recreational service may establish a precedent that could make it impossible for TAMC or MST to pursue the long-term project of light rail on the tracks.

Chair Huitt reported on the Executive Committee’s action. Under the recently adopted Unsolicited Proposal Policy, the Executive Committee reviewed the proposal and considered whether to approve moving to the second phase of the evaluation of the project. The Committee voted 3 - 3 to proceed with further analysis of the proposal; given the tie vote, the Committee they referred the matter to the Board for a decision on whether to proceed with the next step or not.

Board Ex-Officio Coffman-Gomez commented that in Santa Cruz County Progressive Rail has the ability to run an excursion train. She suggested that the Clarks may want to reach out to the Santa Cruz Regional Transportation Commission to see if they are interested in running handcars on the Santa Cruz Branch Line.

Board member LeBarre agreed that other sites may be better suited to this project. He noted that he doesn’t want to have the agency divert staff time to an economic development project, but instead we should be focused on implementing the Measure X program.

Board member Potter expressed his support for the 30-day trial period and proceeding to the next step. If the service were implemented, TAMC could structure the contract to end when the busway becomes operational.

Board member Smith commented that while this as an appealing project, a recreational hand truck project is not a core part of TAMC’s mission and he did not see the short-term benefits of it to the Agency of having a project in this location.

8. GO831 PROGRAM UPDATE

The Board received update on Go831 Program activities for fiscal year 2018/19 and anticipated program activities in fiscal year 2019/20.

Ariana Green reported that the Go831 is a transportation demand management program that seeks to reduce traffic, increase healthy behaviors and improve air quality by encouraging smart commute alternatives to driving alone to work, school or for recreational purposes in Monterey County.

The presentation included an overview of the following resources provided to community members free of charge:

- Employee Commute Survey & Trip Reduction Planning
- Access to the Go831 smart commute program management platform and mobile app (go831.rideamigos.com)
- TAMC's Emergency Ride Home Program
- Go831 Challenges (Bike/Walk in May; Commute Challenge in October)
- Smart Commute Workshops (pilot phase)
- Information on local transportation resources
- Smart Commute program networking events

She also presented an overview of the Agency's Commuter Challenges and employer engagement activities that support employers and academic institutions who want to reduce traffic and parking demand through smart commute programs for employees and/or students.

9. REPORTS FROM TRANSPORTATION PROVIDERS

Caltrans – Aileen Loe announced Governor’s Executive Order aligning climate goals with transportation spending, but she confirmed that the focus of SB 1 is still “fix it first” -i.e. road maintenance and safety. She noted that the Governor ordered agencies to update their approach to spending to advance the State’s progress on combating climate change.

Caltrans released its SB 1 Annual Efficiencies Report for fiscal year 2018-2019, noting that its efficiency measures saved nearly \$233 million that year, which was more than double the statutory goal of \$100 million per year. This funding will be reinvested to maintain and rehabilitate state highways. To achieve this savings, Caltrans implemented innovative contracting tools, including accelerating work, independent contract evaluations and advance mitigation credits; process improvements, such as value analysis and streamlining environmental review; and, the use of new technologies, including highly reflective striping materials, mobile field devices to reduce the time spent traveling between job sites and field offices for reporting.

The Active Transportation Plan for Caltrans District 5 is under preparation and early in 2020 a draft document is anticipated to be released. In addition, the Active Transportation Plan symposium will be held on October 30 and 31.

Monterey Regional Airport District – No report.

Monterey-Salinas Transit District – No report.

Monterey Bay Air Resources District – David Frisbey announced that now is the time to buy an electric vehicle since MBARD is providing is a \$1000 incentive for all new electric vehicles purchased in the region. He also announced that two solar-powered direct current fast-charge electric vehicle stations have been installed at the Camp Roberts Rest Areas along US 101 in Monterey County. They are the first solar-powered EV charging stations being operated in the United States.

California State University Monterey Bay – No report

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

None this month.

11. EXECUTIVE DIRECTOR'S REPORT

Executive Director Hale reported:

- Salinas Ciclovía event last weekend was a great success. She thanked staff Green and Jacobsen for their participation.
- TAMC is accepting applications for its annual Transportation Excellence Awards. The award honors Monterey County residents, businesses, employees, individuals, groups or projects for their efforts to improve the transportation system.
- Ribbon Cutting for the design art for the Castroville bridge date to be announced.
- Next TAMC Board meeting on December 4, 2019.

12. ANNOUNCEMENTS AND/OR COMMENTS

None this month.

13. ADJOURNMENT

Chair Huitt adjourned the meeting at 10:43 a.m.



Memorandum

To: Board of Directors
From: Dave Delfino, Finance Officer / Analyst
Meeting Date: December 4, 2019
Subject: TAMC payments for the month of October 2019

RECOMMENDED ACTION:

ACCEPT the list of checks written for the month of October 2019 and credit card statements for the month of September 2019.

SUMMARY:

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

FINANCIAL IMPACT:

The checks processed this period total \$ 2,216,208.40 which, included checks written for June and July 2019 and payments of the May and June 2019 Platinum Plus Credit Card statements.

DISCUSSION:

During the month of October 2019 normal operating checks were written, as well as a check for \$10,025.76 to HDR Engineering Inc. for engineering services for Salinas Rail Extension Kick-Start Project, a check for \$64,335.85 to MNS Engineers, Inc. for construction management services for the Salinas Rail Extension Kick-Start Project, a check for \$396,462.55 to Monterey Peninsula Engineering, Inc. for construction work of the Salinas Rail Extension Kick-Start Project, a check for \$8,331.16 to Meyers, Nave, Riback, Silver & Wilson for Right of Way work for the Salinas Rail Extension Kick-Start Project; a check for \$5,450.00 to National Data & Surveying Services for traffic counts for the Highway 1 Rapid Bus Corridor Study and a check for \$82,185.89 to the California Department of Transportation for 5th installment for audit reimbursement agreement.

ATTACHMENTS:

- ▣ Checks October 2019
- ▣ Credit Cards September 2019

Transportation Agency for Monterey County (TAMC)
Union Bank Operating Account
October 2019

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
10/03/2019 19066	Monterey Peninsula Engineering, Inc.	396,462.55		Construction work for the Salinas Rail Extension Kick-Start Project
10/03/2019 DEP	State of California		34,641.91	SAFE - Revenue August 2019
10/03/2019 DEP	State of California		36,685.22	Grant for Rail Network Integration Study
10/03/2019 DEP	Lithia Real Estate Inc. and Haedrich		2,774.18	Railroad Right of Way Rent
10/04/2019 19059	United Way of Monterey County	70.00		Employee Deduction - Charitable
10/04/2019 19060	Alvarez Technology Group, Inc.	1,700.00		Computer Support
10/04/2019 19061	Khouri Consulting LLC	3,000.00		Legislative Consultant
10/04/2019 19062	Office of the County Counsel	377.73		Legal Services
10/04/2019 19063	Plaza Circle, Ltd	1,800.85		Electric Charging Stations
10/04/2019 19064	Smile Business Products	306.06		Office Copier Expenses
10/04/2019 19065	Wheeler Services	1,183.66		Installation of Reverse Osmosis System
10/04/2019 EFT	CalPers Health Benefits	11,454.57		Employee Benefit
10/04/2019 EFT	Payroll	46,526.46		Payroll
10/04/2019 EFT	United States Treasury	11,368.54		Payroll Taxes & Withholding
10/04/2019 EFT	EDD	4,256.79		Payroll Taxes & Withholding
10/04/2019 EFT	EDD	36.98		Payroll Taxes & Withholding
10/04/2019 EFT	Pers Retirement	9,210.56		Employee Benefits
10/04/2019 EFT	Pers Retirement PEPRA	1,445.61		Employee Benefits
10/04/2019 EFT	CalPERS	7,416.19		Employee Benefits
10/04/2019 EFT	Rich Deal	2,456.17		Travel for APWA National Conference
10/04/2019 EFT	Elouise Rodriguez	208.98		Reimbursement of Office & Meeting Supplies
10/04/2019 EFT	Christina Watson	155.29		Reimbursement for 125 Plan and Travel for Rail volution - Vancouver
10/04/2019 EFT	Debbie Hale	1,530.90		Travel for APWA National Conference
10/04/2019 EFT	Mike Zeller	84.51		Travel for CTC SB1 Grant Workshop
10/04/2019 EFT	Madilyn Jacobsen	17.69		Mileage
10/07/2019 EFT	State of California		66,588.43	Grant for the Monterey County Regional Conservation Investment Strategy
10/09/2019 EFT	State of California		95,682.13	Freeway Service Patrol Reimbursement
10/11/2019 19067	Delta Dental	847.64		Employee Benefits
10/11/2019 19068	Meyers, Nave, Riback, Silver & Wilson	8,331.16		Right of Way Legal Services for Salinas Rail Extension Kick-Start Project
10/11/2019 19069	MNS Engineers, INC.	64,335.85		Construction Management Services for Salinas Rail Extension Kick-Start Project
10/11/2019 19070	Monterey County Tax Collector	680.08		Property Taxes (on Equipment)
10/11/2019 19071	Peninsula Messenger LLC	286.00		Messenger Service
10/11/2019 19072	The Maynard Group	338.28		Telecommunication Contract
10/18/2019 19073	Alvarez Technology Group, Inc.	84.00		Computer Support
10/18/2019 19074	AT & T (Carol Stream, Il.)	393.44		Telecommunications, Call Box and Rideshare - Phone Service
10/18/2019 19075	California Special District Association	1,446.00		Memberships
10/18/2019 19076	De Lage Landen Financial Services	285.75		Office Copier Lease
10/18/2019 19077	Monterey County Tax Collector	57.16		Property Taxes Fort Ord
10/18/2019 19078	Monterey County Weekly	574.00		Bike Week Advertising
10/18/2019 19079	National Data & Surveying Services	5,450.00		Traffic Counts for Highway 1 Rapid Bus Corridor Study
10/18/2019 19080	Office of the County Counsel	9,269.94		Legal Services
10/18/2019 19081	Petty Cash	176.84		Miscellaneous Office Expenses
10/18/2019 19082	Pure Water	67.95		Water
10/18/2019 19083	Verizon Wireless	93.25		SAFE Call Box - Phone Service
10/18/2019 19084	United Way of Monterey County	70.00		Employee Deduction - Charitable

Transportation Agency for Monterey County (TAMC)
 Union Bank Operating Account
 October 2019

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
10/18/2019 EFT	Payroll	46,003.00		Payroll
10/18/2019 EFT	United States Treasury	11,145.74		Payroll Taxes & Withholding
10/18/2019 EFT	EDD	4,136.70		Payroll Taxes & Withholding
10/18/2019 EFT	EDD	3.35		Payroll Taxes & Withholding
10/18/2019 EFT	Pers Retirement	9,204.05		Employee Benefits
10/18/2019 EFT	Pers Retirement PEPRA	1,445.61		Employee Benefits
10/18/2019 EFT	CalPERS	7,416.19		Employee Benefits
10/18/2019 EFT	Debbie Hale	454.44		Travel for CALCOG & Rural Counties Task Force Meetings
10/18/2019 EFT	Madilyn Jacobsen	22.69		Mileage
10/21/2019 DEP	Saroyan, Jaguar, P & S Real Estate, Cardinale, Eagle Creek and Marina Concrete		19,644.31	Railroad Right of Way Rent
10/23/2019 EFT	TAMC County Acct. 691		200,000.00	Funds Transfer From TAMC County Acct. 691
10/24/2019 EFT	Debbie Hale	2,185.78		Reimbursement of 125 Plan & Mileage
10/24/2019 EFT	Rita Goel	335.11		Reimbursement of 125 Plan
10/24/2019 EFT	Elouise Rodriguez	191.10		Reimbursement of Office & Meeting Supplies
10/24/2019 EFT	Mike Zeller	94.99		Travel for CTC/RTPA Meetings
10/24/2019 EFT	Graniterock(C)		7,804.37	Railroad Right of Way Rent
10/25/2019 19085	AAMCOM LLC	376.36		SAFE Call Boxes - Phone Service
10/25/2019 19086	Arts Council for Monterey County	415.00		Art Exhibit
10/25/2019 19087	Business Card	1,810.71		Supplies, Staff Travel & Professional
10/25/2019 19088	California Department of Transportation	82,185.89		Audit Reimbursement
10/25/2019 19089	Case Systems Inc.	6,684.72		SAFE Call Box - Maintenance
10/25/2019 19090	Clinica de Salud del Valle de Salinas	7,988.65		Rent
10/25/2019 19091	Comcast	143.41		Utilities
10/25/2019 19092	FedEx (Printing)	310.25		Agenda Printing
10/25/2019 19093	Grainger	546.25		Safe Routes To School - Supplies
10/25/2019 19094	Granicus, LLC	4,950.00		Use of Agenda Software
10/25/2019 19095	HDR Engineering Inc.	20,025.76		Engineering Services Salinas Rail Extension Kick-Start Project
10/25/2019 19096	Lincoln National Life Insurance Co.	720.99		Employee Benefits
10/25/2019 19097	Office Depot	74.96		Office Supplies
10/25/2019 19098	Oppidea, LLC	2,335.00		Accounting Services
10/25/2019 19099	Shell	135.50		Auto Expense - Gasoline
10/25/2019 EFT	Union Bank	48.32		Bank Service Charges
10/30/2019 EFT	TAMC County Acct. 691		400,000.00	Funds Transfer From TAMC County Acct. 691
TOTAL		805,247.95	863,820.55	

Credit Cards September 2019



ELOUISE RODRIGUEZ

Platinum Plus® for Business

September 05, 2019 - October 04, 2019

Cardholder Statement

Account Information:
www.bankofamerica.com

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

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

Customer Service:
1.800.673.1044, 24 Hours

TTY Hearing Impaired:
1.888.500.6267, 24 Hours

Outside the U.S.:
1.509.353.6656, 24 Hours

For Lost or Stolen Card:
1.800.673.1044, 24 Hours

Business Offers:
www.bankofamerica.com/mybusinesscenter

Payment Information

New Balance Total \$1,685.85
Minimum Payment Due **\$16.86**
Payment Due Date **10/31/19**
Late Payment Warning: If we do not receive your minimum payment by the date listed above. You may have to pay a fee based on the outstanding balance on the fee assessment date:
\$19.00 for balance less than \$100.01
\$29.00 for balance less than \$1,000.01
\$39.00 for balance less than \$5,000.01
\$49.00 for balance equal to or greater than \$5,000.01

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

Account Summary

Previous Balance \$3,552.45
Payments and Other Credits -\$3,552.45
Balance Transfer Activity \$0.00
Cash Advance Activity \$0.00
Purchases and Other Charges \$1,685.85
Fees Charged \$0.00
Finance Charge \$0.00
New Balance Total \$1,685.85
Credit Limit \$7,600
Credit Available \$5,914.15
Statement Closing Date 10/04/19
Days in Billing Cycle 30

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
Payments and Other Credits				
09/23	09/23	PAYMENT - THANK YOU		- 3,552.45
TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD				- \$3,552.45
Purchases and Other Charges				
09/05	09/04	NOB HILL #607 SALINAS CA		86.67
09/06	09/04	THE BAGEL CORNER SALINAS CA		20.05
09/06	09/05	GRAINGER 877-2022594 IL		578.21
09/09	09/06	AMAZON.COM*H49LH3873 A AMZN.COM/BILLWA		62.28

Account Number:
September 05, 2019 - October 04, 2019

New Balance Total \$1,685.85
Minimum Payment Due **\$16.86**
Payment Due Date **10/31/19**

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

ELOUISE RODRIGUEZ

September 05, 2019 - October 04, 2019

Page 3 of 4

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
09/09	09/05	THE BAGEL CORNER SALINAS CA		24.25
09/09	09/07	AMZN Mktp US*UF50V7XN3 Amzn.com/billWA		5.94
09/09	09/06	MONTEREY PENINSULA CHA 831-6485360 CA		120.00
09/09	09/06	DEVICE MAGIC INC RALEIGH NC		150.00
09/09	09/08	AMZN MKTP US*C47AL8G23 AMZN.COM/BILLWA		7.99
09/16	09/12	SOUTHWES 5262119476414 800-435-9792 TX ZELLER/MICHAEL 5262119476414		231.96
		Departure Date: 09/19/19 Airport Code: SJC WN G SAN Departure Date: 09/19/19 Airport Code: SAN WN G SJC		
09/18	09/17	CHICAGO BOOKS & JOURNA CHICAGO IL		66.35
09/20	09/19	ELEMENTOR - PERSONAL 8332351073 DE		49.00
09/26	09/24	STARBUCKS STORE 06629 SALINAS CA		39.90
09/26	09/24	LUCKY #747 SALINAS CA		6.60
10/03	10/02	NOB HILL #607 SALINAS CA		136.60
10/04	10/03	CALIFORNIA SOCIETY OF SACRAMENTO CA		80.00
10/04	10/02	THE BAGEL CORNER SALINAS CA		20.05
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$1,685.85

Finance Charge Calculation

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

	Annual Percentage Rate	Balance Subject to Interest Rate	Finance Charges by Transaction Type
PURCHASES	17.99%	\$0.00	\$0.00
CASH	25.99% V	\$0.00	\$0.00

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

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² Claims may only be filed against posted and settled transactions subject to dollar limits and subsequent verification, including providing all requested information supporting fraudulent use claim. Refer to your Business Card Agreement for further details.

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September 05, 2019 - October 04, 2019

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For Lost or Stolen Card:
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Payment Information

New Balance Total \$124.86
Minimum Payment Due **\$10.00**
Payment Due Date **10/31/19**
Late Payment Warning: If we do not receive your minimum payment by the date listed above. You may have to pay a fee based on the outstanding balance on the fee assessment date:
\$19.00 for balance less than \$100.01
\$29.00 for balance less than \$1,000.01
\$39.00 for balance less than \$5,000.01
\$49.00 for balance equal to or greater than \$5,000.01

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

Account Summary

Previous Balance \$650.00
Payments and Other Credits **-\$650.00**
Balance Transfer Activity \$0.00
Cash Advance Activity \$0.00
Purchases and Other Charges \$124.86
Fees Charged \$0.00
Finance Charge \$0.00
New Balance Total \$124.86
Credit Limit \$5,000
Credit Available \$4,875.14
Statement Closing Date 10/04/19
Days in Billing Cycle 30

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
09/23	09/23	Payments and Other Credits PAYMENT - THANK YOU TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD		 - 650.00 -\$650.00
09/16	09/13	Purchases and Other Charges DELLA-ROSE DELI SALINAS CA		74.86
09/30	09/27	MAILCHIMP *MONTHLY MAILCHIMP.COMGA TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD		50.00 \$124.86

Account Number:
September 05, 2019 - October 04, 2019

New Balance Total \$124.86
Minimum Payment Due **\$10.00**
Payment Due Date **10/31/19**

Enter payment amount

\$

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

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Memorandum

To: Board of Directors
From: Todd Muck, Deputy Executive Director
Meeting Date: December 4, 2019
Subject: **Conferences and Training Attended by Agency Staff**

RECOMMENDED ACTION:

RECEIVE report on conferences or trainings attended by agency staff.

SUMMARY:

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

FINANCIAL IMPACT:

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

DISCUSSION:

On October 28, 29 and 30, Director of Finance & Administration Rita Goal participated in the California Public Employees' Retirement System (*CalPERS*) Educational Forum in Oakland. The education forum is an annual event designed to educate employer representatives on how CalPERS invests retirement dollars, impacts on retirement contribution rates, payroll compensation issues for public agencies, current state and federal legislative issues, actuarial basics, health care issues, workplace wellness, nuts and bolts of administering CalPERS benefit programs and more.

On November 1st, Transportation Planners Stefania Castillo and Madilyn Jacobsen attended the 2019 Essentials California Environmental Quality Act (CEQA) Workshop at the Santa Clara Valley Water District Offices in San Jose. The workshop was hosted by the Association for Environmental Professionals, which is an association of public and private sector environmental planning professionals. Transportation projects implemented by the Transportation Agency for Monterey County, as well as partner agencies' non-transportation land use developments reviewed by the Transportation Agency frequently require compliance with CEQA.

Summaries for each of these events are attached.

ATTACHMENTS:

- ▣ CalPERS Forum Summary
- ▣ CEQA Training Summary



Memorandum

To: Board of Directors

From: Rita Goel, Director of Finance & Administration

Subject: CalPERS Educational Forum 2019

On October 28, 29 and 30, I participated in the CalPERS Educational Forum in Oakland. The California Public Employees' Retirement System (CalPERS) provides retirement and health benefit services to approximately 1.6 million public employees in California. CalPERS provides benefits to state government employees and, by contract, to local agency and school employees. Transportation Agency for Monterey County contracts with CalPERS for retirement, supplemental retirement (457) and health benefits.

The education forum is an annual event designed to educate employer representatives on how CalPERS invests retirement dollars, impacts on retirement contribution rates, payroll compensation issues for public agencies, current state and federal legislative issues, actuarial basics, health care issues, workplace wellness, nuts and bolts of administering CalPERS benefit programs and more. In addition, it provides opportunities for networking with colleagues from other public agencies. Approximately 1000 professionals attended the forum.

The workshops I attended were:

Tools to Manage Pension & OPEB Liabilities

Pension & Other Post-Employment Benefits (OPEB) prefunding basics were discussed. Various Pension contribution options that employers could use were also presented.

Taking the Complexity Out of Working After Retirement

This session gave an overview of the rules for working after retirement.

A Conversation with the Chief Actuary

The Chief Actuary gave an overview of the future of contribution rates, and when the pension plan might be fully funded.

Myth Busting: Answering the Tough Questions

CalPERS CEO Marcie Frost and members of the Executive team answered questions from the forum participants regarding the myths about the programs CalPERS administers such as members earn \$100,000 in retirement or that PERS can't control the health rates etc.

A Conversation with the Chief Investment Officer

CalPERS new investment officer discussed recent trends and risk factors. Also, the challenges and opportunities CalPERS faces over the next 10-12 years.

myCalPERS: Enhancements & Educational Resources

Recent enhancements to the myCalPERS system and the educational resources an employer could access were also presented.

Making Long-Term Care Part of Financial Planning

Statistics for the importance of making Long Term care a part of a member's financial planning were presented. The high costs and who was eligible to participate in the CalPERS plan were also explained.

I also visited and asked questions at several exhibits and met with a CalPERS actuary.

The forum was a good learning experience about the benefits CalPERS offers and also allowed for networking with other human resources and finance professionals who should be useful contacts in the future.



Memorandum

To: Board of Directors

From: Madilyn Jacobsen, Transportation Planner
Stefania Castillo, Transportation Planner

Subject: **2019 Essentials California Environmental Quality Act Training**

On November 1st, we attended the 2019 Essentials California Environmental Quality Act (CEQA) Workshop at the Santa Clara Valley Water District Offices in San Jose. The workshop was hosted by the Association for Environmental Professionals, which is an association of public and private sector environmental planning professionals. Transportation projects implemented by the Transportation Agency for Monterey County, as well as partner agencies' non-transportation land use developments reviewed by the Transportation Agency frequently require compliance with CEQA. The workshop improved our understanding about the CEQA process and current trends in CEQA, which will assist us with document review and project development.

A panel of CEQA experts, which included environmental planners and environmental attorneys, taught the workshop sessions. The workshop began with a history of CEQA and an overview of the different types of CEQA documents, such as a Negative Declaration and an Environmental Impact Report (EIR). The workshop also included a thorough review of the components of an EIR and the process for developing an EIR.

This workshop provided us a chance to understand foundational information about the CEQA process. In particular:

- The importance and role of developing a stable project description at the beginning of the environmental process; and
- Insight on the relationship between an EIR and public engagement, such as recognizing how environmental documents are intended to provide a platform for public comments on environmental impacts; and
- The difference in content and legality between a project level environmental document and a programmatic level environmental document; and
- The relationship between CEQA and Federal National Environmental Policy Act environment review documents; and

- Updates to the state's CEQA guidelines to incorporate Wildfires and Energy into the CEQA process.

As Agency staff reviews CEQA documents for new projects in Monterey County, staff will need to be cognizant of recent court rulings and state legislation to ensure that project sponsors are adhering to current CEQA practices. This CEQA training will be particularly relevant as TAMC prepares the Final EIR for the Fort Ord Regional Trail & Greenway and initiates the environmental process for other Measure X projects such as and Highway 1 Busway.

The CEQA workshop was well attended by professionals from the private and public sector from around the Monterey Bay Area. We also were able to meet professionals from the Bay Area that may be useful contacts in the future. More importantly, the CEQA workshop provided us with the knowledgebase to feel more confident and comfortable navigating the CEQA process.



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: December 4, 2019
Subject: TAMC 2020 Schedule of Meetings

RECOMMENDED ACTION:

APPROVE calendar year 2020 schedule of meetings for Agency Board of Directors and Executive Committee.

SUMMARY:

In December of every year, the Agency Board approves a schedule of meetings for the following year. The Executive Committee met on November 6, 2019 and recommends approval.

FINANCIAL IMPACT:

None.

DISCUSSION:

Transportation Agency for Monterey County bylaws require that the Board meeting be held on the 4th Wednesday of the month. The July meeting is cancelled due to summer vacation conflicts. The November meeting is generally cancelled due to conflict with the Thanksgiving Holiday. The December meeting is held on the 1st instead of the 4th Wednesday of the month to avoid conflict with the December holidays.

Normally, the Board meets at the Agricultural Center Conference Room, 1428 Abbott Street, Salinas, at 9:00 a.m. On February 25, 2020, the TAMC Board will meet at the Monterey Bay Air Resources District Conference Room, 24580 Silver Cloud Court, Monterey California.

During 2019, the Executive Committee meetings convened on the first Wednesday of the month, from 9:00 a.m. to 10:30 a.m. The January meeting is held on the 2nd Wednesday instead of the 1st Wednesday of the month at the Transportation Agency for Monterey County Conference Room, 55-B Plaza Circle, Salinas. The 2020 schedule of meetings for the Executive Committee proposes to continue this schedule.

Please see attached schedules for specific dates for the Board of Directors and for the Executive Committee throughout the 2020 calendar year. As always, please contact Agency’s Clerk of the Board Elouise Rodriguez at (831) 775-0903, if you cannot attend the Board of Directors meeting or the Executive Committee to make sure there is a quorum for the meetings.

ATTACHMENTS:

□

2020 CALENDAR OF MEETINGS

Board of Directors

Unless otherwise noticed, all meetings held at the
Agricultural Center Conference Room
1428 Abbott Street, Salinas
9:00 a.m.

(The exact location of the meeting will be noted on each agenda)

Month	Date	Day
January	22	Wednesday
February	26	Wednesday
March	25	Wednesday
April	22	Wednesday
May	27	Wednesday
June	24	Wednesday
<i>No July TAMC Board meeting</i>		
August	26	Wednesday
September	23	Wednesday
October	28	Wednesday
<i>No November TAMC Board meeting due to Thanksgiving Holiday</i>		
December	2	Wednesday

**2020 CALENDAR OF MEETINGS
EXECUTIVE COMMITTEE**

All meetings held at the TAMC Conference Room,
55-B Plaza Circle, Salinas
9:00 a.m.

Month	Date	Day
January	8	Wednesday
February	5	Wednesday
March	4	Wednesday
April	1	Wednesday
May	6	Wednesday
June	3	Wednesday
<i>No July Executive Committee meeting</i>		
August	5	Wednesday
September	2	Wednesday
October	7	Wednesday
November	4	Wednesday
<i>No December Executive Committee meeting</i>		



Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: December 4, 2019
Subject: **Computer & Network Services Agreement**

RECOMMENDED ACTION:

Computer & Network Services Agreement:

1. **AUTHORIZE** the Executive Director to execute contract with Alvarez Technology Group in an amount not to exceed \$146,865 to provide computer and network services for the period ending December 31, 2024;
2. **APPROVE** the use of \$146,865 for the term of the agreement; and
3. **AUTHORIZE** the Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

SUMMARY:

The Agency conducted a competitive bidding process to select a qualified technical consultant to manage the Agency's computers and network infrastructure. The review committee recommended Alvarez Technology Group for the five-year contract.

FINANCIAL IMPACT:

The not-to-exceed amount for the five-year contract is \$146,865. The proposed five year cost is higher than the Agency's independent cost estimate of \$125,000 but includes items that were not addressed in the cost estimate, such as sales tax and interest on workstation leases. Staff reviewed the differences in cost and found the proposed budget to be reasonable. There would be a one-time cost of \$9,585 for the server migration labor and workstation lease sales tax that is not in the approved FY 2019/20 budget. However, the balance of the costs are included in the Agency's approved budget for this purpose.

DISCUSSION:

The Transportation Agency's current agreement for computer and network services with Alvarez Technology Group expires December 31, 2019. On September 25, 2019 the Transportation Agency Board of Directors authorized staff to release a Request for Proposals for Computer & Network Services, for a not-to-exceed amount of \$125,000.

On September 26, 2019, staff sent the solicitation to relevant firms listed in the Agency's consultant database. Agency staff received three submittals by the required due date and time of October 31, 2019. One of the submittals was deemed non-responsive as the included budget did not address all the services included in the request for proposals. As such, the review committee comprised of Agency staff reviewed the two responsive submittals and agreed that the top firms are as follows, in ranked order:

1. Alvarez Technology Group
2. MBit (non-responsive - incomplete budget)
3. Technology Solutions (non-responsive - incomplete budget)

Based on the scoring criteria in the Request for Proposal, the rationale from the review committee for this recommendation is that:

- Firm Profile and Project Team: Alvarez has worked with the Transportation Agency in the past and is located in Salinas, where they can respond quickly to any issues that require on-site attention. They also assign a dedicated account manager to our Agency. The other respondents are located in the Bay Area and Tulsa, Oklahoma.
- Relevant Project Experience: The Transportation Agency has worked with Alvarez for a decade with positive experiences, and as demonstrated in their proposal, is capable of fulfilling the Agency's IT needs. The other respondents either did not discuss their experience working with public agencies or provide references to public agencies.
- Specific Approach: All three respondents discussed providing remote services to address computer and network issues, but with Alvarez's close proximity to the Agency's office, they were also able to address the issue of on-site support better than the other respondents.
- References: Agency staff checked references for Alvarez Technology Group and found that they have other long-term clients that have been happy with their service, that they provide prompt attention to service tickets, and that they are very responsive to the needs of their clients.
- Cost: While higher than the independent cost estimate, Alvarez provided competitive rates as compared to the other respondents with regards to the required services outlined in the Request for Proposals. However, MBit and Technology Solutions did not provide full budgets on the optional services included in the Request for Proposals.

The proposed agreement for services with Alvarez Technology Group would be for a five-year time period, terminating on December 31, 2024. The proposed scope of work covers maintenance and security of the agency's file and email servers, as well as the set up of mobile devices and workstations. Alvarez Technology Group would also be required to install and maintain a network monitoring and management appliance and configure all the covered servers to be monitored twenty-four hours per day, seven days per week. The network monitoring and management appliance will alert the consultant(s) to any significant problem that arises on the servers and they will respond during normal working hours of 6:00 AM to 6:00 PM, Monday thru Friday, excluding published holidays.

Other tasks in the proposed scope of work cover the Agency's cloud-based email system, set up and maintenance of the wireless network, virus and malware protection, mobile device set up, backups and data loss prevention, annual evaluations, and monthly reporting.

In addition, the proposed scope of work and budget includes optional tasks for the following items:

1. Workstation 5-Year Lease Program: The consultant will lease workstations to the Transportation Agency, with monthly payments over a five-year period. The consultant will be responsible for maintenance of the hardware and software.
2. Server Migration to Cloud-Based Microsoft Azure / SharePoint: The consultant will migrate the Transportation Agency's current on-site server to a Microsoft Azure virtual machine, with print server capabilities. Consultant will be required to plan the migration, set up and test, schedule a time in coordination with the Transportation Agency to conduct the change-over from the on-site server to the new Azure cloud-based server, and provide staff training.

ATTACHMENTS:

▫ Alvarez Technology Group - Scope of Work and Budget

EXHIBIT A: Scope of Work and Schedule

Background: The Transportation Agency's current computer hardware consists of:

- One server running Windows Small Business Server 2008;
- Eighteen Lenovo ThinkStation computers running Windows 7 Professional;
- One Sharp SmartBoard running Windows 7 Professional;
- Two laptops, which are shared amongst the staff, running Windows 7 Professional;
- Two networked printers; and
- Three wireless access points.

The Transportation Agency currently has an Office 365 subscription, which includes email service and licenses for the Microsoft Office applications. In addition, the network shared drive on the server is synchronized with Microsoft SharePoint for backup and remote file access. Staff also has remote access to their workstations through a Virtual Private Network and Microsoft Remote Desktop Connection.

The Transportation Agency's phone system is monitored and maintained by The Maynard Group. The Consultant shall coordinate with them to resolve any network related issues affecting the phone service.

Required Services:

1. **Staff Technology Support:** The Consultant's help center and engineering support team will be available to assist all TAMC employees with server, workstation, network, and mobile device support Monday through Friday 6:00 AM - 6:00 PM. If an issue cannot be resolved remotely a senior engineer will be dispatched onsite.
2. **Network Monitoring and Management:** The Consultant's help center technicians will monitor the health and welfare of all manageable network workstations and devices using a Network Monitoring and Management device. The networked workstations and devices will be configured to send alerts to the help center in case of significant problems. Help center technicians will monitor the devices daily, responding automatically to any alerts and resolving those issues remotely, if possible. If onsite service is required, TAMC will be contacted to authorize the onsite work.
3. **Server Platform Monitoring:** The Consultant's technicians will monitor the health and welfare of the server or servers using the network monitoring and management appliance. The network monitoring and management appliance will alert the consultant(s) to any significant problem that arises on the servers and they will respond during normal working hours of 7:30 AM to 5:30 PM, Monday through Friday, excluding published holidays. In addition to responding to alerts generated by the network monitoring and management appliance, the Transportation Agency may contact the consultant(s) at any time for server-side assistance. Consultant's technicians will

monitor the servers daily, responding automatically to any server alerts and resolving those issues remotely, if possible. If onsite service is required, TAMC will be contacted to authorize the onsite work.

4. **Business Continuity Server Backup:** The Consultant will maintain a software and hardware solution to allow real-time, image backup of each server so that in case of a catastrophic hardware failure that incapacitates the server for any length of time, the consultant can restore the server without data loss. The Consultant will also ensure that the cloud-based backup system (SharePoint) works as intended. If problems arise, they will be resolved remotely. If onsite service is required, TAMC will be contacted to authorize the onsite work
5. **User Management:** At the direction of TAMC, the Consultant will add, edit, or delete users, manage user access to server resources, and monitor user data on the servers.
6. **Server-based Email Management:** The Consultant will manage and monitor the health of cloud-based email system (Office 365), as well as adding, editing, or deleting users, managing organization-wide email lists and user quotas.
7. **Routine Maintenance:** The Consultant will conduct server-side routine maintenance, such as deleting temporary files, defragmentation and managing file locations is included.
8. **Patch Management:** The Consultant will manage the installation of required operating system patches on the servers and workstations, ensuring vital security updates and performance-enhancing upgrades are installed as they are made available.
9. **Application Management:** Any applications installed on the server will be managed remotely by the Consultant.
10. **Virus/Spyware/Spam Management:** The Consultant shall provide antivirus software that runs on the server and all workstations, which will be managed remotely by the consultant.
11. **Disaster Prevention and Disaster Recovery:** The Consultant will use industry "best practices" to implement disaster prevention systems to ensure optimal performance of the server or servers. In case of a disaster such as disk failure or virus outbreak, consultant will provide disaster recovery assistance.
12. **Monthly Reporting:** TAMC will receive detailed monthly reports detailing all the work done by Consultant's technicians and engineers.
13. **Custom Client Portal:** TAMC will have access to an online portal customized to allow access to service information and to check the status of ongoing issues.
14. **Annual IT Evaluation:** After the contract is in effect, once a year on the anniversary of the contract or on a mutually agreeable date, Consultant will review the IT infrastructure, conduct targeted

interviews and create a detailed annual report for TAMC on the status of the existing technology environment and recommend future enhancements.

15. Response Time: During normal business hours, incoming calls to the Consultant hotline will be answered at that time or a return call placed within 30 minutes if a message is left. Consultant will guarantee a response to all critical alerts within two (2) hours of notification and to client requests within one (1) hour of initial contact. Onsite response is assured next business day, when necessary.
16. Mobile Device Management and Setup: Consultant will setup mobile devices to work on the TAMC network for receipt and delivery of email, calendar, and contacts, as well as remote connections to user workstations from their mobile devices.
17. Wireless Network Management: Consultant will setup, maintain, and keep secure TAMC's wireless (wifi) network and solve problems related to connectivity and wireless internet coverage.
18. Virtual Private Network Management: Consultant will setup, maintain, and keep secure TAMC's Virtual Private Network (VPN) and solve problems related to connectivity and remote desktop connection.
19. Third-Party Vendor Management: The Consultant will collaborate with and manage other technology and software providers to ensure TAMC is being provided the best service possible. The consultant service team will work with these providers to resolve any network problems.

Optional Tasks:

1. Workstation 5-Year Lease Program: The Consultant will lease workstations to the Transportation Agency, with monthly payments over a five-year period. The consultant will be responsible for maintenance of the hardware and software. The following hardware, with extended warranties for each covering the entire five-year lease program, would be required:
 - a. One workstation capable of running Auto-CAD, with Windows 10;
 - b. Seventeen workstations capable of running standard Microsoft Office, Esri ArcGIS, and Adobe design (e.g. Photoshop and Illustrator) applications, with Windows 10; and
 - c. Two laptops capable of running standard Microsoft Office applications, with Windows 10.
2. Server Migration to Cloud-Based Microsoft Azure / SharePoint: The consultant will migrate the Transportation Agency's current on-site server to a Microsoft Azure virtual machine, with print server capabilities. This will include staff log-in via Active Directory and direct access to shared files in SharePoint through Windows Explorer on the workstation. Consultant will be required to plan the migration, set up and test, schedule a time in coordination with the Transportation Agency to conduct the change-over from the on-site server to the new Azure cloud-based server, and provide staff training.

EXHIBIT B: Budget

Fee Schedule

TASK	ONE-TIME COSTS	MONTHLY	5-YEAR TOTAL
REQUIRED SERVICES:			
- REMOTE SERVICE AGREEMENT		\$1,450.00	\$87,000.00
OPTIONAL TASK 1:			
- WORKSTATION LEASE	\$1,772.00	\$643.00	\$40,352.00
OPTIONAL TASK 2:			
- SERVER MIGRATION	\$7,813.00		\$7,813.00
- AZURE SUBSCRIPTION		\$140.00	\$8,400.00
- SHAREPOINT BACKUP		\$55.00	\$3,300.00
FIVE-YEAR TOTAL WITH OPTIONAL TASKS:			\$146,865.00

Optional Tasks

Consultant shall not commence work or submit any invoices for the identified optional tasks unless and until TAMC has issued a notice to proceed for such work.

After Hours Support

The agreement provides access to after-hours support but does not cover the charge for after-hours work. Any work performed after hours will be billed at the discounted rate of \$200 per hour.

Projects

TAMC may occasionally require services outside of the specific terms of this agreement. Those services will be called “Projects” and Consultant will provide a detailed scope of work and labor quote. TAMC will sign off on the quote before any work is performed and understand that a separate invoice will be generated for the Project work. The discounted billing fee for all work outside the contract is \$150 per hour. Any and all such “Project” work is subject to the total “not to exceed” amount of this contract.



Memorandum

To: Board of Directors
From: Todd Muck, Deputy Executive Director
Meeting Date: December 4, 2019
Subject: Overall Work Program and Budget Amendment #2

RECOMMENDED ACTION:

APPROVE Resolution 2019-18 providing authority for the Executive Director to execute amendment No. 2 to the fiscal year 2019/20 Overall Work Program and Budget to incorporate state planning funds carried over from fiscal year 2018/19.

SUMMARY:

This amendment will allow \$57,097 of Rural Planning Assistance funds carried over from last fiscal year to be utilized in the Transportation Agency's current fiscal year activities.

FINANCIAL IMPACT:

Overall Work Program Amendment No. 2 adds \$57,097 Rural Planning Assistance funds to the fiscal year 2019/20 Overall Work Program and budget.

DISCUSSION:

The annual Transportation Agency Overall Work Program describes the activities to be accomplished during the fiscal year beginning July 1 and ending June 30. Adopting an annual work program is mandatory to utilize Rural Planning Assistance funds and discretionary planning grants that the Transportation Agency receives from Caltrans. Carry-forward amounts and new funding awards need to be amended into the Overall Work Program and Budget before associated tasks can be initiated.

The Transportation Agency receives an annual allocation of \$422,000 in Rural Planning Assistance funds and has the flexibility to program these funds to eligible activities as it deems appropriate. Carry-over funds from the prior fiscal year can likewise be allocated as needed and approved by Caltrans. Rural Planning Assistance carry-over funds totaling \$46,528 are available to be programmed into fiscal year 2019/20. An additional \$10,570 from a discretionary allocation of Rural Planning Assistance for the Transportation Agency to administer scholarships for statewide leadership training is also carrying over from last year for the same statewide leadership training purposes.

Staff recommends the carry-over Rural Planning Assistance funds be used to pay for staff activities in Work Element 6220 and Work Element 6729. An additional \$20,000 would be programmed to Work Element 2020 to augment existing Rural Planning Assistance funding to develop the Agency's 2022 Regional Transportation Plan. The balance of the carry over funding totaling \$26,528 would be programmed to Work Element 6729, Salinas Safe Route to School Plan, replacing some of the Measure X funding currently programmed to the effort.

The **ATTACHED** revised Work Program pages reflect the above recommendations.

ATTACHMENTS:

- ▣ Resolution 2019-18
- ▣ Work Element 1000 Programming Page
- ▣ Work Element 6220 Programming Pages
- ▣ Work Program 6729 Programming Pages

**RESOLUTION NO. 2019-18 OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
TO APPROVE AMENDMENT NUMBER 2 TO THE 2019-2020 FISCAL YEAR OVERALL WORK
PROGRAM AND BUDGET.**

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

WHEREAS, the Agency adopted its FY 2019-2020 work program and budget on May 22, 2019;

WHEREAS, the Agency's 2019-2020 fiscal year work program and budget describes the work tasks to be completed;

WHEREAS, the California Department of Transportation notified the Agency \$57,097.45 of Rural Planning Assistance funds have been carried over from FY 2018-2019 and are available to be amended into the Agency's FY 2019-2020 work program and budget;

WHEREAS, work program elements 1000, 6220, and 6729 have been revised to reflect the above listed funding and are attached to this resolution by reference;

NOW, THEREFORE, BE IT RESOLVED THAT: the Board of Directors of the Transportation Agency for Monterey County hereby authorizes the Executive Director to execute work program and budget amendment No. 2 in accordance with this resolution.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 4th day of December 2019, by the following votes:

AYES:

NOES:

ABSENT:

**ROBERT HUITT, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

ATTEST:

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

WORK ELEMENT NUMBER 1000

Statewide Leadership Training

Project Manager: Todd Muck

ESTIMATED EXPENDITURE AND ANTICIPATED REVENUE: FY 2019-2020

EXPENDITURES			REVENUE		
Agency	Amount (\$)	Change	Source	Amount (\$)	Change
TAMC			TAMC		
Personnel	-	0	State RPA	35,570	10,570
Contractual	35,570	10,570			
TOTAL	35,570	10,570	TOTAL	35,570	10,570
			% Federal	0	

Project Description

The Transportation Agency was asked to administer a scholarship utilizing surplus Rural Planning Assistance funds for three of the smaller rural counties to send a representative to CalCOG leadership training.

Previous and Ongoing Work

This is the second year TAMC has administered a scholarship for rural counties representatives to attend CalCOG leadership training.

Steps and Products

Task	Description	Deliverable	Completion Date
1	Administer scholarships for CalCOG leadership training	Travel and training requests following adopted Transportation Agency procedures and Caltrans expense limits.	6/30/2020
2	Invoice Caltrans for RPA funding expended	Quarterly invoices with narrative progress reports	6/30/2020

WORK ELEMENT NUMBER 6220

Regional Transportation Plan

Project Manager: Madilyn Jacobsen

ESTIMATED EXPENDITURE AND ANTICIPATED REVENUE: FY 2019-2020

EXPENDITURES			REVENUE		
Agency	Amount (\$)	Change	Source	Amount (\$)	Change
TAMC			TAMC		
Personnel	47,054	20,000	State RPA	46,953	20,000
Contractual	-	0	Local	101	0
TOTAL	47,054	20,000	TOTAL	47,054	20,000
				% Federal	0%

Project Description

The Regional Transportation Plan (RTP) for Monterey County is a long range (20 year) plan, updated every four years, that forms the basis for the Metropolitan Transportation Plan (MTP) prepared by AMBAG for the Monterey Bay Area pursuant to Federal Highway Administration and Caltrans transportation planning requirements. As the Metropolitan Planning Organization for the Monterey Bay Area, which includes Monterey, San Benito and Santa Cruz counties, AMBAG incorporates the financial assumptions and project lists included in the Regional Transportation Plans prepared for Monterey, Santa Cruz and San Benito Counties in the Metropolitan Transportation Plan. The Agency coordinates its update with AMBAG, the other Monterey Bay regional transportation planning agencies, and partner agencies including Caltrans, Monterey-Salinas Transit, the Monterey Bay Unified Air Pollution Control District and the Monterey Regional Airport District to ensure consistency between plans. Pursuant to state and federal guidelines, the Regional Transportation Plan includes a countywide multi-modal needs assessment, transportation policy element, long-range funding forecast, funding-constrained countywide transportation project list, and a program-level environmental review document assessing the probable environmental impacts associated with implementation of the plan. The Agency seeks public participation to develop the Regional Transportation Plan for each of the project steps identified in the Overall Work Program, and undertakes public outreach for the project according to adopted Monterey Bay Area Public Participation Plan.

Previous and Ongoing Work

Regional (countywide) Transportation Plans have been prepared by the Agency since 1975. These plans and plan elements are to be in place at the time the biennial State Transportation Improvement Program candidate projects are transmitted to the California Transportation Commission via each area's Regional Transportation Improvement Program. AMBAG has prepared a Metropolitan Transportation Plan for the Santa Cruz, San Benito and Monterey County region since 1991. Since 2002, the regional agencies and AMBAG have coordinated to prepare a single environmental document and financial estimates for the region's transportation plans.

In 2013-14, accomplishments included continued coordination with AMBAG and the AMBAG region transportation agencies to prepare the updates to the Regional Transportation Plans and Metropolitan Transportation Plans for adoption in June, 2014, including coordinated work plans and timelines. The Agency completed and adopted a Regional Transportation Plan and coordinated environmental document in 2013-14. The Agency completed a technical update of this plan in June of 2018 with completions of the 2018 Regional Transportation Plan. The Agency is currently working with AMBAG to prepare for the development of the 2022 Regional Transportation Plan.

This work supports the AMBAG priorities for planning and forecasts and sustainable development strategies for the Metropolitan Transportation Plan, as well as collaborative planning and implementation with regional agencies.

Steps and Products

<i>Task</i>	<i>Description</i>	<i>Deliverable</i>	<i>Completion Date</i>
1	Coordinate with local jurisdictions on master plan and general plan updates to ensure consistency with the Regional Transportation Plan	Comment letters on draft plans	6/30/2020
2	Develop future Performance Measures consistent with FAST Act guidelines in coordination with regional and state partner agencies	Draft project evaluation Performance Measures	12/31/2019
3	Continue coordination of the Regional Transportation Plan development with the Metropolitan Transportation Plan and RTPs for Santa Cruz and San Benito Counties.	Staff reports and memos	Quarterly
4	Undertake public outreach plan based on adopted Monterey Bay Public Participation Plan and participation plan for the Regional Transportation Plan and Sustainable Communities Strategy.	Updated TAMC Board strategic priorities	12/31/2019
5	Draft transportation project lists and cost estimates	Transportation project lists with cost estimates for the Draft 2022 Regional Transportation Plan	6/30/2020
6	Draft financial revenue projections	Financial revenue projections for the Draft 2022 Regional Transportation Plan	12/31/2020
7	Draft 2022 Regional Transportation Plan	Release draft 2022 Monterey County Regional Transportation Plan for public review and comment	12/6/2021

8	Continue coordination of the MTP/RTP Environmental Impact Report developed jointly with AMBAG, SBtCOG, and SCCRTC	Draft EIR covering the 2022 Regional Transportation Plan released by AMBAG for public review and comment	1/30/2022
9	Finalize 2022 Regional Transportation Plan and joint MTP/SCS with AMBAG, SCCRTC, and SBtCOG	Adopt Final EIR and make CEQA findings and adopt Final 2022 Regional Transportation Plan	5/23/2022

WORK ELEMENT NUMBER 6729

Salinas Safe Route to School Plan

Project Manager: Ariana Green

ESTIMATED EXPENDITURE AND ANTICIPATED REVENUE: FY 2019-2020

EXPENDITURES			REVENUE		
Agency	Amount (\$)	Change	Source	Amount (\$)	Change
TAMC			TAMC		
Personnel	28,038		SB 1 Sustainable Communities Competitive Grant	318,167	
Contractual	346,455		Measure X - SRTS	29,798	(26,528)
			Rural Planning Assistance	26,528	26,528
TOTAL	374,493	0	TOTAL	374,493	0

ESTIMATED EXPENDITURE AND ANTICIPATED REVENUE: FY 2020 - 2021

EXPENDITURES			REVENUE		
Agency	Amount (\$)	Change	Source	Amount (\$)	Change
TAMC			TAMC		
Personnel	42,057		SB 1 Sustainable Communities Competitive Grant	477,251	
Contractual	519,683		Measure X - SRTS	84,489	
TOTAL	561,740	0	TOTAL	561,740	0

ESTIMATED EXPENDITURE AND ANTICIPATED REVENUE: FY 2021 - 2022					
EXPENDITURES			REVENUE		
Agency	Amount (\$)	Change	Source	Amount (\$)	Change
TAMC			TAMC		
Personnel	14,019		SB 1 Sustainable Communities Competitive Grant	159,084	
Contractual	173,228		Measure X - SRTS	28,163	
TOTAL	187,247	0	TOTAL	187,247	0
				% Federal	0%

ESTIMATED EXPENDITURE AND REVENUE SUMMARY (FY 19/20 - 21/22)					
EXPENDITURES			REVENUE		
Agency	Amount (\$)	Change	Source	Amount (\$)	
TAMC			TAMC		
Personnel	84,114		SB 1 Sustainable Communities Competitive Grant	954,502	
Contractual	1,039,366		Measure X - SRTS	168,978	
TOTAL	1,123,480	0	TOTAL	1,123,480	

Project Description
 This Plan will examine conditions at 44 schools in four districts serving a total of 37,015 students. It will provide the City of Salinas with a comprehensive approach and tools to improve unsafe conditions around schools and reduce barriers to walking, biking, taking the bus and carpooling to school. This plan will provide the basis for future investments in infrastructure by the local Measure X Safe Routes to Schools program, the SB 1 local road rehabilitation program, and the infrastructure portion of the Active Transportation Program. Founded on a public partnership, this plan will involve active participation by parents, school administrators, neighbors, City staff and officials, County Public Health, community advocacy groups and students from forty-four K-12 schools. This proposed plan will be similar to the Santa Cruz City Schools Complete Streets Master Plan (funded by Caltrans in 2013) which resulted in a \$1.4M ATP Cycle 2 infrastructure grant. It will also be modeled after the Seaside & Marina Safe Routes to School Plan that is currently underway and was funded by a Caltrans Sustainable Transportation Planning Grant and local sales tax Measure X..

OVERALL PROJECT OBJECTIVES:

- Identify greatest barriers for active trips to school (walk, bike, skateboard & scooter).
- Identify improvements that would increase pedestrian and bicyclist safety.
- Identify low cost, non-infrastructure solutions to increase school-based active trips.
- Identify barriers to public transit and carpooling to schools.
- Identify low cost and community generated non-infrastructure solutions to traffic congestion at schools.
- Produce a plan to guide future infrastructure improvements that reduce school-based traffic congestion and increase safe, active and sustainable transportation to and from school.
- This project will directly support the Sustainability, Mobility, Safety, Health and Social Equity goals of this grant program.

Previous and Ongoing Work

Work on the plan will be initiated in the early part of fiscal year 2019/2020. The study's schedule spans three fiscal years. All work products funded by the SB 1 Sustainable Communities Competitive grant must be completed by June 30, 2022.

Steps and Products			
<i>Task</i>	<i>Description</i>	<i>Deliverable</i>	<i>Completion Date</i>
1	Project Management	Meeting notes; Consultant Contract; Log of Contacts; Log of Meetings	<i>April 30, 2022</i>
2	Community Engagement	List of stakeholders; meetings; sample collateral; screenshot of interface; screenshot and comments from online forum; residence maps; interactive board display; public meeting notes and volunteer list	<i>April 30, 2022</i>
3	Background Information and Data Collection	Collect & review background information; survey results; mode results; crash data & data analysis	<i>December 31, 2020</i>
4	School Audits (15)	Participant lists; summary map and comments from the online forum; notes and photos from Audits; barrier list for each school; draft non-infrastructure recommendations list; draft infrastructure recommendations list;	<i>August 31, 2021</i>
5	Pop-Up Infrastructure Demonstration	Maps of demonstration site locations; drawings, materials list and cost; permits and sign plan; informational flyers; social media posts; volunteer recruitment list; pictures; notes and community surveys; summary of pop-up	<i>August 31, 2021</i>
6	Plan Development	Draft school profiles; rating matrix; draft implementation strategy; 46 maps; administrative draft plan; draft plan including online version; Powerpoint presentation; meeting summaries; draft final plan; adopted final plan	<i>April 30, 2022</i>
7	Fiscal Management	Invoices and back-up documentation; quarterly reports	<i>April 30, 2022</i>



Memorandum

To: Board of Directors
From: Stefania Castillo, Transportation Planner
Meeting Date: December 4, 2019
Subject: Measure X Senior & Disabled Transportation Program Guidelines

RECOMMENDED ACTION:

Measure X Senior & Disabled Transportation Program:

1. **ADOPT** the Measure X Senior & Disabled Transportation Program Guidelines for Fiscal Years 2020/21 through 2022/23; and
2. **RELEASE** the call for projects.

SUMMARY:

The Measure X Senior & Disabled Transportation Program Guidelines were updated based on input from the Measure X Citizens Oversight Committee and the Monterey-Salinas Transit Mobility Advisory Committee. The program guidelines will be used for the second round of grant awards covering fiscal years 2020/21 to 2022/23. The primary change is an on-site field visit with the most competitive applicants. The on-site visit will be conducted by a grant review committee and TAMC staff after proposals are scored and before submitting funding recommendations to the Oversight Committee and the TAMC Board of Directors.

FINANCIAL IMPACT:

Measure X allocates \$15 million over 30 years to this program, which is approximately \$500,000 per year. On January 2018, the TAMC Board of Directors voted to allocate \$1.5 million of Measure X funds to five non-profits for the program's first 3-year grant cycle covering fiscal years 2017/18, 2018/19, and 2019/20.

DISCUSSION:

On January 24, 2018, the TAMC Board of Directors approved \$1.5 million of Measure X funds for the program's first 3-year grant cycle covering fiscal years 2017/18, 2018/19, and 2019/20. An overview of the projects and their score average by the grant review committee is **attached** to this report.

The Measure X Senior & Disabled Transportation Program Guidelines were updated based on input from the Measure X Citizens Oversight Committee at the following meetings:

July 16, 2019: TAMC staff provided an update on the annual reports for the five non-profit organizations awarded funding in the first cycle of the program and requested input from Committee members on potential changes to the program guidelines for the second grant cycle. Staff also presented on a needs assessment prepared in-house to address questions about services provided to South County communities by the organizations awarded funding.

The Oversight Committee voted to create an ad-hoc committee to meet with staff and provide feedback on the program guidelines including the following items:

- Evaluating the proposals is difficult, since each organization provides very different services. Should the program define metrics to evaluate effectiveness, such as the number of trips provided, clients served, areas served, or cost per client?
- Reviewing the eligible activities and expenses based on how each meets the program's goals may be beneficial. For instance, should purchase of MST services (bus passes, senior taxi vouchers, etc.) be an eligible expense? What type of activities best meet the Measure X mission?
- Requiring a site visit during the application process may be a way to understand the proposed grant-funded activities. Should that be a part of the process?

September 4, 2019: TAMC staff met with the Citizens Oversight ad-hoc committee. The following program guideline updates were discussed:

- Clarify the Measure X program purpose and goals as spelled out in the Policies and Project Descriptions for the Transportation Safety & Investment Plan.
- Avoid duplication of other senior and disabled transportation services, specifically services provided by Monterey-Salinas Transit.
- Clarify eligible activities and reimbursement requirements.
- Include an on-site field visit after proposals are scored as an opportunity for the grant review committee to review proposal with the applicant and clarify any items and/or request additional information before submitting funding recommendations.
- Clarify how the effectiveness of the proposed projects will be measured (i.e. number of trips and average cost per trip, number of non-trip mobility services provided and average cost per non-trip mobility service provided).
- Clarify the scoring criteria and avoid repetitive application questions.

October 15, 2019: TAMC staff presented the revised program guidelines incorporating the ad-hoc committee comments to the full Measure X Citizens Oversight Committee.

The Oversight Committee recommended that the TAMC Board of Directors approve the program guidelines with the following comments incorporated:

- Include a question on the organization's history providing services to seniors and/or people with disabilities in Monterey County.
- Include a question on how volunteers, part-time and/or full-time employees will be used to implement the proposed project.
- Revisit the point distribution for the scoring criteria.
- Invite Monterey-Salinas Transit staff to participate on the grant review committee.
- Consider expanding the 150 word limitation on answers.

If the TAMC Board of Directors recommends approval of the program guidelines at this meeting, the program implementation timeline would be as noted below:

- December 4, 2019.....Call for project opens.
- January 16, 2020.....Cycle 2 applications due.
- January 17 - 24, 2020.....TAMC staff screens proposals.
- January 27 - February 7, 2020.....Grant review committee meets to score proposals.
- February 10 - 21, 2020.....Grant review committee and TAMC staff conduct on-site field visits.

- March 3, 2020.....Grant review committee submits funding recommendations to Oversight Committee.
- March 25, 2020.....TAMC Board of Directors adopt Program of Projects for fiscal years 2020/21, 2021/22, and 2022/23.

ATTACHMENTS:

- Grant Awards Summary for Fiscal Years 2017/18 to 2019/20

WEB ATTACHMENTS:

[Program Guidelines](#)



Measure X Senior & Disabled Transportation Program

Grant Awards for Fiscal Years 2017/18, 2018/19, and 2019/20

Applicant	Project Title	Project Summary	Total Project Cost	Total Grant Funding	Rank	Average Score	Average Rank
The Veterans Transition Center of California	Mobility Opportunities for Veterans	Transportation for elderly and disabled veterans in Monterey County	\$321,659	\$258,689	1	80.17	2.50
Blind and Visually Impaired Center	Orientation & Mobility Training	Provide orientation & mobility training, which is used to help people with vision loss maintain travel independence.	\$247,050	\$178,550	2	75.17	2.67
Josephine Kernes Memorial Pool	Kernes Pool Transportation Voucher Program	Transportation voucher assistance for senior and disabled residents of Monterey County to participate in therapeutic adaptive aquatic sessions at Kernes Pool.	\$196,425	\$147,000	3	74.50	3.00
Alliance on Aging	Senior Transportation Specialist Project	Transportation information, training and support for seniors	\$201,208	\$170,000	4	72.67	3.33
ITN Monterey County	Dignified Transportation of Seniors and Visually Impaired Adults	Provide individualized transportation for seniors and visually impaired adults on a daily basis.	\$1,562,766	\$745,761	5	70.83	3.50
TOTAL (Measure X)				\$1,500,000			



Memorandum

To: Board of Directors
From: Madilyn Jacobsen, Transportation Planner
Meeting Date: December 4, 2019
Subject: Measure X Funding Agreement - Monterey-Salinas Transit

RECOMMENDED ACTION:

APPROVE and **AUTHORIZE** the Executive Director to enter into a Measure X Funding Agreement with Monterey-Salinas Transit, subject to approval by Agency Counsel, for an amount not to exceed \$1,450,000, to support the preliminary engineering and environmental analysis for the Highway 1 Busway project.

SUMMARY:

Monterey-Salinas Transit (MST) is the implementing agency for the proposed Busway project within TAMC's Monterey Branch Line right-of-way. This Funding Agreement between Monterey-Salinas Transit and TAMC allows MST's project costs to be funded and reimbursed through Measure X.

FINANCIAL IMPACT:

This funding agreement will allow the Transportation Agency to reimburse Monterey-Salinas Transit for expenses paid on the preliminary engineering and environmental analysis phase of the project, not to exceed \$1,450,000 in Measure X Funds; the remaining costs will be paid out of MST's share of the State of California's Local Partnership Program (\$100,000). Funding for all phases of the Highway 1 Busway project is identified in Measure X (up to a total of \$15 million). This project is also eligible for SB 1 gas tax and fee revenues through multiple grant programs.

DISCUSSION:

The Highway 1 Busway Project, recently re-branded as "*Surf!* Bus Rapid Transit," was identified as a regional project in Measure X. The proposed rapid bus corridor along Highway 1 between Monterey and Marina would be built within the Monterey Branch Line rail right-of-way owned by the Transportation Agency, to provide commuters a traffic-free alternative to Highway 1. The *Surf!* Bus Rapid Transit project was identified in Measure X to support commuters to the Monterey Peninsula, with the goals of:

- Increasing transit service
- Reducing transit and automobile delay along Highway 1, and
- Improving air quality

Monterey-Salinas Transit has hired a consultant to prepare preliminary engineering and environmental analysis for the *Surf!* Bus Rapid Transit project. The Scope of Work for this contract is available as a **web attachment**. This pre-construction phase kicked-off at the end of November 2019 and will extend into 2021.

WEB ATTACHMENTS:

[Scope of Work - Preliminary Engineering and Environmental Analysis](#)



Memorandum

To: Board of Directors
From: Madilyn Jacobsen, Transportation Planner
Meeting Date: December 4, 2019
Subject: Joint State Grant Application with Monterey-Salinas Transit

RECOMMENDED ACTION:

AUTHORIZE the Transportation Agency to be a joint applicant on a Transit and Intercity Rail Capital Program grant application supporting the Highway 1 Busway project.

SUMMARY:

According to the California State Transportation Agency, Monterey-Salinas Transit's application will be strengthened if the Transportation Agency can be a joint applicant. The funding requested is to support the construction phase of the project. The anticipated funding request will be approximately \$25 million.

FINANCIAL IMPACT:

The Highway 1 Busway project is estimated to cost \$40 million to construct, but this estimate may change as the project is further defined in the environmental review phase. Measure X funding in the amount of \$15 million is available to the project, so at least another \$25 million is needed to fully fund the project. If the application is successful, the funding will help fill the gap for the construction phase of the project. TAMC staff time for serving as a joint applicant on the grant application is available in the Agency's budget.

DISCUSSION:

The Highway 1 Busway project was recently re-branded by Monterey Salinas Transit as the *Surf!* Bus Rapid Transit project. The environmental and preliminary engineering phase kicked-off at the end of November 2019 and will be completed in 2021. Subject to authorization of the Measure X Funding Agreement (Item 3.2.2 in this agenda), these activities will be funded with Measure X revenue (\$1,450,000) and a grant from the State of California's Local Partnership Program (\$100,000). Following the environmental and preliminary engineering will be the final design phase, expected to cost around \$3.5 million, and last for 12-to-18 months. The construction phase is expected to begin in 2024 would cost upwards of \$25 million, but more detailed cost estimates will be prepared as part of the pre-construction phases described above.

Measure X is funding a portion of the construction phase, but there is still a large funding gap to complete the project. TAMC and MST will submit a joint application to the State of California for approximately \$25 million in Transit and Intercity Rail Capital Program funding.

This transit funding program was established through Senate Bill 2 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 *Surf!* Bus Rapid Transit project was identified in Measure X to provide a viable alternative to traffic congestion in the corridor, during commute hours. Project goals include reducing transit delays along Highway 1 and improving air quality.



Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: December 4, 2019
Subject: **2019 Integrated Funding Plan and 2020 Regional Transportation Improvement Program Adoption**

RECOMMENDED ACTION:

2019 Integrated Funding Plan and 2020 Regional Transportation Improvement Program:

1. **APPROVE** Resolution 2019-16 adopting the Monterey County 2020 Regional Transportation Improvement Program; and
2. **APPROVE** Resolution 2019-17 adopting the 2019 Integrated Funding Plan.

SUMMARY:

To ensure efficient coordination among various fund sources, the 2019 Integrated Funding Plan identifies projects that are strong candidates for specific Senate Bill 1 grants, State Transportation Improvement Program funds, Measure X, and other matching funds, and can be brought to construction over the next five years. As a subset of that plan, the Regional Transportation Improvement Program specifies the region's proposed use of certain state funds to the California Transportation Commission.

FINANCIAL IMPACT:

The Transportation Agency for Monterey County's target share per the 2020 State Transportation Improvement Program Fund Estimate is \$19.9 million. After including the carry-over from the 2018 State Transportation Improvement Program, which amounts to \$31.347 million, the Transportation Agency's total funding available for programming is \$51.279 million. Along with \$77 million of Measure X, Agency staff is proposing to match these funds with over \$149 million in Senate Bill 1 grants and other funding programs.

DISCUSSION:

Several of the strategic goals identified by the Transportation Agency Board of Directors are to deliver the Measure X regional program of projects, while strategically utilizing debt financing to expedite delivery, and leveraging as much matching funds as possible. With the passage of California Senate Bill 1 (Beall), several new transportation funding programs were created from which the Transportation Agency will potentially be able to leverage Measure X and other existing fund sources. To ensure coordination between the various fund sources, which all have different requirements and eligibility, the Transportation Agency prepared a proposed 2019 Integrated Funding Plan that coincides with the 2020 State Transportation Improvement Program cycle.

The Regional Transportation Improvement Program (RTIP) is a program of highway, local road, transit and active transportation projects that a region plans to fund with State and Federal revenue programmed by the California

Transportation Commission in the State Transportation Improvement Program (STIP). The RTIP is developed biennially by the regions and is due to the Commission by December 15 of every odd numbered year.

Monterey County's 2020 Regional Transportation Improvement Program reflects TAMC's dedication to improving statewide and regional travel by constructing high-priority highway, regional road, rail, and bicycle and pedestrian transportation projects throughout the region. To that end, the Transportation Agency selected projects to program in the 2020 Regional Transportation Improvement Program that are either ready for construction or moving quickly through pre-construction phases; are regional priority projects in Measure X with multimodal features; are in the adopted or draft Sustainable Communities Strategy; and are excellent candidates for the Senate Bill 1 grant programs. The Executive Summary and Board resolution to adopt the 2020 Regional Transportation Improvement Program are included as **Attachment 1**, with the full document included as a web attachment.

A draft of the 2019 Integrated Funding Plan project list was presented to the Transportation Agency at the September 25, 2019 Board of Directors meeting. The attached project list (**Attachment 2**) is slightly modified from the previously presented draft project list based on subsequent new project and funding information.

A summary of the changes reflected in the final draft 2019 Integrated Funding Plan follows:

- **Scenic State Route 68 Corridor:** This project is currently programmed with \$3,400,000 of State Transportation Improvement Program funds in fiscal year 2018/19 for the environmental phase. Due to additional costs identified by Caltrans, the draft 2019 Integrated Funding Plan presented at the September 25, 2019 Board meeting programmed an additional \$2,600,000 of State Transportation Improvement Program funds to this phase. Subsequently, Transportation Agency staff was notified that \$2,594,000 of federal Highway Improvement Program funds were available and that this project would be an eligible recipient to receive funding. As such, with the final draft 2019 Integrated Funding Plan, Agency staff is proposing to use the Highway Improvement Program funds and shift the State Transportation Improvement Program funds to the US 101 South of Salinas Corridor project.
- **US 101 South of Salinas Corridor:** This project is currently programmed with \$5,000,000 of State Transportation Improvement Program funds for the environmental phase in fiscal year 2020/21. The draft of the 2019 Integrated Funding Plan presented at the September 25, 2019 Board meeting proposed to increase this amount to \$7,000,000 and assumed additional funds would be need to fully-fund the phase. The final draft of the 2019 Integrated Funding Plan increases this amount to \$9,247,000 to fully-fund the environmental phase and shifts the funding out one year to fiscal year 2021/22 to align with the current project schedule. Caltrans has the option to request these funds in an earlier fiscal year if the project moves ahead of schedule.

ATTACHMENTS:

- ▢ Resolution 2019-16 - Adoption of 2020 Regional Transportation Improvement Program
- ▢ Resolution 2019-17 - Adoption of 2019 Integrated Funding Plan

WEB ATTACHMENTS:

[DRAFT 2020 Regional Transportation Improvement Program for Monterey County](#)

RESOLUTION NO. 2019-16

**Adoption of the Monterey County
2020 Regional Transportation Improvement Program**

WHEREAS, pursuant to Government Code Section 65082(a)(1), the Transportation Agency for Monterey County (TAMC) must prepare, adopt, and submit the 2020 Regional Transportation Improvement Program (RTIP) for Monterey County to the California Transportation Commission (CTC) by December 15, 2019 in order to be incorporated into the Year 2020 State Transportation Improvement Program (STIP);

WHEREAS, as shown in Sections 3, 4, 5, 6, and 7 of the 2020 RTIP for Monterey County, the RTIP is consistent with the STIP Guidelines adopted by the CTC in August 2019, and the TAMC Board so finds; and

WHEREAS, as shown in Sections 8 and 9 of the 2020 RTIP for Monterey County, the RTIP does not conflict with other RTIPs or with the Interregional Transportation Improvement Program (ITIP), and the TAMC Board so finds; and

WHEREAS, as shown in Sections 10, 11, and 12 of the 2020 RTIP for Monterey County, the RTIP is consistent with the Congestion Management Program (CMP) and the Regional Transportation Plan (RTP), and the TAMC Board so finds; and

WHEREAS, the development or adoption of a regional transportation improvement program, or to the preparation and adoption of a congestion management program are statutorily exempt from the California Environmental Quality Act (CEQA), pursuant to Section 21080(b)(13) of the California Public Resources Code and Section 15276 of the State CEQA Guidelines.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The TAMC Board adopts the 2020 RTIP for Monterey County; and
2. The TAMC Board directs TAMC staff to submit the 2020 RTIP for Monterey County to the CTC by December 15, 2019; and
3. The TAMC Board directs TAMC staff to submit the 2020 RTIP for Monterey County to the Association of Monterey Bay Area Governments to be included in the Metropolitan Transportation Improvement Program; and
4. The TAMC Board amends the 2020 RTIP for Monterey County into the Congestion Management Program Capital Improvement Program.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California, on December 4, 2019, by the following vote:

AYES:

NOES:

ABSENT:

**ROBERT HUITT, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

ATTEST:

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

RESOLUTION NO. 2019-17

**Adoption of the Monterey County
2019 Integrated Funding Plan**

WHEREAS, the Transportation Agency for Monterey County is designated as the Regional Transportation Planning Agency responsible for programming regional transportation funding;

WHEREAS, with the passage of the Transportation Safety & Investment Plan (Measure X, 2016) and California Senate Bill 1 (Beall, 2017, Chapter 5), several new transportation funding programs have been created from which the Transportation Agency will potentially be able to leverage other existing fund sources;

WHEREAS, to ensure coordination between the various fund sources, the Transportation Agency has prepared the 2019 Integrated Funding Plan, included as Exhibit A; and

WHEREAS, the 2019 Integrated Funding Plan matches specific transportation improvement projects with potential grant and formula funding programs; and

WHEREAS, adoption of an Integrated Funding Plan merely identified potential funding sources for future projects and does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and, as such, is not a "Project" as defined under the California Environmental Quality Act ("CEQA") and CEQA Guideline § 15378(b)(4).

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The TAMC Board adopts the 2019 Integrated Funding Plan; and
2. The TAMC Board authorizes the Executive Director to submit Senate Bill 1 Local Partnership Program formula funding requests as identified in the 2019 Integrated Funding Plan; and
3. The TAMC Board authorizes the Executive Director to submit Senate Bill 1 Local Partnership Program competitive grant applications as identified in the 2019 Integrated Funding Plan; and

4. The TAMC Board authorizes the Executive Director to submit Senate Bill 1 Trade Corridor Enhancement Program grant applications as identified in the 2019 Integrated Funding Plan; and
5. The TAMC Board authorizes the Executive Director to submit Senate Bill 1 Solutions for Congested Corridors grant applications as identified in the 2019 Integrated Funding Plan; and
6. The TAMC Board authorizes the Executive Director to submit Transit and Intercity Rail Capital Program grant applications as identified in the 2019 Integrated Funding Plan.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California, on December 4, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ROBERT HUITT, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

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

Transportation Agency for Monterey County
2019 Integrated Funding Plan (all dollars in \$1,000s)



Summary of Funding Sources	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	Funding
Measure X	\$ 1,188	\$ 20,968	\$ 2,735	\$ 9,993	\$ 14,233	\$ 7,533	\$ 20,383	\$ 77,033
RSTP / TDA 2%	\$ 904	\$ 874	\$ 352	\$ -	\$ -	\$ -	\$ -	\$ 2,130
Developer Fees	\$ 1,000	\$ 2,250	\$ -	\$ 5,000	\$ -	\$ -	\$ -	\$ 8,250
STIP - 2018	\$ 9,683	\$ 19,880	\$ -	\$ 11,222	\$ -	\$ 18,603	\$ -	\$ 59,388
STIP - 2020	\$ -	\$ 6,920	\$ 12,573	\$ -	\$ -	\$ -	\$ -	\$ 19,493
STIP - 2018 (PPM)	\$ 231	\$ 234	\$ 189	\$ 189	\$ 189	\$ -	\$ -	\$ 1,032
STIP - 2020 (PPM)	\$ -	\$ -	\$ 12	\$ 12	\$ 12	\$ 201	\$ 202	\$ 439
SB 1 Local Partnership Formula	\$ 500	\$ 1,837	\$ -	\$ 1,000	\$ 650	\$ 2,000	\$ -	\$ 5,987
Active Transportation Program	\$ -	\$ 3,341	\$ -	\$ 9,181	\$ -	\$ 4,850	\$ -	\$ 17,372
SB 1 Adaptation Planning Grant	\$ 376	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 376
Caltrans Sustainable Transportation Planning Grant	\$ -	\$ 995	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 995
SB 1 Statewide Habitat Grant	\$ -	\$ -	\$ -	\$ 4,952	\$ -	\$ -	\$ -	\$ 4,952
SB 1 Trade or Congested Corridors	\$ -	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ -	\$ 20,000
SB 1 Local Partnership Competitive	\$ -	\$ 19,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 19,000
SB 1 TIRCP	\$ 500	\$ 1,615	\$ 8,033	\$ -	\$ -	\$ -	\$ 25,000	\$ 35,148
Traffic Congestion Relief Program	\$ 5,500	\$ -	\$ 16,500	\$ -	\$ -	\$ -	\$ -	\$ 22,000
Prop 116	\$ 4,900	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,900
Other Matching Funds	\$ -	\$ -	\$ -	\$ -	\$ 1,000	\$ -	\$ 7,000	\$ 8,000
	\$ 24,782	\$ 77,913	\$ 40,394	\$ 61,549	\$ 16,084	\$ 33,187	\$ 52,585	\$ 306,495

	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	Funding
State Route 68 Safety & Traffic Flow	Env't					Design & ROW		
STIP - 2018	\$ 3,400					\$ 18,603		\$ 22,003
Highway Infrastructure Program	\$ 2,594							\$ 2,594
Measure X	\$ 640							\$ 640
	\$ 6,634	\$ -	\$ -	\$ -	\$ -	\$ 18,603	\$ -	\$ 25,237

State Route 156 - A: Castroville Boulevard Interchange		Design & ROW		Con				
STIP - 2018		\$ 18,780		\$ 1,975				\$ 20,755
STIP - 2020		\$ 6,920						\$ 6,920
Measure X				\$ 2,525				\$ 2,525
Developer Fees				\$ 5,000				\$ 5,000
SB 1 Trade or Congested Corridors				\$ 20,000				\$ 20,000
	\$ -	\$ 25,700	\$ -	\$ 29,500	\$ -	\$ -	\$ -	\$ 55,200

\$ 7,875

State Route 156 - B: Blackie Road Extension		Env't		Design & ROW		Con		
STIP - 2018								\$ -
Measure X				\$ 1,000		\$ 3,000		\$ 4,000
Developer Fees		\$ 250						\$ 250
SB 1 Local Partnership Formula	Time Ext -->	\$ 250		\$ 1,000		\$ 1,000		\$ 2,250
	\$ -	\$ 500	\$ -	\$ 2,000	\$ -	\$ 4,000	\$ -	\$ 6,500

	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	Funding
US 101 Safety Improvements - South County		Study		Env't				
Measure X		\$ 440						\$ 440
STIP - 2018				\$ 9,247				\$ 9,247
	\$ -	\$ 440	\$ -	\$ 9,247	\$ -	\$ -	\$ -	\$ 9,687
Holman Highway 68 - B: Pacific Grove		Study		Env't		Design	Con	
RSTP / TDA 2%		\$ 150	\$ 352					\$ 502
Measure X			\$ 150		\$ 650	\$ 3,200		\$ 4,000
SB 1 Local Partnership Formula					\$ 650	\$ 1,000		\$ 1,650
Active Transportation Program						\$ 4,850		\$ 4,850
	\$ -	\$ 150	\$ 502	\$ -	\$ 1,300	\$ 9,050	\$ -	\$ 11,002
Highway 1 Rapid Bus Corridor		Env't			Design		Con	
Measure X		\$ 1,450			\$ 1,500		\$ 12,050	\$ 15,000
SB 1 Local Partnership Formula		\$ 100					\$ 25,000	\$ 25,000
SB 1 TIRCP								
	\$ -	\$ 1,550	\$ -	\$ -	\$ 1,500	\$ -	\$ 37,050	\$ 40,100
Multimodal Corridor: Imjin Parkway		Design		Con				
STIP - 2018		\$ 1,100						\$ 1,100
Measure X		\$ 17,000						\$ 17,000
SB 1 Local Partnership Competitive		\$ 19,000						\$ 19,000
Developer Fees	\$ 1,000	\$ 2,000						\$ 3,000
	\$ 1,000	\$ 39,100	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 40,100
Fort Ord Trails and Greenway - Full Project Environmental		Env't						
RSTP / TDA 2%	\$ 584							\$ 584
SB 1 Local Partnership Formula	\$ 500							\$ 500
	\$ 1,084	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,084
Fort Ord Trails and Greenway - Segment 1 (Highway 218)		Design & ROW		Con				
Measure X		\$ 1,367		\$ 1,016				\$ 2,383
SB 1 Local Partnership Formula	Time Ext -->	\$ 600						\$ 600
Active Transportation Program		\$ 1,198		\$ 9,181				\$ 10,379
	\$ -	\$ 3,165	\$ -	\$ 10,197	\$ -	\$ -	\$ -	\$ 13,362
Fort Ord Trails and Greenway - Segment 2					Design & ROW		Con	
Measure X					\$ 1,000		\$ 7,000	\$ 8,000
Other Matching Funds					\$ 1,000		\$ 7,000	\$ 8,000
	\$ -	\$ -	\$ -	\$ -	\$ 2,000	\$ -	\$ 14,000	\$ 16,000
Salinas Rail Extension - Package 1		Con						
STIP - 2018	\$ 6,283							\$ 6,283
Prop 116	\$ 4,900							\$ 4,900
	\$ 11,183	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 11,183

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	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	Funding
Salinas Rail Extension - Packages 2 & 3	Design & ROW		Con					
<i>STIP - 2020</i>			\$ 12,573					\$ 12,573
<i>Traffic Congestion Relief Program</i>	\$ 5,500		\$ 16,500					\$ 22,000
<i>SB 1 TIRCP</i>			\$ 8,033					\$ 8,033
	\$ 5,500	\$ -	\$ 37,106	\$ -	\$ -	\$ -	\$ -	\$ 42,606
Salinas Rail Extension - Positive Train Control		Con						
<i>SB 1 TIRCP</i>		\$ 1,615						\$ 1,615
	\$ -	\$ 1,615	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,615
Salinas Rail Extension - Network Integration	Study							
<i>SB 1 TIRCP</i>	\$ 500							\$ 500
	\$ 500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500
Habitat Preservation / Advance Mitigation	Plan		ROW					
<i>Measure X</i>	\$ 48		\$ 4,952					\$ 5,000
<i>SB 1 Adaptation Planning Grant</i>	\$ 376							\$ 376
<i>SB 1 Statewide Habitat Grant</i>			\$ 4,952					\$ 4,952
	\$ 424	\$ -	\$ -	\$ 9,904	\$ -	\$ -	\$ -	\$ 10,328
Regional Wayfinding (Bikeway Signs)	Con	Con						
<i>SB 1 Local Partnership Formula</i>	Time Ext → \$	\$ 887						\$ 887
<i>RSTP / TDA 2%</i>	\$ 320	\$ 724						\$ 1,044
	\$ 320	\$ 1,611	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,931
Safe Routes to Schools: Every Child								
<i>Measure X</i>		\$ 82						\$ 82
<i>Active Transportation Program</i>		\$ 2,143						\$ 2,143
	\$ -	\$ 2,225	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,225
Safe Routes to Schools: Salinas SRTS Plan								
<i>Measure X</i>		\$ 129						\$ 129
<i>Caltrans Sustainable Transportation Planning Grant</i>		\$ 995						\$ 995
	\$ -	\$ 1,123	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,123
Senior and Disabled Transportation								
<i>Measure X</i>	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 3,500
	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 500	\$ 3,500
Commuter Bus, Salinas Valley Transit Centers - A: King City Maintenance Facility			Con		Loan Repay	Loan Repay	Loan Repay	
<i>Measure X</i>			\$ 1,835		\$ 833	\$ 833	\$ 833	\$ 4,334
	\$ -	\$ -	\$ 1,835	\$ -	\$ 833	\$ 833	\$ 833	\$ 4,334
Commuter Bus, Salinas Valley Transit Centers - B: Salinas Bus Operations & Maintenance Facility			Env't		Con			
<i>Measure X</i>			\$ 250		\$ 9,750			\$ 10,000
	\$ -	\$ -	\$ 250	\$ -	\$ 9,750	\$ -	\$ -	\$ 10,000
Planning, Programming, & Monitoring								
<i>STIP - 2018 (PPM)</i>	\$ 231	\$ 234	\$ 189	\$ 189	\$ 189			\$ 1,032
<i>STIP - 2020 (PPM)</i>			\$ 12	\$ 12	\$ 12	\$ 201	\$ 202	\$ 439
	\$ 231	\$ 234	\$ 201	\$ 201	\$ 201	\$ 201	\$ 202	\$ 1,471



Memorandum

To: Board of Directors
From: Madilyn Jacobsen, Transportation Planner
Meeting Date: December 4, 2019
Subject: **Safe Streets Pilot Program**

RECOMMENDED ACTION:

ALLOCATE funding for selected Safe Streets Pilot Program projects from the Regional Surface Transportation Program that the Board of Directors set aside as the TAMC Reserve for Complete Street implementation.

SUMMARY:

The Transportation Agency is working to demonstrate how roadway maintenance projects, such as repaving, can include low-cost features to improve pedestrian and bicycle safety in Monterey County. This pilot program invited jurisdictions to apply for funding from the set-aside for Complete Streets implementation to cover the cost of bicycle and pedestrian safety features above what the project would have constructed without the funding.

FINANCIAL IMPACT:

Funding for the Safe Streets Pilot Program comes from the Regional Surface Transportation Program funds the Board of Directors set aside as the TAMC Reserve for Complete Street implementation as part of the last round of funding. There is a maximum of \$1,076,274 available for the pilot program.

DISCUSSION:

The goal of the Safe Streets Pilot Program is to demonstrate how road maintenance projects, such as repaving, can improve pedestrian and bicycle safety with minor changes to how they have been traditionally designed. Under the program, TAMC will work with the selected jurisdictions to enhance an existing project with additional "Safe Street" design features. A portion of the Regional Surface Transportation Program's set aside for Complete Street implementation provide this incentive funding to pay for bicycle and/or pedestrian safety features above and beyond what would be included in a traditional repaving project.

With input from Transportation Agency's Technical Advisory Committee, staff developed brief project application to allow jurisdictions to identify how their project aligns with the goals of the Safe Streets Pilot Program.

Staff distributed the pilot program application to agencies represented on the Transportation Agency's Technical Advisory Committee on November 1 and closed the application period on November 14, 2019.

The program encouraged jurisdictions to propose pilot projects based on their road maintenance schedule. Transportation Agency staff also prioritized projects on streets and roads that:

- Provide access to a school, community center, or park;

- Are identified in TAMC's Active Transportation Plan and/or an existing local-level bicycle or pedestrian plan; and
- Provide access to transit.

The Transportation Agency received eight applications from jurisdictions across the County. Based on the above criteria, *Staff is recommending the following six projects receive funding:*

- **Salinas:** E Rossi St Safe Street Project
- **Seaside:** Pedestrian Intersection Improvements Project
- **King City:** Broadway Street Bulbout Project
- **Marina:** Cardoza Ave Corridor Improvement Project
- **Pacific Grove:** Forest Lodge Road / PG High School Sidewalk Improvement
- **Monterey:** Casa Verde / Helvic / Portola / McNear Intersection Improvements

Jurisdictions recommended for funding will be required to meet with TAMC Staff to discuss the proposed improvements prior to the awarding of funds in order to solidify the design for the proposed improvements.

The projects not selected for the Pilot Program did not submit applications with well defined scope. TAMC Staff will meet with jurisdictions not selected to refine project scopes to be more competitive for the next cycle.

ATTACHMENTS:

- Summary of Submitted Safe Streets Pilot Program Projects 2019

Summary of Submitted Projects for Safe Streets Pilot Program 2019

Jurisdiction	Project Title	Contact	Repaving Scheduled	1/2 mile School or Park	Transit Corridor	Identified in ATP	Grant Request	Comments
Recommended for Funding - Safe Streets Pilot Program 2019								
City of Salinas	E Rossi St Safe Street Project	Andrew Easterling	Y		Y		\$ 152,000	E Rossi St bike lanes and ped safety improvements
City of Seaside	Pedestrian Intersection Improvements Project	Misty Bradshaw	Y	Y	Y		\$ 200,000	Series of bulb-outs aligned with 2020 repaving program
King City	Broadway Street Bulbout Project	Octavio Hurtado		Y	Y	Y	\$ 90,000	Blub-outs at Broadway and Second Ave
City of Marina	Cardoza Ave Corridor Improvement Project	Edrie Delos Santos	Y	Y	Y	Y	\$ 100,000	Cardoza Ave pedestrian improvements
City of Pacific Grove	Forest Lodge Road / PG High School Sidewalk Improvement	Daniel Gho		Y			\$ 75,000	Sidewalk connection between PG High School and Forest Grove Elem
City of Monterey	Casa Verde/Helvic/Portola/McNear Intersection Improvements	Jeff Krebs		Y		Y	\$ 200,000	Addition of bulbouts, rapid flashing beacon, raised crosswalk, intersection lighting
Not recommended for funding								
Monterey County	Road Diet on Salinas Road	Raul Martinez		Y	Y	Y	\$ 350,000	Road diet and bike lanes consistent with TAMC's ATP; no supporting map provided that defined the scope of the project request
City of Soledad	Pedestrian Safety Improvements Project - Highway Safety Improvement Program- HSIP	Michael McHatten		Y	Y		\$ 291,300	Application not clear in defining what HSIP would not fund vs what this program would fund; no clear scope
							Total Funding Requested through Pilot Program	\$1,458,300
							Maximum Funding Available through Pilot Program	\$ 1,076,274
							Funds recommended for award	\$817,000
							<i>Balance</i>	<i>\$ 259,274</i>



Memorandum

To: Board of Directors
From: Laurie Williamson, Senior Transportation Engineer
Meeting Date: December 4, 2019
Subject: **Monterey County Call Box Program: Verizon Wireless Contract Amendment No. 3**

RECOMMENDED ACTION:

Monterey County Call Box Program: Verizon Wireless Contract Amendment:

1. **APPROVE** contract Amendment No. 3 with Verizon Wireless extending the term of the agreement to December 31, 2020;
2. **AUTHORIZE** the Executive Director to execute documentation necessary to enter into the updated Participating Addendum with NASPO Value Point (formerly Western States Contracting Alliance) and the State of California with respect to Verizon Wireless Communication and Equipment services; and
3. **AUTHORIZE** the Executive Director to execute the contract and changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency Counsel.

SUMMARY:

In 2012, following a competitive procurement process, the Transportation Agency contracted with Verizon Wireless to provide digital cellular service for call boxes in Monterey County. The service contract with Verizon Wireless is subject to the terms of the user agreement with NASPO Value Point (formerly Western States Contracting Alliance) and the State of California with respect to Verizon Wireless Communication and Equipment services, which has been amended to extend service through December 31, 2020. This Amendment will bring the Agency's contract into compliance with the updated NASPO Value Point contract with Verizon Wireless.

FINANCIAL IMPACT:

The current agreement provides for a rate of \$0.06/min, no monthly services fees, free nights and weekends, and no annual term requirement or termination fees, with a not to exceed amount of \$34,200, of which approximately \$27,000 is remaining. These budgetary terms will remain the same. Staff estimates that the cost of the work to be performed over the next year will be well within the remaining budget of the current contract. The funding for the cellular service comes from the \$1 vehicle registration fee collected by the California Department of Motor Vehicles.

DISCUSSION:

Monterey County's system contains approximately 190 call boxes on most freeways and highways, as well as selected county roads. The Transportation Agency currently contracts with Verizon Wireless for digital cellular services for the program. Although the Agency currently has approximately 190 call boxes in use, the total number of call boxes in Monterey County is expected to decrease in the coming years as the Agency implements its Call Box Modernization Plan, which will result in actual Verizon costs lower than the budgeted amount as underutilized call boxes are removed.

The current Verizon Wireless contract uses the pricing, terms and conditions of NASPO ValuePoint (formerly Western States Contracting Alliance, a multi-state contract to which the State of California subscribes. Using the NASPO contract allows TAMC to receive a significantly higher discount than it would otherwise qualify for as a single entity since the pricing under the NASPO agreement is based upon the 10,000+ line attainment level. The NASPO contract was amended to extend the term of the agreement to December 31, 2019 to allow time to execute new Master Agreements, and again to December 31, 2020 to allow time for adoption of the Participating Addendum.

TAMC's original Verizon contract expiration date was June 30, 2017. The contract was amended in August 2014 to extend the term of service to June 30, 2019. The agreement was amended a second time in May 2019 to extend the term of service to December 31, 2019 in conjunction with the NASPO contract extension. This third contract amendment will keep TAMC's contract with Verizon in agreement with NASPO's contract expiration date.

Staff recommends amending the current contract with Verizon Wireless, and authorizing the Executive Director to enter into the amended NASPO agreement in order to continue to provide digital cellular service to the Monterey County call box system through December 31, 2020.

ATTACHMENTS:

- Draft Verizon Wireless Contract Amendment No. 3

AMENDMENT No. 3 TO AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY AND VERIZON WIRELESS

THIS AMENDMENT NO. 3 to the agreement dated July 1, 2012, between the Transportation Agency for Monterey County, hereinafter referred to as "TAMC," and Verizon Wireless, hereinafter referred to as "Consultant," is hereby entered into between TAMC and the Consultant.

RECITALS:

- A. **WHEREAS**, TAMC and Consultant entered into an agreement for professional services on July 1, 2012, hereinafter referred to as "Agreement;" and
- B. **WHEREAS**, on June 28, 2017, TAMC and Consultant entered into Amendment No. 1 to the Agreement in order to extend the term of the agreement to June 30, 2019; and
- C. **WHEREAS**, on May 10, 2019, TAMC and Consultant entered into Amendment No. 2 to the Agreement in order to extend the term of the agreement to December 31, 2019; and
- D. **WHEREAS**, the Master Agreement with NASPO ValuePoint (formerly Western States Contracting Alliance) and the State of California with respect to Verizon Wireless Communication and Equipment services was amended to extend the term of service from December 31, 2019 to December 31, 2020; and
- E. **WHEREAS**, TAMC and Consultant desire to extend the contract term as stated in the Consultant Agreement, Amendment No. 1 and Amendment No. 2 in order to be in agreement with the amended Master Agreement with NASPO and the State of California with respect to Verizon Wireless Communication and Equipment services.

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

1. TERM OF AGREEMENT

The term of this agreement is extended to December 31, 2020.

2. REMAINDER OF TERMS UNCHANGED

All other terms of the Agreement, including the "not to exceed" amount of \$34,200 remain in full effect.

An executed copy of this Amendment No. 3 shall be attached to the Agreement and shall be incorporated as if fully set forth therein.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to the Agreement with Verizon Wireless.

TAMC:

CONSULTANT:

Debra L. Hale
Executive Director

(date)

Approved as to form:

TAMC Counsel

(date)

(date)



Memorandum

To: Board of Directors
From: Theresa Wright, Community Outreach Coordinator
Meeting Date: December 4, 2019
Subject: **Castroville Bicycle-Pedestrian Bridge Decorative Treatment Contract Amendment No. 1**

RECOMMENDED ACTION:

Castroville Bicycle-Pedestrian Bridge Decorative Treatment Contract Amendment:

1. **APPROVE** contract Amendment No. 1 with the Arts Council for Monterey County extending the terms of the agreement to June 30, 2020; and
2. **AUTHORIZE** the Executive Director to execute the contract amendment and changes to the contract if such changes do not increase the Agency's cost for the design, fabrication and installation of decorative treatments on the Castroville Bicycle-Pedestrian Railroad Crossing Bridge, subject to legal counsel approval.

SUMMARY:

The Transportation Agency executed an agreement with the Arts Council for Monterey County to manage the design, fabrication and installation of the decorative treatments on the Castroville Bicycle Pedestrian Path and Railroad Crossing Bridge. With unforeseen delays in the design and fabrication stages of the project, this report seeks the authorization to extend the contract deadline from December 31, 2019 to June 30, 2020.

FINANCIAL IMPACT:

This project is funded with \$30,000 from the Regional Surface Transportation Program set-aside for complete streets projects approved by the Agency's Board of Directors on December 5, 2018. This contract amendment does not add any additional funding for the project.

DISCUSSION:

The Castroville Bicycle and Pedestrian Path and Railroad Crossing project was constructed by the County of Monterey to provide students a safer route to school by connecting downtown Castroville to Elkhorn Elementary School and North Monterey County High School. The project also provides a safer link in the regional bicycling network that carries travelers from the Monterey Peninsula or Salinas to Watsonville and to Santa Cruz County.

The original design of the bridge included lighting and artistic features in the structure and these elements were incorporated in the \$10.6 million construction costs. However, due to a shortage of funding, the County of Monterey eliminated the artwork from the design.

On December 5, 2018, the Transportation Agency Board of Directors approved the use of funds from the Regional Surface Transportation Program set-aside for Complete Streets in an amount not-to-exceed \$30,000 for the design, fabrication and installation of decorative treatments on the Castroville Bicycle-Pedestrian Railroad Crossing Bridge to replace the eliminated artwork. The Board also authorized the Transportation Agency's executive director to execute

an agreement with the Arts Council for Monterey County to manage the design, fabrication and installation of the decorative treatments on the Castroville bridge.

The art for the project was designed with youths from the North County Recreation and Parks District in Castroville. The Arts Council was notified by the fabricator in November 2019 that March 2020 would be the earliest date the fabrication could be completed. That date is well beyond the projected timeline for the project and the expiration date of the contract with the Arts Council. As a result, this staff report seeks the authorization to extend the terms of the contract with the Arts Council from December 31, 2019 to June 30, 2020.



Memorandum

To: Board of Directors
From: Christina Watson, Principal Transportation Planner
Meeting Date: December 4, 2019
Subject: Salinas Rail Package 2 & 3 Design Request for Proposals

RECOMMENDED ACTION:

Salinas Rail Extension Kick Start Project Final Design:

1. **APPROVE** the scope of work for the Salinas Rail Extension Kick Start Project Final Design Request for Proposals, subject to counsel approval;
2. **AUTHORIZE** staff to publish the Request for Proposals and return to the Board of Directors with a recommendation for approval of a consultant, including the final scope of work; and
3. **APPROVE** the use of Traffic Congestion Relief Program funds for this contract in an amount not to exceed \$1,200,000.

SUMMARY:

This Request for Proposals is for the preparation of final design Plans, Specifications & Estimates of a new layover facility in Salinas, track improvements to the Union-Pacific-owned Coast Main Line track between Gilroy and Salinas, and track access improvements at the Gilroy station in Santa Clara County. This work includes design support during construction.

FINANCIAL IMPACT:

Based on an independent cost estimate of the scope of work, the project budget is estimated at \$1,200,000. The project will be funded through an allocation of state Traffic Congestion Relief Program funds.

DISCUSSION:

TAMC has been planning the extension of rail service to Monterey County (the "Monterey County Rail Extension Project") for over two decades. In that time, TAMC has completed a state-required Project Study Report and certified an Environmental Impact Report to comply with the California Environmental Quality Act. Using state funding, TAMC has performed the planning, due diligence environmental review, and design for the project.

Package 1, access and circulation improvements at the Salinas train station, is anticipated to finish construction in the fall of 2020. Package 2, a train layover facility in Salinas and Package 3, track improvements at the Gilroy station and between Gilroy and Salinas, are at the 75% design stage. The current contract for design has been closed out at the current design level for Packages 2 and 3 prior to the publication of this Request for Proposals to avoid any conflicts. Final design and design support during construction are anticipated to take approximately three years to complete, starting in Spring 2020 and being completed by June 30, 2023. **Attached** is a draft scope of work.

An advance notice of intent to publish will be sent out on November 20. The rest of the solicitation schedule is as

follows:

Date/ Timeframe	Task
December 6, 2019	Publish/Distribute Request for Proposals
December 18, 2019	Pre-proposal conference at TAMC, 10:00 am PST (optional)
January 9, 2020	Deadline for questions and/or requests for clarification or exceptions by 12:00 pm noon PST
January 10, 2020	Addendum/Frequently Asked Questions Responses Published (if needed)
January 16, 2020	Proposals due by 12:00 pm noon PST
January 16-23, 2020	Review and rank proposals
January 23-30, 2020	Hold interviews (if necessary)
January 30-February 6, 2020	Determine top ranked consultant, send Tentative Award letter, negotiate contract
February 26, 2020	Bring contract to TAMC Board for approval
February 26-March 24, 2020	Caltrans Audits & Investigations Review
March 24-27, 2020	Execute Contract/ Issue Notice to Proceed
April 2020	Kick-off Meeting
June 2023	Project Completion

ATTACHMENTS:

- Draft Schedule - Salinas Rail Final Design

ATTACHMENT A

Scope of Work

I. PROPOSED PROJECT

- A. The Transportation Agency for Monterey County (“TAMC”) has been working to extend passenger rail service from Santa Clara County to the City of Salinas by way of the “Monterey County Rail Extension Project”. The service will start with two daily round trips between Salinas and Gilroy, with the potential for expansion of service in the future as demand warrants.
- B. The project is at the 75% design milestone and TAMC is seeking a firm to complete full construction documents for bidding purposes of the project which consists of:
 - 1. Construction of a train rail layover facility north of the Salinas train station;
 - 2. Track and platform improvements at and adjacent to the Gilroy train station;
 - and
 - 3. Track improvements required for operation of rail service between San Jose and Salinas.
- C. This is a fully funded project with state-only funds. More information about the project is available online at TAMC website: <http://bit.ly/TAMC Kick Start>

II. TAMC PROVIDED ITEMS AND SERVICES

- A. TAMC shall provide the selected Consultant with:
 - 1. Project Study Report
 - 2. Alternatives Analysis
 - 3. Environmental documentation
 - 4. 75% designs
 - 5. Topographic surveys obtained to date
 - 6. Geotechnical investigations and reports obtained to date
 - 7. Utility information obtained to date
 - 8. Timely review of submittals

III. ITEMS AND SERVICES TO BE PROVIDED BY CONSULTANT

- A. Consultant shall furnish design services and project management for the final design phase, including:
 - 1. Project Management
 - 2. Topographic Surveys
 - 3. Utility Coordination
 - 4. Coordination with Union Pacific Railroad (UPRR) and Caltrain
 - 5. Geotechnical Investigations

6. Final Plans
7. Cost Estimates
8. Technical Specifications, Front End and other documents for bidding
9. Bid Support Services

IV. ADDITIONAL ITEMS AND SERVICES TO BE PROVIDED BY CONSULTANT

- A. Consultant may be asked to provide support to TAMC, the Project Manager, and task-specific teams on the following activities:
1. Design Support for Public Outreach
 2. Design Support for Permitting, including assisting staff with the National Pollutant Discharge Elimination System (NPDES) Permit
 3. Design Support for Property Acquisition
 4. Design Support during Construction

Consultant is not expected to provide the direct work on public outreach, permitting, property acquisition or construction work, but to provide support for TAMC efforts via the contracted design work. TAMC staff or other consultants will be responsible for taking the lead on these additional activities.

V. KICK-START PROJECT – DETAILED DESCRIPTION OF IMPROVEMENTS

- A. Salinas layover facility includes (see 75% plans online here: http://bit.ly/SNS_75):
1. Relocation of existing mainline and siding tracks,
 2. Construction of yard tracks,
 3. Installation of new turnouts,
 4. Utility relocation,
 5. Construction of service/maintenance road if needed,
 6. Construction of a maintenance building and crew base building,
 7. Installation of trash dumpster pad, potable water pedestals, standby power, and railroad track spill containment unit, and
 8. Installation of lighting, landscaping and fencing.
- B. Gilroy station track access improvements include (see 75% plans online here: http://bit.ly/GIL_75):
1. Construction of a new, second mainline track from end of station track (10th Street) to beginning of double track at East Luchessa Avenue (just west of US 101), using new continuous welded rail and concrete ties,
 2. Upgrade of existing track from East Luchessa Avenue (just west of US 101) to Copporal,
 3. Construction of a new tail track just south of Gilroy station platform,
 4. Removal and replacement of existing crossover just west of US 101,
 5. Installation of a new turnout,
 6. Utility relocation if needed,

7. Construction of vehicle/pedestrian grade crossing improvements at Luchessa Avenue and 10th Street, including relocation of existing warning devices at 10th Street and East Luchessa Avenue and construction of a concrete grade crossing at 10th Street and East Luchessa Avenue,
8. Modifications to the existing rail platform, and
9. Installation of station amenities such as ticket vending machines, public address speakers, static station signage, and a visual message system, as needed.

C. Coast Main Line improvements include:

1. Trackage,
2. Signaling, and
3. Switching/turnouts.

D. Environmental mitigations (see Mitigation Monitoring and Reporting Program online here: http://bit.ly/TAMC_Rail_MMP)

VI. EXPECTED PROJECT TIMELINE:

Overall Design Timeframe	Start Date	Finish Date
90% design:	April 2020	Sept. 2020
Project reviews and approvals:	Sept. 2020	Dec. 2020
Final design:	Dec. 2020	May 2021
Bid and award Construction:	May 2021	June 2021

VII. EXPECTED TASKS

- A. **Kick-off Meeting and Project Document Review** – Consultant shall: meet with TAMC staff to discuss the project, perform a peer review of all available project materials, and develop a work plan.

Deliverables:

1. Meeting notes
2. Work Plan

- B. **Project Management** - Consultant shall provide overall Project Management for taking the project’s design documents and completing the final design for the Kick-Start Project, preparing the project for the Construction phase. This includes:
1. Supervise and coordinate all design activities
 2. Track overall project schedule and design costs
 3. Attend twelve (12) Project Team meetings during the Final Design Phase. Consultant’s design team members shall attend on an as needed basis.

4. Prepare a progress report and provide to TAMC Project Manager on a monthly basis with transmittal of the invoice (required for review and processing for payment).
5. Ensure the Consultant's team implements quality assurance procedures.
6. The Consultant's Project Manager shall review all quality assurance "check prints" and "review prints" prior to submitting deliverables.
7. Ensure coordination of all design work with other work being performed by others within the project limits.
8. Coordinate with TAMC, Caltrain, UPRR, and California Public Utilities Commission (CPUC), including quarterly meetings, as needed.
 - a) Coordination tasks include ensuring that Caltrain and UPRR's track design requirements have been followed and determining if Caltrain or UPRR will perform some of the work, such as Coast Main Line final design, procurement, and/or installation of track signals and flagging services.
 - b) Since the extent of the UPRR track and signal improvements are not known at this time, it is not possible to clearly identify the scope of work required to support those improvements.
 - c) The usual arrangement with UPRR would be for an agency consultant to provide 30% design of the track improvements, and the UPRR would complete that design as well as signal design.
 - d) Deliverables will need to comply with the computer drafting system used by UPRR and follow UPRR standards.

Deliverables:

1. Quality Assurance Procedures
2. Monthly Progress Reports

- C. **Topographic Surveys** - The Consultant will obtain up-to-date base mapping to complete the final design for the Kick-Start Project.

Deliverables:

1. One hard copy of all survey raw data, field notes and sketches
2. One hard copy and one electronic file of the survey points and monuments collected including point numbers, coordinates, elevations, descriptions
3. Survey points
4. Existing track alignments and profiles
5. Topographic survey drawings with surface features and contours
6. Digital Terrain Model files
7. Utility drawings
8. Survey and alignment calculations and traverses

- D. **Utility Investigations** - The Consultant will collect utility information from all utility owners (i.e., storm drain, sanitary sewer, water and street lighting from the cities of Gilroy and Salinas). Utility information will also be obtained from California Water

Service (water purveyor within Salinas), Pacific Gas & Electric, SBC (Pacific Bell), Comcast, AT&T Broadband, other cable, if any, and the Peninsula Corridor Joint Powers Board (PCJPB). The Consultant will commission and manage the work to obtain utility pothole information.

Deliverables:

1. Summary of utility information
2. Updates to utility owner contact information
3. Location, elevation and other utility information.

- E. **Geotechnical Investigations** - The Consultant shall commission and manage the work to obtain subsurface conditions for the design of the station platforms, station shelter or canopy at the stations. A report will be prepared to describe the subsurface soils conditions and how those conditions may affect proposed surface elements, as well as highlight the geotechnical recommendations for design. The log of test borings drawings will also be prepared to be included in the report and the plans, specifications and estimates package.

Deliverables:

1. Geotechnical design recommendations report

- F. **Final Design** - Consultant will prepare final engineering plans, technical specifications and cost estimates for bidding purposes. All plans shall be prepared in US Customary units and comply with all applicable standards and requirements, including those of UPRR, Caltrain, Americans with Disabilities Act (ADA), and the CPUC. Consultant shall provide TAMC with full plans, technical specifications and updated cost estimate for review at the 90% and 100% milestones. The milestone review sets shall be comprised of five full size plan sets, five half size plan sets, with the other items provided in PDF format on a thumb drive or other means. The files for the plans shall be included on the thumb drive with each submittal.

Deliverables:

1. Roadway Improvement Plans
2. Coast Main Line Track Improvement Plans
3. Railroad Signal Plans
4. Grading and Drainage Plans
5. Construction Staging Plans
6. Utility Plans
7. Architectural Plans
8. Structural Plans
9. Electrical and Communications Plans
10. Landscaping and Irrigation Plans
11. Station Parking Plans
12. Traffic Signal Plans

- G. Estimates of Probable Construction Cost** - Prepare estimates of probable construction cost including a written basis of estimate defining all major parameters, assumptions, and sources of cost data used. The construction estimate will be submitted with all levels of design development.

Deliverables:

1. Estimates of probable costs



Memorandum

To: Board of Directors
From: Christina Watson, Principal Transportation Planner
Meeting Date: December 4, 2019
Subject: Support for State Rail Grant Application

RECOMMENDED ACTION:

APPROVE support for multi-county application for Transit and Intercity Rail Capital Program funding.

SUMMARY:

The Coast Rail Coordinating Council is a multi-county group of transportation agencies that support increased passenger rail service on the coast rail line between San Francisco and Los Angeles. Staff recommends supporting a multi-agency state rail grant application for capital and/or planning funds to support expansion of passenger rail service on the coast line.

FINANCIAL IMPACT:

TAMC staff and consultant time to assist the grants team in developing the grant application are already set aside in the Agency budget for grant-writing. If the application is successful, it could bring in millions to support new rail service in Monterey County.

DISCUSSION:

The Transit and Intercity Rail Capital Program provides grants from the Greenhouse Gas Reduction Fund for "transformative capital improvements to modernize California's intercity, commuter, and urban rail systems, and bus and ferry transit systems, to significantly reduce emissions of greenhouse gases, vehicle miles traveled, and congestion." The California State Transportation Agency published the 2020 call for projects on October 18, 2019 with an application deadline of January 16, 2020.

The members of the Coast Rail Coordinating Council are the regional transportation planning agencies in Santa Cruz, Monterey, San Luis Obispo, Santa Barbara and Ventura counties. The mission of the Council is to improve the frequency, speed, reliability, and ease of use of passenger trains on the coastal route between San Francisco and Los Angeles.

Members of the Council are proposing to submit a grant application for state Transit and Intercity Rail Capital Program funds for a package of improvements to include some or all of the following elements that support the goals and objectives of the State Rail Plan:

- Payments to Union Pacific to increase track access rights or outright purchase of the Coast Corridor mainline tracks from Moorpark (Ventura County) to Gilroy or San Jose;
- Equipment to operate future coast rail passenger service;
- Service-related infrastructure improvements;

- Service improvements for Ventura and Santa Barbara counties for improved peak hour rail service;
- Rail/transit network connectivity improvements between San Luis Obispo and Salinas; and
- Station improvements in Monterey County at Pajaro/Watsonville, Castroville, King City, and/or Soledad.

Staff recommends supporting this grant proposal, which is consistent with the Transportation Agency's long-standing support for increased passenger rail service to Salinas and for increased service along the Coast main line which will also serve stations in Soledad and King City.



Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: December 4, 2019
Subject: Meyers Nave Contract Amendment - Legal Services for Rail Rights-of-Way Acquisition

RECOMMENDED ACTION:

APPROVE contract amendment #5 with Meyers Nave to extend the term of the agreement for legal services for the Salinas Rail Extension - Package 1 until December 31, 2020.

SUMMARY:

The Transportation Agency's contract for legal services with Meyers Nave expires December 31, 2019. This contract amendment #5 would extend the term of the agreement until December 31, 2020 and within the existing budget without adding additional funds.

FINANCIAL IMPACT:

The agreement for legal services with Meyers Nave was approved by the Board on June 24, 2014 with a total not-to-exceed amount of \$149,000. Once the Salinas Rail Extension project entered the condemnation phase, the Board approved contract amendments #1 through 4, which extended the term of the agreement to December 31, 2019 and increased the total not-to-exceed amount to \$1,854,900. This proposed contract amendment #5 does not increase the project budget.

DISCUSSION:

At the March 22, 2017 meeting, the Transportation Agency Board of Directors approved resolutions of necessity for nine properties necessary for the Salinas Rail Extension Project. During this time, Meyers Nave secured settlements on eight of the nine properties that the Board approved resolutions of necessity, with one property, the partial acquisition for 21 Happ Place, going to trial.

The Agency was required to deposit \$1,999,560 with the State Condemnation Fund as just compensation for this property, which constitutes a partial acquisition of the parcel and repairing a portion of their warehouse, while the property owner, MWM Investments, was seeking over \$2.5 million. A trial date was set for February 11, 2019 for a jury to hear the case and make a determination of the final acquisition price.

The final jury verdict was to value the partial acquisition at \$1,366,252 inclusive of interest and statutory costs. The Agency's final offer was \$1.1 million, while MWM Investment's final demand was \$1.9 million. As a result, TAMC was not required to cover MWM Investment's attorney fees since the verdict was closer to our value. The Agency also received a check from the State Treasurer reimbursing it \$633,307 from the amount that was placed on deposit.

The final court judgement includes a provision that requires MWM Investments to complete the cut and cap of their warehouse before receiving the full amount of the judgement, with the Transportation Agency holding \$225,000 of the \$1,366,252 in our account. The retainer amount of \$225,000 will provide MWM Investments with funding to begin the work and represents a significant portion of the overall judgement to ensure that they complete the work expeditiously to receive the balance of funds. The Transportation Agency will release the funds to MWM Investments when certain milestones are met:

Milestone 1: Constructing a temporary wall in the warehouse along the new property line: \$25,000

Milestone 2: Demolishing the portion of the warehouse in TAMC's right of way: \$100,000

Milestone 3: Constructing a new permanent wall to the warehouse: \$100,000

It is the Agency's understanding that MWM Investments has secured the necessary building permits and that the cut and cap is scheduled to be completed by April 2020. However, in the event that MWM Investments does not complete the work or other legal issues arise, staff is seeking to extend the contract with Meyers Nave to December 31, 2020 with this proposed contract amendment #5. This amendment does not increase the contract budget and funds will only be expended if any billable hours are spent on this issue. Once MWM Investment's work has been completed and the retainer funds have been released, this contract with Meyers Nave will be closed out and any remaining budgeted funds will be returned to the Rail Extension to Monterey County project budget.

ATTACHMENTS:

- Meyers Nave Contract Amendment #5

AMENDMENT #5 TO AGREEMENT FOR PROFESSIONAL SERVICES
BETWEEN
THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY
AND
MEYERS NAVE RIBACK SILVER & WILSON

THIS AMENDMENT No. 5 to the agreement dated June 25, 2014, between the Transportation Agency for Monterey County, hereinafter referred to as "TAMC," and Meyers Nave Riback Silver & Wilson, a professional law corporation, hereinafter referred to as "Consultant," is hereby entered into between TAMC and the Consultant.

RECITALS:

- A. **WHEREAS**, TAMC and Consultant entered into an agreement for professional services on June 25, 2014, hereinafter referred to as "Agreement;"
- B. **WHEREAS**, Amendment No. 1 to the Agreement was properly entered into by and between TAMC and Consultant on June 26, 2017, which extended the term of the Agreement to December 31, 2017 and added THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000) to the budget for a total not-to-exceed amount of FOUR HUNDRED NINETY-NINE THOUSAND DOLLARS (\$499,000);
- C. **WHEREAS**, Amendment No. 2 to the Agreement was properly entered into by and between TAMC and Consultant on October 25, 2017, which extended the term of the Agreement to December 31, 2018;
- D. **WHEREAS**, Amendment No. 3 to the Agreement was properly entered into by and between TAMC and Consultant on October 24, 2018, which extended the term of the Agreement to December 31, 2019 and added SIX HUNDRED EIGHTY THOUSAND DOLLARS (\$680,000) to the budget for a total not-to-exceed amount of ONE MILLION ONE HUNDRED SEVENTY-NINE THOUSAND FOUR HUNDRED DOLLARS (\$1,179,400);
- E. **WHEREAS**, Amendment No. 4 to the Agreement was properly entered into by and between TAMC on Consultant on April 24, 2019, which added SIX HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$675,500) to the budget for a total not-to-exceed amount of ONE MILLION EIGHT HUNDRED FIFTY-FOUR THOUSAND NINE HUNDRED DOLLARS (\$1,854,900);
- F. **WHEREAS**, for the condemnation phase of the property acquisition of the first package of parcels required for the Rail Extension to Monterey County project to be deemed complete, MWM Investments, defendant in Monterey County Superior Court Case No. 17CV001231. must legally perform certain actions related to the demolition of their warehouse and establishment of a temporary construction easement; and
- G. **WHEREAS**, TAMC and Consultant desire to amend the Agreement to allow Consultant to continue providing legal services to ensure such actions are completed.

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

1. **TERM OF AGREEMENT**

The Term of Agreement shall be extended until December 31, 2020.

2. **REMAINDER OF TERMS UNCHANGED**

All other terms of the Agreement remain in full effect.

An executed copy of this Amendment No. 5 shall be attached to the Agreement and shall be incorporated as if fully set forth therein.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment No. 5 to the Agreement with Consultant.

TAMC :

CONSULTANT:

Debra L. Hale
Executive Director

(date)

(date)

Approved as to form:

TAMC Counsel

(date)



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: December 4, 2019
Subject: **TAMC Committee Minutes**

RECOMMENDED ACTION:

ACCEPT draft minutes of the Transportation Agency Committees:

- [Technical Advisory Committee](#) - November 7, 2019
- Rail Policy Committee - November 4, 2019
- Executive Committee - November 6, 2019
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - November 6, 2019
- [Excellent Transportation Oversight Committee](#) - no meeting

ATTACHMENTS:

- ▢ Executive Committee Draft Minutes of November 6, 2019
- ▢ Rail Policy Committee draft minutes of November 4, 2019

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

Wednesday, November 6, 2019

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

Transportation Agency Conference Room
 55-B Plaza Circle, Salinas

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

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

Staff present: Goel, Hale, Johnsen, Muck, Rodriguez, Wright and Zeller
 Others present: Agency Counsel Kay Reimann.

- 2. PUBLIC COMMENTS:** None.

3. CONSENT AGENDA:

- 3.1** On a motion by Committee Member Adams and seconded by Committee Member Alejo, the committee voted 6-0 to approve the minutes from the Executive Committee meeting of October 2, 2019.
- 3.2** Recommended that the Transportation Agency for Monterey County Board approve calendar year 2020 schedule of meetings for Agency Board of Directors and Executive Committee.

END OF CONSENT

4. NOMINATING COMMITTEE

The committee reached consensus to recommend that the Transportation Agency for Monterey County appoint Board members John Phillips and Maria Orozco as the Nominating Committee to meet and return to the Board of Directors on January 22, 2020 with recommendations for Board Chair, 1st Vice Chair, 2nd Vice Chair, and Executive Committee. These positions will serve one-year terms beginning upon their election through the next election of officers at the beginning of the January 27, 2021 Board meeting.

5. THREE YEAR OPERATING BUDGET FOR FISCAL YEARS 19/20, 20/21 AND 21/22.

The Committee provided direction and guidance to staff on assumptions for the three-year operating budget for fiscal years 20/21 21/22 and 22/23.

Rita Goel, Director of Finance & Administration, highlighted the proposed three-year budget assumptions for fiscal years 20/21 21/22 and 22/23.

Director Goel outlined the assumptions for revenues and upcoming activities. She reviewed a proposed 3% cost of living increase and some increase to CalPERS employer contributions, noting there would be no increase in the health plan allowance. She reported that TAMC plans to add a part-time retired annuitant engineer position. The Agency continues to have a healthy reserve and may have to use up to \$200,000 of reserve funds due to less planning funds or higher expenses. Director Goel noted that the next steps will be that the draft budget will be presented to the Executive Committee in January or February 2020 and to the Board in February. Final budget adoption will be in May 2020.

6. MODIFIED TRANSPORTATION AGENCY LOGO

The Committee received a presentation on the modified Transportation Agency logo.

Theresa Wright, Community Outreach Coordinator reported that, at the direction of the Executive Committee, the re-designed logo has been modified to reflect their suggestions. She noted that the Agency currently has two logos that were designed over 18 years ago. Both logos are outdated and are in need of a re-design. The new logo will be phase into use. The Committee member Smith recommended using bullets between the words “Plan Fund Build” rather than periods. Committee agreed on consensus that the modified logo with “Transportation Agency for Monterey County” should be the Agency’s primary new logo, but there should be flexibility to use the Plan Fund Build logo when appropriate. The Committee further asked for Ms. Wright to give her presentation to the entire Board to show how the logo was arrived at after several iterations.

7. TAMC DRAFT AGENDA FOR DECMEBER 4, 2019

Executive Director Hale reviewed the draft regular and consent agenda for the TAMC Board meeting of December 4, 2019. After Executive Committee discussion, the following **items will be considered on the regular agenda:**

- Resolutions of necessity for the Salinas Rail Extension Kick Start Property Acquisition.
- FORTAG draft Environmental Impact Report
- Highway 156 update

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

- TAMC 2020 Schedule of Meetings
- Overall Work Program and Budget Amendment #2
- Monterey Salinas Transit-Measure X Funding Agreement
- Measure X Senior & Disabled Transportation Program Guidelines
- Safe Streets Pilot Program
- Salinas Rail Package 2 & 3 RFP Design

8. ANNOUNCEMENTS

None this month.

9. ADJOURNMENT

Chair Huitt adjourned the meeting at 10:01 a.m.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
RAIL POLICY COMMITTEE MEETING
Draft Minutes of November 4, 2019
 Transportation Agency for Monterey County
 55-B Plaza Circle, Salinas, CA

	DEC 18	JAN 19	FEB 19	MAR 19	APR 19	MAY 19	JUNE 19	JUL 19	AUG 19	SEP 19	OCT 19	NOV 19
L. Alejo, Dist. 1 (L. Gonzalez, J. Gomez)	N	P(A)	C	P(A)	C	P(A)	P(A)	N	P(A)	C	P(A)	P(A)
J. Phillips, Dist. 2 (J. Stratton, C. Link)	O	P(A)	A	P(A)	A	P(A)	E	O	P(A)	A	P(A)	P(A)
J. Parker, Dist. 4 (W. Askew)		P(A)	N	E	N	P(A)	E		E	N	P(A)	P(A)
M. Adams, Dist. 5, (Y. Anderson)	M	P(A)	C	P(A)	C	P	E	M	P(A) TC	C	-	P(A)
M. LeBarre, King City, Chair (C. DeLeon)	E	P	E	P	E	P	P	E	P	E	P	P
B. Delgado, Marina, Vice Chair (F. O'Connell)	E	P	L	P	L	P	P	E	P	L	P	-
E. Smith, Monterey (A. Renny)	T	P	L	P	L	P	P(A)	T	P	L	-	-
S. Davis, Salinas, (C. Cromeenes)	I	P	E	P	E	-	-	I	P	E	P	P
G. Hawthorne, Sand City (J. Blackwelder , K. Cruz)	N	-	D	-	D	-	-	N	P(A)	D	P(A)	P(A)
I. Oglesby, Seaside (D. Pacheco)	G	-		P		P	P	G	P		-	P
A. Chavez, Soledad (F. Ledesma)		-		P		-	P		-		P	P
D. Potter, At Large Member				-		P	P		P		E	E
M. Twomey, AMBAG (H. Adamson, P. Hierling)		P(A)		-		P(A)	P(A)		P(A)		E	P(A)
O. Monroy-Ochoa, Caltrans District 5		-		-		-	-		-		-	-
C. Sedoryk, MST (L. Rheinheimer)		P(A)		P(A)		P(A)	P(A)		P(A)		P(A)	P(A)
STAFF												
D. Hale, Exec. Director		P		E		E	E		P		P	E
T. Muck, Deputy Exec. Director		P		P		P	P		P		P	P
C. Watson, Principal Transp. Planner		P		P		P	P		P		P	P
M. Zeller, Principal Transp. Planner		P		P		P	P		P		P	P
Theresa Wright, Outreach Coordinator		P		P		E	E		-		E	P
M. Montiel Admin Assistant		P		P		P	P		P		P	P
L. Williamson, Senior Engineer		P		E		P	P		E		P	E
Madilyn Jacobsen, Transportation Planner											P	P

adjacent to the proposed Monterey Bay Sanctuary Scenic Trail. Transit alternatives will be compared to define a viable project that will provide the greatest benefit to the Santa Cruz County residents, business and visitors in terms of equity, environment and economy. In conclusion, Ms. Dykaar noted that proposed future inter-county and inter-regional connections to the Bay Area, Monterey, Gilroy and beyond will be considered. She noted that HDR's proposal for the Alternatives Analysis is available online. They are aiming to finalize the Alternatives Analysis on January 2021.

Committee alternate Askew expressed the need to look at all funding options.

5. **ELKHORN SLOUGH SEA LEVEL RISE STUDY UPDATE**

The Committee received an update on the Elkhorn Slough Sea Level Rise Study.

Christina Watson, Principal Transportation Planner, introduced Heather Adamson, Director of Planning, Association of Monterey Bay Area Governments (AMBAG), and noted that the results of the study could recommend further analysis of elevating or relocating the Highway 1 and rail corridors, which could have large price tags for construction.

Ms. Adamson reported that AMBAG received a grant awards for a study combining transportation and environmental elements. She noted that the Central Coast Highway 1 Climate Resiliency study is looking at the impacts of climate change and sea level rise to transportation corridors through the Elkhorn Slough, including the Union Pacific-owned Coast Mainline tracks. She noted that this multi-agency effort will identify transportation improvements and sea level rise adaptation strategies that can improve transportation mobility, safety and efficiency, protect the environment, and provide economic security and benefits to the local community. In conclusion, Ms. Adams noted that five segments on Highway 1 in the study area are expected to be flooded by 2040. She noted that they are working on outreach and community engagement now, and that the document will go to the AMBAG Board for adoption with the recommended adaptation strategies in June 2020.

Committee member Davis asked if Union Pacific will be providing funding to improve the rail line. Ms. Adamson noted that the study will include analysis of funding sources, and that AMBAG has invited Union Pacific to participate in the study.

Committee alternate Anderson asked how the Transportation Agency will be involved. Ms. Adamson noted that some projects identified might end up in TAMC's regional project list.

Committee alternate Stratton noted that there are multiple sea level rise studies completed or underway and asked if AMBAG can make sure this study incorporates and/or overrides the old studies.

Committee member LeBarre asked if anyone has reached out to the power plant. Ms. Adamson noted that they have been invited.

6. **2020 LEGISLATIVE PROGRAM**

The Committee received and commented on draft 2020 Legislative Program.

Christina Watson, Principal Transportation Planner, reported that the purpose of the legislative program is to set general principles to guide staff and Board responses to legislative or budgetary proposals. She noted that the draft 2020 legislative program continues to focus on transportation funding and is limited to priorities that are likely to come up in the 2020 legislative session. In conclusion, Ms. Watson highlighted the issues on the draft program of key interest to the committee.

Committee member LeBarre asked whether federal priority 1F (2) might be amended to add consideration of an wholesale energy tax.

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

Committee member Davis mentioned that tomorrow at the City of Salinas City Council meeting Monterey-Salinas-Transit (MST) is scheduled to present on the proposed relocation of the transit center to the train station. Lisa Rheinheimer, MST, noted that MST is applying for Transit-Oriented Development (TOD) planning grant.

Madilyn Jacobsen, Transportation Planner, announced that TAMC is seeking public input to help define the goals, policy objectives, and performance measures of the 2022 Regional Transportation Plan. The deadline for public input is November 29, 2019.

ADJOURN

Chair LeBarre adjourned the meeting at 4:13 p.m.



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: December 4, 2019
Subject: Correspondence

RECOMMENDED ACTION:

RECEIVE correspondence to and from TAMC for the months of November and December 2019.

WEB ATTACHMENTS:

- [September 30, 2019 letter from the APWA Infrastructure Working Group to U.S. Senate Majority Leader Mitch McConnell and Minority Leader Charles Schumer, re: urge bipartisan action to address our nation's long-standing infrastructure deficit](#)
- [October 7, 2019 letter from the Monterey Peninsula Regional Park District to the California Natural Resources Agency, re: Support for a Proposition 68 Grant for the Laguna Grande Regional Park Trail Segment of the Fort Ord Regional Trail and Greenway](#)
- [October 10, 2019 letter from TAMC to Mike Lew, Project Manager, Caltrans District 5, re: Request for TAMC to be Designated California Environmental Quality Act Lead Agency for the Fort Ord Regional Trail & Greenway: Highway 218 Segment Project](#)
- [October 15, 2019 letter from Monterey County Board of Supervisors to Aileen K. Loe, Deputy District Director, Caltrans District 5, re: Intention to Consider Rescinding the Route Adoption for the Unconstructed Portions Between Espinosa Road and Santa Clara County Line](#)
- [October 17, 2019 letter to City Managers, re: Measure X Audit Reporting Requirements](#)
- [October 18, 2019 Notice of Lawsuit from Sean Banafsheh, Banafsheh, Danesh & Javid, re: Gregorio Ramirez \(Descendant; Isabel Cristina Montes\)](#)
- [October 23, 2019 letter from TAMC to Bobby Latino, Associate Planner, City of Salinas, re: Comments on the Initial Study/ Mitigated Negative Declaration of the General Plan Amendment \(GPA 2017-001\) and Rezoning \(2017-002\) for 295 Sun Way](#)
- [October 23, 2019 letter from TAMC to Orchid Monroy-Ochoa, Transportation Planner, Caltrans District 5, re: Salinas SRTS Plan Revisions](#)
- [October 29, 2019 letter from TAMC to Elaine Chao, Secretary, US Department of Transportation, re: Support for Monterey-Salinas Transit Application for TOD Pilot Program](#)
- [November 4, 2019 letter from TAMC to Doug Bosco, Chair, State Coastal Conservancy, re: Point Pinos Trail Project Letter of Support](#)
- [November 7, 2019 letter from the Central Coast Coalition, to Susan Bransen, Executive Director, California Transportation Commission, re: Draft Guidelines for Cycle 2 of the SB 1 Solutions for Congested Corridors Program](#)
- [November 12, 2019 letter from TAMC to Sean Banafsheh, Banafsheh, Danesh & Javid, re: Gregorio Ramirez/ Isabel Cristina Montes](#)

- [November 13, 2019 letter from TAMC to Michael Houlemard, Executive Officer, Fort Ord Reuse Authority, re: Comments on the draft Fort Ord Reuse Authority Implementing Agreements](#)
- [November 13, 2019 letter from TAMC to Thomas Wiles, Senior Planner, City of Salinas, re: Comments on the Initial Study/ Mitigated Negative Declaration of the Salinas Airport Development Lease Project](#)

Support letters for State Route 1 Carmel Corridor Study Grant Application:

- [October 2, 2019 letter from City of Carmel-by-the-Sea](#)
- [October 2, 2019 letter from MST](#)
- [October 3, 2019 letter from the City of Seaside](#)
- [October 9, 2019 letter from Carmel Unified School District](#)
- [October 9, 2019 letter from Mary L. Adams, Supervisor, Fifth District](#)
- [October 11, 2019 letter from Senator Monning](#)