



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

BOARD OF DIRECTORS

****Luis Alejo will be joining the meeting via teleconference from 7237 S. 40th Lane Phoenix, Arizona****

Wednesday, February 26, 2020

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

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

(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, Marina, 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. **RECEIVE** presentation and **PROVIDE** feedback on innovative ideas on how to improve the built environment to improve the health and well-being for Monterey County residents.

- Dan Burden, Blue Zones National

The Blue Zones Project is a community-by-community well-being improvement initiative designed to help people lead longer, better lives by making healthy choices easier. The initiative promotes simple permanent or semi-permanent changes to community, organization and home environments that support healthy lifestyle behaviors and habits based on Blue Zones cultures.

5. **ADOPT** Resolution 2020-03 which determines the Seaside & Marina Safe Walking & Biking to School: Complete Streets Plan and its proposed improvements were identified and analyzed in the program-level EIR for the 2040 Metropolitan Transportation Plan/Regional Transportation Plan and adopts the Seaside & Marina Safe Walking & Biking to School: Complete Streets Plan.

- Green

The draft Seaside & Marina Safe Walking & Biking to School: Complete Streets Plan was developed with input from partner agencies, stakeholders and community members. The Plan documents existing bike and pedestrian conditions, analyzes demographic and safety data and includes a list of infrastructure and non-infrastructure recommendations for fifteen K-12 public schools in Seaside and Marina.

6. Unmet Transit Needs Public Hearing

1. **RECEIVE** presentation on the unmet transit needs process;
2. **OPEN** public hearing on unmet transit needs;
3. **RECEIVE** public comment; and
4. **CLOSE** public hearing.

- Castillo

In its role as the Transportation Development Act fund administrator, the Transportation Agency annually seeks public input to identify unmet transit needs in

Monterey County prior to allocating Local Transportation Funds.

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. **Monterey Branch Line Recreational Use Handcar Lease Agreement**

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

- Watson

On January 8, 2020, the Executive Committee directed staff to negotiate a lease agreement with the Museum of Handcar Technology LLC for a proof of concept recreational handcar demonstration project on three miles of the Monterey Branch Line.

9. **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

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

11. **Executive Director's Report.**

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

13. ADJOURN

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

ADMINISTRATION and BUDGET

- 3. 1.1 APPROVE** the draft minutes of the Transportation Agency for Monterey County, the Service Authority for Freeways and Expressways and the Monterey Regional Development Impact Fee Joint Powers Agency for Monterey County meeting of January 22, 2020.

- Rodriguez

- 3. 1.2 ACCEPT** the list of checks written for the month of January 2020 and credit card statements for the month of December 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** list of contracts awarded under \$50,000.

- Goel

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

- 3. 1.4 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. 1.5 Draft Overall Work Program & Budget**

- 1. AUTHORIZE** the Executive Director to submit the draft fiscal year 2020/21 budget and overall work program to state funding agencies for initial review;

2. **PROVIDE** direction and guidance to staff on the three-year budget for fiscal years 2020/21 through 22/23, and the overall work program for fiscal year 2020/21; and
3. **DIRECT** the Executive Director to bring the final three-year budget and one-year overall work program back to the Board on May 27, 2020 for approval.

- Goel/Muck

The Executive Committee has reviewed the budget and overall work program and recommends approval. February approval of the draft three-year budget and one-year overall work program is required in order to meet state review deadlines. Staff will respond to Caltrans and Board comments and will bring the final documents back for approval in May 2020. The Agency continues to control expenditures to stay within its budget, and maintains a prudent cash reserve. The annual Transportation Agency for Monterey County Overall Work Program describes the activities that the Agency will undertake during the next fiscal year and provides the basis for the 2020/21 budget.

3. 1.6 **APPROVE** revisions to the Human Resources Rules and Regulations.

- Goel

The Agency Board first approved these policies and regulations in 2000, although periodic changes and additions have been made since then. The last comprehensive update was done in March 2016. Revisions are being proposed at this time to bring the policies up to date.

3. 1.7 **Assignment of TAMC Lease of Property**

1. **APPROVE** the Ground Lease Assignment and Assumption Agreement – Third Party Leased Property (“Assignment Agreement”), by and among P&S Real Estate Co. (Blackstock) and Cappo Management LIV, LLC (Victory Automotive Group) and TAMC, consenting to the assignment of two leases of property behind 1721 Del Monte Boulevard in Seaside, California; and
2. **AUTHORIZE** the Executive Director to execute the Assignment Agreement.

- Delfino

The Transportation Agency leases portions of the Monterey Branch Line to adjacent property owners along Del Monte Boulevard, such as P&S Real Estate Co., which has owned and operated the Lexus dealership in Seaside. These leases provide that they can be assigned with the consent of the Agency. As part of the transfer of ownership, the buyer reached out to the Agency to obtain such consent. The Assignment Agreement does not otherwise change the lease terms.

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

3. 2.1 Federal Funds for Rural Transit:

1. **APPROVE** the Federal Transit Administration Section 5311 Program of Projects in the amount of \$659,628 for Monterey-Salinas Transit service on rural transit routes;
2. **ADOPT** Resolution 2020-01 authorizing funding under the Federal Transit Administration Section 5311 program; and
3. **AUTHORIZE** the Executive Director to sign the Regional Agency Certifications and Assurances for the program of projects.

- Castillo

The Federal Transit Administration provides operating support for rural transit services through the Section 5311 non-urbanized funding program. TAMC's approval is necessary for Monterey-Salinas Transit to receive this Section 5311 funding to operate rural transit service in South County, such as Line 23.

- ### 3. 2.2
- ADOPT** Resolution 2020-02 apportioning \$18,750,000 in Fiscal Year 2020-21 Local Transportation Funds to Monterey-Salinas Transit and the Transportation Agency, as specified.

- Castillo

The Transportation Agency is responsible for administering Local Transportation Funds in Monterey County pursuant to the California Transportation Development Act. The Local Transportation Fund is a designated source of funding for planning, bicycle and pedestrian projects, and public transit. Each February, the Transportation Agency apportions (i.e. estimates) the funds expected to be available in the next fiscal year, so that Monterey-Salinas Transit can budget for the coming year, and distributes the funds in June.

- ### 3. 2.3
- AUTHORIZE** the Executive Director to enter into a short-term Measure X loan agreement for \$3,000,000 with Monterey-Salinas Transit, subject to approval by Counsel, to support the construction of the King City Maintenance and Operations Facility, to be repaid upon receipt of U.S. Department of Transportation Funds.

- Jacobsen

Monterey-Salinas Transit has requested a short-term Measure X loan to support the construction of the King City Maintenance and Operations Facility due to the uncertainty of the final closing date of a federal loan. This short-term loan of \$3,000,000 is intended to carry the cost of final design and construction while MST obtains a Rural Project Initiative loan with the U.S. Department of

Transportation. The Measure X loan will be repaid with MST's long-term Rural Project Initiative loan funds.

PLANNING

3. 3.1 Regional Traffic Counts Program Agreement:

- 1. APPROVE** and **AUTHORIZE** the Executive Director to execute a contract with Innovative Data Acquisitions in an amount not-to-exceed \$91,056 to conduct traffic counts in locations throughout Monterey County for the period ending in December 31, 2022;
- 2. APPROVE** the use of \$91,056 for the term of the agreement in funds budgeted for this purpose; and
- 3. AUTHORIZE** the Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, pending approval by Agency counsel; and
- 4. AUTHORIZE** the Executive Director to enter into a reimbursement agreement with TAMC member jurisdictions as requested by those jurisdictions, for the cost of additional counts requested.

- Castillo

The Agency conducted a competitive request for proposals process to select a qualified consultant to conduct traffic counts at approximately 175 locations throughout Monterey County for three calendar years: 2020, 2021 and 2022. Counts will include pedestrian and bicycle counts required for Agency projects that receive funds from the state active transportation program. The Agency received three proposals, two responsive and one unresponsive. A review committee recommends Innovative Data Acquisitions be selected to perform the work.

3. 3.2 ADOPT goals, policy objectives and performance measures for the 2022 Regional Transportation Plan.

- Jacobsen

Every four years, the Transportation Agency is responsible for developing an updated Regional Transportation Plan, pursuant to state and federal transportation planning requirements. Adoption of the goals, policy objectives and performance measures is a necessary step in the development of the 2022 Regional Transportation Plan. These collaboratively-developed measures will inform transportation decisions and investments for the 20 year vision for Monterey County.

PROJECT DELIVERY and PROGRAMMING

- 3. 4.1 AUTHORIZE** the Executive Director to enter into a Cooperative Agreement with Caltrans to allow the expenditure of \$2,593,665 of federal Highway Improvement Program funds to complete the environmental review process for the Scenic State Route 68 project, subject to Agency Counsel approval.

- Zeller

The 2019 Integrated Funding Plan, as approved by the Transportation Agency Board, programmed \$2,593,665 of federal Highway Improvement Program funds to the Scenic State Route 68. In order for Caltrans to expend these funds to finish the environmental review process, a Cooperative Agreement is required that outlines the duties of Caltrans and the Transportation Agency.

- 3. 4.2 APPROVE and AUTHORIZE** the Executive Director to enter into a Measure X Funding Agreement with the City of Marina, subject to approval by Agency Counsel, for an amount not to exceed \$17,000,000, to fund the construction of the Marina - Salinas Multimodal Corridor: Imjin Road Widening project.

- Zeller

The City of Marina is the implementing agency for the Marina - Salinas Multimodal Corridor: Imjin Road Widening project. This funding agreement between the City of Marina and TAMC allows a portion of the City's project costs to be funded and reimbursed through Measure X.

- 3. 4.3 Measure X FY 2018/19 Annual Audit:**

1. **RECEIVE** an update on the results of the Measure X annual audit and compliance reporting for 2018/19; and
2. **APPROVE** remediation measures for the Cities of Pacific Grove and Salinas to remain in compliance with the Measure X implementing ordinance.

- Zeller

The purpose of the Measure X annual audit is to confirm that the funding recipients -- TAMC, the County of Monterey and the twelve incorporated cities -- have complied with the voter-approved requirements specified in Ordinance 2016-01 for the Transportation Safety and Investment Plan.

- 3. 4.4 RECEIVE** the Freeway Service Patrol Annual Report for fiscal year 2017-2018.

- Williamson

The Freeway Service Patrol Annual Report summarizes the program's performance and compares it with the previous two fiscal years. This annual report is based on the latest year of complete data available from the State,

which is 2017-18. In 2017-18, the tow truck program provided an average benefit of \$9.00 for every \$1.00 invested in the program, or an annual savings of 70,268 vehicle hours of delay, 120,797 gallons of fuel savings, and a decrease of 1,062,953 kilograms per year in carbon dioxide.

3. 4.5 Regional Surface Transportation Program Fair Share Allocation:

1. **APPROVE** the request by the City of Pacific Grove to program \$53,862.71 in Regional Surface Transportation Program fair share funds to the Congress Avenue Road Rehabilitation Project; and
2. **APPROVE** amending Exhibit A of the local funding agreement to include this project and funding.

- Zeller

The Agency has distributed Regional Surface Transportation Program fair share funding by population to the local jurisdictions for a wide range of eligible transportation projects. Funding is available at the discretion of the local jurisdiction for their chosen projects, upon approval by the Transportation Agency Board.

RAIL PROGRAM

- 3. 5.1 APPOINT** Dave Potter as the TAMC representative and Mike LeBarre as the alternate to the Coast Rail Coordinating Council Policy Committee.

- Watson

On January 6, 2020, the Rail Policy Committee unanimously recommended the re-appointment of Carmel Mayor Dave Potter and King City Mayor Mike LeBarre to represent TAMC on the Coast Rail Coordinating Council Policy Committee.

REGIONAL DEVELOPMENT IMPACT FEE - No items this month

COMMITTEE MINUTES and CORRESPONDENCE

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

- Executive Committee - Final minutes of January 8, 2020, and draft minutes of February 5, 2020
- Rail Policy Committee - Final minutes of January 6, 2020, and draft minutes of February 3, 2020
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - February 5, 2020
- [Technical Advisory Committee](#) - February 6, 2020
- [Excellent Transportation Oversight Committee](#) - no meeting

- Rodriguez

3. 7.2 RECEIVE correspondence to and from TAMC for the month of February 2020.

- Rodriguez

END OF CONSENT AGENDA

ANNOUNCEMENTS

Next Transportation Agency for Monterey County meeting will be on
Wednesday, March 25, 2020

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

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

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

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

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

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



Memorandum

To: Board of Directors
From: Debra L. Hale, Executive Director
Meeting Date: February 26, 2020
Subject: Blue Zones Monterey County Health and Well-Being Program

RECOMMENDED ACTION:

RECEIVE presentation and **PROVIDE** feedback on innovative ideas on how to improve the built environment to improve the health and well-being for Monterey County residents.

SUMMARY:

The Blue Zones Project is a community-by-community well-being improvement initiative designed to help people lead longer, better lives by making healthy choices easier. The initiative promotes simple permanent or semi-permanent changes to community, organization and home environments that support healthy lifestyle behaviors and habits based on Blue Zones cultures.

FINANCIAL IMPACT:

None.

DISCUSSION:

Blue Zones Project Monterey County is an effort sponsored by the Salinas Valley Memorial Healthcare System, Montage Health, and Taylor Farms. TAMC has been very involved in this project: the Executive Director serves on the Steering Committee, and staff serves on the Schools and Built Environment committees to support our safe routes to schools program and our bicycle/pedestrian safety improvement activities.

Phase 1 of the project has been focused on Salinas. However, the sponsors’ intent was always to have the effort be countywide. The national Blue Zones program is planning a site-assessment visit the week of February 24 for communities in South County and the Monterey Peninsula to determine interest and level of engagement, readiness, and to learn about successes as well as challenges. Attached is a flyer on both sets of events.

Dan Burden is a nationally recognized authority on walkability and bike-ability. He leading the field visit to South County cities and the Monterey Peninsula, and will present information to the TAMC Board on the Blue Zones Project Monterey County activities, which include ideas for reducing pedestrian and bicyclist injuries and fatalities, and strategies for improving community health through active transportation. Attached is his bio.

ATTACHMENTS:

- ▣ Monterey Peninsula Events - February 24 and 25
- ▣ South County Events - February 26 and 27

▫ Dan Burden bio



BLUE ZONES PROJECT

LIVE LONGER BETTER[®]

MONTEREY PENINSULA

Blue Zones Project is a community well-being initiative that's designed to unite our worksites, grocery stores, restaurants, schools, city leaders, and residents toward one common goal: making healthy choices easier.

.....
JOIN US to hear national speaker, Tony Buettner, share the history of Blue Zones and how the research of the world's longest-lived cultures is creating a blueprint for well-being across America.
.....



Blue Zones Project Community Keynote Presentation

**Monday, Feb. 24
6:00 p.m.**

Monterey Tides
2600 Sand Dunes Dr.
Monterey, CA 93940



OTHER OPPORTUNITIES TO GET INVOLVED:

Wine @ Five

FEB. 24 | 5:00PM | Monterey Tides

Community Transformation Presentation

FEB. 25 | 9:30AM | Monterey Tides

Community Input Sessions

FEB. 25 | 11:30AM & 1:00PM | Monterey Tides

>>> RSVP: go.bluezonesproject.com/monterey-peninsula

BROUGHT TO YOU BY THE FOLLOWING SPONSORS:





BLUE ZONES PROJECT

LIVE LONGER BETTER®

SOUTH COUNTY

Blue Zones Project is a community well-being initiative that's designed to unite our worksites, grocery stores, restaurants, schools, city leaders, and residents toward one common goal: making healthy choices easier.

.....
JOIN US to hear national speaker, Tony Buettner, share the history of Blue Zones and how the research of the world's longest-lived cultures is creating a blueprint for well-being across America.
.....



Blue Zones Project Community Keynote Presentation

**Wednesday, Feb. 26
6:00 p.m.**

Salinas Valley Fairgrounds
625 Division St., King City, CA
93930



OTHER OPPORTUNITIES TO GET INVOLVED:

Wine @ Five

FEB. 26 | 5:00PM | Salinas Valley Fairgrounds

Community Transformation Presentation

FEB. 27 | 9:30AM | Salinas Valley Fairgrounds

Community Input Sessions

FEB. 27 | 11:30AM & 1:00PM | Salinas Valley Fairgrounds

>>> RSVP: go.bluezonesproject.com/southcounty

BROUGHT TO YOU BY THE FOLLOWING SPONSORS:





Dan Burden

DIRECTOR OF INSPIRATION AND INNOVATION

- Named by TIME as “one of the six most important civic innovators in the world.”
- Named by Planetizen as one of the “Top 100 urbanists of all time.”
- Former Florida DOT Bicycle / Pedestrian Coordinator

America’s top walkability and bikeability expert.

Dan leads the Blue Zones company in reinventing streets, neighborhoods and towns with walkability and bikeability solutions. He is the nation’s most recognized authority on walkability, bicycle and pedestrian programs, street corridor and intersection design, traffic flow & calming, road diets, and other city planning elements. The White House recognized him as one of the top ten Champions of Change in Transportation, *TIME* magazine called him “one of the six most important civic innovators in the world,” and his peers at Planetizen list him as one of the 100 most significant urban thinkers of all time.





Memorandum

To: Board of Directors
From: Ariana Green, Associate Transportation Planner
Meeting Date: February 26, 2020
Subject: Seaside & Marina Safe Routes to School Plan

RECOMMENDED ACTION:

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

SUMMARY:

The draft Seaside & Marina Safe Walking & Biking to School: Complete Streets Plan was developed with input from partner agencies, stakeholders and community members. The Plan documents existing bike and pedestrian conditions, analyzes demographic and safety data and includes a list of infrastructure and non-infrastructure recommendations for fifteen K-12 public schools in Seaside and Marina.

FINANCIAL IMPACT:

The Plan will position projects to be more competitive for grant funding, such as the State's Active Transportation Program. The upcoming ATP cycle funding estimate is \$445 million for FY 2021/22 to FY 2024/25. Staff time for the development of the Plan, Ecology Action's contract of \$357,953, and Monterey County Health Departments contract of \$20,000 are included in the approved TAMC budget for FY 2019/20.

DISCUSSION:

The Seaside & Marina Safe Walking & Biking to School: Complete Streets Plan is a multi-agency effort to identify barriers and opportunities to support safe walking, bicycling, skating, scooting and carpooling in the cities of Seaside and Marina. Seaside and Marina have both been identified as priority cities due to the high rates of youth biking and walking collisions and childhood obesity. To address these concerns, TAMC in partnership with the Monterey Peninsula Unified School District, the cities of Seaside and Marina, Ecology Action and the Monterey County Health Department applied for state funding. The Plan builds on the goals of the Measure X Program to ensure children across Monterey County have access to safe, healthy and affordable transportation options.

The planning effort launched in late August 2018. In Fall 2018 the project team conducted walking audits around each of the schools with members of the school community and public. The project team developed a list of recommended infrastructure and non-infrastructure improvements to reduce barriers to walking and biking to school and reduce traffic congestion in front of schools during morning drop-off and afternoon pick-up.

The team also identified a series of streets that together would create a citywide network of slower safer routes to schools. These streets are referred to as "Safe Routes to School Corridors" which are the primary routes connecting

to schools and "Safe Routes to School Connectors" which are streets that connect to the Safe Routes to School Corridors.

Seaside Safe Routes to School Corridors & Connectors:

- Yosemite Street
- Noche Buena (portions near schools)
- Broadway Avenue
- LaSalle Avenue
- Sonoma Avenue
- Kimball Avenue
- Waring Street & Flores Street (between Plumas Avenue and Military Avenue)
- Military Avenue
- Ord Grove Avenue & Hacienda Street
- Mingo Avenue (between Noche Buena Street & Yosemite Street)

Marina Safe Routes to School Corridors & Connectors:

- Carmel Avenue
- Cordoza Avenue
- Melanie Road
- DeForest Road
- Crescent Avenue
- Crescent Street
- Zanetta Drive
- Vaughn Avenue
- California Avenue
- Lynscott Drive
- Reindollar Avenue & Bostick Avenue & Bayer Street

The recommendations in the Plan are categorized by their expected implementation time frame "short" "medium" and "long". Short-term projects are those that are inexpensive and relatively easy to install, such as bulb-outs and restriping; medium-term projects require more funding and design work, such as bike lanes; and long-term projects are those that require even more funding, design and coordination, such as new paths. These categories do not affect project prioritization. For example, if a city determines a long-term project to be high-priority and are successful in obtaining grant funding, the project may be implemented sooner than a lower priority short-term project.

In May 2019 the project team installed temporary safe routes to school demonstrations on Broadway Avenue in front of MLK Jr School of the Arts in Seaside, and along Carmel Avenue in front of Crumpton and Marina Vista Elementary Schools in Marina. The on-street demonstrations allowed community members of Seaside and Marina to physically walk and bike through some of the proposed improvements and provide input on whether or not the projects should be made permanent. The results of public opinion surveys collected during the demonstration conclude that the majority of people liked the new street designs and want them to be made permanent. The planning team received input on the draft recommendations from: each school community, the School District, city committees, City Councils and the TAMC Bicycle & Pedestrian Facilities Advisory Committee.

Environmental Review:

The Environmental Impact Report for the Regional Transportation Plan and Metropolitan Transportation Plan/Sustainable Communities Strategy provided program level CEQA review for the Active Transportation Plan. The Regional Transportation Plan and Metropolitan Transportation Plan/Sustainable Communities Strategy Environmental Impact Report identified and analyzed the Active Transportation and Safe Routes to Schools programs. It also acknowledged that further environmental review will be needed at the project-level as the proposed

improvements are implemented in order to develop appropriate mitigation for individual projects. The Transportation Agency reviewed the Regional Transportation Plan and Metropolitan Transportation Plan/Sustainable Communities Strategy Environmental Impact Report and made appropriate findings when it adopted the 2018 Monterey County Regional Transportation Plan on June 27, 2018.

Next Steps:

The Seaside & Marina Safe Walking & Biking to School: Complete Streets Plan is expected to be adopted by the City of Marina, City of Seaside and Monterey Peninsula Unified School District Board in February 2020. Transportation Agency staff recommends the Transportation Agency Board adopt Resolution 2020-03 and the Seaside & Marina Safe Walking & Biking to School: Complete Streets Plan. The final draft Plan and resolution are included as web attachments.

Once the Plan has been adopted by the TAMC Board of Directors, staff will work with partner agencies to help prepare grant funding applications for this cycle of Active Transportation Program grants. Staff will continue to work with partner agencies to identify opportunities to include bike and pedestrian improvements as part of future street and road maintenance projects.

ATTACHMENTS:

- Resolution Adopting Seaside & Marina Plan Making CEQA Determination

WEB ATTACHMENTS:

[Seaside&Marina Plan Executive Summary](#)

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

DETERMINING THAT THE

**SEASIDE AND MARINA SAFE WALKING AND BIKING TO SCHOOL:
COMPLETE STREETS PLAN**

**IS WITHIN THE SCOPE OF THE
2018 MONTEREY COUNTY REGIONAL TRANSPORTATION PLAN
WHICH WAS ANALYZED BY THE ENVIRONMENTAL IMPACT REPORT CERTIFIED
BY THE ASSOCIATION OF MONTEREY BAY AREA GOVERNMENTS AND
CONSIDERED BY TAMC IN ADOPTING
RESOLUTION NO. 2018-12, AND ADOPTING THE
SEASIDE AND MARINA SAFE WALKING AND BIKING TO SCHOOL:
COMPLETE STREETS PLAN**

WHEREAS, the Transportation Agency for Monterey County is the state-designated Regional Transportation Planning Agency (“RTPA”) for Monterey County; and

WHEREAS, on June 27, 2018, the Monterey County Regional Transportation Plan was approved by TAMC after review, consideration of, and adoption of findings for the program Environmental Impact Report (“EIR”) (SCH# 2015121080) for the 2040 MTP/SCS, certified by the Association of Monterey Bay Area Governments (“AMBAG”) on June 13, 2018, which EIR incorporates the Monterey County RTP, in compliance with CEQA; and

WHEREAS, TAMC acknowledged in Resolution No. 2018-12 that implementation of the RTP would result in significant environmental impacts, as identified in the Final EIR; and

WHEREAS, CEQA Findings were prepared in compliance with Public Resources Code §§21081 and CEQA Guidelines Section §15091 for every significant impact of the 2018 Monterey County RTP identified in the EIR and for each alternative evaluated in the EIR, including an explanation of the rationale for each finding; and

WHEREAS, a Mitigation Monitoring and Reporting Program was prepared in compliance with Public Resources Code §21081.6 and CEQA Guidelines §15097 to ensure implementation of the mitigation measures identified in the Final EIR; and

WHEREAS, the Seaside and Marina Safe Walking and Biking to School: Complete Streets Plan is an example of the Safe Routes To School Program, which was specifically identified and analyzed in the EIR as part of the Project List (Appendix C) which was the subject of TAMC Resolution 2018-12, including the Plan's associated roadway widening projects; and

WHEREAS, the Seaside and Marina Safe Walking and Biking to School: Complete Streets Plan contains recommendations for both program/educational activities and infrastructure improvements, the implementation of which is dependent upon the identification of funding for individual projects; and

WHEREAS, the Seaside and Marina Safe Walking and Biking to School: Complete Streets Plan acknowledges that further environmental review will be needed by the appropriate jurisdictions at the project-level to develop appropriate mitigation for individual projects.

NOW, THEREFORE, BE IT RESOLVED THAT: the Transportation Agency for Monterey County finds that the foregoing recitals are true and correct and incorporated by this reference; and

BE IT FURTHER RESOLVED THAT the Transportation Agency for Monterey County Board of Directors finds that the matters contained in the Seaside and Marina Safe Walking and Biking to School: Complete Streets Plan are within the scope of, and have already been analyzed in, the Final EIR for the 2040 MTP/SCS, certified by AMBAG and approved by TAMC on June 27, 2018; and

BE IT FURTHER RESOLVED THAT the Transportation Agency for Monterey County Board of Directors finds that, pursuant to CEQA Guidelines § 15162, no new effects could occur and no new mitigation measures would be required by reason of the adoption of the Seaside and Marina Safe Walking and Biking to School: Complete Streets Plan; and

BE IT FURTHER RESOLVED THAT no new environmental documentation is required for adoption of the Seaside and Marina Safe Walking and Biking to School: Complete Streets Plan.

ACCORDINGLY, the Seaside and Marina Safe Walking and Biking to School: Complete Streets Plan is hereby adopted.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 26 day of February 2020, by the following vote:

AYES:

NOES:

ABSENT:

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

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



Memorandum

To: Board of Directors
From: Stefania Castillo, Transportation Planner
Meeting Date: February 26, 2020
Subject: **Unmet Transit Needs Public Hearing**

RECOMMENDED ACTION:

Unmet Transit Needs Public Hearing

1. **RECEIVE** presentation on the unmet transit needs process;
2. **OPEN** public hearing on unmet transit needs;
3. **RECEIVE** public comment; and
4. **CLOSE** public hearing.

SUMMARY:

In its role as the Transportation Development Act fund administrator, the Transportation Agency annually seeks public input to identify unmet transit needs in Monterey County prior to allocating Local Transportation Funds.

FINANCIAL IMPACT:

There is no direct impact to the Transportation Agency budget associated with this action. For the current fiscal year, the Transportation Agency allocated **\$16,749,685** from the Local Transportation Fund to Monterey-Salinas Transit. The Transportation Agency can direct public transit operators to implement new services with Local Transportation Funds available after funding existing services and commitments.

DISCUSSION:

The Transportation Agency annually conducts outreach to identify unmet transit needs. This unmet needs process is associated with the Local Transportation Fund (LTF), which is one of two designated funding sources for public transit created by the California Transportation Development Act (TDA). Local Transportation Funds are generated through a quarter percent of the retail sales tax, which are returned to the county by the California State Board of Equalization and apportioned by the Transportation Agency to county jurisdictions through a population-based formula for public transit.

The formation of the Monterey-Salinas Transit District and past unmet transit needs findings dictate how the Transportation Agency allocates Local Transportation Funds. As Monterey-Salinas Transit District members, every city in the county allocates its annual fund apportionment to Monterey-Salinas Transit for public transit services. The County of Monterey is obligated to allocate approximately 50% of its funds off the top to the Transit District for public transit and RIDES services within 3/4 mile of the existing fixed-routes, which represents the County population inside the 3/4 mile zone specified by the Americans with Disabilities Act. The Transportation Agency's 2010 finding on unmet transit needs allowed Monterey-Salinas Transit to claim the remaining County portion to support existing transit operations countywide.

Prior to allocating these transit funds, the Agency is required to provide for a public hearing and outreach to identify unmet transit needs. The Transportation Development Act statutes require transportation planning agencies using transit funds for local street and road projects, to implement a public process, including a public hearing, to identify unmet transit needs of transit dependent or disadvantaged persons, and determine if unmet transit needs can be reasonably met. Because the Transportation Agency no longer allocates transit funds to local streets and roads, the Agency is no longer required to adopt a finding on unmet transit needs. However, the Agency still continues to solicit public input on unmet transit needs and places comments into the following categories:

- Transit service improvement requests that would improve an existing service.
- Transit service expansion requests that extend a transit route beyond its current limits and fill a gap in service.
- Capital improvement projects that would enhance existing public transit facilities.

All comments are reviewed with Monterey-Salinas Transit staff to consider options to implement requests and to evaluate comments based on the time frame in which unmet transit needs can be met (**attachment**). The unmet transit needs comments list serves as a public input tool for the Transit Agency's short and long term transit planning and improvements.

Staff is requesting that the Board conduct a public hearing to accept public comments on unmet transit needs. In addition to public testimony provided at the hearing, the Transportation Agency accepts comments throughout the year in writing, by email, through a questionnaire posted on the Agency website and through the Monterey-Salinas Transit Mobility Advisory Committee. The Transportation Agency has designated that committee as the Social Services Transportation Advisory Council for Monterey County to advise TAMC on unmet transit needs pursuant to the Transportation Development Act. The Transportation Agency's deadline for accepting public comments and questionnaires on unmet transit needs for consideration as part of the annual unmet transit needs process is April 30, 2020.

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

WEB ATTACHMENTS:

[Unmet Transit Needs Criteria](#)



Memorandum

To: Board of Directors
From: Rich Deal, Principal Engineer
Meeting Date: February 26, 2020
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: Christina Watson, Principal Transportation Planner
Meeting Date: February 26, 2020
Subject: **Monterey Branch Line Recreational Use Handcar Lease Agreement**

RECOMMENDED ACTION:

Monterey Branch Line Recreational Use Handcar Lease Agreement

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

SUMMARY:

On January 8, 2020, the Executive Committee directed staff to negotiate a lease agreement with the Museum of Handcar Technology LLC for a proof of concept recreational handcar demonstration project on three miles of the Monterey Branch Line.

FINANCIAL IMPACT:

Under the terms of the draft lease agreement negotiated with the proposers, TAMC staff costs up to \$10,000 will be reimbursed by the Museum of Handcar Technology. Costs would be higher if the environmental review were challenged, but such costs would be shifted to the proposer under the indemnity provisions. The lease agreement includes clauses that transfer potential liability and insurance costs to the operator.

DISCUSSION:

In July 2019, TAMC staff received an unsolicited proposal from Mason and Todd Clark of the Museum of Handcar Technology to use three miles of the Monterey Branch Line rail corridor (Marina to Seaside) for a one-month demonstration of tourist handcar operations in the summer of 2020. Upon direction by the TAMC Board of Directors at its October 23, 2019 meeting, Todd Clark submitted a detailed proposal and signed an advanced funding agreement to reimburse TAMC for staff time expended in the review of the detailed proposal. The full detailed proposal is online as a **web attachment**. On January 8, 2020, the Executive Committee discussed the detailed proposal and directed staff to negotiate a temporary demonstration operations lease agreement (**attached**).

The handcar demonstration operations would run approximately three miles between the Highway 1 overcrossing in Marina (to the north) to the balloon spur tracks in the Fort Ord Dunes State Park. The project proponents are requesting to fence off a 50 foot by 10 foot area of the tracks within the Monterey Branch Line right-of-way near to

the 5th Street underpass in Marina to store their vehicles. They also propose to have employees and customers park on TAMC property at 5th Street, using the existing highway undercrossing path to access the tracks. They will have a pop-up tent for sign-in and safety briefing, a portable restroom, a garbage bin, and they propose to use the tracks in the parking lot to do a short demonstration prior to the tour. The proposers will do brush and weed clearance, debris removal, and upgrading of railroad switches during the two months prior to beginning the operations. After the one month of demonstration operations, the proposers would take approximately one month to clean up and remove the fencing and other associated equipment.

Under the draft lease, the actual demonstration is contingent on the proposers securing the necessary permits. The project proponent would be responsible for obtaining all reviews and permits, including, as appropriate: County and City of Marina (branch line is in the County, parking is in the City), and Coastal Commission. The Lease Agreement is clear that this is for demonstration/proof of concept purposes only, and that any possible future request to use TAMC property is to be considered independently, and in light of future planning efforts by, and staffing resources of, TAMC.

For the purposes of the California Environmental Quality Act (CEQA), TAMC is the "lead agency" because it is acting first and because it is most involved with the demonstration project. Staff and legal counsel agree that the project is categorically exempt, since it would be operating on an existing right-of-way and is only for a 30-day trial period to gather information as to the feasibility of such a use.

While it is unclear if the demonstration project will be financially successful, if a future, longer term use were proposed, TAMC would need to conduct more extensive work, possibly a negative declaration or mitigated negative declaration. Such a possibility is speculative at this time, however, and no additional action is currently contemplated.

ATTACHMENTS:

- Draft Handcar Lease Agreement

WEB ATTACHMENTS:

- [Museum of Handcar Technology detailed proposal](#)

SHORT TERM REAL PROPERTY LEASE

MUSEUM OF HANDCAR TECHNOLOGY LLC

MONTEREY BRANCH LINE

WITHIN CITY OF MARINA AND COUNTY OF MONTEREY

LESSOR

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

55-B PLAZA CIRCLE

SALINAS, CALIFORNIA 93901

LESSEE

MUSEUM OF HANDCAR TECHNOLOGY LLC

A Limited Liability Company

17926 Maplehurst Place

Canyon Country, CA 91387

May 1, 2020 through August 31, 2020

CHRISTINA WATSON christina@tamcmonterey.org (831) 775-0903

THIS LEASE is entered into between the Transportation Agency for Monterey County, LESSOR, and MUSEUM OF HANDCAR TECHNOLOGY LLC, a Limited Liability Company, LESSEE.

LESSOR, in consideration of the rent and agreements hereinafter set forth, does hereby LEASE to LESSEE, and LESSEE leases from LESSOR, those certain premises described as the raw land and railroad tracks located in the City of Marina and in the County of Monterey, California, as depicted in Attachment A (hereafter referred to as the "Property").

1. THE PROPERTY:
 - a. Attachment A depicts two sub-components of the Property, identified as Area 1 and Area 2.
 - b. The Property includes an encroachment into the LESSOR's railroad right of way, located in the County of Monterey, for an approximate length of three (3) miles of railroad track, including the Balloon Spur, and an area of fifty (50) by ten (10) feet for a fenced in storage area along the railroad spur tracks on the west side of Highway 1 (Area 1). The Property also includes a portion of LESSOR's land on the east side of the Highway 1, located in the City of Marina, near to buildings owned by LESSOR (Area 2).
 - c. The LESSEE has indicated that they intend to use the Property for parking, storage of handcars, and other uses incidental to LESSEE's proof of concept recreational Handcar Demonstration Project (Project).
 - d. LESSEE agrees to prohibit entry to the Property to anyone not participating in the Project and agrees to prohibit access to any existing buildings or structures within the fenced area.
2. TERM: The LEASE term shall be for four (4) months beginning May 1, 2020 and ending August 31, 2020, unless sooner terminated as provided in this LEASE. This LEASE is for a fixed four (4) month term and does not provide any guaranteed right of extension or holding over. If LESSEE desires to lease all or part of the Property in the future, the existence of this LEASE and/or past use of LESSOR property by LESSEE shall not be taken into consideration. LESSOR reserves its sole discretion to decide whether to enter into negotiations with LESSEE for any possible future use of LESSOR's property.
3. CONDITIONS TO LEASE: This LEASE is conditioned upon the following:
 - a. LESSEE will obtain any approvals necessary to LESSEE's intended use from the City of Marina or other body with jurisdiction.

- b. The LESSEE will provide debris and brush clearance and repair certain railroad switches within Area 1 of the Property, as shown in Attachment A.
- c. LESSEE shall require all participants in the Project to sign waiver language, as shown in Attachment B, absolving and indemnifying LESSOR from any liability stemming from participation in the Project.

Failure by LESSEE to comply with this paragraph shall be deemed a default of this LEASE.

4. TERMINATION BY LESSOR:

- a. LESSEE understands and agrees that the LESSOR has future plans for the Property, such as the restoration of rail/transit service to the Monterey Peninsula and possibly other transportation or TAMC uses. Thus, LESSEE agrees to promptly vacate the Property upon termination of the LEASE, without liability to the LESSOR.
- b. LESSOR may terminate this LEASE if there is a default by the LESSEE with respect to any of the provisions of this LEASE or LESSEE's obligations under it, including the payment of the rent, after giving LESSEE notice of default and failure by LESSEE to cure the default within thirty (30) days. This provision, however, shall not be deemed to extend the term of the Lease by any cure period.

5. RENT:

- a. LESSEE agrees to pay LESSOR non-refundable rent in the amount of Four Thousand, Two Hundred Dollars (\$4,200) for Area 1.
 - b. LESSEE agrees to pay LESSOR non-refundable rent in the amount of Three Hundred, Ninety-Two Dollars (\$392) for the use of Area 2.
 - c. In addition to monetary compensation, LESSEE shall clear brush and debris and repair railroad switches as a partial, in-kind, payment for usage of approximately three miles of railroad tracks for the handcar operations.
6. DEPOSIT: LESSEE agrees to pay LESSOR a deposit of Ten Thousand Dollars (\$10,000.00) upon execution of this LEASE as a not-to-exceed amount for LESSOR staff and legal counsel for certain reasonable and necessary costs for the timely review, processing, and administration time to oversee and verify compliance with this LEASE; such as environmental compliance and site inspections before, during, and after the demonstration period. This amount shall be deposited into the "Handcar Trial Negotiation Services Fund" established by the "Advance Funding Agreement" dated December 2, 2019. Pursuant to

Paragraph 8 of said Agreement, by execution of this Lease, the term of the Advance Funding Agreement is hereby extended from its expiration date of June 30, 2020 to August 31, 2020.

7. DELIVERY OF PROPERTY: Upon expiration or termination of the LEASE, LESSEE agrees to deliver to LESSOR physical possession of the Property, in good condition, wear and tear, or damage from any other cause not directly attributable to the negligence of the LESSEE excepted.
8. AS IS CONDITION OF PROPERTY: LESSOR makes no representations as to the condition of the Property. LESSEE takes occupancy of the Property in an "as is" condition. Any permanent improvements to the Property provided by LESSEE pursuant to Paragraph 5.c. shall remain to the benefit of LESSOR. Non-permanent improvements, such as tenting, portable restrooms, and other items utilized for the demonstration project will be removed and Area 2 shall be cleaned and restored to its pre-LEASE condition. LESSOR will not repair or maintain nor contribute funding toward the repair or maintenance of the Property during the term of this LEASE. LESSEE shall not disturb the tracks or railroad ties in the easement of the PROPERTY, with the exception of repairs needed for the safety of LESSEE's handcar operations, as specified in Paragraph 5.c.
9. RESERVATIONS TO LESSOR: The Property is accepted as is and where is by LESSEE subject to any and all presently existing easements and encumbrances. LESSOR also reserves the right to install, lay, construct, maintain, repair and operate such security fencing, sanitary sewers, drains, storm water sewers, pipelines, manholes, and connections; water, oil and gas pipelines; telephone and telegraph power lines; and the appliances and appurtenances necessary or convenient in connection therewith, in, over, upon, through, across, and along the Property or any part thereof, and to enter the Property for any and all such purposes. LESSOR also reserves the right to grant franchises, easements, rights of way, and permits in, over, upon, through, across, and along any and all portions of the Property. No right reserved by LESSOR in this paragraph shall be so exercised as to interfere unreasonably with LESSEE's operations hereunder. LESSOR agrees that rights granted to third parties by reason of this paragraph shall contain provisions that the surface of the land shall be restored as nearly as practicable to its original condition upon the completion of any construction. LESSOR further agrees that should the exercise of these rights temporarily interfere with the use of any or all of the Property by LESSEE, the rent shall be reduced in proportion to the interference with LESSEE's use of the Property.
10. USE: The Property shall be used by the LESSEE solely and exclusively for the purposes described in Paragraph 1. LESSEE must obtain the LESSOR'S written permission prior to

installation of any structures, facilities or landscaping on the Property. LESSEE has proposed brush and weed clearance, debris removal, and railroad switch upgrades. LESSEE'S use of the Property, as provided in this LEASE, shall be in accordance with the following:

- a. Compliance with Applicable Laws. LESSEE shall comply with all laws concerning LESSEE'S use of the Property.
- b. Waste, Damage, Contamination or Destruction. LESSEE agrees not to commit or suffer to be committed any waste or injury or any public or private nuisance, and to keep the premises clean and clear of use or storage of hazardous materials as defined by local, state and federal laws, rules, or regulations, and clear of any refuse and obstructions, and to dispose of all garbage, trash and rubbish in a manner satisfactory to LESSOR. If the leased premises shall be damaged by LESSEE which damage puts the premises into a condition which is not decent, safe, healthy and sanitary, LESSEE agrees to make or cause to be made full repair of said damage caused by LESSEE and to restore the premises to the condition which existed prior to said damage, or LESSEE agrees to clear and remove from the leased premises all debris and contaminants resulting from said damage caused by LESSEE and rebuild or restore the premises to the condition which existed prior to such damage. LESSEE agrees to use any insurance proceeds which may become available from any such damage to first pay for the cost of any repairs and restorations.
- c. Interim Use of Property; Waiver of CC 1941, 1941.1, 1941.2, 1942.1. LESSEE acknowledges that LESSEE is not leasing structures or structures for the occupation of human beings and has been advised and understands that the LESSOR has acquired the premises for ultimate public use. In event that the premises become uninhabitable or unusable for any reason, including casualty loss, LESSEE shall have a pro-rata share of any rent paid returned. LESSEE specifically waives rights LESSEE may have under Civil Code Sections 1941, 1941.1, 1941.2, 1942.1.
- d. No Relocation Expense or Assistance. LESSEE acknowledges that premises have been leased on the condition that the LESSOR will not be liable for relocation expenses, goodwill compensation or assistance in the event of LESSEE displacement for public purpose, and LESSEE waives all rights to claim or receive compensation of any type for relocation and/or goodwill expenses or assistance.
- e. Eminent Domain. In the event the leased premises or any part thereof shall be taken for public purposes by condemnation as a result of any action or proceeding in eminent domain, then this LEASE and all right, title and interest hereunder shall cease on the date title to said premises or the portion thereof so taken vests in the condemning

authority.

11. LESSOR'S ENTRY ON PROPERTY: LESSOR and its authorized representatives shall have the right to enter the Property at all reasonable times for any of the following purposes:
 - a. To determine whether the Property is in good condition and whether LESSEE is complying with its obligations under this LEASE.
 - b. To do any maintenance and to make any restoration to the Property that LESSOR has the right and chooses to perform.
 - c. Conduct studies or testing related to transportation projects and uses.
12. SUPERVISION: LESSEE agrees to provide responsible adult supervision for all activities on the Property, including the exclusion of Project participants from LESSOR structures not part of the LEASE.
13. UTILITIES: No utilities such as water, electricity, gas or telephone services are available, or are to be provided by LESSOR. LESSEE may arrange for such utilities to be provided to the Property on a temporary basis at LESSEE'S expense without obtaining prior written approval from the LESSOR.
14. INSURANCE COVERAGE REQUIREMENTS: Without limiting LESSEE'S duty to indemnify, LESSEE shall maintain in effect throughout the term of this LEASE a policy or policies of insurance with the following minimum limits of liability.
 - a. Comprehensive general liability insurance, including but not limited to premises and operations, including coverage for Bodily Injury and Property Damage, Personal Injury, Contractual Liability, Broadform Property Damage, Independent Contractors, Products and Completed Operations, with a combined single limit for Bodily Injury and Property Damage of not less than \$1,000,000 per occurrence; and
 - b. Business automobile liability insurance, covering all motor vehicles, including owned, leased, hired and non-owned, used for purposes under this LEASE, with a combined single limit for Bodily Injury and Property Damage of not less than \$1,000,000 per occurrence; and
 - c. Worker's compensation insurance in the manner required by California Labor Code section 3700 and any other applicable state statute, and with Employers' Liability Limits not less than \$1,000,000 each person, \$1,000,000 each accident and \$1,000,000 each disease.

GENERAL INSURANCE REQUIREMENTS: All insurance required by this LEASE shall be with a company acceptable to LESSOR and authorized by law to transact insurance business in the State of California. All such insurance shall be written on an occurrence basis, or, if the policy is not written on an occurrence basis, such policy with the coverage required herein shall continue in effect for a period of two years following termination of this LEASE.

Each liability policy shall provide that LESSOR shall be given notice in writing at least thirty (30) days in advance of any endorsed reduction in coverage or limit, cancellation or intended non-renewal thereof.

Liability policies shall provide an endorsement naming LESSOR, their directors, officers, agents and employees, as Additional Insureds and shall further provide that such insurance is primary insurance to any insurance or self-insurance maintained by the LESSOR and that the insurance of the Additional Insureds shall not be called upon to contribute to a loss covered by LESSEE'S insurance.

Prior to execution of this LEASE by LESSOR, LESSEE shall file certificates of insurance with LESSOR, showing that the LESSEE has in effect the insurance required by this LEASE. LESSEE shall file a new or amended certificate of insurance within five (5) calendar days after any change is made in any insurance policy that would alter the information on the certificate then on file. Acceptance or approval of insurance shall in no way modify or change the indemnification clause in this Agreement, which shall continue in full force and effect.

15. INDEMNIFICATION: In consideration for use of the Property, LESSEE agrees to indemnify, defend, and save harmless LESSOR and its officers, agents, and employees, from and against any and all claims, liabilities or losses whatsoever arising out of or in any way related to LESSEE'S use of the Property under this LEASE, including but not limited to claims for Property damage, personal injury, death, injuries to reputation, economic losses, and emotional distress, and any legal expenses (such as attorney's fees, court costs, investigation costs, and expert fees) incurred by the LESSOR in connection with such claims. "LESSEE'S use" includes LESSEE'S action or inaction and the action or inaction of its officers, employees, and agents, including but not limited to LESSEE'S customers. The obligation of LESSEE to indemnify does not extend to claims or losses arising out of the sole negligence or willful misconduct of the LESSOR or LESSOR'S directors, officers, agents, or employees.

LESSEE agrees to indemnify, defend and save harmless LESSOR and its directors, officers, agents and employees from and against any equipment or bodily injury damages sustained by any party using the Property.

16. **ABANDONMENT:** If LESSEE fails to obtain required permits and fails to commence actions necessary to prepare the Property for LESSEE's intended use by June 30, 2020, LESSEE will be considered to have abandoned the Property, and LESSOR may terminate the LEASE without further notice or opportunity for cure.
17. **WAIVER:** The waiver, by LESSOR or LESSEE, of any covenant or condition herein contained shall not vitiate the same or any other covenant or condition contained herein, and the terms and conditions contained herein shall apply to and bind the heirs, successors and assigns of the respective parties hereto.
18. **NOTICE:** Any notices that either party desires to or is required to give to the other party or any other person shall be in writing and either served personally, sent by email with delivery receipt requested, or sent by prepaid first class mail. Such notices shall be addressed to the other party at the address set forth below. Either party may change its address by notifying the other party of the change of address. Notice shall be deemed communicated within seventy-two (72) hours from the date of mailing, if mailed as provided in this paragraph.

Transportation Agency for Monterey County Attention: Christina Watson 55-B Plaza Circle Salinas, CA 93901 christina@tamcmonterey.org	MUSEUM OF HANDCAR TECHNOLOGY LLC, A Limited Liability Company Attention: Todd Clark 17926 Maplehurst Place Canyon Country, CA 91387 todd@handcar.com
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19. **SUCCESSORS AND ASSIGNS:** Subject to the restriction on assignment herein below written, this LEASE, and all terms, covenants, and conditions hereof, shall be binding upon and shall inure to the benefit of the heirs, legal representatives, successors and assigns of the respective parties hereto.
20. **OWNERSHIP:** The LESSOR is the owner of the Property and all site improvements on the Property on the effective date of this LEASE. All right, title and interest in and to the Property and those site improvements shall belong to the LESSOR, including improvements made by LESSEE as described in Paragraph 5.c.
21. **POSSESSORY INTEREST AND PROPERTY TAXES:** Pursuant to California Revenue and Taxation Code section 107.6, notice is hereby given that LESSEE is responsible for any possessory interest, utility or personal Property taxes that may be imposed as a result of, or related to, this LEASE.
22. **ASSIGNMENT:** LESSEE shall not, without LESSOR's written consent and in LESSOR's sole

discretion, assign its rights or delegate its duties pursuant to this LEASE.

23. CAPTIONS: The captions in this LEASE are inserted only as a matter of convenience and for reference and in no way define the scope or the extent of this LEASE or the construction of any provision.
24. COUNTERPARTS: This LEASE may be executed in any number of counterparts, all of which taken together shall constitute one and the same instrument.
25. INTERPRETATION OF LEASE: The parties understand and agree that this LEASE has been arrived at through negotiation, and that neither LESSOR nor LESSEE is to be deemed the party which prepared this LEASE within the meaning of Civil Code section 1654.
26. ENTIRE AGREEMENT, AMENDMENTS: This LEASE embodies the entire agreement and understanding between the parties relating to the subject matter and may not be amended, waived or discharged, except by an instrument in writing executed by both parties. This LEASE supersedes all prior agreements and memoranda relating to its subject matter, with the exception of the Advance Funding Agreement entered into between the parties on December 2, 2019.

IN WITNESS WHEREOF the parties hereto have executed this LEASE this ____ day of _____, 2020.

LESSEE: MUSEUM OF HANDCAR TECHNOLOGY LLC, A Limited Liability Company

BY: _____

Todd Clark, Partner

TRANSPORTATION AGENCY FOR MONTEREY COUNTY, LESSOR

BY: _____

Debra L. Hale, Executive Director

Approved as to form:

TAMC Counsel

Attachment A



Area 1



Area 2, fenced area

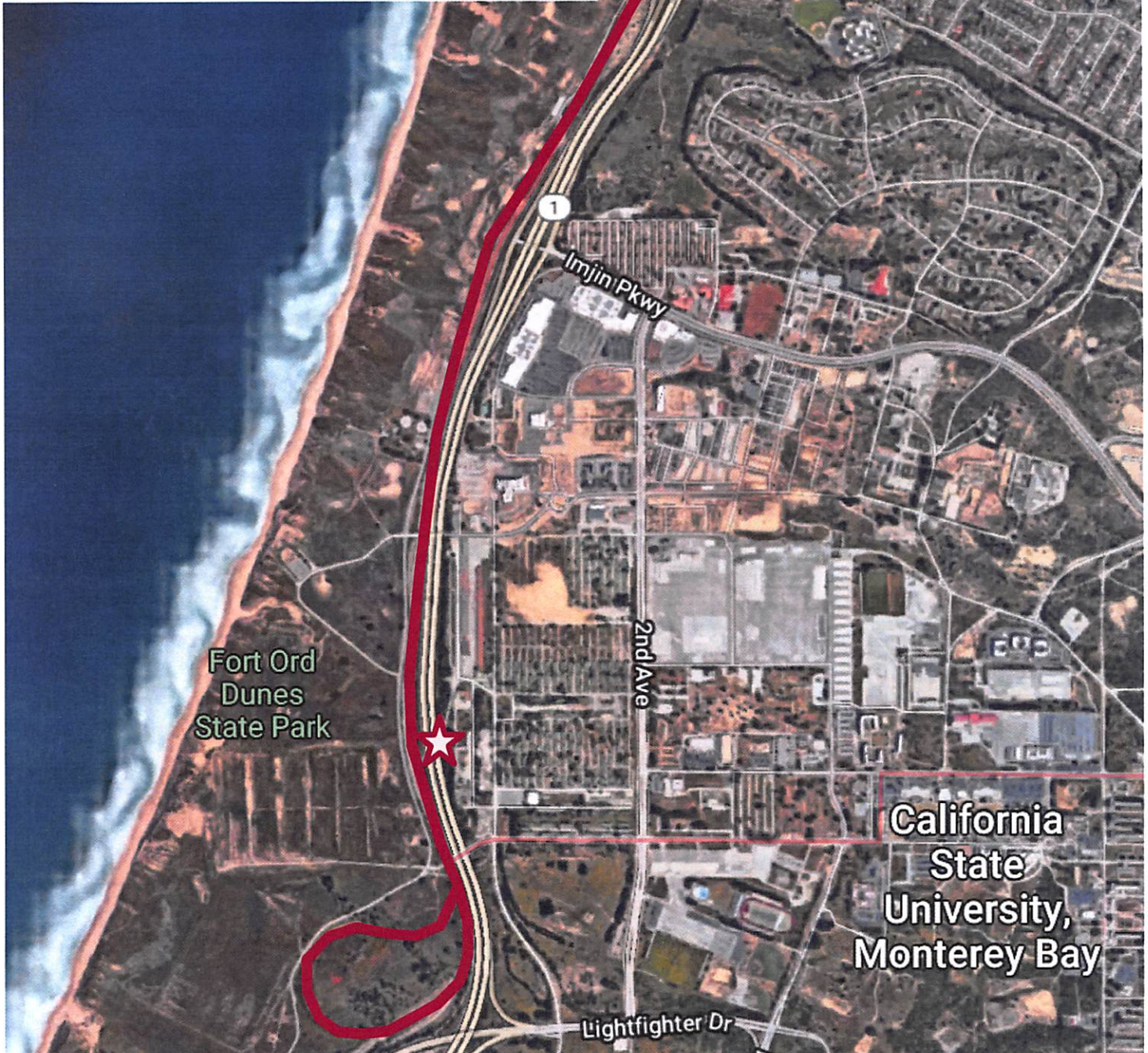
SITE PLAN OF CHECK-IN AND INTERPRETIVE AREA



To handcars, 700 foot walk, approximately 2.5 minutes.

ROUTE DESCRIPTION

Handcars begin on the former spur accessed off 8th Street. Upon departure the handcars proceed south around the balloon loop and then north towards Marina. At the Highway 1 overhead crossing the handcars will reverse direction and follow the route back around the balloon loop and back to the starting spur. Although the track length is three miles, the travel distance is 6.5 miles. The excursion will require approximately 50 minutes to complete.





Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: February 26, 2020
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



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: February 26, 2020
Subject: TAMC Draft Minutes of January 22, 2020

RECOMMENDED ACTION:

APPROVE the draft minutes of the Transportation Agency for Monterey County, the Service Authority for Freeways and Expressways and the Monterey Regional Development Impact Fee Joint Powers Agency for Monterey County meeting of January 22, 2020.

ATTACHMENTS:

- Draft TAMC January 2020 minutes

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

DRAFT MINUTES OF JANUARY 22, 2020 TAMC BOARD MEETING

Agricultural Center Conference Room
 1428 Abbott Street, Salinas

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

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

OTHERS PRESENT

Mario Romo	Access Monterey Peninsula	Eric Peterson	Salinas resident
Justin Riedmiller	Access Monterey Peninsula	Sam Teel	Mo Co Hospitality Assn
Tiffany Twisselmann	City of Gonzales	Jose Haro	City of Gonzales
Robert Zavalo	City of Gonzales	Martin Espino's	City of Gonzales
David Martinez	City of Gonzales	Andrew Cujan	City of Gonzales
Jaime Vasquez	City of Gonzales	Joyce Halabi	City of Pacific Grove
Leigh Ann Sutton	City of Monterey	Colleen Courtney	Office of Senator Mooning
Andrea Renny	City of Monterey	Patrick Dobbins	City of Gonzales
Gus Khouri	Khouri Consulting	Enrique Saavedra	Mo Co Public Works

1. CALL TO ORDER

Chair Huitt called the meeting to order at 9:00 a.m. Maria Montiel, Administrative Assistant confirmed a quorum was established. Councilmember Bruce Delgado led the pledge of allegiance.

2. PUBLIC COMMENTS

Eric Peterson, Pedali Alpini, noted that Vision Zero programs have been very effective at improving pedestrian and bicyclist safety. Last year there were zero pedestrian fatalities and zero bicyclist fatalities and only one motorist fatality in the Vision Zero community of Oslo, Norway. Mr. Petersen urged the TAMC Board to encourage Monterey County cities to implement Vision Zero.

3. CONSENT AGENDA**M/S/C** Potter/Adams /unanimous

The Board approved the consent agenda as follows:

Board member Adams pulled item 3.7.1 due to no available minutes; staff will include the January committee minutes in the February TAMC Board packet.

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 December 4, 2019.

3.1.2 Accepted the list of checks written for November and December 2019 and credit card statements for the month of November 2019.

3.1.3 Regarding revised contract templates for professional services:

1. Approved revised standard template for use when only local funds are used in contracting for professional services; and
2. Approved the simplified template for use when only local funds are used in contracting for professional services.

3.1.4 Regarding Americans with Disabilities Act: Best Practices for Documents, Outreach, and Web Content Accessibility:

1. Adopted accessibility best practices for document preparation and public outreach efforts consistent with guidance for achieving compliance with the American with Disabilities Act;
2. Approved the use of up to \$10,000 in TAMC reserves to provide website accessibility support for the Transportation Agency;
3. Approve and Authorized the Executive Director to enter contracts in an amount not to exceed \$10,000 with website accessibility consultants to enhance the Agency's website to meet federally recognized Web Content Accessibility Guidelines; and
4. Authorized the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contracts, including approvals of future modifications or amendments that do not significantly alter the scope of work or change and approved contract term or amount.

3.1.5 Received report of first quarter of fiscal year 2019/20 Measure X sales tax receipts.

3.1.6 Approved appointments of Agency staff Debbie Hale, Executive Director, as ex- officio member and Todd Muck, Deputy Executive Director and Mike Zeller, Principal Transportation Planner, as ex-officio alternates to the Fort Ord Reuse Authority Board and Administrative Committee for 2020.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

- 3.2.1** Approved appointment of William Condon to serve as the Association of Monterey Bay Area Governments (AMBAG) primary representative on the TAMC Bicycle and Pedestrian Facilities Advisory Committee.

PLANNING

- 3.3.1** Received summary of environmental document reviews conducted by TAMC in 2019.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1** Approved amendment to grant funds requested by City of Marina for the Cardoza Avenue Corridor Improvement Project as part of the Safe Routes Pilot Program.

RAIL PROGRAM

- 3.5.1** No items this month.

REGIONAL DEVELOPMENT IMPACT FEE

- 3.6.1** Accepted the Regional Development Impact Fee Joint Powers Agency's audit report for fiscal year ending June 30, 2019.

COMMITTEE MINUTES

- 3.7.1** Deferred acceptance of draft minutes from Transportation Agency committees:
- Technical Advisory Committee – January 9, 2020
 - Rail Policy Committee – January 6, 2020
 - Executive Committee – January 8, 2020
 - Bicycle and Pedestrian Committee – January 8, 2020
 - Excellent Transportation Oversight Committee (xTOC) – October 15, 2019
- 3.7.2** Received Transportation Agency for Monterey County correspondence for the months of December 2019 and January 2020.

4. EMPLOYEE OF THE QUARTER

The Board presented the Employee of the Quarter to Rich Deal. Rich Deal has been selected by the employees of the Transportation Agency for Monterey County as the Employee of the Quarter for October - December 2019. The Agency employees recognized Rich Deal for his professionalism and diligence in representing the Agency in various forums. Most notably, they appreciate him for his engineering expertise on roundabout and bicycle and pedestrian projects and doing an awesome job at answering questions and facilitating consensus. Director Hale noted that Mr. Deal had given his notice to retire later this year.

5. ELECTION OF OFFICERS

M/S/C Delgado/Phillips/ unanimous

The Board received a report from the nominating Committee and elected Luis Alejo, Chair; Ed Smith, 1st Vice Chair; Mary Adams, 2nd Vice Chair; Robert Huitt, Past Chair; Chris Lopez, County Representative; and Michael LeBarre, City Representative, for the term beginning upon their election through the next election of officers at the beginning of the January 27, 2021 Board meeting.

In the absence of Chair Alejo, Vice Chair Smith chaired the meeting from this point on.

6. TRANSPORTATION EXCELLENCE AWARDS FOR 2019

The Transportation Agency presented their 18th Annual Transportation Excellence Awards to honor community members, programs and projects that make a significant contribution to improve transportation in Monterey County.

Andrea Renny, Traffic Engineer, City of Monterey was recognized for her leadership and management skills which led to successful outcomes for two high profile projects in the city, the “North Fremont Pedestrian and Bicycle Access and Safety Project” and the “Citywide Traffic Signal Adaptive System Project” on Lighthouse Avenue. Both projects were met with challenges, and through it all, Ms. Renny was able to organize large community involvement every step of the way. As a result, she was to provide solutions that balanced the needs of the community and access for people of all abilities.

Gonzales Public Works Department, for their pilot safety program at the 5th Street Bridge in Gonzales. The bridge is the main freeway interchange in the city; and it is congested during the morning from residents driving to work and children walking to the Gonzales Middle School and Gonzales High School. Staff members arrive at the bridge at 7:00 a.m. to set-up the traffic signs and other traffic control devices to direct traffic until 8:00 a.m. when school starts to move the traffic queues through both on/off ramps while juggling the pedestrian movements. The program has also increased the safety of the students who are more mindful using the crosswalks at the on/off ramp; and an unintended consequence are the personal connections public works staff is making with the children they see each day.

My Town Exhibit is a free traveling museum created by My Museum, CSU-Monterey Bay, First 5 Monterey County and Hijos del Sol which features a neighborhood playscape with characteristics found in healthy, vibrant communities. The interactive exhibit provides a unique educational opportunity for young children and their families a way to learn about street safety through fun and play. The admission-free My Town Pop-up Children’s Museum will return this year to Salinas, followed by an exhibit in South County later in the year to bring the experience to more families.

Congress Avenue Rehabilitation Project has improved road infrastructure and pedestrian facilities along a section of Congress Avenue from Sunset to David Avenue. This section of Congress Avenue serves as one of the main arterials in the city and provides access to schools, entry and exit gates to Pebble Beach and the City’s beloved Lynn “Rip” Van Winkle Open Space Park. Improvements included: road reconstruction, ADA ramps, a concrete pedestrian pathway, a sidewalk, curb and gutter, and various stormwater infrastructure improvements.

Monterey-Salinas Transit Mobility Center is an innovative mobility travel training center. Since it opened in February 2019, the center has served more than 7,300 people a month, providing a one-stop facility to host all of MST's Mobility programs and services. The center's design includes an indoor training room for individuals to learn how to safely and independently travel using the MST bus system. The room features a simulated street environment with two mock-up buses where individuals can experience the boarding process, a working traffic signal light with a crosswalk that includes an ADA complaint safety truncated dome surface, a variety of street surfaces to test individual mobility, two bus benches, and a bus stop flag pole.

River Road & Arroyo Seco Road Pavement Rehabilitation Projects resulted in the reconstruction of approximately 5 miles of roadway along the Monterey County Wine Corridor that stretches from the City of Greenfield into the City of Salinas. Both are mainly two-lane rural roads with minimal shoulders surrounded by agricultural lands; with sections classified as a "major collector" connecting a combination of 5,000 agricultural traffic/tourists/commuters each day to Highway 68 and Highway 101. Just as they had in a previous project on River Road, the County of Monterey utilized a pavement reconstruction technique that involved recycling the existing pavement for both projects. By utilizing this process, they reduced the emission of greenhouse gases, costs and the damage to the nearby road network due to the amount of trucking to the jobsite on these Measure X and SB 1 funded projects.

Employee Longevity Award to Theresa Wright: Executive Director Debbie Hale recognized Theresa Wright for her 5 years of service at the Transportation Agency for Monterey County.

Outgoing Chair Huitt Recognition: Executive Director Debbie Hale recognized outgoing Chair Robert Huitt and she noted that he was the TAMC Board Chair when she first started. Board member Smith thanked outgoing TAMC Board Chair Robert Huitt for his excellent service.

7. **BOARD OF DIRECTORS PHOTO**

The Board of Directors took a group photo.

8. STATE AND FEDERAL LEGISLATIVE ISSUES - 2020**M/S/C** Delgado/Phillips/unanimous

The Board received an update on state legislative issues and adopted the 2020 legislative program.

Agency legislative analyst Gus Khouri, Khouri Consulting, reported that applications for state competitive grant programs are due in June, and awards will be announced in October. He also noted that Governor Newsom issued an Executive Order aimed at combating climate change and strengthening the state's climate resilience. With a focus on reducing emissions from the transportation sector, the Executive Order could lead to a greater focus on public transit and active transportation projects. In conclusion, Mr. Khouri noted that TAMC is considering an application for the State Route 156 at Castroville Road project; as a result staff members and Mr. Khouri have been attending several workshops for the various competitive programs to help position TAMC for a prospective award. He highlighted the proposed TAMC Legislative Program Item (4S): "Sponsor legislation to allow the California Department of Fish and Wildlife to allow Caltrans to adopt appropriate avoidance and mitigation measures to protect the Santa Cruz Long-Toed Salamander from potential impacts of the Highway 156 project". He announced that the Central Coast Coalition of transportation agencies will hold a Legislative Day on February 19.

Christina Watson, Principal Transportation Planner, gave an update on federal legislative activities and provided an overview of the draft 2020 legislative program. She highlighted Item 5S in the proposed Legislative Program: "Support resolution to recognize the Coast Route as an active rail corridor that can help the State meet transportation and greenhouse gas emission reduction goals."

9. REPORTS FROM TRANSPORTATION PROVIDERS

Caltrans – Aileen Loe reported that the draft California Freight Mobility Plan 2020 is out for public comment until January 30th. She expressed the need for each jurisdiction to review this plan; she noted that freight is of key importance to the California economy. She also noted that several State agencies will be taking new roles to help fight the homeless crisis. She noted that Caltrans will be assisting with leasing properties that can be used for shelter encampments in the state right-of way. She noted that Caltrans has leeway to rent properties at below-market rates for homeless programs throughout the State and the Agency is working with the state Department of Social Services on a plan.

Monterey Regional Airport District – Bill Sabo reported that passenger counts at the airport remain strong and are growing. Monterey Airport is starting Seattle service with Alaska Airlines in June. He added that American Airlines will possibly be adding a second flight to Dallas. He noted that all flight activity depends on usage. He added that it is important to provide quick and easy ground access to the airport.

Monterey-Salinas Transit District – Lisa Rheinheimer announced that MST has an employment opportunity in transit planning.

Board member Adams asked for information on the status of the Defense Language Institute's Monterey-Salinas Transit service. Ms. Rheinheimer responded that changes in the way the federal government administers the Mass Transportation Benefit Program has resulted in lower levels of funding to MST to provide transit services to military installations. Monterey-Salinas Transit (MST) will reduce transit service to the Presidio of Monterey beginning February 8, 2020. The cuts will decrease transit service to the Presidio by 50 percent. She noted that because of the reduction in service, drivers should expect more traffic on area roads both on and off base. It could affect travel time and the availability of parking. Board member Smith encouraged MST to reach out to the City Manager in Monterey to partner and work towards an agreement.

Monterey Bay Air Resources District – Richard Steadman reported that the electric vehicle incentive program is still open until funding runs out. The incentive program is for any used or new alternative fuel vehicle from any dealer throughout California. He also announced the launch of a new diesel funding program will encourage replacement of older heavy-duty motors/engines.

City of Watsonville – Trina Coffman-Gomez introduced alternate Aurelio Gonzalez. Mr. Gonzalez noted that he is glad to work on finding solutions to solve the traffic issues in both counties and is supportive of the possible future roundabout at Salinas and Werner Roads.

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

Board member Mike LeBarre reported that on December 13, 2019 the Coast Rail Coordinating Council Policy Committee met in Ventura and adopted a legislative program and discussed expansion of the council membership. He noted that the City of King City hired Rail Pros to design their temporary rail platform project.

11. EXECUTIVE DIRECTOR'S REPORT

Director Hale announced that after 20 years, TAMC has a new logo. She congratulated TAMC Safe Routes to Schools and Go831 Manager Ariana Green for being chosen as the APWA Monterey Bay Young Professional of the Year. She noted that the next TAMC Board meeting will be held at the Monterey Bay Air Resource District Conference Room, 24580 Silver Cloud Court, Monterey.

12. ANNOUNCEMENTS AND/OR COMMENTS

Board member Bruce Delgado announced that someone in a wheelchair was hit and killed on Imjin Parkway last night. He asked TAMC's Principal Engineer to work with the City to make this this corridor safer and suggested that flashing beacons may be needed on that location. He also thanked TAMC staff member Dave Delfino for working with the City of Marina on the Monterey Branch Line clean up.

Board member Lopez thanked Caltrans for its quick repairs on US 101 in King City and Chualar due to the flooding.

Board member Trina Coffman-Gomez announced the February 5th meeting of the Advisory Committee meeting on the Santa Cruz Branch Line.

13. ADJOURNMENT

Vice Chair Smith adjourned the meeting at 10:45 a.m.



Memorandum

To: Board of Directors
From: Dave Delfino, Finance Officer / Analyst
Meeting Date: February 26, 2020
Subject: TAMC payments for the month of January 2020

RECOMMENDED ACTION:

ACCEPT the list of checks written for the month of January 2020 and credit card statements for the month of December 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 \$557,528.45 which, included checks written for January 2020 and payments of the December 2019 Platinum Plus Credit Card statements.

DISCUSSION:

During the months of January 2020 normal operating checks were written. Payments related to the Salinas Rail Extension include: a check for \$11,616.51 to HDR Engineering Inc. for engineering services, a check for \$2,242.00 to Meyers, Nave, Riback, Silver & Wilson for legal right of way work, a check for \$45,822.50 to the City of Salinas for storm drain work. Other checks include payments of: \$6,000.00 to Moss, Levy and Hartzheim for the 2018/19 Financial Audit, \$53,341.14 to Alta Planning + Design for environmental services for the FORTAG Project, a check for \$2,824.79 to Rincon Consultants Inc. for hazardous materials testing and oversight of the Salinas Rail Property, two checks totaling \$132,295.93 to MNS Engineers, Inc. for construction management services for the Salinas Rail Extension Kick-Strat Project, two checks totaling \$1,227.00 to Ward, Ruhnke & Dost Architects, LLP for design services for the Fort Ord Property, a check for \$42,809.73 to AECOM Technical Services, Inc. for services for the Monterey County Regional Conversation Investment Strategy and for the Rail Network Integration Project, a check for \$2,727.59 to Associated Right of Way Services, Inc. for right of way services for the Salinas Rail Extension Kick-Start Project, a check for \$1,050.00 to AMF Media Group for design work for the new TAMC Logo, a check for \$3,000.00 to Demsey, Filliger & Assoc. LLC for GASB 75 Actuarial Services and a check for \$23,236.07 to Ecology Action for services for Safe Routes to School – Seaside/Marina.

ATTACHMENTS:

- ▣ Checks January 2020
- ▣ Credit Cards December 2019

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

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
01/03/2020 19209	Alta Planning + Design Inc	54,341.14		Services for Environmental Work for the FORTAG Project
01/03/2020 19210	City of Salinas	45,822.50		Reimbursement for Storm Drain for Salinas Rail Extension
01/03/2020 19211	Emma Fiori	47.03		Rideshare - Emergency Ride Home
01/03/2020 19212	Fedex (Postage)	105.24		Delivery Service
01/03/2020 19213	Mari Lynch	500.00		Payment for use of Photography
01/03/2020 19214	MNS Engineers, INC.	75,780.43		Construction Management Services for Salinas Rail Extension Kick-Start Project
01/03/2020 19215	Monterey County Weekly	105.00		Advertising Of RFP for the Rail Project
01/03/2020 19216	Peninsula Messenger LLC	143.00		Courier Service
01/03/2020 19217	Rincon Consultants Inc.	2,824.79		Environmental Services for Salinas Rail Extension Kick-Start Project
01/03/2020 19218	The Salinas Californian	373.40		Advertising for FORTAG & Computer Services
01/03/2020 19219	VSP	172.92		Employee Benefits
01/03/2020 19220	Wald, Ruhnke & Dost Architects, LLP	480.00		Design Services for Fort Ord Property
01/03/2020 EFT	CalPERS	141.74		Employee Benefits
01/03/2020 EFT	CalPers Health Benefits	11,111.55		Employee Benefit
01/06/2020 EFT	Union Bank	9.00		Returned Check Fee
01/06/2020 EFT	Returned Check	3,500.00		Returned Check
01/09/2020 19231	Petty Cash	130.91		Office Expenses
01/09/2020 DEP	Lithia & Marina Concrete Inc.		2,474.18	Railroad Right of Way Rent
01/09/2020 EFT	State Of California		6,423.55	Grant Funds for Highway 156 Work
01/09/2020 EFT	Graniterock Co.		8,038.50	Railroad Right of Way Rent
01/10/2020 19221	AMF Media Group	1,050.00		Design Work for New TAMC Logo
01/10/2020 19222	AT & T (Carol Stream, Il.)	401.94		Telecommunications, Call Box and Rideshare - Phone Service
01/10/2020 19223	Enterprise Rent-a-Car	126.75		Auto Rental
01/10/2020 19224	MNS Engineers, INC.	56,515.50		Construction Management Services for Salinas Rail Extension Kick-Start Project
01/10/2020 19225	Santa Barbara County Assoc. of Government	5,320.00		Dues
01/10/2020 19226	Smile Business Products	203.68		Office Copier Expenses
01/10/2020 19227	Verizon Wireless	99.03		Call Box - Phone Service
01/10/2020 19228	Wheeler Services	142.50		Office Repair
01/10/2020 19229	United Way of Monterey County	70.00		Employee Deduction - Charitable
01/10/2020 19230	Void	0.00		Voided Check
01/10/2020 EFT	Payroll	52,981.18		Payroll
01/10/2020 EFT	United States Treasury	12,838.70		Payroll Taxes & Withholding
01/10/2020 EFT	EDD	4,929.49		Payroll Taxes & Withholding
01/10/2020 EFT	EDD	1,092.56		Payroll Taxes & Withholding
01/10/2020 EFT	Pers Retirement	9,142.02		Employee Benefits
01/10/2020 EFT	Pers Retirement PEPRA	1,446.54		Employee Benefits
01/10/2020 EFT	CalPERS	6,979.93		Employee Benefits
01/10/2020 EFT	CalPERS	141.74		Employee Benefits
01/10/2020 EFT	Debbie Hale	388.78		Reimbursement of 125 Plan
01/10/2020 EFT	Mike Zeller	151.00		Travel for Calif. Dept. Fish & Wildlife Meeting

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

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
01/10/2020 EFT	Christina Watson	11.00		Travel for CRCC Meeting
01/13/2020 EFT	State Of California		177,191.05	Grant for FORTAG Environmental Report
01/17/2020 19232	AAMCOM LLC	426.80		Call Box - Phone Service
01/17/2020 19233	Alvarez Technology Group, Inc.	1,725.00		Computer Support
01/17/2020 19234	Associated Right of Way Services Inc.	2,727.59		Right of Way Costs for Salinas Rail Extension Kick-Start Project
01/17/2020 19235	Business Card	9,494.31		Office & Meeting Supplies, SRTS Supplies, Staff Travel & Professional Training
01/17/2020 19236	Comcast	145.06		Telecommunication
01/17/2020 19237	Delta Dental	847.64		Employee Benefits
01/17/2020 19238	Granary Associates	100.00		Salinas Rail Extension Kick-Start Project Expense
01/17/2020 19239	Khouri Consulting LLC	4,000.00		Legislative Consultant
01/17/2020 19240	Meyers, Nave, Riback, Silver & Wilson	2,242.00		Right of Way Legal Services for Salinas Rail Extension Kick-Start Project
01/17/2020 19241	Moss, Levy & Hartzheim	6,000.00		Financial Audit
01/17/2020 19242	Office of the County Counsel	4,742.14		Legal Services
01/17/2020 19243	Peninsula Messenger LLC	143.00		Courier Service
01/17/2020 19244	The Maynard Group	338.28		Telecommunication Contract
01/21/2020 EFT	Madilyn Jacobsen	165.41		Reimbursement of 125 Plan
01/24/2020 19245	APWA Monterey Bay Chapter	294.00		APWA Monterey Bay Chapter Meeting
01/24/2020 19246	United Way of Monterey County	70.00		Employee Deduction - Charitable
01/24/2020 19247	AECOM Technical Services, Inc.	42,809.73		Services for the Monterey County RCIS & Rail Network Integration Study
01/24/2020 19248	Clinica de Salud del Valle de Salinas	8,188.36		Rent
01/24/2020 19249	De Lage Landen Financial Services	285.75		Office Copier Lease
01/24/2020 19250	Demsey, Filliger & Assoc. LLC	3,000.00		GASB 75 Actuarial Services
01/24/2020 19251	Ecology Action	23,236.07		Services for Safe Routes to School - Seaside/Marina
01/24/2020 19252	HDR Engineering Inc.	11,616.51		Engineering Services Salinas Rail Extension Kick-Start Project
01/24/2020 19253	Lincoln National Life Insurance Co.	720.99		Employee Benefits
01/24/2020 19254	Maria Montiel	117.77		Meetings
01/24/2020 19255	Office Depot	272.67		Office Supplies
01/24/2020 19256	Oppidea, LLC	2,335.00		Accounting Services
01/24/2020 19257	Shell	34.67		Auto Expense - Gasoline
01/24/2020 19258	Valero Marketing and Supply	22.60		Auto Expense - Gasoline
01/24/2020 EFT	Payroll	46,664.00		Payroll
01/24/2020 EFT	United States Treasury	11,239.46		Payroll Taxes & Withholding
01/24/2020 EFT	EDD	4,338.02		Payroll Taxes & Withholding
01/24/2020 EFT	EDD	462.09		Payroll Taxes & Withholding
01/24/2020 EFT	Pers Retirement	9,204.05		Employee Benefits
01/24/2020 EFT	Pers Retirement PEPRA	1,446.54		Employee Benefits
01/24/2020 EFT	CalPERS	7,008.74		Employee Benefits
01/27/2020 EFT	Union Bank	47.84		Bank Service Charges
01/30/2020 EFT	Graniterock Co.		8,038.50	Railroad Right of Way Rent
01/31/2020 19259	AT & T (Carol Stream, Il.)	391.26		Telephone Expense

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

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
01/31/2020 19260	Void	0.00		Voided Check
01/31/2020 19261	Verizon Wireless	84.19		Call Box - Phone Service
01/31/2020 19262	VSP	172.92		Employee Benefits
01/31/2020 19263	Wald, Ruhnke & Dost Architects, LLP	747.00		Design Services for Fort Ord Property
TOTAL		557,528.45	202,165.78	



ELOUISE RODRIGUEZ

Platinum Plus® for Business

December 05, 2019 - January 04, 2020

Cardholder Statement

Account Information:
www.bankofamerica.com

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

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

Customer Service:
1.800.673.1044, 24 Hours

TTY Hearing Impaired:
1.888.500.6267, 24 Hours

Outside the U.S.:
1.509.353.6656, 24 Hours

For Lost or Stolen Card:
1.800.673.1044, 24 Hours

Business Offers:
www.bankofamerica.com/mybusinesscenter

Payment Information

New Balance Total \$8,604.32
Overlimit Amount \$1,004.32
Minimum Payment Due \$1,090.36
Payment Due Date 01/30/20

Late Payment Warning: If we do not receive your minimum payment by the date listed above. You may have to pay a fee based on the outstanding balance on the fee assessment date:
\$19.00 for balance less than \$100.01
\$29.00 for balance less than \$1,000.01
\$39.00 for balance less than \$5,000.01
\$49.00 for balance equal to or greater than \$5,000.01

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

Account Summary

Previous Balance \$1,198.96
Payments and Other Credits -\$1,198.96
Balance Transfer Activity \$0.00
Cash Advance Activity \$0.00
Purchases and Other Charges \$8,604.32
Fees Charged \$0.00
Finance Charge \$0.00
New Balance Total \$8,604.32

Credit Limit \$7,600
Credit Available \$0.00
Statement Closing Date 01/04/20
Days in Billing Cycle 31

Important Changes to Your Account Terms

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

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
Payments and Other Credits				

Account Number:
December 05, 2019 - January 04, 2020

New Balance Total \$8,604.32
Minimum Payment Due \$1,090.36
Payment Due Date 01/30/20

BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

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

Enter payment amount

\$

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

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

ELOUISE RODRIGUEZ

December 05, 2019 - January 04, 2020

Page 3 of 6

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
12/23	12/21	PAYMENT - THANK YOU		- 1,198.96
TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD				- \$1,198.96
Purchases and Other Charges				
12/05	12/03	STARBUCKS STORE 06629 SALINAS CA		35.90
12/05	12/05	MADRAX/THOMAS STEELE 6088491080 WI <i>COMPLETE STREETS</i>		3,960.32
12/09	12/06	DEVICE MAGIC INC RALEIGH NC		150.00
12/09	12/07	PARK A BIKE 9166489200 CA <i>COMPLETE STREETS</i>		1,656.73
12/11	12/10	HOTELSCOM9210643887365 HOTELS.COM WA		266.92
12/11	12/10	EAGLEMATFLO 3017622000 MD		398.02
12/13	12/11	MONTEREY COOKHOUSE MONTEREY CA		275.43
12/16	12/13	AMERICAN PUBLIC WORKS 8164726100 MO		325.00
12/16	12/13	NSPE JOB BOARD 8884918833 MD		495.00
12/17	12/16	WTS CAREER CENTER 8884918833 MD		295.00
12/19	12/18	AMAZON.COM*G088E0833 A AMZN.COM/BILLWA		40.37
12/19	12/18	BNP MEDIA 248-362-3700 MI		600.00
12/23	12/20	DREAMHOST DH-FEE.COM 877-8294070 CA		8.70
01/03	01/02	BAUDVILLE INC. 8007280888 MI		96.93
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$8,604.32

Finance Charge Calculation

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

	Annual Percentage Rate	Balance Subject to Interest Rate	Finance Charges by Transaction Type
PURCHASES	17.99%	\$0.00	\$0.00
CASH	25.74% V	\$0.00	\$0.00

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

Important Messages

Your account balance is over the credit limit. Please contact us at the number on this statement to make a payment and bring the account balance below the credit limit.

Credit Cards December 2019



DEBRA L HALE

Platinum Plus® for Business

December 05, 2019 - January 04, 2020

Cardholder Statement

Account Information:
www.bankofamerica.com

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

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

Customer Service:
1.800.673.1044, 24 Hours

TTY Hearing Impaired:
1.888.500.6267, 24 Hours

Outside the U.S.:
1.509.353.6656, 24 Hours

For Lost or Stolen Card:
1.800.673.1044, 24 Hours

Business Offers:
www.bankofamerica.com/mybusinesscenter

Important Changes to Your Account Terms

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

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
		Payments and Other Credits		

BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

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

Payment Information

New Balance Total \$889.99
Minimum Payment Due **\$10.00**
Payment Due Date **01/30/20**

Late Payment Warning: If we do not receive your minimum payment by the date listed above. You may have to pay a fee based on the outstanding balance on the fee assessment date:
\$19.00 for balance less than \$100.01
\$29.00 for balance less than \$1,000.01
\$39.00 for balance less than \$5,000.01
\$49.00 for balance equal to or greater than \$5,000.01

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

Account Summary

Previous Balance \$120.32
Payments and Other Credits **-\$120.32**
Balance Transfer Activity \$0.00
Cash Advance Activity \$0.00
Purchases and Other Charges \$889.99
Fees Charged \$0.00
Finance Charge \$0.00
New Balance Total \$889.99

Credit Limit \$5,000
Credit Available \$4,110.01
Statement Closing Date 01/04/20
Days in Billing Cycle 31

Account Number
December 05, 2019 - January 04, 2020

New Balance Total \$889.99
Minimum Payment Due **\$10.00**
Payment Due Date **01/30/20**

Enter payment amount

\$

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

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

DEBRA L HALE
 5474 9795 5416 1969
 December 05, 2019 - January 04, 2020
 Page 3 of 6

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
12/23	12/21	PAYMENT - THANK YOU		- 120.32
TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD				-\$120.32
Purchases and Other Charges				
12/06	12/05	WOMENS TRANSPORTATION 202-9555085 DC		95.00
12/09	12/06	MONTEREY SALINAS TRANS 831-264-5890 CA		140.00
12/17	12/16	ITE CAREER CENTER 8884918833 MD		295.00
12/18	12/17	GOVERNMENTTAXSEMINARS 4155158454 CA		300.00
12/30	12/27	MAILCHIMP *MONTHLY MAILCHIMP.COMGA		59.99
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$889.99

Finance Charge Calculation

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

	Annual Percentage Rate	Balance Subject to Interest Rate	Finance Charges by Transaction Type
PURCHASES	17.99%	\$0.00	\$0.00
CASH	25.74% V	\$0.00	\$0.00

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



Memorandum

To: Board of Directors
From: Rita Goel, Director of Finance & Administration
Meeting Date: February 26, 2020
Subject: **Contracts Awarded under \$50,000**

RECOMMENDED ACTION:

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

SUMMARY:

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

FINANCIAL IMPACT:

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

DISCUSSION:

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

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

ATTACHMENTS:

- ▣ Contracts under \$50000.00

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

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

Staff	Consulting Firm	Contract Activity	Start Date	End Date	Contract amount	Work Element	Fund Source
Laurie/Dave	Disaster Cleanup Specialists	Property Cleanup Services (Monterey Branch Line & Fort Ord Properties) – one-time	02/03/2020	06/30/2020	\$25,000	6804	Lease Revenues
Dave	Davey Tree	Tree Trimming	02/21/2020	06/30/2020	\$28,842	6805	Lease Revenue



Memorandum

To: Board of Directors
From: Todd Muck, Deputy Executive Director
Meeting Date: February 26, 2020
Subject: **Conferences and Training Attended by Agency Staff**

RECOMMENDED ACTION:

RECEIVE report on conferences or trainings attended by agency staff.

SUMMARY:

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

FINANCIAL IMPACT:

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

DISCUSSION:

On January 8 – 10, 2020, Rich Deal attended the annual National Committee on Uniform Traffic Control devices of the Federal Highway Administration in Washington, DC. Rich serves on the General Council as an Associate member of the Committee, sponsored by American Public Works Association, and is also a member of the Markings Technical Committee with other state and local transportation agencies. The technical committees and council sessions focused on proposed changes to standards in each chapter of the Manual, which is anticipated to be updated in 2020. One particular highlight was an interaction between the Markings committee and Toyota and Honda automakers, who discussed the importance of machine vision in executing crash avoidance tasks. The committee discovered that agencies should be installing traffic control devices that benefit the acuity of normal drivers because the effectiveness of machine vision matches a typical driver. The committee recommended 6" wide edge lines on high speed facilities to enhance both driver and machine vision / autonomous vehicles.

On January 13 – 16, 2020, Rich Deal attended the annual Transportation Research Board (TRB) conference in Washington, DC. The conference had over 900 sessions and meetings, along with vendor exhibits showcasing advances in transportation. This year, many of the research sessions and exhibits centered around emerging autonomous and connected vehicle technologies Rich focused on sessions about research and application of innovative roundabout designs to reduce crashes and move traffic in highly constrained settings. One application of roundabouts that will be a focus over the next year involves railroad pre-emption at a roundabout in close proximity to railroad tracks. The Roundabout Video Theater also had some exceptional presentations of unusual roundabout treatments and multiple-roundabout corridors. Rich also serves on the Transportation Research Board Roundabout Committee, which met January 16. The 2020 International Roundabout conference will be held in Monterey, CA, on May 18 – 22, 2020, which will showcase some of the roundabout solutions on the Central Coast.

The benefits of attending the conference were concentrated on new and emerging designs of roundabouts, alternative intersections, and bus rapid transit solutions that enable safer, more creative solutions that will benefit Measure X project designs and support traffic solutions for member agencies.



Memorandum

To: Board of Directors
From: Rita Goel, Director of Finance & Administration
Meeting Date: February 26, 2020
Subject: Draft Overall Work Program and Budget

RECOMMENDED ACTION:

Draft Overall Work Program & Budget

1. **AUTHORIZE** the Executive Director to submit the draft fiscal year 2020/21 budget and overall work program to state funding agencies for initial review;
2. **PROVIDE** direction and guidance to staff on the three-year budget for fiscal years 2020/21 through 22/23, and the overall work program for fiscal year 2020/21; and
3. **DIRECT** the Executive Director to bring the final three-year budget and one-year overall work program back to the Board on May 27, 2020 for approval.

SUMMARY:

The Executive Committee has reviewed the budget and overall work program and recommends approval. February approval of the draft three-year budget and one-year overall work program is required in order to meet state review deadlines. Staff will respond to Caltrans and Board comments and will bring the final documents back for approval in May 2020. The Agency continues to control expenditures to stay within its budget, and maintains a prudent cash reserve. The annual Transportation Agency for Monterey County Overall Work Program describes the activities that the Agency will undertake during the next fiscal year and provides the basis for the 2020/21 budget.

FINANCIAL IMPACT:

The Transportation Agency for Monterey County gets majority of its funding from state sources. The funding is usually specific to the project or program for which it is granted and cannot be used to cover expenditures of a different project or program -- e.g. the funding received for the call box program can only be used for motorist aid programs. The use of funding is approved by Caltrans in the annual Overall Work Program.

The Agency budget separates expenditures into two types: operating and direct programs. Operating expenditures include salaries and benefits, materials and supplies, and equipment. Direct program expenditures include outside consultants, contracts, and specific project delivery tasks such as the Rail Extension to Salinas, and the bicycle and pedestrian program.

Operating: The proposed fiscal year 2020-2021 operating expenditure budget is \$3,674,024, a net increase over fiscal year 2019-2020 of \$203,884. Direct Program: The proposed fiscal year current direct program expenditure budget is \$13,722,919 a net decrease over fiscal year 19/20 of \$6,695,068. This decrease is primarily due to the timing of the Rail to Salinas project.

DISCUSSION:

Three Year Budget:

Attachment 1 is the budget for the three-year period from July 1, 2020 to June 30, 2023. Staff proposed several assumptions for the operating budget, which were reviewed by the Executive Committee in November 2019.

Operating Revenues: The Agency receives regular state planning and related operating funds from three primary state sources: Rural Planning Assistance, Project, Programming and Management funds, and Local Transportation Funds. Since November 2016, 1% revenues for Measure X administration have also been budgeted. In addition, TAMC receives funding related to specific project and program administration from several sources, which are estimated conservatively: Service Authority for Freeways and Expressways program, state rail project grants, Measure X project/program funds and railroad leases. Staff will continue to budget staff time in new grants, such as the recently received Salinas Safe Routes to School. In FY 16/17 the Congestion Management Program assessment on cities and counties was changed to a Regional Transportation Planning Assessment; the contribution amounts will stay at the same dollar level as in prior years but monies will need to be paid from a local funding source. Staff time will be billed to all of these revenues, and expenditures will be tightly controlled.

The Transportation Agency continues to subsidize the activities of the Regional Impact Fee Agency. The budget is projecting the annual use of \$10,000 in fee revenue to pay for operating expenses, although the ongoing annual cost to the Transportation Agency for this activity is much higher. Expenditures on regional fee activities are being tracked with the expectation that this cost will be repaid to the Transportation Agency as more fees are collected in the future.

Potential revenue risks to the agency continue to include a reduction in federal and state planning funds and minimal new development and therefore reduced administration funds for the Regional Development Impact Fee Agency. No state funding other than Planning, Programming and Monitoring has been cut recently, but staff will keep the Board advised. Should major revenue reductions occur, the agency would have to reevaluate its revenues, costs and mission to determine essential vs. discretionary activities. Billing staff time to specific projects, when possible, will continue to be a priority.

Operating Expenses: A 3% cost of living allowance is proposed for fiscal year 20/21. Merit increases and promotions will continue to be available subject to performance.

In order to seek ways to restrain rising health care costs, while still providing and protecting quality care, the Agency revised its cafeteria health benefit allowance for its active employees in FY 2011/12. The changes eliminated several variables that existed, permitted the Agency to better forecast its obligation under the cafeteria plan, and reduced the liability for future premium increases. Employees have the flexibility to choose from several plans that are offered by CalPERS. No change to the allowance is proposed in FY 20/21. However, the cash-out allowance amount will be reduced to \$375 in order to be in compliance with statutory regulations.

The Agency contribution to CalPERS in FY 2020/21 is projected to be higher than last year due to an increase in CalPERS rates. The Agency paid off its side-fund liability in December of 2013 and made a sizeable payment towards its unfunded liability in June 2016. These two factors help in keeping contributions lower than they would have otherwise been. However, due to Caltrans requiring the Agency to book the expense of the unfunded liability over a 5 year period (\$110,168/year) in order to be reimbursed, the budget continues to reflect \$110,168 towards the pension contributions.

The Public Employees' Pension Reform Act of 2013 continues to help curtail the agency's costs in the future due to the establishment of a 2nd tier, 3-year averaging and required sharing of employee contributions with future new members. In addition, all Agency employees pay a total contribution of 3.5% towards their CalPERS. These contributions help cover increases in CalPERS retirement costs and have brought the member share by employees at the payment percentage recommended in the pension reform law.

Direct Program: Projects, programs and consultant work are funded out of the Direct Program budget. For example, the traffic counts program is funded from the Regional Surface Transportation Program in the Direct Program budget. Caltrans audit repayment, Public Outreach, and State and Federal legislative costs are funded from the unassigned reserve. Funds are budgeted for consultant Federal legislative costs and will only be spent if this activity is needed. Regional Development Impact Fees have been designated by Board action to pay for project costs related to SR 156 improvements and the Highway 68 Monterey to Salinas Scenic Highway corridor.

As a result of good fiscal management, the agency has added to its reserve in past years. As designated in its GASB 54 fund balance policy, the agency will continue to maintain a minimum of a six-month operating budget balance in its undesignated reserve. Also, as requested by the Executive Committee, any excess over the six-month level is designated as a “contingency” fund to cover short-term revenue shortfalls or unanticipated expenses. A portion of the undesignated contingency fund is forecast to be used in each of the three budget years for Operating and Direct Program activities.

Annual Work Program:

The annual Agency Overall Work Program describes the activities to be accomplished during the fiscal year beginning July 1, and ending June 30. After the draft Overall Work Plan is approved by the Transportation Agency Board of Directors at their February meeting, the draft plan will be submitted to Caltrans, who reviews the document and provides comments on the state and federal funded activities in the plan. Agency staff then incorporates comments from Caltrans, as well as comments received from the Transportation Agency Board, into to a final proposed Overall Work Program to be presented to the Board of Directors in May for adoption in conjunction with the fiscal year 2020/21 budget. **Attachment 2** is a summary of the Draft 2020/21 Overall Work Program. The full document is linked as a **Web Attachment**.

Draft 2020/21 Overall Work Program Highlights, by Agency Goal:

Deliver Projects (and Programs)

Measure X administration and implementation including:

- Working with Caltrans on state highway projects:
 - Monterey to Salinas Highway 68 Corridor: environmental review and preliminary engineering;
 - Highway 156/Castroville Boulevard Interchange: final engineering design and acquisition of right-of-way; and,
 - US 101 Safety Improvements – South of Salinas: update Project Study Report and prepare for the environmental phase of the project.
- Imjin Road improvements: work with City of Marina to initiate construction.
- Highway 68 - Holman Highway: work with City of Pacific Grove and Caltrans on relinquishment and future bicycle and pedestrian safety improvements.
- Highway 1 SURF! busway on the Monterey Branch Rail Line: work with MST on environmental review; work with Caltrans, the Cities of Seaside and Sand City to design improvements to intersection at Fremont/California Avenues at Highway 1.
- SR 156-Blackie Road Extension: coordinate with County of Monterey to initiate environmental review and preliminary engineering.
- Fort Ord Regional Trail and Greenway: initiate the Right-of-Way and final engineering phase for the Del Rey Oaks/SR 218 segment and pursue grant funding for other Fort Ord Regional Trail and Greenway segments.
- Habitat Preservation/Advance Mitigation: continue the Resource Conservation Investment Strategy with

Caltrans and natural resources agencies.

- Safe Routes to School: continue implementing the Every Child and Salinas grants as part of a coordinated effort to advance the education, enforcement and engineering improvements to reduce collisions and encourage healthy alternatives to driving. Initiate the Safe Routes to Schools in Salinas program.
- Senior and Disabled Mobility program: oversee programs funded in the second round of funding.

Non-Measure X Projects:

- Salinas Rail Extension Project: Complete construction of the Lincoln Avenue extension and parking improvements and continue the right-of-way acquisition and final design for the remainder of the project.
- Wayfinding Signs: continue installing signs for routes identified in the Regional Bicycle Wayfinding Plan.

Administration of Ongoing Programs:

- Go831 traveler information program: continue to outreach to major employers to encourage carpooling, vanpooling, telecommuting, using the bus, biking and walking to work.
- Bicycle Secure Program: fund racks, lockers and related secure storage for bicycles, skateboards and scooters.

Maximize Funding

- Matching grants: work to secure SB 1 and other matching grants for priority projects.
- Planning grants: evaluate the need for future corridor studies and safe routes to school grants.
- Other agencies: assist Caltrans, Monterey-Salinas Transit and member agencies in securing funding and delivering transportation improvements.

Communicate Early and Often

- Continue high level of public interactions during project development and construction.
- Prepare Agency and Measure X annual report.
- Assist member agencies with public outreach.
- Continue ongoing agency media outreach, staff and Board member education.

Prepare for the Future

- Continue developing the 2022 Regional Transportation Plan update.
- Complete streets: support local use of bicycle and pedestrian safety improvements as part of a “complete streets” policy.
- Intersection safety and roundabouts: continue to investigate and support the installation of new engineering designs for intersections to improve safety.
- SAFE Callbox Program: coordinate with CHP to initial removal of underutilized call boxes.
- Blue Zones: continue to coordinate on safety and active transportation with the Blue Zones health and longevity program as it expands countywide.

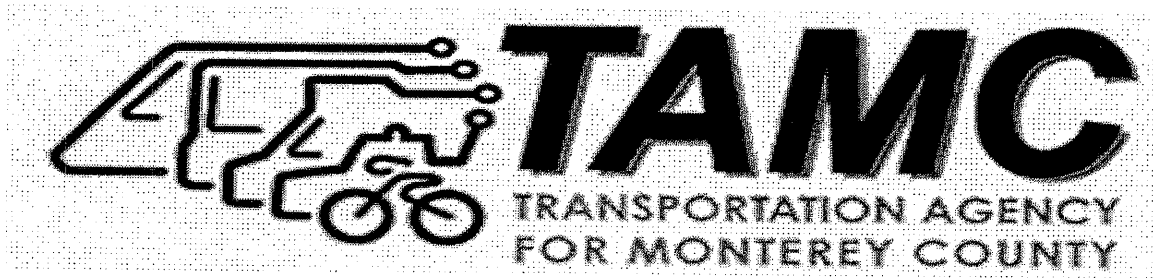
After the draft Overall Work Plan and budget are approved by the Board of Directors, they will be submitted to Caltrans for review and comment. Agency staff then will incorporate comments from Caltrans and the Transportation Agency Board into a final proposed Overall Work Program to be presented in May to the Executive Committee for review and to the TAMC Board of Directors for adoption.

ATTACHMENTS:

- TAMC Draft 3-year Budget
- Overall Work Program Summary

WEB ATTACHMENTS:

[Draft fiscal year 2020/21 Overall Work Program](#)



3 YEAR BUDGET

FISCAL YEARS

2020 - 2021

to

2022 - 2023

TAMC-3 YEAR BUDGET JULY 1, 2020 - JUNE 30, 2023

TOTAL REVENUE & EXPENDITURES - SUMMARY

SOURCE OF REVENUE/EXPENDITURE	FY PLAN	FUTURE 3 YR BUDGET			% CHANGE
	FY 19/20 Approved	FY 20/21 Estimated	FY 21/22 Estimated	FY 22/23 Estimated	FY 20/21 BUDGET vs FY 19-20 APPROVED
Operating Revenue	\$3,470,140	\$3,674,024	\$3,631,331	\$3,652,668	5.9%
Direct Program Revenue	\$20,417,987	\$13,722,919	\$4,032,927	\$10,327,778	-32.8%
TOTAL REVENUE	\$23,888,127	\$17,396,943	\$7,664,258	\$13,980,446	-27.2%
Operating Expenditures	\$3,470,140	\$3,674,024	\$3,631,331	\$3,652,668	5.9%
Direct Program Expenditures	\$20,417,987	\$13,722,919	\$4,032,927	\$10,327,778	-32.8%
TOTAL EXPENDITURES	\$23,888,127	\$17,396,943	\$7,664,258	\$13,980,446	-27.2%
REVENUE MINUS EXPENDITURES	\$0	\$0	\$0	\$0	

TAMC-3 YEAR BUDGET JULY 1, 2020 - JUNE 30, 2023

TOTAL REVENUE BY SOURCE

SOURCE OF REVENUE	FY PLAN	FUTURE 3 YR BUDGET			4 Years Cumulative Impact	% CHANGE FY 20/21 BUDGET vs FY 19-20 APPROVED
	FY 19/20 Approved	FY 20/21 Estimated	FY 21/22 Estimated	FY 22/23 Estimated		
Federal Grants-Operating	\$40,000	\$0	\$0	\$0		-100.0%
Federal Grants-Direct	\$0	\$0	\$0	\$0		
State Grants-Operating	\$1,828,880	\$1,732,396	\$1,621,053	\$1,639,143		-5.3%
State Grants-Direct	\$19,394,548	\$13,463,390	\$3,830,948	\$10,119,295		-30.6%
RSTP-Direct	\$120,000	\$66,500	\$66,500	\$66,500		-44.6%
Local Funds-Operating	\$960,450	\$1,012,226	\$1,006,782	\$1,004,673		5.4%
Local Funds-Direct	\$646,130	\$400,510	\$344,402	\$303,348		-38.0%
Sub Total Revenue	\$22,990,008	\$16,675,022	\$6,869,685	\$13,132,959		-27.5%
FSP Reserve Surplus/(Usage)	\$0	\$0	\$0	\$0	\$0	
FSP Reserve Surplus/(Usage)-SB1	\$38,290	\$0	\$0	\$0	\$38,290	
SAFE Reserve Surplus/(Usage)	(\$210,813)	(\$215,333)	(\$215,891)	(\$220,449)	(\$862,486)	2.1%
Rail-Leases ROW-Reserve Surplus/(Usage)	(\$67,000)	(\$110,000)	(\$110,000)	(\$110,000)	(\$397,000)	64.2%
Undesig. Contingency Surplus/(Usage)-Oper.	(\$810)	(\$129,402)	(\$201,496)	(\$204,852)	(\$536,561)	15875.6%
Undesig. Contingency Surplus/(Usage)-Direct	(\$657,786)	(\$267,186)	(\$267,186)	(\$312,186)	(\$1,504,344)	-59.4%
Total Contingency Fund Surplus/ (Usage)	(\$898,119)	(\$721,921)	(\$794,573)	(\$847,487)	(\$3,262,101)	-19.6%
TOTAL REVENUE	\$23,888,127	\$17,396,943	\$7,664,258	\$13,980,446		-27.2%

TAMC-3 YEAR BUDGET JULY 1, 2020 - JUNE 30, 2023

OPERATING REVENUE

SOURCE OF REVENUE/EXPENDITURE	FY PLAN	FUTURE 3 YR BUDGET			% CHANGE	\$ CHANGE
	FY 19/20 Approved	FY 20/21 Estimated	FY 21/22 Estimated	FY 22/23 Estimated	FY 20/21 BUDGET vs FY 19-20 APPROVED	FY 20/21 BUDGET vs FY 19-20 APPROVED
<u>OPERATING REVENUE</u>						
<u>FEDERAL PLANNING GRANTS</u>						
Federal Planning (AMBAG-FHWA PL)	\$0	\$0	\$0	\$0		\$0
SR156 West Proj. Mgmt. -EARMARK	\$40,000	\$0	\$0	\$0	-100.0%	-\$40,000
SUB TOTAL FEDERAL GRANTS	\$40,000	\$0	\$0	\$0	-100.0%	-\$40,000
<u>STATE PLANNING GRANTS</u>						
Local Transportation Fund (Current)- LTF	\$908,485	\$908,485	\$908,485	\$908,485	0.0%	\$0
Planning & Programming -PPM	\$234,000	\$201,000	\$201,000	\$201,000	-14.1%	-\$33,000
Rural Planning Assistance-RPA	\$422,000	\$392,000	\$392,000	\$422,000	-7.1%	-\$30,000
Complete Streets Project Implementation-RSTP	\$92,200	\$92,200	\$55,000	\$55,000	0.0%	\$0
Marina & Seaside SRTS Grant	\$6,670	\$0	\$0	\$0	-100.0%	-\$6,670
SRTS-ATP Cycle 4 Every Child	\$43,881	\$52,658	\$52,658	\$52,658	20.0%	\$8,777
Salinas Safe Routes to School SB1	\$0	\$35,731	\$11,910	\$0		\$35,731
Rail Network Integration Study	\$75,000	\$40,852	\$0	\$0	-45.5%	-\$34,148
Regional Conservation Investment Strategy	\$46,644	\$9,470	\$0	\$0	-79.7%	-\$37,174
SUB TOTAL STATE GRANTS	\$1,828,880	\$1,732,396	\$1,621,053	\$1,639,143	-5.3%	-\$96,484
<u>LOCAL PLANNING CONTRIBUTIONS</u>						
Regional Transportation Planning Assessment	\$243,076	\$243,076	\$243,076	\$243,076	0.0%	\$0
Impact Fee - Program Administration	\$10,000	\$10,000	\$10,000	\$10,000	0.0%	\$0
Sales Tax Authority Administration Fees	\$200,000	\$200,000	\$200,000	\$200,000	0.0%	\$0
Measure X Projects/Programs	\$500,000	\$550,000	\$550,000	\$550,000	10.0%	\$50,000
SRTS-ATP Cycle 4 Every Child-Measure X match	\$1,331	\$1,597	\$1,597	\$1,597	20.0%	\$266
Salinas Safe Routes to School -Measure X match	\$0	\$6,326	\$2,109	\$0		\$6,326
Regional Cons. Investment Strategy- Measure X match	\$6,043	\$1,227	\$0	\$0	-79.7%	-\$4,816
SUB TOTAL LOCAL FUNDS	\$960,450	\$1,012,226	\$1,006,782	\$1,004,673	5.4%	\$51,776
<u>OTHER CONTRIBUTIONS</u>						
FSP- Staff Support	\$40,000	\$50,000	\$52,000	\$54,000	25.0%	\$10,000
SAFE- Staff Support	\$40,000	\$40,000	\$40,000	\$40,000	0.0%	\$0
SAFE- Go831 Staff Support	\$200,000	\$200,000	\$200,000	\$200,000	0.0%	\$0
Rail-Rail Extension to Salinas-Staff Support	\$200,000	\$350,000	\$350,000	\$350,000	75.0%	\$150,000
Rail-Monterey Branch Line /Leases Staff Support	\$160,000	\$160,000	\$160,000	\$160,000	0.0%	\$0
SUB TOTAL STAFF SUPPORT	\$640,000	\$800,000	\$802,000	\$804,000	25.0%	\$160,000
Sub Total Operating Revenue	\$3,469,330	\$3,544,622	\$3,429,835	\$3,447,816	2.2%	\$75,292
Undesig. Contingency Res. Surplus/ (Usage)-Oper.	(\$810)	(\$129,402)	(\$201,496)	(\$204,852)	15875.6%	(\$128,592)
TOTAL OPERATING REVENUE	\$3,470,140	\$3,674,024	\$3,631,331	\$3,652,668	5.9%	\$203,884

**TAMC- OPERATING REVENUE CHANGES FY 2020-2021
FROM FY 2019-2020 APPROVED BUDGET**

<u>Operating Revenue</u>	FY 19-20 APPROVED BUDGET	FY 20-21 PROPOSED BUDGET	FY 20/21 BUDGET vs FY 19-20	
			\$ CHANGE	% CHNG
1 <u>FEDERAL PLANNING GRANTS</u>	\$40,000	\$0	-\$40,000	-100.0%
SR156 West Proj. Mgmt. -EARMARK	\$40,000	\$0	-\$40,000	-100.0%
2 <u>STATE PLANNING GRANTS</u>	\$1,828,880	\$1,732,396	-\$96,484	-5.3%
Planning & Programming -PPM	\$234,000	\$201,000	-\$33,000	-14.1%
Rural Planning Assistance-RPA	\$422,000	\$392,000	-\$30,000	-7.1%
Marina & Seaside SRTS Grant	\$6,670	\$0	-\$6,670	-100.0%
SRTS-ATP Cycle 4 Every Child	\$43,881	\$52,658	\$8,777	20.0%
Salinas Safe Routes to School SB1	\$0	\$35,731	\$35,731	
Rail Network Integration Study	\$75,000	\$40,852	-\$34,148	-45.5%
Regional Conservation Investment Strategy	\$46,644	\$9,470	-\$37,174	-79.7%
3 <u>LOCAL PLANNING FUNDS</u>	\$960,450	\$1,012,226	\$51,776	5.4%
Measure X Projects/Programs	\$500,000	\$550,000	\$50,000	10.0%
SRTS-ATP Cycle 4 Every Child-Measure X match	\$1,331	\$1,597	\$266	20.0%
Salinas Safe Routes to School -Measure X match	\$0	\$6,326	\$6,326	
Regional Cons. Investment Strategy- Measure X match	\$6,043	\$1,227	-\$4,816	-79.7%
4 <u>OTHER CONTRIBUTIONS</u>	\$640,000	\$800,000	\$160,000	25.0%
FSP- Staff Support	\$40,000	\$50,000	\$10,000	25.0%
Rail-Rail Extension to Salinas-Staff Support	\$200,000	\$350,000	\$150,000	75.0%
5 <u>UNDESIGNATED CONTINGENCY SURPLUS/ (USAGE)</u>	(\$810)	(\$129,402)	(\$128,592)	15875.6%
OPERATING REVENUE TOTAL	\$3,470,140	\$3,674,024	\$203,884	5.9%

TAMC-3 YEAR BUDGET JULY 1, 2020 - JUNE 30, 2023

OPERATING EXPENSES

SOURCE OF REVENUE/EXPENDITURE	FY PLAN	FUTURE 3 YR BUDGET			% CHANGE	\$ CHANGE
	FY 19/20 Approved	FY 20/21 Estimated	FY 21/22 Estimated	FY 22/23 Estimated	FY 20/21 BUDGET vs FY 19-20 APPROVED	FY 20/21 BUDGET vs FY 19-20 APPROVED
<u>OPERATING EXPENSES</u>						
Salaries	\$2,012,170	\$2,143,403	\$2,176,687	\$2,199,659	6.5%	\$131,233
Fringe Benefits	\$913,700	\$969,958	\$880,589	\$885,460	6.2%	\$56,258
Material and Services	\$534,270	\$550,663	\$564,055	\$557,549	3.1%	\$16,393
Depreciation/ Amortization	\$10,000	\$10,000	\$10,000	\$10,000	0.0%	\$0
TOTAL OPERATING EXPENSES	\$3,470,140	\$3,674,024	\$3,631,331	\$3,652,668	5.9%	\$203,884

<u>CAPITAL OUTLAY</u>						
Equipment Replacements	\$10,000	\$5,000	\$5,000	\$5,000	-50.0%	-\$5,000
Vehicle Replacement	\$0	\$0	\$0	\$0		\$0
TOTAL CAPITAL OUTLAY	\$10,000	\$5,000	\$5,000	\$5,000	-50.0%	-\$5,000

**TAMC- OPERATING EXPENSE CHANGES
FY 20-21 BUDGET vs FY 19-20 APPROVED**

<u>Operating Expenses</u>	FY 19-20 APPROVED BUDGET	FY 20-21 PROPOSED BUDGET	FY 20/21 BUDGET vs FY 19-20	
			\$ CHANGE	% CHNG
1 Salaries Changes	\$2,012,170	\$2,143,403	\$131,233	6.5%
Cost of Living Adjustments @ 3.00%			\$56,480	
Step increases/Promotions			\$31,876	
Retired Annuitant Engineer -Addition			\$81,955	
Retired Annuitant Fort Ord Property- Partial Reduction			-\$39,078	
2 Fringe Benefit Changes	\$913,700	\$969,958	\$56,258	6.2%
PERS retirement contribution			\$24,852	
PERS unfunded liability contribution			\$13,966	
Other Fringes			\$13,431	
Retired Annuitant Engineer -Addition			\$7,985	
Retired Annuitant Fort Ord Property- Partial Reduction			-\$3,976	
3 Materials and Services Changes	\$534,270	\$550,663	\$16,393	3.1%
Accounting Service OPEB & Others			-\$10,000	
Computer Support Services			\$7,500	
TV Broadcast			\$10,000	
Dues & Subscription (non legislative)			\$2,000	
Insurance (Liability, Crime & Property)			\$1,500	
Rent			\$3,293	
Supplies Allowable (incl gis software/novus			\$2,100	
4 Depreciation/Amortization Changes	\$ 10,000	\$10,000	\$0	0.0%
OPERATING EXPENSE TOTAL	\$ 3,470,140	\$ 3,674,024	\$ 203,884	5.9%

TAMC-3 YEAR BUDGET JULY 1, 2020 - JUNE 30, 2023

CAPITAL OUTLAY

<u>CAPITAL OUTLAY</u>		FY PLAN	FUTURE 3 YR BUDGET			% CHANGE	\$ CHANGE
		FY 19/20 Approved	FY 20/21 Estimated	FY 21/22 Estimated	FY 22/23 Estimated	FY 20/21 BUDGET vs FY 19-20 APPROVED	FY 20/21 BUDGET vs FY 19-20 APPROVED
Equipment Replacements		\$10,000	\$5,000	\$5,000	\$5,000	-50.0%	-\$5,000
Vehicle Replacement		\$0	\$0	\$0	\$0		\$0
TOTAL CAPITAL OUTLAY		\$10,000	\$5,000	\$5,000	\$5,000	-50.0%	-\$5,000

CURRENT CAPITAL EQUIPMENT \$ 114,586
RESERVE BALANCE 6/30/2018

TAMC-3 YEAR BUDGET JULY 1, 2020 - JUNE 30, 2023										
Direct Program Revenue- Summary										
WE	Direct Program Description	Revenue Source	FY PLAN				FUTURE 3 YR BUDGET		FY 20/21 BUDGET vs FY 19-20	
			FY 19/20	FY 20/21	FY 21/22	FY 22/23	\$ CHANGE	% CHNG		
			Approved	Estimated	Estimated	Estimated				
0000	Caltrans audit repayment (fy 15-16 thru fy 24-25)	Local	Oper Resv	\$82,186	\$82,186	\$82,186	\$82,186	\$0	0%	
1000	Leadership Training	State	RPA	\$25,000	\$25,000	\$25,000	\$25,000	\$0	0%	
1020	Triennial Audit	Local	Oper Resv	\$40,000	\$0	\$0	\$45,000	-\$40,000		
1122	Legislative Advocates	Local	Oper Resv	\$115,000	\$115,000	\$115,000	\$115,000	\$0	0%	
1130	Public Outreach Program	Local	Oper Resv	\$81,000	\$70,000	\$70,000	\$70,000	-\$11,000	-14%	
1770	Freeway Service Patrol	State	FSP	\$200,000	\$188,329	\$190,477	\$208,625	-\$11,671	-6%	
1770	FSP-SAFE Match (25% FSP Grant)	State	FSP	\$50,000	\$47,082	\$47,619	\$52,156	-\$2,918	-6%	
1770	FSP- Staff Support	State	FSP	(\$40,000)	(\$50,000)	(\$52,000)	(\$54,000)	-\$10,000	25%	
1770	Freeway Service Patrol-SB1	State	FSP	\$198,427	\$208,175	\$208,259	\$208,343	\$9,748	5%	
1770	FSP-SAFE Match (25% FSP Grant)-SB1	State	FSP	\$49,606	\$52,044	\$52,065	\$52,086	\$2,438	5%	
1770	FSP-Reserve Surplus/(Usage)-SB1	State	FSP	\$38,290	\$0	\$0	\$0	-\$38,290	-100%	
1780	SAFE - FSP Match	State	SAFE	(\$50,000)	(\$47,082)	(\$47,619)	(\$52,156)	\$2,918	-6%	
1780	SAFE - FSP Match-SB1	State	SAFE	(\$49,606)	(\$52,044)	(\$52,065)	(\$52,086)	-\$2,438	5%	
1780	SAFE	State	SAFE	\$340,000	\$340,000	\$340,000	\$340,000	\$0	0%	
1780	SAFE- Staff Support	State	SAFE	(\$40,000)	(\$40,000)	(\$40,000)	(\$40,000)	\$0	0%	
1790	SAFE- Go831 Staff Support	State	SAFE	(\$200,000)	(\$200,000)	(\$200,000)	(\$200,000)	\$0	0%	
1780	SAFE- Reserve Surplus/(Usage)	reserve	SAFE	(\$210,813)	(\$215,333)	(\$215,891)	(\$220,449)	-\$4,520	2%	
2310	Traffic Counts/Bike & Ped	RSTP	RSTP	\$30,000	\$36,500	\$36,500	\$36,500	\$6,500	22%	
6148	Tri County Bike Week Campaign	Local	TDA	\$27,500	\$27,500	\$27,500	\$27,500	\$0	0%	
6220	RTP/EIR update shared	State	RPA	\$0	\$30,000	\$30,000	\$0	\$30,000		
6500	Project Development & Grant Implementation	Local	Oper Resv	\$50,000	\$0	\$0	\$0	-\$50,000	-100%	
6550	Complete Streets Project Implementation-Bike Secure	RSTP	RSTP	\$30,000	\$30,000	\$30,000	\$30,000	\$0	0%	
6550	Complete Streets Project Implementation-Way Finding	State	SB1-LPP	\$130,400	\$0	\$0	\$0	-\$130,400		
6550	Complete Streets Project Implementation-Way Finding	RSTP	RSTP	\$60,000	\$0	\$0	\$0	-\$60,000		
6550	Complete Streets Project Implementation-Way Finding	Local	Oper Resv	\$289,600	\$0	\$0	\$0	-\$289,600		
6728	Marina & Seaside SRTS Grant	State	State	\$64,284	\$0	\$0	\$0	-\$64,284	-100%	
6728	Marina & Seaside SRTS Grant	Local	Measure X	\$10,484	\$0	\$0	\$0	-\$10,484	-100%	
6729	Salinas Safe Routes to School SB1	State	SB1-Adapt.	\$0	\$441,520	\$147,174	\$0	\$441,520		
6729	Salinas Safe Routes to School -Measure X match	Local	Measure X	\$0	\$78,163	\$26,054	\$0	\$78,163		
6740	Regional Conservation Investment Strategy	State	SB1-Adapt.	\$160,887	\$27,179	\$0	\$0	-\$133,708		
6740	Regional Cons. Investment Strategy- Measure X match	Local	Measure X	\$20,845	\$3,521	\$0	\$0	-\$17,324		
6803	Rail-Rail Extension to Salinas- (STIP/PTA)	State	State	\$200,000	\$6,057,645	\$0	\$0	\$5,857,645	2929%	
6803	Rail-Rail Extension to Salinas- (STIP)	State	State	\$0	\$0	\$0	\$5,450,000	\$0		
6803	Rail-Rail Extension to Salinas- (TIRCP)	State	State	\$0	\$0	\$0	\$3,200,000	\$0		
6803	Rail-Rail Extension to Salinas- (TCRP 14)	State	State	\$1,614,231	\$144,980	\$0	\$0	-\$1,469,251	-91%	
6803	Rail-Rail Ext. to Salinas- (Prop. 116 Rail Bonds)	State	State	\$2,098,836	\$2,050,000	\$719,001	\$0	-\$48,836	-2%	
6803	Rail-Rail Extension to Salinas-TCRP 7.3+GILROY	State	State	\$13,234,106	\$3,100,000	\$1,483,710	\$0	-\$10,134,106	-77%	
6803	Rail-Rail Extension to Salinas-Staff Support	State	State	(\$200,000)	(\$350,000)	(\$350,000)	(\$350,000)	-\$150,000	75%	
6804	Rail-Leases ROW	Local	Leases	\$210,000	\$210,000	\$210,000	\$210,000	\$0	0%	
6804	Rail-Leases ROW-Staff Support	Local	Leases	(\$160,000)	(\$160,000)	(\$160,000)	(\$160,000)	\$0	0%	
6804	Rail-Leases ROW-Reserve Surplus/(Usage)	Local	Leases	(\$67,000)	(\$110,000)	(\$110,000)	(\$110,000)	-\$43,000	64%	
6807	Rail Leases-Salinas	Local	Leases	\$15,000	\$15,000	\$15,000	\$0	\$0		
6809	Rail Network Integration Study	State	TIRCP	\$200,000	\$147,463	\$0	\$0	-\$52,537		
7101	SRTS-ATP Cycle 4 Every Child	State	State	\$603,377	\$703,099	\$687,327	\$687,327	\$99,722		
7101	SRTS-ATP Cycle 4 Every Child-Measure X match	Local	Measure X	\$18,301	\$21,326	\$20,848	\$20,848	\$3,025		
7301	FORTAG-Environmental Phase	Local	TDA	\$325,000	\$0	\$0	\$0	-\$325,000		
7301	FORTAG-Environmental Phase	State	SB1-LPP	\$325,000	\$0	\$0	\$0	-\$325,000		
8010	Public Outreach Program -Measure X	Local	Measure X	\$9,000	\$40,000	\$40,000	\$40,000	\$31,000		
8010	Measure X - Materials & Services-Audits etc.	Local	Local	\$10,000	\$5,000	\$5,000	\$5,000	-\$5,000	-50%	
	Total Direct Program Revenue			\$20,417,987	\$13,722,919	\$4,032,927	\$10,327,778	-\$6,695,068	-32.8%	

TAMC-3 YEAR BUDGET JULY 1, 2020 - JUNE 30, 2023

Direct Program Expenses-Summary

WE	Direct Program Description	FY PLAN	FUTURE 3 YR BUDGET				FY 20/21 BUDGET	
		FY 19/20	FY 20/21	FY 21/22	FY 22/23	vs FY 19-20		
		Approved	Estimated	Estimated	Estimated	\$ CHANGE	% CHNG	
0000	Caltrans audit repayment (fy 15-16 thru fy 24-25)	\$82,186	\$82,186	\$82,186	\$82,186	\$0	0%	
1000	Leadership Training	\$25,000	\$25,000	\$25,000	\$25,000	\$0	0%	
1020	Triennial Audit	\$40,000	\$0	\$0	\$45,000	-\$40,000	-100%	
1122	Legislative Advocates	\$115,000	\$115,000	\$115,000	\$115,000	\$0	0%	
1130	Public Outreach Program	\$81,000	\$70,000	\$70,000	\$70,000	-\$11,000	-14%	
1770	Freeway Service Patrol- Towing Contracts	\$210,000	\$207,800	\$220,000	\$230,000	-\$2,200	-1%	
1770	Freeway Service Patrol- Towing Contracts -SB1	\$209,743	\$228,000	\$220,000	\$230,000	\$18,257	9%	
1770	Freeway Service Patrol- Other Expenses	\$0	\$9,830	\$6,420	\$7,210	\$9,830		
1780	SAFE - Call Box contract costs	\$125,000	\$125,000	\$125,000	\$125,000	\$0	0%	
1780	SAFE - ADA Compliance	\$42,207	\$42,207	\$42,207	\$42,207	\$0	0%	
1790	SAFE- Go831-Mrktg & Printing Material	\$12,000	\$12,000	\$12,000	\$12,000	\$0	0%	
1790	SAFE- Go831-Emergency Ride Home	\$2,000	\$2,000	\$2,000	\$2,000	\$0	0%	
1790	SAFE- Go831-Monterey Bay Economic Partnership Dues	\$0	\$5,000	\$5,000	\$5,000	\$5,000		
1790	SAFE- Software/App. (TDM Platform)	\$30,000	\$30,000	\$30,000	\$30,000	\$0	0%	
2310	Traffic Counts/Bike & Ped	\$30,000	\$36,500	\$36,500	\$36,500	\$6,500	22%	
6148	Tri County Bike Week Campaign/Ciclovia etc	\$27,500	\$27,500	\$27,500	\$27,500	\$0	0%	
6220	RTP/EIR update shared	\$0	\$30,000	\$30,000	\$0	\$30,000		
6500	Project Development & Grant Implementation	\$50,000	\$0	\$0	\$0	-\$50,000	-100%	
6550	Complete Streets Project Implementation-Bike Secure	\$30,000	\$30,000	\$30,000	\$30,000	\$0	0%	
6550	Complete Streets Project Implementation-Way Finding	\$480,000	\$0	\$0	\$0	-\$480,000	-100%	
6728	Marina & Seaside SRTS Grant	\$74,768	\$0	\$0	\$0	-\$74,768	-100%	
6729	Salinas Safe Routes to School	\$0	\$519,683	\$173,228	\$0	\$519,683		
6740	Regional Conservation Investment Strategy	\$181,732	\$30,700	\$0	\$0	-\$151,032	-83%	
6803	Rail-Rail Extension to Salinas	\$16,947,173	\$11,002,625	\$1,852,711	\$8,300,000	-\$5,944,548	-35%	
6804	Rail-Leases ROW-MBL Property Maint.	\$100,000	\$150,000	\$150,000	\$150,000	\$50,000	50%	
6805	Rail-Leases ROW- FORA Annual Dues	\$7,000	\$0	\$0	\$0	-\$7,000	-100%	
6805	Rail-Leases ROW- FORA Property Maint.	\$10,000	\$10,000	\$10,000	\$10,000	\$0	0%	
6807	Rail Leases-Salinas	\$15,000	\$15,000	\$15,000	\$0	\$0	0%	
6809	Rail Network Integration Study	\$200,000	\$147,463	\$0	\$0	-\$52,537	-26%	
7101	SRTS-ATP Cycle 4 Every Child	\$621,678	\$724,425	\$708,175	\$708,175	\$102,747	17%	
7301	FORTAG-Environmental Phase	\$650,000	\$0	\$0	\$0	-\$650,000	-100%	
8010	Public Outreach Program -Measure X	\$9,000	\$40,000	\$40,000	\$40,000	\$31,000	344%	
8010	Measure X - Material & Services-Audits etc.	\$10,000	\$5,000	\$5,000	\$5,000	-\$5,000	-50%	
	TOTAL Direct Program Expenses	\$20,417,987	\$13,722,919	\$4,032,927	\$10,327,778	-\$6,695,068	-32.8%	

**TAMC- DIRECT PROGRAM EXPENSE CHANGES
FY 20-21 BUDGET vs FY 19-20 APPROVED**

<u>Direct Program Expense Changes</u>				FY 20/21 BUDGET vs FY 19-20	
WE		Project	Reason for Change	\$ CHANGE	% CHNG
1020	Other	Triennial Audit	Audit required every 3 years	(\$40,000)	-100%
1130	Other	Public Outreach Program	Annual Report shared costs moved to WE 8010	(\$11,000)	-14%
1770	FSP	Freeway Service Patrol	SB 1 beats increased contract	\$25,887	6%
1790	SAFE	SAFE- Go831-Monterey Bay Economic Partnership Dues	New Dues	\$5,000	
2310	Other	Traffic & Bike & Ped Counts	Bike & Ped counts added	\$6,500	22%
6220	Other	RTP/EIR update shared	Agency contribution for activity	\$30,000	
6500	Other	Project Development & Grant Implementation	Costs charged to individual projects	-\$50,000	-100%
6550	Other	Complete Streets Project Implementation-Way Finding	Funds budgeted in FY 19/20	-\$480,000	-100%
6728	Other	Marina & Seaside SRTS Grant	Activity completed	-\$74,768	-100%
6729	Other	Salinas Safe Routes to School	New Grant	\$519,683	
6740	Other	Regional Conservation Investment Strategy	Activity nearing completion	-\$151,032	-83%
6803	Rail	Rail-Rail Extension to Salinas	Revised expenditure schedule for project	-\$5,944,548	-35%
6804	Rail	Rail-Leases ROW-MBL Property Maint.	Increase property Maintenance	\$50,000	50%
6805	Rail	Rail-Leases ROW- FORA Annual Dues	FORA dissolved	-\$7,000	-100%
6809	Rail	Rail Network Integration Study	Activity nearing completion	-\$52,537	-26%
7101	Other	SRTS-ATP Cycle 4 Every Child	Increased activity	\$102,747	17%
7301	Other	FORTAG-Environmental Phase	Activity completed	-\$650,000	-100%
8010	Other	Public Outreach Program	Annual report share for Measure X_Printing /Postage	\$31,000	344%
8010	Other	Measure X - Material & Services-Audits etc.	Budgeted to actual expenses in prior FY	-\$5,000	-50%
TOTAL DIRECT PROGRAM EXPENSE CHANGES				-\$6,695,068	-32.8%

**TAMC- STAFF POSITION LIST
FISCAL YEAR 2020-2023**

	FY 2019-2020 AUTHORIZED	FY 2020-2021 PROPOSED	CHANGE
<u>Management</u>			
Executive Director	1	1	0.0
Deputy Executive Director	1	1	0.0
Director of Finance & Administration	1	1	0.0
<u>Planning</u>			
Transportation Planners	7	7	0.0
Retired Annuitant	0.5	0.25	-0.25
<u>Engineering</u>			
Transportation Engineers	2	2	0.0
Retired Annuitant	0	0.5	0.5
<u>Support</u>			
Finance Officer/Analyst	1	1	0.0
Sr.Administrative Assistant	1	1	0.0
Administrative Assistant	1.5	1.5	0.0
Sub-total Regular Full-Time	16	16.25	0.25
<u>Support</u>			
Student Intern (Full Time Equivalent)	1	1	0.0
Sub-total Part-Time	1	1	0.0
TAMC TOTAL	17	17.25	0.25

**Transportation Agency for Monterey County
FY 2020-2021 Overall Work Program Summary - Funding & Activities**

CODE	Work Element	Operating Expenditures	Direct Expenditures	Total Expenditures	Activities
1000	Statewide Leadership Training	\$ -	\$ 25,000	\$ 25,000	Provide administrative support for Rural Planning Assistance funded grant for staff from various rural Regional Transportation Planning Agencies to attend leadership training opportunities.
1010	Budget, Work Program	\$ 79,065	\$ -	\$ 79,065	Prepare billing and quarterly reports, develop and monitor Work Program and budget, oversee agency funding and activities
1020	Local Transportation Fund (LTF) Administration	\$ 54,642	\$ -	\$ 54,642	Conduct unmet needs process, allocate and manage Local Transportation Funds, conduct tri-annual audit
1120	Plans Coordination & Interagency Liaison	\$ 227,015	\$ -	\$ 227,015	Coordinate with partner and member agencies on short- and long-range transportation plans; conduct legislative monitoring
1122	Legislative Advocacy	\$ 46,534	\$ 115,000	\$ 161,534	Prepare legislative program; propose law changes as appropriate; support or oppose legislation or policies
1130	Public Involvement/ Education	\$ 265,608	\$ 70,000	\$ 335,608	Issue news releases, conduct public meetings, update website, annual report and awards program.
1770	Freeway Service Patrol (FSP)	\$ 64,657	\$ 445,630	\$ 510,287	Emergency tow truck services
1780	Service Authority for Freeway Emergencies (SAFE) Monterey County	\$ 56,287	\$ 167,207	\$ 223,494	Call-box and motorist aid program
1790	Go831 Traveler Information Programs	\$ 418,187	\$ 49,000	\$ 467,187	Traveler information programs such as ridesharing services, notices for construction related closures, and other activities that educate and improve mobility for Monterey County travelers
2310	Data Collect, Uniformity	\$ 15,949	\$ 36,500	\$ 52,449	Collect traffic data for regional model and planning uses
2510	Regional Transportation Model	\$ 4,248	\$ -	\$ 4,248	Participate in regional model task force, coordinate information retrieval with member agencies, review and provide input on model usage and updates
4110	Environmental Document Review	\$ 37,829	\$ -	\$ 37,829	Review development proposals for transportation impacts, Insure consistence with regional transportation system, propose mitigation measures such as Complete Street features

**Transportation Agency for Monterey County
FY 2020-2021 Overall Work Program Summary - Funding & Activities**

CODE	Work Element	Operating Expenditures	Direct Expenditures	Total Expenditures	Activities
6140	Bicycle/Pedestrian Planning	\$ 62,132	\$ -	\$ 62,132	Hold bike committee meetings, review projects for consistency with the Regional Transportation Plan
6148	Active Transportation Education Campaign	\$ 5,085	\$ 27,500	\$ 32,585	Conduct public outreach and education for active transportation during Bike Week and throughout the year
6220	Regional Transportation Plan	\$ 88,886	\$ 30,000	\$ 118,886	Develop content for the 2022 Monterey County Regional Transportation Plan including estimates of reasonable available funding and constrained project lists. Coordinate with other regional agencies on development of their respective 2022 Regional Transportation Plans.
6262	Regional Impact Fee - project programming, admin	\$ 29,291	\$ -	\$ 29,291	Collect fees and allocate funds to fee program projects.
6410	Regional Transportation Improvement Program (RTIP) - Programming	\$ 88,217	\$ -	\$ 88,217	Coordinate with Caltrans and other regional agencies on project programming.
6500	Project Development and Grant Implementation	\$ 117,242	\$ -	\$ 117,242	Participate in environmental review, right-of-way acquisition, engineering; apply for fund allocations, amendments or extensions, apply for grant funds, monitor fund sources and assist implementing agencies in utilizing funds
6550	Complete Streets Implementation	\$ 92,973	\$ 30,000	\$ 122,973	Conduct activities related to implementing "Complete Streets" projects. Activities include: purchasing bicycle racks and other security devices as part of the Bicycle Secure Program; design, manufacture and installation of bicycling wayfinding signs, and assist local agencies in incorporating Complete Street features in local road projects.
6710	Corridor Studies & Regional Roadway Planning	\$ 28,295	\$ -	\$ 28,295	Participate in pre-environmental review corridor planning.
6729	Salinas Safe Route to School Plan	\$ 105,751	\$ 519,683	\$ 625,434	This Plan will examine conditions at 44 schools in four districts. It will provide a comprehensive approach and tools to improve unsafe conditions around schools and reduce barriers to walking, biking, taking the bus and carpooling to school.

**Transportation Agency for Monterey County
FY 2020-2021 Overall Work Program Summary - Funding & Activities**

CODE	Work Element	Operating Expenditures	Direct Expenditures	Total Expenditures	Activities
6740	Resource Conservation Investment Strategy	\$ 69,124	\$ 30,700	\$ 99,824	Assess the vulnerability of species and habitat to climate change related stressors; develop conservation strategies to improve resiliency from the identified stressors; and define a framework to finance the implementation of these conservation strategies as compensatory mitigation from new transportation improvements.
6800	Rail Planning/Corridor Studies	\$ 57,973	\$ -	\$ 57,973	Staff TAMC Rail Policy Committee, Participate in Coast Rail Coordinating Council meetings, and freight facility planning
6803	Passenger Rail Extension to Monterey C	\$ 350,459	\$ 11,002,625	\$ 11,353,084	Prepare engineering for stations, layover facility, track improve.; acquire rights-of-way for stations, platforms and layover facility
6804	Monterey Branch Line Railroad Leases	\$ 17,721	\$ 150,000	\$ 167,721	Conduct maintenance and operational activities related to real property owned by TAMC; including negotiating new leases or easements for compatible uses
6805	Railroad Fort Ord property planning	\$ 142,707	\$ 10,000	\$ 152,707	Plan for mixed use facility on TAMC land on former Fort Ord base
6807	Salinas Rail Leases	\$ 2,777	\$ 15,000	\$ 17,777	Conduct activities related to real property owned by TAMC at the Salinas station and future train layover facility.
6809	Rail Network Integration Study	\$ 58,762	\$ 147,463	\$ 206,225	Lay the groundwork for implementing the State Rail Plan in the Monterey Bay Area
6820	Unsolicited Proposals-Hand Cars	\$ 6,526	\$ -	\$ 6,526	Temporary Demonstration Operations
7000	Measure X Projects and Programs	\$ 866,392	\$ 724,425	\$ 1,590,817	Implementation of projects and programs in Measure X
8000	Measure X Administration	\$ 213,691	\$ 45,000	\$ 258,691	Administer Measure X implementation and operation
0000	Caltrans Repayment		\$ 82,186	\$ 82,186	Caltrans audit repayment (fy 15-16 thru fy 24-25)
Totals:		Operating Expenditures \$ 3,674,024	Direct Expenditures \$ 13,722,918	Total Expenditures \$ 17,396,943	



Memorandum

To: Board of Directors
From: Rita Goel, Director of Finance & Administration
Meeting Date: February 26, 2020
Subject: **Human Resources Rules and Regulations Revisions**

RECOMMENDED ACTION:

APPROVE revisions to the Human Resources Rules and Regulations.

SUMMARY:

The Agency Board first approved these policies and regulations in 2000, although periodic changes and additions have been made since then. The last comprehensive update was done in March 2016. Revisions are being proposed at this time to bring the policies up to date.

FINANCIAL IMPACT:

There is no direct financial impact of most of the proposed changes. The proposed revisions should help to minimize the Agencies potential financial liability as a result of better definition and risk management.

DISCUSSION:

The Human Resources Rules and Regulations contain basic personnel procedures governing such topics as job classifications, compensation, recruitment, appointments, promotions, probation, employee conduct, work schedule, overtime, employee benefits, paid and unpaid leave, training, employee benefits, performance review, disciplinary action, etc.

The original policies were approved when the Agency separated from the County of Monterey in July 2000. These documents were based on similar policies in place at the County of Monterey and with member agencies. The Agency Board has approved changes to the policies at different times since 2000 and the last major update was done in March 2016. Changes since 2016, recommended by staff and reviewed by Agency Counsel, have been presented in the revisions to either comply with legislative changes or to give better definition to the rules and regulations previously in the policies.

The proposed changes are as follows:

- New Parents Leave has been added.
- Policy Against Harassment has been updated to include Policies Against Discrimination and Abusive Conduct.
- Conflict of Interest Policy has been updated to include provisions relating to romantic interests.
- Lactation Accommodation Policy has been updated.

In addition, updates have been made to comply with legislative changes, to reflect Board-approved benefit changes and to better define the rules and regulations that apply to existing policies.

The revised policies are included as a Web Attachment. Staff recommends the approval of revisions to the Human Resources Rules and Regulations.

WEB ATTACHMENTS:

[Updated Human Resources Rules and Regulations](#)



Memorandum

To: Board of Directors
From: Dave Delfino, Finance Officer / Analyst
Meeting Date: February 26, 2020
Subject: **Assignment of TAMC Lease of Property**

RECOMMENDED ACTION:

Assignment of TAMC Lease of Property

1. **APPROVE** the Ground Lease Assignment and Assumption Agreement – Third Party Leased Property (“Assignment Agreement”), by and among P&S Real Estate Co. (Blackstock) and Cappo Management LIV, LLC (Victory Automotive Group) and TAMC, consenting to the assignment of two leases of property behind 1721 Del Monte Boulevard in Seaside, California; and
2. **AUTHORIZE** the Executive Director to execute the Assignment Agreement.

SUMMARY:

The Transportation Agency leases portions of the Monterey Branch Line to adjacent property owners along Del Monte Boulevard, such as P&S Real Estate Co., which has owned and operated the Lexus dealership in Seaside. These leases provide that they can be assigned with the consent of the Agency. As part of the transfer of ownership, the buyer reached out to the Agency to obtain such consent. The Assignment Agreement does not otherwise change the lease terms.

FINANCIAL IMPACT:

There would be no financial impact to consenting to this assignment. Neither the rental amount, nor any other term of the Leases will change with the assignment.

DISCUSSION:

TAMC has leased two adjacent areas of the Monterey Branch Line behind the Lexus Dealership to P&S Real Estate Co. since at least 2014. Both leases were entered into on the same day and have the same terms, the only difference being their size – one is for 12,800 square feet, and the other is for 7,800 square feet.

The Lexus Dealership, including its assets, is being acquired by a new entity (Cappo Management LIV, LLC). The lease of TAMC property along the Monterey Branch Line tracks behind the dealership is such an asset. The Leases do allow assignment to another, with the consent of TAMC. The proposed Assignment Agreement was reviewed by TAMC counsel and is consistent with the terms of the existing leases. For purposes of the Assignment, both leases are being treated as one “Lease.” This does not affect the validity of the Assignment or the commitment of the new owner to abide by the lease terms.

ATTACHMENTS:

▫ Assignment Agreement

**GROUND LEASE ASSIGNMENT AND ASSUMPTION AGREEMENT
THIRD PARTY LEASED PROPERTY
1721 Del Monte Blvd., Seaside California**

THIS LEASE ASSIGNMENT AND ASSUMPTION AGREEMENT ("Agreement") is made and entered into as of the _____ day of _____, 2019, by and among P & S Real Estate Co., a California General Partnership ("Assignor"), Cappo Management LIV, LLC ("Assignee") and Transportation Agency for Monterey County ("Lessor").

RECITALS:

A. Assignor, as Lessee and Lessor, are parties to those two adjacent certain ground leases, one for 7,800 square feet and once for 12,800 square feet, both dated June 13, 2014 (collectively, the "Lease"). The Lease pertains to real property known as the parking area behind 1721 Del Monte Boulevard, Seaside, California (the "Premises").

B. The Lease was Amended by First Amendment dated July 12, 2017.

C. Assignor's affiliated companies and Assignee are parties to that certain Agreement for Purchase and Sale of Automobile Dealership Assets, dated December 13, 2019 (the "APA"), pursuant to which Assignor and Assignee have agreed to execute and deliver this Agreement. Any undefined capitalized terms used in this Agreement have the meanings ascribed to such terms in the APA.

D. Assignor and Assignee are entering into this Agreement to provide for the assignment of Assignor's rights and the delegation of its duties under the Lease to Assignee, and to provide for Assignee's acceptance of Assignor's rights and assumption of Assignor's duties and liabilities under the Lease. Lessor is entering into this agreement to confirm consent to the assignment from Assignor to Assignee.

NOW, THEREFORE, in consideration of the above recitals, the mutual promises contained in the APA and below, and for other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, Assignor and Assignee agree as follows:

AGREEMENT:

1. Recitals. The above recitals are an integral part of the agreement and understanding of Assignor and Assignee, and are incorporated by reference in this Agreement.

2. Assignment. Assignor hereby grants, conveys, assigns and transfers to Assignee, effective as of the Closing Date (the "Effective Date"), all of Assignor's right, title and interest in and to, and delegates to Assignee all of Assignor's duties, obligations and liabilities in connection with the Lease. If the APA fails to close for any reason, this Agreement shall have no force or effect.

3. Acceptance and Assumption. Assignee hereby accepts the Assignment and assumes and promises to perform all of Assignor's duties, obligations and liabilities under the Lease as of and following the Effective Date.

4. Indemnities. Assignor hereby agrees to indemnify and hold harmless Assignee and its, officers, directors, members, managers, partners, employees, agents, successors and assignees, from and against any and all losses, damages, liabilities, obligations, assessments, suits, actions, proceedings, claims or demands, including costs, expenses and fees (including reasonable attorneys' fees, accountant, paralegal, and expert witness fees) incurred in connection with, suffered by any of them or asserted against any of them, arising out of or based upon any default, liability or obligation under the Lease which occurred or arose before the Effective Date. Assignee hereby agrees to indemnify and hold harmless Assignor and its, officers, directors, members, managers, partners, employees, agents, successors and assignees, from and against any and all losses, damages, liabilities, obligations, assessments, suits, actions, proceedings, claims or demands, including costs, expenses and fees (including reasonable attorneys' fees, accountant, paralegal, and expert witness fees) incurred in connection with, suffered by any of them or asserted against any of them, arising out of or based upon any default, liability or obligation under the Lease which occurs or arises on or after the Effective Date.

5. Assignor Waivers. To the extent applicable, Assignor hereby waives its right to assert any defense to its liability under the Lease based on (a) Lessor's failure to make any demand for performance or to give a notice of nonperformance to Assignor; (b) any defense based upon an election of remedies by Lessor under the Lease, including any election which destroys or impairs any right of subrogation, reimbursement or contribution which Assignor may have; and (c) any rights or benefits in favor of Assignor under Sections 2809, 2810, 2815, 2819, 2839, 2845, 2848, 2849 or 2850 of the California Civil Code, or any amendment to any of the foregoing statutes. If all or any portion of Assignor's obligations under the Lease are paid or performed, Assignor's liability shall continue and remain in full force and effect in the event that all or any part of such payment or performance is subsequently avoided or recovered from Lessor as a preference, fraudulent transfer or otherwise.

6. Consent. Lessor hereby consents to Assignor's assignment of all of Assignor's right, title, and interest in and to the Lease to Assignee, subject to and upon all of the terms and conditions set forth herein. In granting this consent, Lessor does not waive any of Lessor's rights under the Lease. Further, such consent shall not be deemed a waiver by Lessor of its right of consent with respect to any subsequent Lease, sub-lease or assignment by Assignor or Assignee.

7. Lessor's consent is not intended, and shall not be construed (a) to modify or otherwise affect any provisions of the Lease; or (b) as binding or obligating Lessor in any manner whatsoever with respect to any covenants, representations, undertakings or agreements solely between Assignor, Assignor's affiliated companies and Assignee.

8. Release. This Agreement releases Assignor of Assignor's obligations under the Lease including Assignor's obligation to pay rent and to perform all other obligations to be performed by Lessee under the Lease effective upon the Effective Date.

9. Miscellaneous.

a. Binding Effect. This Agreement shall be binding upon and inure to the benefit of the parties and their respective successors and assigns. Consistent with

the Lease, Assignor has obtained Lessor's written consents to this Agreement in the forms attached hereto.

b. APA. The assignments and assumptions made in this Agreement are made solely to the extent required at the Closing by the APA. This Assignment is expressly made subject to the APA, and any conflict between the terms of this Agreement and the terms of the APA shall be construed in favor of the APA.

c. Attorneys' Fees. If any legal action is brought concerning any matter relating to this Agreement, or by reason of any breach of any covenant, condition or agreement referred to in this Agreement, the prevailing party shall be entitled to have and recover from the other Party to the action all costs and expenses of suit, including attorneys' fees.

d. Amendments. This Agreement may not be altered, waived, amended, or extended except by a written agreement signed by the parties.

e. Governing Law. This Agreement shall be construed under the laws of the State of California, without regard to its principles of conflicts of law.

f. Counterparts. This Agreement may be executed in two or more counterparts, each of which will be deemed to be an original, but all of which will together constitute one and the same instrument. Delivery of an executed signature page of this Agreement by facsimile or e-copy transmission shall be effective as delivery of a manually executed counterpart thereof.

g. Section Headings. The section headings used in this Agreement are for reference only and are not intended to describe, interpret, define or limit the scope, extent or intent of this Agreement.

DATED as of the date first written above, but effective as of the Effective Date.

ASSIGNOR:

P & S Real Estate Co.,
a California General Partnership

By: _____
Name: _____
Its: _____

ASSIGNEE:

Cappo Management LIV, LLC,
a Florida limited liability company

By: _____
Name: _____
Its: _____

LESSOR:

Transportation Agency for Monterey County

By: _____

Name: _____

Its: _____

Approved as to form:

By: _____

Name: Kathryn Reimann _____

_____ TAMC Counsel



Memorandum

To: Board of Directors
From: Stefania Castillo, Transportation Planner
Meeting Date: February 26, 2020
Subject: **Federal Funds for Rural Transit**

RECOMMENDED ACTION:

Federal Funds for Rural Transit:

1. **APPROVE** the Federal Transit Administration Section 5311 Program of Projects in the amount of \$659,628 for Monterey-Salinas Transit service on rural transit routes;
2. **ADOPT** Resolution 2020-01 authorizing funding under the Federal Transit Administration Section 5311 program; and
3. **AUTHORIZE** the Executive Director to sign the Regional Agency Certifications and Assurances for the program of projects.

SUMMARY:

The Federal Transit Administration provides operating support for rural transit services through the Section 5311 non-urbanized funding program. TAMC's approval is necessary for Monterey-Salinas Transit to receive this Section 5311 funding to operate rural transit service in South County, such as Line 23.

FINANCIAL IMPACT:

Caltrans' estimated apportionment of Federal Transit Administration Section 5311 program funds is \$659,628 for federal fiscal year 2020. Transit operations in rural areas are eligible to claim up to 55.3% of their operating costs after subtracting passenger fares and any other local funding support. Monterey-Salinas Transit will use State Local Transportation Funds to provide the required match.

DISCUSSION:

The Federal Transit Administration's Section 5311 grant provides federal funding for public transportation service in rural areas that don't have U.S. Census designated urban areas with population of 50,000 or more residents. The 5311 grant is intended to provide access to employment, education, healthcare, shopping and recreation for residents in small towns and rural areas. Monterey-Salinas Transit utilizes these funds to operate rural transit in Monterey County, such as Line 23 (Salinas to San Lucas).

The Transportation Agency reviews and adopts a Program of Projects and Certifications and Assurances by resolution to ensure that transit projects meet Federal Transit Administration requirements for this funding program (see **attachments** and **web attachment**). Caltrans apportions and distributes these federal funds on a population formula basis, and provides the Transportation Agency with a fund estimate for purposes of preparing the Program of Projects.

This action is necessary to claim federal transit funding apportioned to Monterey County and for Monterey-Salinas

Transit to apply for federal operating support for rural transit service in South County.

ATTACHMENTS:

- Certifications and Assurances of Transportation Agency
- Resolution 2020-01 Authorizing Federal Funds for Rural Transit

WEB ATTACHMENTS:

[Federal Funds for Rural Transit - Monterey County Program of Projects](#)



**2020 Certifications and Assurances of the Regional Agency/Transportation Planning Agency
State of California - FTA Section 5311 and Rural CMAQ Transit**

Regional Agency/TPA: [Transportation Agency for Monterey County](#)

Contact Person: [Stefania Castillo](#)

Contact Email: Stefania@tamcmonterey.org

Contact Phone: [831-775-0903](tel:831-775-0903)

Name of Subrecipient: [Monterey-Salinas Transit](#)

Project Description: [Rural Transit Service for Monterey County](#)

Project Amount and Fund Type

<i>Regional Apportionment 5311 or CMAQ*</i>	<i>Carryover Amount</i>	<i>Toll Credits*</i>	<i>Local Match</i>	<i>Total Project Cost</i>	<i>Local Match Source/s</i>
\$659,628	\$0	\$0	\$532,602	\$1,192,230	\$Local Transportation Fund

* Prior approval by Caltrans required

Federal Transportation Improvement Program - Metropolitan Planning Organizations/Regional Transportation Planning Agency		
Document (or Amendment) Number	Document (or Amendment) Year	FHWA/FTA Federally Approved TIP (Date)
11	2020	Approval In Process

Check all that apply:

- Some combination of state, local, or private funding sources have been or will be committed to provide the required local share.
- The subrecipient has coordinated with other transportation providers and users in the region, including social service agencies capable of purchasing service.
- The amount requested does not exceed the Federal funds provided to this agency in the approved Federal TIP/Federal Statewide TIP(FSTIP)
- The regional agency/TPA has approved, by resolution, the programming of funds for this Project and Project has met all Statewide Transportation Improvement Program (STIP) requirements.

Certifying Representative:

By signing below, I have read and acknowledge that my agency is in compliance with certifications and assurances as stated above.

Name: [Debra L. Hale](#)

Title: [Executive Director](#)

Signature: _____

Date: 1/22/2020

Signature in **BLUE** ink

**RESOLUTION NO. 2020-01
OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

***AUTHORIZING FEDERAL FUNDING UNDER THE
FEDERAL TRANSIT ADMINISTRATION SECTION 5311 PROGRAM
(49 U.S.C SECTION 5311) THROUGH THE
CALIFORNIA DEPARTMENT OF TRANSPORTATION***

WHEREAS, the U. S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration to support capital and operating assistance projects for non-urbanized public transportation systems under Section 5311 of the Federal Transit Act; and

WHEREAS, the California Department of Transportation (Department) has been designated by the Governor of the State of California to administer Section 5311 grants for public transportation projects for rural transit and intercity bus; and

WHEREAS, Monterey-Salinas Transit desires to apply for said financial assistance to permit operation of service in Monterey County; and

WHEREAS, Monterey-Salinas Transit has, to the maximum extent feasible, coordinated with other transportation providers and users in the region (including social service agencies).

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Transportation Agency does hereby authorize Monterey-Salinas Transit to file and execute applications in the amount of \$659,628 for federal fiscal year 2020 with the California Department of Transportation for rural transit operating assistance pursuant to Section 5311 of the Federal Transit Act; and
2. That Debra L. Hale, Executive Director is authorized to execute and file the Certifications and Assurances of the Regional Agency in the Federal Transit Administration Section 5311 project application; and
3. That Debra L. Hale, Executive Director is authorized to provide additional information as the California Department of Transportation may require in connection with the application for the Section 5311 projects.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this February 26, 2020, by the following votes:

AYES:

NOES:

ABSENT:

**ED SMITH, VICE CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

ATTEST:

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

DRAFT



Memorandum

To: Board of Directors
From: Stefania Castillo, Transportation Planner
Meeting Date: February 26, 2020
Subject: **Local Transportation Fund Apportionments**

RECOMMENDED ACTION:

ADOPT Resolution 2020-02 apportioning \$18,750,000 in Fiscal Year 2020-21 Local Transportation Funds to Monterey-Salinas Transit and the Transportation Agency, as specified.

SUMMARY:

The Transportation Agency is responsible for administering Local Transportation Funds in Monterey County pursuant to the California Transportation Development Act. The Local Transportation Fund is a designated source of funding for planning, bicycle and pedestrian projects, and public transit. Each February, the Transportation Agency apportions (i.e. estimates) the funds expected to be available in the next fiscal year, so that Monterey-Salinas Transit can budget for the coming year, and distributes the funds in June.

FINANCIAL IMPACT:

Staff estimates a total of \$18,750,000 in Local Transportation Fund revenues will be available for eligible uses in Fiscal Year 2020-21. This represents a 4% increase over the Agency's Fiscal Year 2019-20 \$18,000,000 estimate. Staff has based its estimate on the annual analysis of sales tax deposits prepared by the Monterey County Controller.

According to the adopted formula, the proposed allocation is:

- \$17,484,685 to Monterey-Salinas Transit for public transit services;
- \$908,485 to the Transportation Agency for administration and transportation planning activities;
- \$356,830 to the Transportation Agency for its Transportation Development Act 2% bike/pedestrian facilities competitive fund.

DISCUSSION:

The State of California created the Local Transportation Fund in 1971 with the passage of the Transportation Development Act. The State Board of Equalization returns to the County one quarter of a percent of the retail sales tax collected in Monterey County for allocation by the Transportation Agency to member jurisdictions for the following eligible uses in the priority order described below:

1. Fund administration
2. Transportation planning
3. Pedestrian and bicycle facilities
4. Rail passenger service
5. Public transit
6. Special group transportation service

7. Repair, maintenance, and construction of local streets and roads

The Monterey County Auditor-Controller retains the Local Transportation Funds in a trust fund, pays claims and deposits monthly sales tax revenue from the State based on direction from the Transportation Agency. The Agency's responsibilities as the Local Transportation Fund administrator include notifying the jurisdictions of the funds available, approving annual fund allocations, processing claims, submitting an annual financial audit to the state, and submitting a performance audit of transit operations and the Agency's administrative functions on a triennial basis.

The Transportation Agency is required to estimate and apportion Local Transportation Funds every February by resolution. Apportionments for Fiscal Year 2020-21 are identified in Resolution 2020-02, which is included as an **attachment**. The Agency first apportions Local Transportation Funds for administration, planning and programming from the total estimate pursuant to the Transportation Development Act and the Agency's bylaws. These funds are included in the Agency's annual operating budget.

Article 3 of the Transportation Development Act next directs the Agency to apportion 2% of the estimated fund total for countywide bicycle and pedestrian projects. The Agency typically allocated funding through the TDA 2% program in three-year cycles. Allocation recommendations for the TDA 2% funds will be brought back to the Board of Directors at a future meeting.

The remaining funding is apportioned to member jurisdictions based on population, as reported by the Department of Finance. Monterey County cities allocate their apportionments to support Monterey-Salinas Transit pursuant to California Assembly Bill 644, which established the countywide district effective July 1, 2010. This legislation also directs the Agency to apportion funds to Monterey-Salinas Transit based on the percentage of the County population residing within 3/4 mile of the transit operator's fixed routes. The unmet needs finding adopted by the Board in 2010 allowed Monterey-Salinas Transit to claim all available funds to support public transit operations as an unmet need.

Now that all available funds support public transit, the Agency is no longer required to adopt a finding on unmet transit needs. Instead, the Agency collects comments on unmet transit needs and seeks input from the Monterey-Salinas Transit Mobility Advisory Committee, the designated Social Services Advisory Council. The process now serves as a public input tool for the Transit District's short and long-term transit service planning and improvements. The Board will receive the final list of unmet transit needs comments in June prior to making allocations for the beginning of the 2020/21 fiscal year.

ATTACHMENTS:

- Resolution 2020-02 Local Transportation Fund Apportionment FY 2020-21

**RESOLUTION NO. 2020-02
OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

***APPORTIONMENT OF LOCAL TRANSPORTATION FUNDS (LTF)
FOR FISCAL YEAR 2020-21 IN THE AMOUNT OF \$18,750,000***

WHEREAS, as the Local Transportation Commission, one of the duties of the Transportation Agency for Monterey County (TAMC) is to administer the provisions of the Transportation Development Act in apportioning Local Transportation Funds for: 1) Fund administration and transportation planning activities; 2) the Transportation Development Act 2% program for bicycle and pedestrian projects pursuant to Article 3 of that law, and 3) to the Cities, County, and Monterey-Salinas Transit pursuant to Article 4 of that law;

WHEREAS, said apportionments include new revenues estimated for Fiscal Year 2020-21;

WHEREAS, California Assembly Bill 644 established the Monterey-Salinas Transit District, which includes the cities of Carmel-by-the-Sea, Del Rey Oaks, Marina, Monterey, Pacific Grove, Salinas, Seaside, Sand City, Gonzales, Soledad, Greenfield, and King City effective July 1, 2010, and which will have first call on the Local Transportation Funds apportioned to those jurisdictions for public transit;

WHEREAS, pursuant to California Assembly Bill 644 the Monterey-Salinas Transit District has first call on the Local Transportation Funds apportioned to the County of Monterey for the unincorporated population within three quarters of a mile of the Transit District's fixed transit routes in the unincorporated area; and

WHEREAS, the Transportation Agency for Monterey County's 2010 finding on unmet transit needs authorizes Monterey-Salinas Transit to claim any remaining Local Transportation Funds to support existing public transit operations as an unmet transit need.

NOW, THEREFORE, BE IT RESOLVED THAT:

Fiscal Year 2020-21 Local Transportation Funds are apportioned as follows:

Fund Administration & Transportation	\$ 908,485
Planning Activities	
2% Pedestrian and Bicycle	\$ 356,830
Monterey-Salinas Transit:	
City of Carmel-by-the-Sea	\$156,510
City of Del Rey Oaks	\$68,068
City of Gonzales	\$340,615
City of Greenfield	\$706,942
City of King	\$577,989
City of Marina	\$901,175
City of Monterey	\$1,116,724
City of Pacific Grove	\$623,486
City of Salinas	\$6,390,581
City of Sand	\$15,584
City of Seaside	\$1,325,874
City of Soledad	\$683,310
County of Monterey	\$2,309,366
County Unincorporated Other	<u>\$2,268,463</u>
MST Subtotal:	<u>\$17,484,685</u>
TOTAL FY 2020-21	<u>\$18,750,000</u>
APPORTIONMENTS	

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 26th day of February 2020, by the following votes:

AYES:

NOES:

ABSENT:

ED SMITH, VICE CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

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



Memorandum

To: Board of Directors
From: Madilyn Jacobsen, Transportation Planner
Meeting Date: February 26, 2020
Subject: Short Term Measure X Loan to Monterey-Salinas Transit

RECOMMENDED ACTION:

AUTHORIZE the Executive Director to enter into a short-term Measure X loan agreement for \$3,000,000 with Monterey-Salinas Transit, subject to approval by Counsel, to support the construction of the King City Maintenance and Operations Facility, to be repaid upon receipt of U.S. Department of Transportation Funds.

SUMMARY:

Monterey-Salinas Transit has requested a short-term Measure X loan to support the construction of the King City Maintenance and Operations Facility due to the uncertainty of the final closing date of a federal loan. This short-term loan of \$3,000,000 is intended to carry the cost of final design and construction while MST obtains a Rural Project Initiative loan with the U.S. Department of Transportation. The Measure X loan will be repaid with MST's long-term Rural Project Initiative loan funds.

FINANCIAL IMPACT:

This loan agreement for \$3,000,000 will allow the Transportation Agency to loan Monterey-Salinas Transit Measure X funds while they await the finalization of a U.S. Department of Transportation Rural Project Initiative long-term loan for the construction of the King City Maintenance and Operations Facility. The interest rate will be 2.5% unless the Monterey County Pool Quarterly rate rises above 2.0%, whereby the interest rate will be the pool rate plus 0.5%. This Measure X loan will be paid back to the Agency by December 2021, as MST receives their federal, long-term loan. MST has pledged future Measure X allocations, in the unlikely event that the federal loan does not close. The Agency has sufficient funds in the Measure X Commuter regional projects account to support the financing of this loan.

DISCUSSION:

Monterey-Salinas Transit has requested a short-term loan for the South County Operations and Maintenance Facility Project, located in King City, to support the timely construction of the facility (**see attached letter**). The project is funded in part by Measure X (a component of the Commuter Bus, Salinas Valley Transit Centers and Vanpools category); Federal Transit Administration funds; and State funds. MST is expediently pursuing a very low interest loan (less than 1.5%) through the U.S. Department of Transportation's Build America Bureau under the Rural Project Initiative which would help pay for construction of the project.

After conducting an appropriate environmental assessment, MST determined that the project was exempt pursuant to CEQA Guidelines Sections 15332 and 15061(B)(3), and filed a Notice of Exemption on October 17, 2017. No new information or changes in circumstances relating to the project have been presented.

MST has awarded a design-build contract with Diede Construction and will begin incurring design and construction costs before the Rural Project Initiative loan closes. Construction on the Facility is anticipated to begin in August 2020 with completion in September 2021. Staff is recommending that the Board of Directors authorize the Executive Director to execute a short-term Measure X loan of \$3,000,000 to MST allowing MST to carry the costs of final design and construction, which will be repaid to TAMC after their receipt of the federal loan.

The table below portrays a summary of other confirmed funding sources.

Grant Source	Basic Terms	Federal	Local or State
Federal Transit Administration Section 5339	Grant for pre-construction and construction	\$4,162,202	
State Public Transportation Modernization Improvement, and Service Enhancement Account	Grant		\$424,835
SB 1 Local Partnership Program	Grant		\$242,000
Measure X Bridge-Loan (partial loan re-payment)	Loan		\$3,000,000
TIFIA Rural Project Initiative Loan*	30-year, low interest loan	\$9,000,000	(\$3,000,000)
Measure X Grant: Commuter Bus, Salinas Valley Transit Center(s) & Vanpools fund	Grant		\$9,000,000
Commercial borrowing			\$0
MST Capital Budget	MST Budget		\$750,663
Total Combined: \$14,579,700		\$4,162,202	\$10,417,498

**\$3,000,000 of the TIFIA Rural Project Initiative Loan will be used to pay back the Measure X Bridge-Loan.*

Funds from Measure X will be used to pay back the TIFIA Loan, which will be detailed in a future funding agreement between TAMC and MST.

The recommended action is consistent with Ordinance 2016-01, Monterey County Transportation Safety & Investment Plan (Measure X), which states that TAMC may issue limited loans, from time to time, to finance any program or project in the Investment Plan. MST’s project falls under the Mobility for All category of the Investment Plan, and the King City Facility was explicitly identified in the 2019 Integrated Funding Plan, adopted in December, 2019 by Resolution 2019--17.

ATTACHMENTS:

- MST Letter Requesting TAMC Short-Term Loan



January 16, 2020

Debbie Hale
Executive Director
Transportation Agency for Monterey County
55-B Plaza Circle
Salinas, CA 93901

**RE: Request for short-term loan for
MST South County Operations and
Maintenance Facility Project**

Dear Ms. Hale:

Monterey-Salinas Transit (MST), with support of TAMC Measure X funding, is moving forward with construction of a new operations and maintenance facility in King City. The project is funded in part by Measure X – Commuter Bus, Salinas Valley Transit Centers and Vanpools as well as Federal Transit Administration and State funds. MST is expediently pursuing a new low interest loan through the Build America Bureau under the Rural Project Initiative which would help pay for construction of the project. We anticipate that the Rural Project Initiative loan will close in August 2020 as a realistic and best case scenario.

However, MST has awarded a design-build contract where MST will begin incurring design and construction costs before the Rural Project Initiative loan closes. We anticipate that the final design will be complete in July/August 2020 with construction beginning shortly thereafter.

Due to the uncertainty of the final closing date of the federal loan, we respectfully request a short-term loan in the amount of \$3,000,000 to carry the costs of final design and construction. We anticipate that the loan would be needed for a short period of time, likely no more than one year. Should TAMC approve this short-term loan it would be repaid quickly with the Rural Project Initiative long-term loan.

Advocating and delivering quality public transportation as a leader within our community and industry.

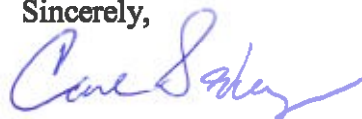
Transit District Members Monterey County • Carmel-by-the-Sea • Del Rey Oaks • Gonzales • Greenfield • King City • Marina • Monterey
Pacific Grove • Salinas • Sand City • Seaside • Soledad **Administrative Offices** 19 Upper Ragsdale Drive, Suite 200 Monterey, CA 93940

PH 1-888-MST-BUS1 (1-888-678-2871) • FAX (831) 899-3954 • WEB mst.org

Ms. Debbie Hale
January 16, 2020
Page 2 of 2

Thank you for considering this request and let me know if you have any questions about the project or how it is getting funded.

Sincerely,



Carl Sedoryk
General Manager/CEO



Memorandum

To: Board of Directors
From: Stefania Castillo, Transportation Planner
Meeting Date: February 26, 2020
Subject: **Regional Traffic Counts Program Agreement**

RECOMMENDED ACTION:

Regional Traffic Counts Program Agreement:

1. **APPROVE** and **AUTHORIZE** the Executive Director to execute a contract with Innovative Data Acquisitions in an amount not-to-exceed \$91,056 to conduct traffic counts in locations throughout Monterey County for the period ending in December 31, 2022;
2. **APPROVE** the use of \$91,056 for the term of the agreement in funds budgeted for this purpose; and
3. **AUTHORIZE** the Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, pending approval by Agency counsel; and
4. **AUTHORIZE** the Executive Director to enter into a reimbursement agreement with TAMC member jurisdictions as requested by those jurisdictions, for the cost of additional counts requested.

SUMMARY:

The Agency conducted a competitive request for proposals process to select a qualified consultant to conduct traffic counts at approximately 175 locations throughout Monterey County for three calendar years: 2020, 2021 and 2022. Counts will include pedestrian and bicycle counts required for Agency projects that receive funds from the state active transportation program. The Agency received three proposals, two responsive and one unresponsive. A review committee recommends Innovative Data Acquisitions be selected to perform the work.

FINANCIAL IMPACT:

The not-to-exceed amount for the three-year contract is \$91,056 which is included in the Agency's approved budget for this purpose.

DISCUSSION:

The Transportation Agency's current contract for traffic counts expired on December 31, 2019. On October 23, 2019 the Agency's Board of Directors authorized staff to release a Request for Proposals for the Regional Traffic Counts program, for a not-to-exceed amount of \$109,000.

On October 24, 2019, staff sent the solicitation to relevant firms listed in the Agency's consultant database. The Agency received three proposals, two responsive and one unresponsive, by the due date and time of December 5, 2019. A review committee was formed to review the two proposals from the following firms:

1. Innovative Data Acquisitions
2. Quality Traffic Data

The review committee found Innovative Data Acquisitions's proposal to be the strongest, exhibiting the experience, expertise, and availability to complete the scope of work. While Quality Traffic Data provided a lower cost per unit, Innovative Data Acquisitions's proposal is under the independent cost estimate prepared by staff and provides value by focusing on a "best practice" approach to collecting and processing counts for all modes. Staff also checked references and found that Innovative Data Acquisitions provides good work and are responsive to the needs of their clients.

The proposed agreement for services with Innovative Data Acquisitions would be for a three-year period, terminating on December 31, 2022. The **attached** scope of work covers traffic counts for 168 locations to be conducted in March or April and in August or September. Optional tasks in the proposed scope cover additional count types, such as bike and pedestrian counts and bluetooth vehicle counts. Another optional task included in this scope of work allows TAMC member agencies to request counts of varying types and reimburse TAMC for the requested counts. The proposed action would also permit the Executive Director to amend the agreement as necessary to account for any adjustment's to the "not-to-exceed" amount of the agreement made necessary by such reimbursements.

ATTACHMENTS:

- ▢ Scope of Work and Budget

EXHIBIT A

Scope of Work and Schedule

Breakdown of Regional Traffic Counts Program

<u>QUANTITY</u>	<u>TYPE</u>	<u>FREQUENCY</u>
168	Vehicle Counts	Bi-annually
7	Bicycle and Pedestrian Counts	Annually (2021 and 2022)

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

Tasks to be performed by the Consultant:

Task 1

Bi-directional traffic volume of two-day duration (Tuesday, Wednesday, and/or Thursday), recorded at 15-minute intervals, midnight to midnight, at locations provided by TAMC, with all counts taken according to the frequency above or as directed by TAMC staff.

Task 2

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

Task 3

Collection of latitude and longitude data at each count location.

Task 4

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

Deliverables

- **Data sets:** Traffic count data to be delivered electronically in Excel (.xlsx spreadsheet) format to TAMC staff, per the schedule below, alongside a PDF with graphics of the peak hour for all pedestrian and bicycle counts. Videos to be available upon request.
- **Summary sheet:** Traffic count data to be delivered electronically in Excel (.xlsx spreadsheet) format to TAMC staff, no later than one month after the end of each county cycle, for all locations including the following information: roadway segment, AM and PM peak hour count, total daily count, and coordinates.
- **Progress Report:** Summary of data collection to be delivered every two weeks until the project is complete.

Standards of Performance:

- The Consultant shall use all required safety equipment and shall perform all tasks following industry-standard safety procedures.
- Results should be consistent and accurate, subject to staff verification. Monitoring events should not include any state or federal holidays, and, if the quality of any monitoring event is degraded, in the sole judgement of TAMC, it shall be the responsibility of the contractor to repeat the volume count until the results are acceptable.
- Any situations that might result in invalid counts, such as detours and construction activities, should be immediately reported to TAMC for the purpose of rescheduling the monitoring tasks. TAMC will decide if circumstances warrant alteration of the existing traffic monitoring schedule.

Optional Tasks:

The Consultant may be asked to conduct the following optional tasks per TAMC Project Manager request:

- Additional counts of varying types, including but not limited to volume, classification, turning movement, Bluetooth, speed, video, ramp, etc., on an as-needed-basis, as directed by TAMC staff.
- Additional counts of varying types as requested by other TAMC member entities, as directed by TAMC staff. These counts will be invoiced separately from TAMC's traffic counts but shall be conducted at the same rates as set forth herein.

Schedule

							Key			
							Deploy			
							Check			
							Pick Up			
							Management Project Coordinators			
March April		Sun	Mon	Tues	Wed	Thurs	Fri	Sat	Counters	Cameras
Week 1	PCs	Map	Monitor Kap.	Monitor Kap.	Monitor Kap.		Update TAMC			
	Team 1		20 Counters	20 Counters	7 Cameras		40 Counters	7 Cameras	40	7
	Team 2		20 Counters	20 Counters	80 Counters		40 Counters		40	
Week 2	PCs		Process Week 1	QC Week 1	Deliver Week 1		Update TAMC			
	Team 1		20 Counters	20 Counters	Camera Resets		40 Counters		40	Resets
	Team 2		20 Counters	20 Counters	80 Counters		40 Counters		40	
Week 3	PCs		Process Week 2	QC Week 2	Deliver Week 2		Update TAMC			
	Team 1		20 Counters	20 Counters	40 Counters		40 Counters		40	
	Team 2		20 Counters	20 Counters	40 Counters		40 Counters		40	
Week 4	PCs		Process Week 3	QC Week 3	Deliver Week 3		Process/QC Week 4	Deliver Week 4		
	Team 1		12 Counters	Resets	12 Resets		12 Resets		12 Resets	
	Team 2		Counter Resets	Counter Resets	Counter Resets				Resets	
Aug. Sept.	Sun	Mon	Tues	Wed	Thurs	Fri	Sat	Counters	Cameras	
Week 1	PCs	Map	Monitor Kap.	Monitor Kap.	Monitor Kap.		Update TAMC			
	Team 1		20 Counters	20 Counters	7 Cameras		40 Counters	7 Cameras	40	7
	Team 2		20 Counters	20 Counters	80 Counters		40 Counters		40	
Week 2	PCs		Process Week 1	QC Week 1	Deliver Week 1		Update TAMC			
	Team 1		20 Counters	20 Counters	Camera Resets		40 Counters		40	Resets

	Team 2		20 Counters	20 Counters	80 Counters		40 Counters		40	
Week 3	PCs		Process Week 2	QC Week 2	Deliver Week 2		Update TAMC			
	Team 1		20 Counters	20 Counters	40 Counters		40 Counters		40	
	Team 2		20 Counters	20 Counters	40 Counters		40 Counters		40	
Week 4	PCs		Process Week 3	QC Week 3	Deliver Week 3		Process/QC Week 4	Deliver Week 4		
	Team 1		12 Counters	Resets	12 Resets		12 Resets		12 Resets	
	Team 2		Counter Resets	Counter Resets	Counter Resets				Resets	
							Total		504	14

EXHIBIT B

Budget

Overall Project Budget

The overall project budget for this three-year (2020, 2021, 2022) traffic counts project is \$91,056.

Cost Proposal							
Scope	March or April	August or September	Unit Price	2020	2021	2022	Cost
Bi-Directional Volume Counts 48HR (Double Tubes)	168	168	\$87	\$29,232	\$29,232	\$29,232	\$87,696
Bicycle and Pedestrian Counts 24HR (Video)	2021: 7 2022: 7		\$240	\$0	\$1,680	\$1,680	\$3,360
						Total Cost	\$91,056

A “Unit Price” for bi-directional volume counts is the price of a single location for the period of time specified where a location will require two (2) units/machines to install and collect the data to guarantee the highest degree of accuracy possible.

A “Unit Price” for bicycle and pedestrian counts is the price of a single location for the period of time specified where a location will require one (1) video camera to collect the data and staff time to manually count out the videos to guarantee the highest degree of accuracy possible.

Optional Tasks:

Any additional counts shall only occur as directed by the TAMC Project Manager in writing. Prices below are for individual or small orders. Larger volumes can result in unit-price decrease. All data is guaranteed and will be recollected immediately if there are any issues. Standard turnaround time is (2) business days after collection and there is a \$300 minimum per request.

Additional services to be provided by the Consultant include:

VIDEO:

TURNING MOVEMENT COUNTS (FULL TMC):

STANDARD:	\$65/HOUR
ROUNDBABOUTS:	\$125/HOUR
DRIVEWAY IN/OUTS:	\$45/HOUR
BIKE/PED COUNTS:	\$40/HOUR

TUBES:

ROADWAY SEGMENTS COUNTS:	24-HR	72-HR	7-DAY
VOLUME ONLY (ADT):	\$150	\$250	\$350
SPEED/CLASS/VOLUME COUNTS:	\$200	\$300	\$400

ORIGIN/DESTINATION STUDIES (OD STUDIES):

BLUETOOTH/WIFI:	\$1000/WEEK/STATION
LICENSE PLATE:	\$135/CAMERA/HOUR

TRAVEL TIME STUDIES:

BLUETOOTH:	\$1000/WEEK/STATION
FLOATING CAR:	\$100/HOUR

NOTE: MINIMUM OF 6 HOURS FOR FLOATING CAR

GENERAL VIDEO SURVEILLANCE:

VIDEO ONLY:	\$300/DAY/CAMERA
REDUCTION ONLY:	BID ON INDIVIDUAL BASIS

PARKING OCCUPANCY/DURATION: BID ON INDIVIDUAL BASIS
ASSET INVENTORY: BID ON INDIVIDUAL BASIS

TAMC Traffic Count Locations:

Traffic Count Location Database ID#	Jurisdiction	Street	Cross Street
1	Salinas	Main St	US-101 & Bernal Dr
2	Monterey	Lighthouse Ave	Pacific Ave & Foam St
3	Monterey	Lighthouse Ave	Private Bolio Rd & Reeside Ave
4	Salinas	Main St	Market St & Lake St
5	Monterey	Lighthouse Ave	Del Monte Ave & Tunnel
6	Salinas	Natividad Rd	E Laurel Dr & Sorrentini Dr
7	Monterey	Del Monte Ave	Camino El Estero & Camino Aguajito
8	County of Monterey	Davis Rd	Hwy 183 & Rossi St
9	Salinas	Sanborn Rd	Work St/Tervan Ave & Elvee Dr

10	Monterey	Fremont St	btwn Camino El Estero & Camino Aguajito
11	Salinas	Market St/Sherwood Dr	Front St & Market Way
12	Salinas	Boronda Rd	US 101 & Main St
13	Salinas	Main St	Pajaro River Bridge
14	Salinas	N Davis Rd	Post Dr & Laurel Dr
15	Salinas	Sanborn Rd	btwn US-101 & John St
17	Salinas	N Main St	btwn E Boronda Rd & San Juan Grade Rd
18	County of Monterey	Blanco Rd	Hitchcock Rd & Davis Rd
19	Marina	Reservation Rd	Imjin Pkwy & Blanco Rd
20	Seaside	Fremont St	Cassanova & Canyon Del Rey
21	Seaside	Del Monte Ave	Roberts Ave & Canyon Del Rey Blvd
22	Monterey	Munras Ave	btwn Soledad Dr & Via Buena Vista
23	Salinas	N Boronda Rd	btwn Davis Rd & US-101
24	Salinas	John St	btwn Abbott St & Work St
25	County of Monterey	Blanco Rd	btwn Main St & Pajaro ST
26	Seaside	Del Monte Blvd	SR-218/Canyon Del Rey Blvd & Palm Ave
27	Marina	Imjin Parkway	SR 1 & 2nd Ave
29	Salinas	Laurel Dr	US 101 & Adams St
30	Monterey	Fremont Blvd	btwn SR-1 NB on-ramp & Del Monte Ave
31	Marina	Del Monte Blvd	SR-1 & Reindollar Ave
32	Salinas	E Boronda Rd	btwn N Main St & San Juan Grade Rd
33	Salinas	Sherwood Dr	btwn US-101 & Sherwood Pl
35	Salinas	Alisal St	btwn US-101 & Kern St
36	Salinas	N Sanborn Rd	Laurel Dr & Acosta St
37	Salinas	Laurel Dr	Ranch View Ln & Constitution Blvd
38	Salinas	Blanco Rd	Gabilan Park & Abbott St
39	Salinas	Laurel Dr	US 101 & N Davis Rd
41	Salinas	Abbott St	Blanco Rd/Sanborn & Merrill St
42	Salinas	Market St	btwn US-101 & Kern St
43	Salinas	Blanco Rd	btwn SR-68/S Main St & Padre Dr
44	Monterey County	Carmel Valley Rd	btwn Rio Vista Dr & Via Mallorca
45	Marina	Imjin Parkway	Reservation Rd & Preston Dr
46	Seaside	Fremont Blvd	btwn SR-218 Canyon Del Rey & Portola Dr
47	County of Monterey	Blanco Rd	btwn Davis Rd & W Alisal St
48	Marina	Reservation Rd	Del Monte Ave & Vista Del Camino

49	Marina	Imjin Parkway	4th Ave & California Ave
50	Salinas	E Market St	btwn Sun St & Griffin St
51	Monterey	N Fremont St	btwn Palo Verde & Dela Rosa Ave
53	Salinas	E Market St	Short St & Division St
54	Salinas	E Boronda Rd	btwn Natividad Rd & El Dorado Dr
55	Monterey County	Carmel Valley Blvd	btwn Pacific Meadows Ln & Del Mesa Dr
56	Salinas	Alisal St	btwn Front St & Prader St
57	Salinas	Airport Blvd	Terven Ave & Hansen St
58	Salinas	Abbott St	Harkins Rd & Harris Rd
59	Salinas	John St	btwn US-101 & Wood St
60	Monterey County	Carmel Valley Rd	btwn Valley Greens Dr & Williams Ranch Rd
61	Salinas	Front St	btwn Abbott St & San Luis St
62	Marina	Lightfighter Dr	btwn SR 1 & 1st Ave
63	Salinas	Natividad Rd	btwn Los Coches Ave & Emerald Way
64	Monterey	Soledad Dr	btwn Pacific St & Munras Ave
65	Monterey	Fremont St	btwn Abrego St & Munras Ave
66	Seaside	Broadway Ave	btwn Fremont Blvd & Terrace Ave
67	Monterey	Foam St	btwn Lighthouse Ave & Reeside Ave
68	Salinas	Salinas St	btwn SR-183/W Market St & Central Ave
69	Salinas	Williams Rd	Freedom Parkway & Del Monte Ave
70	Salinas	Monterey St	btwn E Market St & Gabilan St
71	Monterey	Abrego St	btwn El Dorado St & Fremont St
72	Salinas	Boronda Rd	Rider Ave & Constitution Blvd
73	Monterey County	San Miguel Cyn Rd	Woodland Hills Ln & Charles Schell Ln
74	Marina	Reservation Rd	SR 1 & Cardoza Ave
75	Salinas	San Juan Grade	btwn Russell Rd & Newlyn St
76	Salinas	John St	btwn Main St & Pajaro St
77	County of Monterey	Ocean Ave	btwn SR-1 & Hatton Rd
79	Monterey	Camino El Estero	Fremont St & Webster St
80	Monterey	Hawthorne St	btwn David Ave & Eardley Ave
81	Salinas	Airport Blvd	btwn US-101 and Moffett St
82	Sand City	La Playa Ave	btwn Del Monte Ave & California Ave
84	Monterey	Pacific St	btwn Sloat Ave & Lighthouse Curve
85	Monterey	Camino Aguajito	btwn 10th St and Fremont St
86	Salinas	Wood St	btwn US 101 & John St
87	Monterey County	Carmel Valley Rd	btwn Scarlett Rd & Rancho Fiesta Rd
88	Monterey	Camino Aguajito	Glenwood Circle & SR-1 SB On-ramp

90	Salinas	Central Ave	btwn David Ave & Dewey Ave
91	Salinas	John St	btwn Main St & Salinas St
92	Salinas	N Main St	btwn E Boronda Rd & Russell Rd
93	Monterey County	San Juan Rd	Corey Rd & Carpenteria Rd
94	Monterey	Franklin St	Tyler St & Washington St
95	Monterey	David Ave	btwn SR-68 & Ransford Ave
96	Pacific Grove	Forest Ave	btwn SR-68 & Beaumont Ave
97	Monterey	David Ave	btwn Lighthouse Ave & Foam St
98	Marina	Gen Jim Moore Blvd	btwn Lightfighter Dr & Gigling Rd
100	Salinas	E Alisal St	Tampa St & Fern St
101	Salinas	Romie Ln	btwn Main St & Pajaro St
102	Salinas	Bardin Rd	btwn Williams Rd & Cross Ave
103	Salinas	Freedom Pkwy	Constitution Blvd & Nogal Dr
104	Salinas	E Laurel Dr	N Sanborn Rd & Towt St
105	Salinas	Russell Rd	btwn US-101 & Harrison Rd
106	Monterey	Franklin St	Pierce St and Pacific St
107	Pacific Grove	Lighthouse Ave	btwn 17th & 18th
108	Salinas	Natividad Rd	btwn Boronda Rd & Rogge Rd
109	Pacific Grove	David Ave	btwn SR-68 & Seaview Ave
110	Pacific Grove	Lighthouse Ave	btwn Fountain Ave & Grand Ave
111	Monterey County	Reservation Rd	btwn Watkins Gate & Davis Rd
112	Seaside	Gen Jim Moore Blvd	Coe Ave & Broadway Ave
113	Monterey County	Davis Rd	btwn Hitchcock Rd & Blanco Rd
114	Seaside	Broadway Ave	General Jim Moore Blvd & Mescal St
115	Seaside	Gen Jim Moore Blvd	Coe Ave & McClure Way
116	Monterey County	Metz Rd	btwn Topo Rd & Hwy 146
117	Salinas	Russell Rd	btwn Bahia Ave & Van Buren Ave
118	Salinas	San Juan Grade Rd	btwn N Main St & E Boronda Rd
119	Seaside	Gen Jim Moore Blvd	btwn Lightfighter Dr & 1st St
120	Seaside	Gen Jim Moore Blvd	South Boundary Rd & Broadway Ave
121	Salinas	Griffin St	btwn Rianda St & Neil St
122	Monterey County	Castroville Blvd	Cielo Azul & Los Ninos Pl
123	Salinas	Alisal St	btwn Bardin Rd & Hartnell Rd
124	Salinas	Pajaro St	btwn John St & San Luis St
125	Marina	Reindollar Ave	btwn Del Monte Blvd & Sunset Ave
126	Pacific Grove	Presidio Blvd	btwn SR-68 Holman Hwy & Austin Ave
127	Monterey County	Laureless Grade	btwn Southview Ln & Camino Escondido Rd

128	Pacific Grove	Lighthouse Ave	btwn Alder St & Bentley St
130	Monterey	Pearl St	Camino El Estero & Camino Aguajito
131	Del Rey Oaks	Gen Jim Moore Blvd	SR-218/Canyon Del Rey Rd & South Boundary Rd
132	Salinas	Las Casitas Dr	Ranchero Dr & Constitution Blvd
133	Monterey County	Harkins Rd	Hunter Ln & Nutting St
134	Marina	California Ave	btwn Imjin Pkwy & Reindollar Ave
135	Salinas	San Juan Grade/Salinas Rd	btwn Crazy Horse & The Alameda
136	Monterey County	Dolan Rd	btwn Trail Dr & Dolan Pl
137	Monterey County	Crazy Horse Canyon Rd	btwn San Juan Grrade & Hidden Canyon Rd
138	Salinas	Monterey St	btwn John St & San Luis St
139	Marina	Del Monte Blvd	btwn Paul Davis Dr & Lapis Rd
140	Salinas	Iverson St	btwn Blanco Rd & Woodside Dr
141	Monterey County	Nashua Rd	btwen Cooper Rd & Hwy 1
142	Monterey County	Harrison Rd	btwn Russell Rd & Easy St
143	Salinas	San Joaquin St	btwn Main St & Pajaro St
144	Monterey County	Murphy Rd	Pajaro River bridge
145	Monterey County	River Rd	btwn Chualar River Rd & Parker Rd
146	Monterey County	Central Ave	btwn Thompson Canyon Rd & Teague Ave
147	Salinas	Williams Rd	Boronda Rd & Old Stage Rd
148	Seaside	Monterey Rd	Buna Rd & Bougainville Rd
149	Monterey County	Old Stage Rd	btwn Chualar Rd & Goat Rd
150	Marina	2nd Ave	btwn Imjin Pkwy & 10th St
151	Monterey County	Jolon Rd	btwn San Lucas Rd & Jolon Dump Rd
153	Monterey	Glenwood Cir	Iris Canyon Rd & Aguajito Rd
154	Monterey	Private Bolio Rd	btwn Hawthorne St & Lighthouse Ave
155	Marina	2nd Ave	btwn Lightfighter Dr and 1st St
156	Salinas	E Acacia St	btwn Main St & Pajaro St
157	Monterey County	Carpenteria Rd	Greenleaf Dr & Snyder Ave
158	Monterey County	Blackie Rd	Commerical Pkwy & Moro Ter.
159	Salinas	California St	btwn John St & San Luis St
160	Monterey County	Bitterwater/King City Rd	btwn Metz Rd & Hwy 25
161	Monterey County	Arroyo Seco Rd	btwn Thorne Rd & Clark Rd
162	Monterey County	Maher Rd	Padilla Pl & Little Hill Ln
163	Monterey County	Carpenteria Rd	Pajaro River bridge
164	Monterey County	Elkhorn Rd	Campagna Way & Kirby Rd
165	Monterey County	Ft. Romie Rd	btwn Camphora Rd & Puma Rd
166	Monterey County	Metz Rd	btwn Spreckles Rd & Elm Ave (Greenfield)

167	Monterey	Via Lavendera	Fishnet Rd & Glenwood Cir
168	Monterey County	Aguajito Rd	btwn Loma Alta Rd & Monhollan Rd
169	Salinas	Chestnut St	btwn Main St & Pajaro ST
170	Salinas	Soledad St	btwn John St & San Luis St
171	Gonzales	Fanoe Rd	Rhone Way & Fanoe Rd
172	Gonzales	Johnson Canyon Rd	Fanoe Rd & Herold Pkwy
173	Gonzales	5 th St	East of US 101N onramp
174	Gonzales	5 th St	West of US101S onramp
175	Gonzales	Alta St	Btwn N Alta Rd & 10 th St
176	Gonzales	S Alta St	at S. Alta St & Gloria Ct
177	Gonzales	Gonzales River Rd	Btwn Puente Del Monte Ave & Gonzales River Rd
178	Seaside	Del Monte Blvd	Btwn Tioga Ave & Afton Ave
179	Seaside	Gigling Rd	Btwn General Jim Moore Blvd & Malmedy Rd



Memorandum

To: Board of Directors
From: Madilyn Jacobsen, Transportation Planner
Meeting Date: February 26, 2020
Subject: **2022 Regional Transportation Plan - Policy Element**

RECOMMENDED ACTION:

ADOPT goals, policy objectives and performance measures for the 2022 Regional Transportation Plan.

SUMMARY:

Every four years, the Transportation Agency is responsible for developing an updated Regional Transportation Plan, pursuant to state and federal transportation planning requirements. Adoption of the goals, policy objectives and performance measures is a necessary step in the development of the 2022 Regional Transportation Plan. These collaboratively-developed measures will inform transportation decisions and investments for the 20 year vision for Monterey County.

FINANCIAL IMPACT:

The 2022 Regional Transportation Plan is being prepared in-house by staff in coordination with Agency committees and the Board of Directors. The Plan's environmental document is budgeted by the Association of Monterey Bay Area Governments not to exceed \$225,000, of which TAMC will pay \$60,000, and will cover the tri-county Metropolitan Transportation Plan as well as the individual Monterey, Santa Cruz and San Benito County Regional Transportation Plans. The Plan will include cost estimates for transportation projects in Monterey County through the 2045 horizon year of the plan. The 2018 Regional Transportation Plan's financial estimate identified a total of approximately \$4.9 billion in projected funding for transportation projects in Monterey County through the 2040 horizon year of the plan.

DISCUSSION:

The Regional Transportation Plan for Monterey County is a long range (20+ year) plan, updated every four years. The Plan forms the basis for the tri-county Metropolitan Transportation Plan prepared by the Association of Monterey Bay Area Governments (AMBAG) for the Monterey Bay Area pursuant to Federal Highway Administration and Caltrans transportation planning requirements. The Metropolitan Transportation Plan, which also serves as the Sustainable Communities Strategy, will incorporate the financial assumptions and project lists included in the Regional Transportation Plans for Monterey, Santa Cruz and San Benito Counties.

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 project list, and a program-level environmental review document assessing the probable environmental impacts associated with implementation of the Plan. Public participation is sought after in the development of the Regional Transportation Plan for each of the project steps, and as adopted by AMBAG through the Monterey Bay Area Public Participation Plan.

Staff initiated the development of updated goals and policy objectives for the 2022 Regional Transportation Plan through an interactive survey shared with the Board of Directors at the October 2019 meeting, and a public-facing version that received 242 responses during the month it was available. Results of the survey were used to refine the the goals, policy objectives and performance measures to be more reflective of the feedback received.

Staff recommends aligning the 2022 RTP with the following overarching goals:

- **Access & Mobility:** Deliver a reliable and efficient transportation system for all users
- **Safety & Health:** Create a safe transportation system that fosters county-wide health
- **Environmental Stewardship:** Protect the County’s natural environment and promote resiliency of the built environment
- **Equity:** Promote social and geographic equity through transportation planning, engineering and design
- **Economic Vitality:** Foster an economically viable, sustainable transportation system that supports the regional economy

The proposed goals, policy objectives and performance measures for the Plan are in **Attachment 1** to this report. Staff coordinated with AMBAG on the performance measures to promote cohesion between the agencies.

Results from the general public and the Agency's Board of Directors were similar in many ways, identifying the need for safer, accessible roadways and investment in alternative modes of transportation beyond the personal automobile, such as bus, rail and bicycle and pedestrian infrastructure. Key areas where the Agency's Board and the general public vary are on the topics of equity and economic vitality.

When asked the question about who comes to mind when you think of equity, the Board predominantly responded with "rural communities" (40%), whereas the public responded with minorities and/or low income individuals (27%) and transportation disadvantaged (26%). Many of the public also responded with a write-in answer of "all of the above."

Regarding the question about what the goal of economic vitality means to you, the Board predominantly responded with "Enhanced travel and tourism" (50%), whereas the public's response was largely "Maintenance of the existing transportation system" (~50%). A summary of results from the Board and the general public are included as **web attachments** to the staff report.

A cumulative comparison of the results is included as **Attachment 2** to this report.

ATTACHMENTS:

- ▢ Draft Goals, Policies and Performance Measures - 2022 Plan
- ▢ Comparison of Results from Board and Public - 2022 Survey

WEB ATTACHMENTS:

[Summary of Board Feedback](#)

[Summary of Feedback from the Public](#)

**DRAFT GOALS, POLICY OBJECTIVES AND PERFORMANCE MEASURES
2022 REGIONAL TRANSPORTATION PLAN: POLICY ELEMENT**

Figure 1: Policy Element for Monterey County’s 2022 Regional Transportation Plan

GOAL	#	POLICY OBJECTIVES
1. Access & Mobility		
Deliver a reliable and efficient transportation system for all users	1.1	Increase affordability, accessibility and safety between key origins and destinations in the region.
	1.2	Deliver projects that improve travel time for all modes of transportation including pedestrians, bicyclists, transit, car/vanpool, and freight
	1.3	Reduce gaps in the region’s active transportation infrastructure
	1.4	Reduce traffic congestion by increasing access to alternatives to using a personal vehicle for regional and commuter travel
2. Safety & Health		
Create a safer transportation system that fosters countywide health	2.1	Invest in transportation solutions that promote safe travel and decrease fatalities and injuries for all travel modes through a Vision Zero strategy
	2.2	Enhance public safety and security in all modes
	2.3	Increase active transportation mode share for travel to work and school
	2.4	Reduce quantities of harmful air pollutants created by transportation
3. Environmental Stewardship		
Protect the County’s natural environment and promote resiliency of the built environment	3.1	Reduce greenhouse gas emissions consistent with regional targets
	3.2	Avoid, minimize or mitigate impacts to local, state and federally defined species, sensitive areas or key habitat corridors
	3.3	Conserve farmland resources
4. Equity		
Promote social and geographic equity through transportation planning, engineering and design	4.1	Reduce the risk of disproportionate impacts from transportation construction or operations on low-income communities
	4.2	Proactively engage low-income, minority and low-mobility groups throughout the county in the transportation planning process through an effective public engagement strategy
	4.3	Reduce barriers to safe transportation options for youth and seniors
5. Economic Vitality		
Foster an economically viable, transportation system that supports the regional economy	5.1	Invest in transportation solutions that improve regional accessibility for freight and reduce truck hours of delay
	5.2	Prioritize enhancement and maintenance of the existing transportation system
	5.3	Support transportation solutions that enhance economic activity, travel and tourism

Figure 2: Performance Measures for 2022 Plan

GOAL	#	PERFORMANCE MEASURES
1. Access & Mobility		
Deliver a reliable and efficient transportation system that promotes viable transportation alternatives	1.1	Population within 30-minutes of parks (%)
	1.2	Population within 30-minutes of health care (%)
	1.3	Average Commute Travel Time (minutes)
	1.4	Work Trips within 30-minutes
	1.5	Annual employee participation in Go831 Program
2. Safety & Health		
Create a safe transportation system that fosters countywide health and well-being by promoting active lifestyles	2.1	Injuries and fatalities per 1,000 vehicle miles traveled (H)
	2.2	Bicycle and pedestrian fatalities per 1,000 vehicle miles traveled
	2.3	Population within ¼ mile of bike lanes or paths
	2.4	Jobs within ¼ mile of bike lanes or paths
	2.5	Share of active transportation trips (%)
	2.6	Miles of new bike lanes, bikeways, sidewalks and multi-use paths
3. Environmental Stewardship		
Protect and enhance the County's built and natural environment	3.1	Regional greenhouse gas reductions (% reduction from 2005 baseline)
	3.2	Transportation impacts to open space (acres +/-)
	3.3	Transportation impacts to farmland (acres +/-)
4. Equity		
Promote social and geographic equity through transportation planning, engineering and design	4.1	Distribution of transportation investments in: low-income, minority, low mobility, low-community engagement, and rural areas (%)
	4.2	Access to transit within ½ mile of: low-income, minority, low mobility and low-community engagement and rural areas (%)
	4.3	Estimated number of youth, seniors and persons with disabilities reached through TAMC's Safe Routes to Schools, and Senior and Disabled transportation programs
5. Economic Vitality		
Foster an economically viable, sustainable transportation system that supports the regional economy	5.1	Truck Delay (hours)
	5.2	Maintenance of the existing transportation system (pavement condition index)
	5.3	Investment in key travel and tourism corridors (\$)

Summary of Results from 2022 RTP Survey: Board Responses and Public Responses

1. What is your number one transportation goal for Monterey County over the next 20 years? *
 - a. TAMC Board: Safer, accessible roadways and investment in alternative modes of transportation such as rail, bikes and peds
 - b. Public: Safer, accessible roadways with improvements to routes such as SR 156; relieved congestion; investment in alternative modes such as rail and bikes
2. Which goal do you think is most important?
 - a. TAMC Board: Safety and Health (38%), Equity (25%)
 - b. Public: Access & Mobility (34%), Safety & Health (30%)
3. What does the goal of Access and Mobility mean to you? *
 - a. TAMC Board: movement / equality
 - b. Public: Alternative transportation, reduced congestion, equity/inclusive transportation
4. What does the goal of Safety and Health mean to you?
 - a. TAMC Board: Eliminating preventable fatalities (72%)
 - b. Public: Eliminating preventable fatalities (Vision Zero) (40%)
5. What does the goal of Environmental Stewardship mean to you?
 - a. TAMC Board: Protection of sensitive farmland (50%), Increased transit, walking, biking mode-share (39%)
 - b. Public: Increased transit, walking, and biking mode-share (35%), Protection of sensitive habitats and farmland (28%)
6. Who comes to mind when you think of Equity in Monterey County?
 - a. TAMC Board: Rural Communities (41%)
 - b. Public: Minorities and/or low-income (27%), transportation disadvantaged (26%); all of the above was a popular write-in answer
7. What does the goal of Economic Vitality mean to you?
 - a. TAMC Board: Enhanced travel and tourism (50%)
 - b. Public: Maintenance of existing transportation system (~50%)
8. What do you identify as a barrier to accessible transportation in Monterey County? *
 - a. TAMC Board: Funding
 - b. Public: Public transit accessibility and road conditions
9. Define what you believe should be a Regional Transportation Priority: *
 - a. TAMC Board: Safety, rail, SR 156
 - b. Public: Alternative transportation, including rail, transit, and bike/ped improvements

**Question was open-ended. Staff conducted analysis to identify themes to the responses.*



Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: February 26, 2020
Subject: **Scenic State Route 68 Improvement Project Cooperative Agreement with Caltrans**

RECOMMENDED ACTION:

AUTHORIZE the Executive Director to enter into a Cooperative Agreement with Caltrans to allow the expenditure of \$2,593,665 of federal Highway Improvement Program funds to complete the environmental review process for the Scenic State Route 68 project, subject to Agency Counsel approval.

SUMMARY:

The 2019 Integrated Funding Plan, as approved by the Transportation Agency Board, programmed \$2,593,665 of federal Highway Improvement Program funds to the Scenic State Route 68. In order for Caltrans to expend these funds to finish the environmental review process, a Cooperative Agreement is required that outlines the duties of Caltrans and the Transportation Agency.

FINANCIAL IMPACT:

The Transportation Agency's share of federal Highway Infrastructure Funds for 2018 is \$1,076,688 and for 2019 is \$1,516,977 for a total amount of \$2,593,665. Added to \$3,400,000 of State Transportation Improvement Program funds, the total cost of the environmental phase of the Scenic State Route 68 Safety and Traffic Flow project is \$5,993,665.

DISCUSSION:

As the main connector between Salinas and the Monterey Peninsula, the Scenic State Route 68 Safety and Traffic Flow project will improve safety, traffic flow and animal crossing connectivity along the State Route 68 corridor from Josselyn Canyon Rd to San Benancio Road. There is a need to relieve recurring congestion and queuing at intersections, especially occurring during peak travel periods, and improve wildlife connectivity. The purpose of the project is to improve overall circulation and accessibility in the project area for all transportation modes with the following goals:

1. Improve corridor traffic flow currently operating at or over-capacity conditions;
2. Improve safety and mobility for vehicles, bicyclists, and pedestrians; and
3. Improve natural habitat of approximately twelve wildlife species that routinely cross State Route 68 in search of food and shelter resulting in roadkill, property damage, and collisions

The project is currently in the environmental review phase, which is being implemented by Caltrans District 5. This phase of work is funded in the State Transportation Improvement Program, however the project has experienced a cost overrun of \$2.6 million due to staffing needs and the necessity of conducting cultural site surveys. The 2019 Integrated Funding Plan approved by the Transportation Agency Board included \$2.6 million of funding from the Highway Infrastructure Program to cover this shortfall and keep the project moving towards construction.

The federal Consolidated Appropriations Act of 2018 and the Department of Transportation Appropriations Act of 2019 set aside funds for the Highway Infrastructure Program. The Highway Infrastructure Program provides federal funds to construct highways, bridges, and tunnels. Due to the restrictions that are typically placed on federal funds, the Agency attempts to consolidate federal funds onto a small number of larger projects. In this case, the Scenic State Route 68 project was an ideal candidate for these funds as it met the eligibility requirements of being a project on the State highway system and could meet the funding obligation and expenditure deadlines.

A Cooperative Agreement is needed to establish Caltrans as the lead agency for the environmental review process and TAMC as the funding agency. The Cooperative Agreement outlines the duties of Caltrans and of TAMC in order to complete the environmental process and stipulates that Caltrans is responsible for completing all work related to this phase of the project. The environmental review process is expected to be completed by early 2023. Successful implementation of this Cooperative Agreement will allow TAMC to stay on schedule with the project development process, including full design of the corridor and then construction.

WEB ATTACHMENTS:

[DRAFT Cooperative Agreement for the Scenic State Route 68 Project](#)



Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: February 26, 2020
Subject: Measure X Funding Agreement - Imjin Road Widening

RECOMMENDED ACTION:

APPROVE and **AUTHORIZE** the Executive Director to enter into a Measure X Funding Agreement with the City of Marina, subject to approval by Agency Counsel, for an amount not to exceed \$17,000,000, to fund the construction of the Marina - Salinas Multimodal Corridor: Imjin Road Widening project.

SUMMARY:

The City of Marina is the implementing agency for the Marina - Salinas Multimodal Corridor: Imjin Road Widening project. This funding agreement between the City of Marina and TAMC allows a portion of the City's project costs to be funded and reimbursed through Measure X.

FINANCIAL IMPACT:

This funding agreement will allow the Transportation Agency to reimburse the City of Marina for expenses paid on the construction phase of the project, not to exceed \$17,000,000 in Measure X Funds; the remaining costs will be paid out of state Local Partnership Program Competitive funds (\$19,000,000); State Transportation Improvement Program funds (\$1,100,000); and local developer fees (\$2,000,000) for a total construction cost of \$39,100,000.

DISCUSSION:

The Marina-Salinas Multimodal Corridor: Imjin Road Widening project will improve overall mobility for Monterey County residents and visitors by making significant improvements on Imjin Parkway. The project on this major route for traveling between the Monterey Peninsula and the Salinas Valley will widen Imjin Parkway to 4 lanes for its entire length, with a new bicycle path and sidewalks, and roundabouts at key intersections. The result will ease congestion and improve safety for all users of the corridor.

The project was successful in receiving a Senate Bill 1 Local Partnership Program grant for \$19 million, that was matched with \$17 million of Measure X regional funds and \$2 million of local developer fees, and also has \$1.1 million of State Transportation Improvement Program funds programmed to the project for a total construction cost of \$39.1 million. To receive the Measure X regional funds, which are administered by the Transportation Agency, the City of Marina is required to enter into a Measure X Regional Funding Agreement with the Transportation Agency (**Attachment**).

The funding agreement sets forth the agreed upon expected benefits, project scope, schedule, and cost, and also identifies the parties responsible for meeting reporting requirements and implementing the project. In this case, the Transportation Agency is the administrator of the Measure X funds, and the City of Marina will be the project sponsor responsible for implementation and reporting.

The City of Marina Council approved the Measure X Regional Funding Agreement at their November 19, 2019 meeting. The project is expected to start construction in Summer/Fall 2020.

ATTACHMENTS:

- Measure X Regional Funding Agreement - Scope and Budget

WEB ATTACHMENTS:

[Measure X Regional Funding Agreement for the Marina - Salinas Multimodal Corridor: Imjin Road Widening Project](#)

EXHIBIT A

PROJECT DESCRIPTION & SCOPE OF WORK

Project Name: Marina-Salinas Multimodal Corridor Project – Imjin Road Widening Segment

Project Contact: Layne Long, City Manager, City of Marina

Project Manager: Brian McMinn, Public Works Director, City of Marina

PROJECT DESCRIPTION

Responsible Agency: City of Marina

Project Limits: Imjin Parkway between Reservation Road and Imjin Road

Project Phase:

- Phase 1 – Preliminary Engineering (includes Environmental and Preliminary Design / Engineering)
- Phase 2 – Right-of-Way Acquisition
- Phase 3 – Construction (includes Project Construction & Construction Management)

The project includes roundabouts at the Imjin Road, Marina Heights and Preston Drive intersections on Imjin Parkway, widening a 1.8-mile stretch of Imjin Road from two to four lanes, and adding buffered bicycle lanes and a raised median. Intersections at Abrams Drive and Reservation Road will also be upgraded to meet future traffic demand.

Project Purpose:

This project will provide a transit, bicycle, pedestrian and auto corridor that will connect Salinas to Marina and California State University Monterey Bay. Features of the project will include new travel lanes, bicycle facilities, sidewalks, transit stops / shelters, transit prioritization at signalized intersections.

Transportation Benefit:

Reduced travel times between Salinas and the Peninsula; Improved safety for all travelers; Creation of a more comfortable regional bicycle route; and Improved pedestrian safety in the corridor.

EXHIBIT D

FUNDING SUMMARY

Project Phase	Fund Source	Fiscal Year	Amount	Agency	Reimbursable Under this Agreement	Funding Secured?
CON	Measure X	2019/20	\$17,000,000	TAMC	Yes	Yes
CON	Senate Bill 1 Local Partnership Program	2019/20	\$19,000,000	Marina	No	Yes
CON	Local Impact Fees	2019/20	\$2,000,000	Marina	No	Yes
CON	State Transportation Improvement Program	2019/20	\$1,100,000	Marina	No	Yes
Total Reimbursable Amount:			\$17,000,000			
City of Marina's Share:			\$22,100,000			
Total Project Cost:			\$39,100,000			



Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: February 26, 2020
Subject: **Measure X FY 2018/19 Annual Audit Update**

RECOMMENDED ACTION:

Measure X FY 2018/19 Annual Audit:

1. **RECEIVE** an update on the results of the Measure X annual audit and compliance reporting for 2018/19; and
2. **APPROVE** remediation measures for the Cities of Pacific Grove and Salinas to remain in compliance with the Measure X implementing ordinance.

SUMMARY:

The purpose of the Measure X annual audit is to confirm that the funding recipients -- TAMC, the County of Monterey and the twelve incorporated cities -- have complied with the voter-approved requirements specified in Ordinance 2016-01 for the Transportation Safety and Investment Plan.

FINANCIAL IMPACT:

Approved by the 69% of the voters in 2016, Measure X was projected to generate an estimated \$20 million annually, for a total of \$600 million over thirty years. Revenues have been collected since April 2017, and in fact, the receipts for fiscal year 2018/19 totaled \$30,855,130. The funding source is a retail transactions and use tax of 3/8% of each dollar spent. The revenue from the sales tax measure can only be used to fund transportation safety and mobility projects in Monterey County. A maintenance of effort requirement exists to assure that the cities and county do not use Measure X funding to backfill prior levels of transportation expenditures.

DISCUSSION:

The Transportation Agency has fiduciary responsibility for the administration of the voter-approved Transportation Safety and Investment Plan (Measure X) funds. Each jurisdiction entered into a tax sharing agreement with the Transportation Agency in order to receive their share of Measure X Local Streets & Roads revenues. In exchange, these agreements require the jurisdictions to submit audit reports annually to the Transportation Agency detailing the steps taken to comply with the implementing ordinance.

In accordance with the Measure X Policies and Procedures, the Citizens Oversight Committee established a subcommittee on October 15, 2019 to conduct the independent review of the revenues and expenditure of Measure X funds. The subcommittee was asked to report the results of the audit to the full committee at their next meeting and to prepare the Measure X Annual Report.

The second year of Measure X reporting, for fiscal year 2018/19, was due on December 31, 2019. For this year's independent audits, there has been a marked improvement in compliance by the jurisdictions from the previous reporting period. All of the jurisdictions, with the exception of Greenfield, submitted their complete reports by the

December 31, 2019 deadline.

For Pacific Grove, due to unanticipated project delays, the City did not make enough project expenditures to count towards their Maintenance of Effort requirement. For the City of Salinas, their annual report indicated that Measure X funds were spent on a project that the City had been informed by the Transportation Agency was ineligible. In both instances, the cities have repaid the funds to their Measure X accounts from non-Measure X sources as remediation, which staff is proposing would bring them into compliance. For Greenfield, staff is proposing to withhold future Measure X distributions until the City is back in compliance by submitting the required audit reports. The Executive Committee requested that Agency staff provide assistance to the City of Greenfield in completing their audits.

City or County	Funds Received	Reports Submitted on Time?	Annual Program Compliance Report	Maintenance of Effort	5-Year Program of Projects	Independent Financial Audit	Pavement Management Report
Monterey County	\$7,874,149	Yes	Yes	Yes	Yes	Yes	Yes
Carmel	\$213,999	Yes	Yes	Yes	Yes	Yes	Yes
Del Rey Oaks	\$77,950	Yes	Yes	Yes	Yes	Yes	Yes
Gonzales	\$217,496	Yes	Yes	Yes	Yes	Yes	Yes
Greenfield	\$466,264	Late	Late	Late	Late	Late	Late
King City	\$424,371	Yes	Yes	Yes	Yes	Yes	Yes
Marina	\$732,675	Yes	Yes	Yes	Yes	Yes	Yes
Monterey	\$1,122,588	Yes	Yes	Yes	Yes	Yes	Yes
Pacific Grove	\$609,434	Yes	Yes	Yes	Yes	Yes	Yes
Salinas	\$4,639,064	Yes	Yes	Yes	Yes	Yes	Yes
Sand City	\$30,830	Yes	Yes	Yes	Yes	Yes	Yes
Seaside	\$1,101,253	Yes	Yes	Yes	Yes	Yes	Yes
Soledad	\$622,048	Yes	Yes	Yes	Yes	Yes	Yes
Total	\$18,132,120						

The Transportation Agency is responsible for the implementation of the regional component of Measure X. The following is a listing of fiscal year 2018/19 expenditures of Measure X regional funds:

Program	Expenditure
Administrative Costs (<1%)	\$232,011
Pavement Management Program	\$380,438
Safe Routes to Schools	\$400,267
Senior & Disabled Services	\$750,025
Fort Ord Regional Trail & Greenway	\$132,249
Scenic State Route 68	\$49,865
State Route 156 / Castroville Boulevard	\$46,659
Holman Highway 68	\$726
Imjin Road - Multimodal Corridor	\$14,582
US 101 South of Salinas	\$55,299
Highway 1 Rapid Bus Corridor	\$6,205
Commuter Bus / Salinas Valley Transit	\$0
Habitat Conservation / Advance Mitigation	\$24,628
Total Regional Expenditures:	\$2,092,953



Memorandum

To: Board of Directors
From: Laurie Williamson, Senior Transportation Engineer
Meeting Date: February 26, 2020
Subject: **Freeway Service Patrol Annual Report**

RECOMMENDED ACTION:

RECEIVE the Freeway Service Patrol Annual Report for fiscal year 2017-2018.

SUMMARY:

The Freeway Service Patrol Annual Report summarizes the program's performance and compares it with the previous two fiscal years. This annual report is based on the latest year of complete data available from the State, which is 2017-18. In 2017-18, the tow truck program provided an average benefit of \$9.00 for every \$1.00 invested in the program, or an annual savings of 70,268 vehicle hours of delay, 120,797 gallons of fuel savings, and a decrease of 1,062,953 kilograms per year in carbon dioxide.

FINANCIAL IMPACT:

The Freeway Service Patrol program is funded by the California Department of Transportation, with a 25% local match from the Transportation Agency. The state program funding is specifically designated for Freeway Service Patrol operations. The 25% match comes from Service Authority for Freeways and Expressways funds, which originates from a \$1 per registered vehicle fee collected by the Department of Motor Vehicles. The total cost of the program in fiscal year 2017-18 was \$283,240.

DISCUSSION:

The Freeway Service Patrol is responsible for clearing the freeway of stalled or broken down automobiles, motorcycles, small trucks (vehicles with a gross weight of 6,000 pounds or less) and small debris. The Freeway Service Patrol operators contracting with the Transportation Agency provide "quick fix" items to motorists, e.g., furnishing one gallon of gasoline, changing flat tires, providing a "jump" start, taping or repairing cooling system hoses, refilling radiators or similar minor repairs. They also provide towing needs for minor collisions. If the disabled vehicle cannot be repaired in this manner, it is towed to a California Highway Patrol designated drop location. In that case, the motorist can request the vehicle operator to contact the California Highway Patrol Communication center to call for a tow truck or a friend/relative to assist them. The Freeway Service Patrol program is managed by a partnership of the Transportation Agency for Monterey County, the California Department of Transportation, and the California Highway Patrol.

This annual report is based on the latest year of complete data available from the State, which is 2017-18. During fiscal year 2017-18, Monterey County Freeway Service Patrol operations occurred on two road segments or beats: Highway 101 from Airport Boulevard to Highway 101/156 interchange (Beat 1) and State Route 1 between Carpenter Road and Reservation Road (Beat 2). Freeway Service Patrol drivers patrolled these two beats during times of peak traffic congestion from 7:00-9:00 a.m. and 3:00-7:00 p.m., Monday through Friday. A modified Beat 1 operated from

Highway 156 to the San Benito County Line on Sundays during the summer months to accommodate the increase in traffic due to tourists visiting the Monterey County area, while the regular Beat 2 operated on Saturdays during the summer months to accommodate increased tourist traffic.

In the last three fiscal years, there were a total of 6,899 assists. The FSP operators provided a high level of service, exceeding the expectations of motorists as demonstrated by user surveys. The majority of survey respondents rate the service they received as excellent.

The effectiveness of the Freeway Service Patrol Program is assessed by calculating the annual benefit/cost ratio of each beat. The California Department of Transportation performs the benefit/cost analysis every other year. In fiscal year 2017-18, the overall benefit/cost ratio for the Monterey County Freeway Service Patrol Program was 9:1, which indicates that the tow truck program provided an average benefit of \$9.00 for every dollar invested in the program.

The \$9.00 benefit represents an 80% increase over fiscal year 2016-17, when the benefit was \$5.00. The increase is largely a reflection of an increase in debris removals and accident assists compared to the previous year.

The annual savings in incident delay, fuel consumption and air pollutant emissions due to the tow truck service are calculated based on the number of assists, beat geometries and traffic volumes. The savings are then translated into benefits using monetary values for delay (\$21.79/vehicle-hour) and fuel consumption (\$3.27/gallon). The costs include the annual capital, operating and administrative costs for providing FSP service.

Moving forward, the Freeway Service Patrol will continue to patrol Monterey County's busiest commute corridors, clearing the roads of incidents and helping motorists in need. With the passage of Senate Bill 1 in 2017 an additional \$25 million is dedicated to the statewide program annually, which has resulted in additional funding for the Monterey County Freeway Service Patrol. With this in mind, the Agency began a pilot program for new patrols, adding an additional service truck to Highway 1 and an additional tow truck to US 101 between Salinas and Chualar. The results of the pilot program will be available in 2020, at which time the Agency may decide whether to continue the expanded service.

WEB ATTACHMENTS:

[Freeway Service Patrol Annual Report for Fiscal Year 2017-18](#)



Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: February 26, 2020
Subject: Pacific Grove Regional Surface Transportation Program Fair Share Allocation

RECOMMENDED ACTION:

Regional Surface Transportation Program Fair Share Allocation:

1. **APPROVE** the request by the City of Pacific Grove to program \$53,862.71 in Regional Surface Transportation Program fair share funds to the Congress Avenue Road Rehabilitation Project; and
2. **APPROVE** amending Exhibit A of the local funding agreement to include this project and funding.

SUMMARY:

The Agency has distributed Regional Surface Transportation Program fair share funding by population to the local jurisdictions for a wide range of eligible transportation projects. Funding is available at the discretion of the local jurisdiction for their chosen projects, upon approval by the Transportation Agency Board.

FINANCIAL IMPACT:

The Regional Surface Transportation Program was established by the State of California to utilize gas tax revenues on a wide variety of local transportation projects. The Transportation Agency receives these funds, which total approximately \$3.5 million to \$4.0 million per year, and distributes them to the Cities and County in two methods: fair share and competitive share. The Transportation Agency distributes \$1.2 million per year as the fair share component to the cities and County based on population. The City of Pacific Grove has a sufficient balance in its fair share reserve to program \$53,862.71 to the Congress Avenue Road Rehabilitation Project.

DISCUSSION:

The Transportation Agency is tasked with reviewing projects proposed for Regional Surface Transportation Program fair share monies and approving the funding if the project is deemed eligible under state law. Examples of the types of transportation projects that are eligible for funding include: local street and roadway rehabilitation, bicycle facilities, pedestrian facilities, public transit capital and signal coordination and other safety and operational improvements.

The City of Pacific Grove is requesting that the Transportation Agency program \$53,862.71 in Regional Surface Transportation Program fair share funds to the Congress Avenue Road Rehabilitation Project. This project consists of road reconstruction with asphalt concrete overlay, construction of Americans with Disabilities Act-compliant ramps, construction of a pedestrian pathway and sidewalks, and related curb, gutter, and stormwater improvements. Staff confirms that this project is eligible for this funding and recommends that the Board approve this request.

ATTACHMENTS:

- ▣ Pacific Grove Allocation Request Letter
- ▣ Pacific Grove-TAMC Funding Agreement - Exhibit A



CITY OF PACIFIC GROVE

Public Works Department

2100 Sunset Drive, Pacific Grove, CA 93950

T : 831.648.5722 • www.cityofpacificgrove.org/publicworks

February 7, 2019

Ms. Debbie Hale
Executive Director
Transportation Agency for Monterey County
55 Plaza Circle, Suite B
Salinas, CA 93901

SUBJECT: Request for Regional Surface Transportation Fair Share Allocation

Dear Ms. Hale,

The City of Pacific Grove requests to allocate \$53,862.71 of 2017 Regional Surface Transportation Program (RSTP) Fair Share funding for the Congress Avenue Road Rehabilitation Project. The scope of work for this project included 51,000 square feet of road reconstruction, 67,000 square feet of asphalt concrete overlay, construction of 8 ADA ramps, construction of a continuous 5-foot wide, ADA accessible asphalt concrete pedestrian pathway, construction of 1,120 square feet of sidewalk and 210 linear feet of curb and gutter, and various stormwater infrastructure improvements.

We appreciate the consideration of this request by the TAMC Board of Directors. Should you have any questions, please contact me at (831) 648-5722 or jhalabi@cityofpacificgrove.org.

Sincerely,

Joyce Halabi
Deputy Director, Public Works

Transportation Agency for Monterey County
Master State and Federal Funding Agreement
Exhibit A

City of Pacific Grove

Agency	Board Approval Date	Fund Expiration Date	Type	Active Projects	Budget	Paid	Balance Outstanding
Pacific Grove	3/26/2014	3/26/2017	RSTP Fair Share	Lighthouse Av, Eardley-Fountain, rehab	\$ 459,000	\$ 437,135	\$ 21,866
Pacific Grove	3/26/2014	3/26/2017	RSTP Fair Share	Citywide Maintenance	\$ 131,093	\$ 92,150	\$ 38,943
Pacific Grove	3/22/2017	3/22/2020	RSTP Fair Share	2017 Fair Share Reserve	\$ 67,384	\$ -	\$ 67,384
Pacific Grove	2/26/2020	2/26/2023	RSTP Fair Share	Congress Avenue Road Rehabilitation Project	\$ 53,863	\$ -	\$ 53,863
Pacific Grove	8/23/2017	8/23/2020	RSTP Competitive	Highway 68 Complete Streets Corridor	\$ 502,268	\$ -	\$ 502,268
Pacific Grove	12/4/2019	12/4/2022	RSTP Safe Streets	Forest Lodge Road / PG High School Sidewalk Improvement	\$ 75,000	\$ -	\$ 75,000
					\$ 1,288,607	\$ 529,284	\$ 759,323

Agency	Board Approval Date	Fund Expiration Date	Type	Completed Projects	Budget	Paid	Balance Outstanding
Pacific Grove	3/26/2014	3/26/2017	RSTP Fair Share	Holman Highway 68 Roundabout - Construction	\$ 100,000	\$ 100,000	\$ -
Pacific Grove	3/26/2014	Completed	RSTP Fair Share	David Avenue and Sinex Avenue Sidewalk Improvement Project	\$ 105,000	\$ 105,000	\$ -
					\$ 205,000	\$ 205,000	\$ -

Last Revised: 2/26/2020

Approved by: _____
 Debra L. Hale, Executive Director



Memorandum

To: Rail Policy Committee
From: Christina Watson, Principal Transportation Planner
Meeting Date: February 26, 2020
Subject: **Coast Rail Coordinating Council Appointment**

RECOMMENDED ACTION:

APPOINT Dave Potter as the TAMC representative and Mike LeBarre as the alternate to the Coast Rail Coordinating Council Policy Committee.

SUMMARY:

On January 6, 2020, the Rail Policy Committee unanimously recommended the re-appointment of Carmel Mayor Dave Potter and King City Mayor Mike LeBarre to represent TAMC on the Coast Rail Coordinating Council Policy Committee.

FINANCIAL IMPACT:

Appointing representatives to the CRCC Policy Committee entails covering the cost of travel (up to the limits approved by Caltrans) to CRCC Policy Committee meetings, which generally occur three or four times per year, and to Sacramento and/or the California Passenger Rail Summit, on behalf of the CRCC, as needed.

DISCUSSION:

The Coast Rail Coordinating Council is a multi-agency advisory and planning organization focused on improving the rail corridor between Los Angeles and the San Francisco bay area along the California Central Coast. Members of Council include all regional transportation planning agencies along the Central Coast – all of which have a strong interest in improving rail service and the rail infrastructure along the Central Coast's portion of the California Coast Passenger Rail Corridor.

The 2020 Policy Committee meeting schedule is tentatively as follows: March 20, June 19, September 18, and December 11. One of those meetings is expected to be held in Monterey.

The group is anticipating that one or two of those meeting dates will feature a tour of one of these services (see **web attachments**):

- The East Contra Costa County BART extension ("eBART"), Diesel Multiple Unit trains in the median of State Route 4 that connect with the existing BART system at a Transfer Platform just east of the Pittsburg Bay Point Station and carry passengers ten miles via Pittsburg Center to Antioch. eBART opened for service on May 26, 2018.
- Sonoma-Marin Area Rail Transit Larkspur extension, 2.2 miles of new tracks connecting San Rafael to the Larkspur Landing ferry terminal, which opened for service on December 13, 2019.

In January 2019, the TAMC Board approved the Rail Policy Committee recommended appointment of Dave Potter as

the TAMC representative and Mike LeBarre as the TAMC alternate for a one-year term, and the CRCC Policy Committee selected Mr. Potter as the Chair. On January 6, 2020, the Rail Policy Committee recommended their re-appointments for the period ending January 2021. The appointment involves attending up to four meetings of the Committee and potentially representing the group at a legislative day in Sacramento with the Intercity Passenger Rail group and the California Passenger Rail Summit (April 21-22, 2020 in San Diego).

WEB ATTACHMENTS:

- [BART to Antioch: East Contra Costa BART Extension](#)
- [Sonoma Marin Area Rail Transit Larkspur Extension Project](#)
- [California Passenger Rail Summit](#)



Memorandum

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

RECOMMENDED ACTION:

ACCEPT draft minutes of the Transportation Agency Committees:

- Executive Committee - Final minutes of January 8, 2020, and draft minutes of February 5, 2020
- Rail Policy Committee - Final minutes of January 6, 2020, and draft minutes of February 3, 2020
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - February 5, 2020
- [Technical Advisory Committee](#) - February 6, 2020
- [Excellent Transportation Oversight Committee](#) - no meeting

ATTACHMENTS:

- ❑ Executive Committee Final Minutes of January 8, 2020
- ❑ Executive Committee Draft Minutes of February 5, 2020
- ❑ Rail Policy Committee Final Minutes of January 6, 2020
- ❑ Rail Policy Committee Draft Minutes of February 3, 2020

FINAL 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: 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, January 8, 2020

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

Transportation Agency Conference Room
 55-B Plaza Circle, Salinas

EXECUTIVE COMMITTEE	FEB 19	MAR 19	APR 19	MAY 19	JUN 19	AUG 19	SEP 19	OCT 19	NOV 19	JAN 20
Luis Alejo, 1st Vice Chair Supr. Dist. 1 (L. Gonzales; J. Gomez)	P	P(A)	P	P(A)	P	P	P	P	P	P(A)
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(A)	P	P	P	P	P	P	P	P(A)
Mary Adams, County Representative Supr. Dist. 5 (Y. Anderson)	P	P(A)	P(A)	P	P	P(A)	P	P(A)	P	P
Ed Smith, 2nd Vice Chair Monterey (A. Renny)	E	P	P	P	E	P	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, Jacobsen, Muck, Rodriguez, Watson and Wright
 Others present: Agency Counsel Kay Reimann; Lisa Rheinheimer, MST; Gus Khouri, Legislative Analyst; Todd Clark, Museum of Handcar Technologies.

- 2. PUBLIC COMMENTS:** None.

3. CONSENT AGENDA:

3.1 On a motion by Committee Member Smith seconded by Committee Member Adams, the committee voted 6-0 to approve the minutes from the Executive Committee meeting of November 6, 2019.

END OF CONSENT

4. MONTEREY BRANCH LINE RECREATIONAL USE HANDCAR PROPOSAL

On a motion by Committee Alternate Stratton seconded by Committee Alternate Gonzales, the Committee voted 5 to 1 to direct staff to begin activities required to negotiate a lease agreement for a temporary 30-day trial, including approximately two months prior to the trial for set-up and some time for clean-up activities when the trial is finished. Committee Member LeBarre did not support the motion.

Christina Watson, Principal Transportation Planner, reported the Museum of Handcar Technology proposes to host guided handcar tours on a three-mile stretch of the Monterey Branch Line for 30 days during summer 2020. The tours would begin at the former Fort Ord freight depot that is accessed off 8th Street in the City of Marina. The proposer would be responsible for getting any applicable permits or environmental reviews. Ms. Watson noted that MST has submitted a letter noting concerns which should be addressed before any recreational use of the branch line is considered.

Todd Clark, Museum of Handcar Technologies, responded to concerns raised in the MST letter and stated he has no intention of getting in the way of the busway project. He noted that the project would qualify for a mitigated negative declaration under state environmental law due to the very limited impacts of some minimal improvements to the tracks and the short duration of activities. He stated that he was waiting for the Committee's direction before engaging with State Parks or the Coastal Commission.

Lisa Rheinheimer, MST, expressed concerns that the handcar operations could impede progress on the planned busway in the corridor. She reported that MST's property (4.5 acres) is contaminated with asbestos and is dilapidated and cannot be used for any activities related to this proposal. She also raised the concern from the Coastal Commission regarding the endangered Smith's Blue Butterfly and the buckwheat plant upon which it is dependent.

Committee member comments:

Committee Member LeBarre expressed concerns related to the potential conflicts with the proposed MST busway using the branch line.

Committee Alternate Stratton commented that Board member Phillips thinks the proposal is a good, fun, and cool idea. He noted that this might raise interest in future rail service on the corridor.

Chair Huitt commented that he has mixed feelings, but concurs with Alternate Stratton, noting activity on the rail corridor is likely to get positive attention. He added that he loves the idea of a limited proof-of-concept demonstration project, noting the proposers are accepting majority of risks.

Committee Member Adams expressed concern that our partner MST is strongly objects and questioned the overall timeline for this proposal. Director Hale noted that the terms will need to be worked out.

Committee Member Smith commented that he fully supports MST's busway project and wants nothing to get in the way, noting that this is clearly a short-term proposal and MST's busway project is long-term.

Committee Member LeBarre expressed his appreciation for the clarifications about the temporary nature of this demonstration project and acknowledgments of MST's concerns, but noted he would vote against this proposal.

5. LEGISLATIVE UPDATE & 2020 LEGISLATIVE PROGRAM

On a motion by Committee Member LeBarre seconded by Committee Member Smith, the committee voted 6 -0 to recommend TAMC Board of Directors adopt the 2020 legislative program. The Committee agreed to a terminology update from "support measures" to "sponsor legislation" for state item 4S. The Committee received an update on state and federal legislative issues.

Gus Khouri, Agency's Legislative Consultant reported that the California Transportation Commission is holding SB1 funding workshops. He stated that two Commissioners are leaving and that the Central Coast Coalition is seeking a local representative to nominate for those seats. He noted that the Coalition was planning a legislative day in Sacramento on February 19. He reported that the Governor is releasing his budget on January 10 and Mr. Khouri would provide an update on that draft budget at the TAMC Board meeting.

Christina Watson, Principal Transportation Planner, provided a federal legislative update and reported on changes to the 2020 Legislative Program as compared to the draft. She

noted that the program includes an item to seek legislation related to the State Route 156 project and the fully protected endangered species the Santa Cruz Long-Toed Salamander. The Committee agreed to a terminology update from “support measures” to “sponsor legislation” for that item. Mr. Khouri noted he was meeting with Senator Monning as a potential author.

6. TRANSPORTATION EXCELLENCE AWARDS FOR 2019

On a motion by Committee Member Smith seconded by Chair Huitt, the committee voted 6 -0 to receive the nominations for the eighteenth annual Transportation Agency Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County; and selected awards recipients for the eighteenth awards ceremony to be held during the January 2020 Transportation Agency Board meeting.

Theresa Wright, Community Outreach Coordinator, presented the nominations for the 2019 Excellence Awards. The Executive Committee approved the award recipients for the awards ceremony at the January 2020 TAMC Board meeting.

7. TAMC DRAFT AGENDA FOR JANUARY 22, 2019

Executive Director Hale reviewed the draft regular and consent agenda for the TAMC Board meeting of January 22, 2019. After Executive Committee discussion, the following items will be considered on the regular agenda:

- Election of Officers for 2020
- Employee of the Quarter presentation
- Transportation Excellence Awards 2019
- State and Federal Legislative Program update

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

- American with Disabilities Act: Best Practices
- Fiscal Year 2019/20 Measure X Sales Tax Receipts
- Summary of Environmental Document reviews conducted by TAMC in 2019
- Amendment to grant funds requested by the City of Marina for the Cardoza Avenue Corridor Improvement Project/Safe Streets Pilot Program
- Regional Development Impact Fee Joint Powers Agency’s Audit Report

8. ANNOUNCEMENTS

None this month.

9. ADJOURNMENT

Chair Huitt adjourned the meeting at 11:15 a.m.

DRAFT MINUTES

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

EXECUTIVE COMMITTEE MEETING

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

Wednesday, February 5, 2020

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

Transportation Agency Conference Room
 55-B Plaza Circle, Salinas

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

TC: via teleconference

**: new member*

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

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

Others present: Agency Counsel Kay Reimann

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

2. **PUBLIC COMMENTS:** None.

3. **CONSENT AGENDA:**

3.1 On a motion by Committee Member Adams seconded by Committee Member Lopez, the committee voted 6-0 to approve the minutes from the Executive Committee meeting of January 8, 2020.

END OF CONSENT

4. **LEGISLATIVE UPDATE**

The Committee received an update on legislative activities.

Gus Khouri, Agency's Legislative Consultant, reported that the California Transportation Commission selected Mitch Weiss as Executive Director, Paul Van Konynenburg as Chair, and Hilary Norton as Vice Chair. Executive Director Hale noted that she is pleased with Mr. Weiss' appointment as Executive Director, noting he will provide consistency and responsiveness. Mr. Khouri reported that Senator Monning will author the bill related to the State Route 156 project and the fully protected endangered species the Santa Cruz Long-Toed Salamander. Mr. Khouri noted the Central Coast Coalition was planning a legislative lobby day in Sacramento on February 19, and he would be scheduling meetings with the legislative delegation for TAMC representatives.

Christina Watson, Principal Transportation Planner, reported that the House Democrats announced a transportation reauthorization proposal called "Moving Forward" that would fund \$760 billion in transportation and infrastructure projects, pending the source of funding to be identified by the House Ways and Means committee. Executive Director Hale noted she would be in Washington, DC next week and would report back on any news at the March Executive Committee meeting.

5. DRAFT OVERALL WORK PROGRAM AND BUDGET

On a motion by Committee Member Huitt and seconded by Committee Member LeBarre, the committee voted 6 -0 to recommend that the Board authorize Executive Director to submit the draft fiscal year 20/21 budget and Overall Work Program to state funding agencies for initial review, and recommend that the Board provide direction and guidance to staff on the three-year budget for fiscal years 20/21 through 22/23, and the Overall Work Program for fiscal year 20/21; and recommend that the Board Direct the Executive Director to bring the final three-year budget and one-year Overall Work Program back to the Board on May 27, 2020 for approval.

Rita Goel, Director of Finance & Administration, presented the draft 20/21 budget. She reported that the Agency budget separates expenditures into two parts: operating and direct programs. The operating expenditures includes salaries and benefits, materials and supplies, and equipment. The direct program expenditures include specific project delivery, outside consultants and contracts. She noted that the Agency expects to have enough revenues and reserves to cover operations and the planned activities in the proposed Overall Work Program. Ms. Goel reported that the next steps in the process are to present the draft budget and Overall Work Program to the Board of Directors in February and to bring the final budget and Overall Work Program to the Executive Committee in May for review and the Board of Directors for adoption on May 27, 2020.

Todd Muck, Deputy Executive Director reported how the Overall Work Program and Budget reflect each other, noting that there is a lot of on-going projects this year and not too many new projects. Mr. Muck noted a summary of the Overall Work Program is included in the Executive Committee agenda. The Work Program describes the activities to be accomplished during the fiscal year starting July 1, 2020 and ending June 30, 2021.

6. TAMC DRAFT AGENDA FOR February 26, 2020

Executive Director Hale reviewed the draft regular and consent agenda for the TAMC Board meeting of February 26, 2020. After Executive Committee discussion, the following items will be considered on the regular agenda:

- Blue Zones well-being improvement project presentation
- Seaside and Marina Safe Routes to School Plan
- Unmet Transit Needs Public Hearing
- State Route 156/Castroville Boulevard project update
- Monterey Branch Line recreational use Hand Car lease agreement

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

- Draft Overall Work Program and Budget
- Human Resources Rules and Regulations revisions
- Local Transportation Fund Apportionments
- Regional Traffic Counts Program agreement
- 2020 Programming Guidelines and Grants
- Measure X Funding Agreement – Imjin Road Widening

7. ANNOUNCEMENTS

None this month.

8. ADJOURNMENT

Vice Chair Smith adjourned the meeting at 10:30 a.m.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
RAIL POLICY COMMITTEE MEETING
FINAL Minutes of January 6, 2020
Transportation Agency for Monterey County
55-B Plaza Circle, Salinas, CA

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

1. QUORUM CHECK AND CALL TO ORDER

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

OTHERS PRESENT

Brad Tarp	Salinas resident	Rosemary Tarp	Salinas resident
Rod Neubert	Salinas resident	Laura Harris	Outreach consultant
Kayla Klauer	Assm. Rivas Field Representative		

2. PUBLIC COMMENTS

None

3. CONSENT AGENDA

M/S/C Potter/Smith/unanimous

3.1 Approved minutes of the November 4, 2019 Rail Policy Committee meeting.

END OF CONSENT AGENDA

4. COAST CORRIDOR RAIL PROJECT UPDATE

M/S/C Davis/Smith/unanimous

The Committee received an update on the planned increase in passenger rail service along the coast corridor between San Francisco and Los Angeles and recommended the TAMC Board reappoint Committee Members Potter and LeBarre as representatives to the Coast Rail Coordinating Council Policy Committee.

Christina Watson, Principal Transportation Planner, reported that the progress since the last update to this Committee in November includes a Policy Committee meeting in Ventura on December 13, where they adopted a 2020 legislative program including a resolution supporting coast line passenger rail service and discussed increasing the size of the Council to ten members to facilitate legislative representation. Ms. Watson noted that TAMC has taken a position to support a state rail grant application headed up by the Los Angeles – San Diego – San Luis Obispo (LOSSAN) that includes a valuation of the coast rail line from San Jose to Moorpark (Santa Barbara).

Ms. Watson reported that in January 2019, the TAMC Board approved the Rail Policy Committee recommended appointment of Dave Potter as the TAMC representative and Mike LeBarre as the TAMC alternate for a one-year term, and the CRCC Policy Committee selected Mr. Potter as the Chair. She noted that the 2020 calendar assumes 4 meetings around the state, one of which may be a tour, and a possible legislative trip to Sacramento and a trip to Los Angeles for the annual Rail Summit in April.

Committee Member Smith asked if the current representatives would be willing to serve another term. Both accepted the nomination and were unanimously recommended.

5. RAIL NETWORK INTEGRATION STUDY UPDATE

The Committee received an update on the Monterey Bay Area Rail Network Integration Study.

Christina Watson, Principal Transportation Planner, reported that the Monterey Bay Area Rail Network Integration study will focus on determining the optimal options for: rail connectivity and operations, equipment needs, governance, and community benefits for service between Monterey County and Santa Clara County and Santa Cruz, and the Coast Rail Corridor. Ms. Watson requested input and feedback on three documents provided for the Committee's review: the Existing and Future Conditions memo, which is the underpinning of the study evaluating the current status of rail and bus connectivity; the Future Service Vision, which will become the meat of the final study and which the consultants will present to the Committee in more detail at the February meeting; and the Grant Strategy Memo, which will be modified pending the results of the Future Service Vision.

Committee member Delgado asked if the study would develop cost estimates for various project scenarios and tie that in to the Grant Strategy Memo for a recommended path forward to implementation. Ms. Watson responded that was the goal of the project.

6. SURF! BUSWAY

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

Madilyn Jacobsen, Transportation Planner, reported that MST hired Kimley-Horn for the environmental review and preliminary design phase of work for the SURF! Busway project along the Monterey Branch Line from Marina to Sand City. She noted that on November 21, 2019, MST, Transportation Agency and Kimley Horn met for a kick-off meeting for the SURF! Project. During the kick-off the team discussed the history of the Monterey-Branch Line and former studies, funding of the SURF! project through Measure X, and the team began drafting overall project goals. Ms. Jacobsen presented conceptual plans for the three project segments: Marina Transit Center to the Branch Line entry on Palm Avenue; Palm Avenue to Seaside/Sand City; and the Highway 1/Fremont Boulevard/California Street interchange in Seaside/Sand City. Ms. Jacobsen noted this would become a new standing item for the Committee.

Committee member Delgado asked about the entry strategy for Palm Avenue and asked that the team take care not to interrupt or remove the popular bicycle/pedestrian path. He suggested a better route would be to utilize existing streets.

Deputy Executive Director Muck noted that staff had raised some concerns about the conceptual plan at the kick-off meeting, including that the project must not remove any rail line and should make every effort to reduce the number of crossovers between the busway and the tracks.

Committee member Potter noted the importance of maintaining the track integrity for future light rail plans. He also mentioned that the project may face issues with the Coastal Commission since most of the busway was in the Coastal Zone.

Committee alternate Askew expressed concerns about the complicated Palm Avenue/ Del Monte Boulevard intersection and noted that the trail was well used.

Lisa Rheinheimer, MST, noted that these are very conceptual designs and that the team's goal is to get stakeholder input throughout the design and environmental review process. She said TAMC's input was key and they would aim to minimize disruption to the rail and bike/pedestrian corridors.

Committee member Delgado supported the concept of getting the busway up to grade at the 8th Street overcrossing in Marina for convenient access to the university, the veteran's facility, and the Dunes shopping center. He noted the need for improved bicycle and pedestrian infrastructure on the bridge and suggested the project consider a location for bicycle storage, possibly on the TAMC-owned land on the east side of the bridge.

Committee alternate Askew asked if the project could also include a new restroom and bridge improvements and asked if that intersection might work as a roundabout.

Committee alternate Anderson noted that the bridge has a narrow sidewalk on the north side that is not accessible on the west end.

Deputy Executive Director Muck noted that the bridge was owned by Caltrans and that TAMC would work with Caltrans to prioritize pedestrian and bicycle improvements to that bridge. He noted that the State Parks had a plan to make the bridge's west end the day use entry to the park. He also said that TAMC owns about twelve acres just east of the bridge, and that MST owns about five acres south of TAMC's property, and that after building demolition there is a plan to convert that property into transit-oriented development.

Ms. Rheinheimer cautioned about scope creep and stated that the busway project did not include improvements to the 8th Street bridge itself. She noted that the team's initial meeting with the Coastal Commission was positive as they support transit and increased access to the coast.

Deputy Executive Director Muck presented a concept of a double roundabout at the Highway 1/Fremont Boulevard/California Street interchange in Seaside/Sand City.

Committee member Davis asked whether the project would include a park and ride or "kiss and ride" lot to increase ridership.

Ms. Rheinheimer noted that MST's ridership generally walks to catch the bus, and that very few are dropped off or park to take the bus, and that the busway project currently does not envision the need for a park and ride lot.

Committee alternate Askew noted the importance for the busway to set the stage for future rail transit on the line by building ridership and community acceptance.

7. SALINAS RAIL KICK START PROJECT UPDATE

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

Laurie Williamson, Senior Engineer, reported that the Salinas Lincoln Avenue Extension and circulation improvements at the station are approximately 40% complete in terms of project schedule and approximately 25% of the contract budget has been reimbursed to date. The next phase is anticipated to begin in late February or early March.

Chair LeBarre asked whether the team had experienced any conflicts or issues.

Ms. Williamson responded that there have been several issues with various utilities on the site, and that the team is working to resolve those issues.

Mike Zeller, Principal Transportation Planner, reported that staff had released the appraisals of the five properties to the owners and that we are anticipating receipt of counteroffers by mid-January. He noted that more information would be provided to the TAMC Board in February.

Christina Watson, Principal Transportation Planner, reported that the Salinas layover facility and Gilroy track improvements are ready for final design, pending comments from Union Pacific Railroad, and that proposals for that work are due January 16. She noted that staff had met with Caltrain staff to discuss a feasibility study and the 75% plans and that negotiations were ongoing.

8. ANNOUNCEMENTS AND/OR COMMENTS FROM COMMITTEE MEMBERS

None.

ADJOURN

Chair LeBarre adjourned the meeting at 4:02 p.m.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
RAIL POLICY COMMITTEE MEETING
DRAFT Minutes of February 3, 2020
Transportation Agency for Monterey County
55-B Plaza Circle, Salinas, CA

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

1. QUORUM CHECK AND CALL TO ORDER

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

OTHERS PRESENT

Michael Cornfield	Deutsche Bahn	Ryan Park	AECOM
Will Condon	AMBAG	Mellissa Gjerde	AECOM
Rod Neubert	Salinas resident		

2. PUBLIC COMMENTS

None.

3. CONSENT AGENDA

M/S/C Davis/Smith/unanimous

3.1 Approved minutes of the January 6, 2020 Rail Policy Committee meeting.

END OF CONSENT AGENDA

4. RAIL POLICY COMMITTEE ELECTIONS

The Committee held elections for Chair for 2020-22.

Christina Watson, Principal Transportation Planner, noted that bylaws call for the Rail Policy Committee to elect a Chair and Vice Chair in February of every even year.

M/S/C Davis / Potter / unanimous

Committee Member Davis made a motion, seconded by Committee Member Potter, to nominate Mike LeBarre to continue to Chair the Rail Policy Committee.

M/S/C Davis / Stratton / unanimous

Committee Member Davis made a motion, seconded by Committee Alternate Stratton, to nominate Dave Potter as Vice Chair for the Rail Policy Committee.

5. RAIL NETWORK INTEGRATION STUDY UPDATE

The Committee received an update on the Monterey Bay Area Rail Network Integration Study.

Christina Watson, Principal Transportation Planner, reported that the Monterey Bay Area Rail Network Integration Study will lay the groundwork for implementing the State Rail Plan in the Monterey Bay Area.

Ryan Park, AECOM, presented on the status of the Network Integration Study and reported on the January 27, 2020 Network Advisory Committee meeting. Michael Cornfield, Deutsche Bahn, presented on the future service vision. Mr. Cornfield noted that the service planning and network design process is designed to facilitate TAMC's development of an

implementable, technically sound vision for a future Monterey Bay Area regional rail network that accomplishes stakeholder service goals and provides technical inputs for implementation planning. He noted that the process is currently in the concept refinement stage, moving toward recommended service plan concepts to comprise the future integrated network. He noted that the study will assist Transportation Agency staff by providing the data needed to prepare grant applications for funding new stations at Pajaro/Watsonville, Castroville, Soledad and King City.

Committee alternate Anderson noted that the study should support connecting rail to disadvantaged communities like Castroville. Mr. Cornfield noted that Castroville was an important station location for the connection between the Monterey Branch Line and the mainline tracks.

Committee member Davis asked if flooding at Elkhorn Slough was included in the study. Mr. Cornfield noted that the current infrastructure would support the proposed vision scenario, but climate resiliency might call for a raised embankment or trestle bridge through the Slough.

6. SALINAS RAIL KICK START PROJECT UPDATE

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

Christina Watson, Principal Transportation Planner, reported that activities on the Salinas Rail Kick Start project since the last update include progress on construction of Package 1, the Lincoln Avenue Extension and parking improvements. Ms. Watson noted that the Salinas Lincoln Avenue Extension and circulation improvements at the station are approximately 50% complete in terms of project schedule.

Mike Zeller, Principal Transportation Planner, reported that staff is continuing to negotiate with the owners of the five parcels at the Salinas Layover Facility.

Executive Director Debbie Hale noted that Transportation Agency staff is working with Caltrain on a formal letter of agreement. She noted that the proposed service would include two roundtrips each weekday using existing trains.

7. ANNOUNCEMENTS AND/OR COMMENTS FROM COMMITTEE MEMBERS

Christina Watson announced the Central Coast Coalition Legislative Day will be on February 19.

Committee member Davis announced that in March the City of Salinas will be holding a one-day clean-up of the rail line in the Chinatown area.

8. ADJOURN

Chair LeBarre adjourned the meeting at 4:01 p.m.



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: February 26, 2020
Subject: Correspondence

RECOMMENDED ACTION:

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

WEB ATTACHMENTS:

- [January 23, 2020 letter from TAMC to Cathryn Rivera-Hernandez, Governor's Office, re: Support for Reappointment of Paul Van Konynenburg to the California Transportation Commission](#)
- [January 24, 2020 letter from TAMC to Senator Jim Beall, re: SB 795 \(Beall, McGuire, and Porantino\): Building Affordable and Inclusive Communities - SUPPORT](#)
- [January 27, 2020 letter from TAMC to Erin Thompson, Caltrans, re: Comments on the California Freight Mobility Plan 2020](#)
- [January 31, 2020 letter from Carl G. Sedoryk, MST General Manager/ CEO, to Andrew Myrick, City of Salinas Economic Development Manager, re: Comments on Borelli Lincoln Avenue Corridor Development Proposal](#)
- [February 4, 2020 letter from TAMC to Fernanda Roveri, City of Monterey, Re: Support for the City of Monterey's California Resilience Challenge Grant Application to fund the "El Estero Flooding Vulnerabilities and Infrastructure Assessment Project"](#)
- [February 4, 2020 letter from the Central Coast Coalition to Toks Omishakin, Caltrans, re: Comments on the Draft California Freight Mobility Plan 2020 from the Central Coast Coalition](#)
- [February 10, 2020 letter from TAMC to Governor Gavin Newsom, re: Support for Fort Ord Reuse Authority's Bond Insurance](#)
- [February 10, 2020 letter from TAMC to Christine Gordon, California Transportation Commission Associate Deputy Director, re: Comments on the draft 2020 Local Partnership Program Guidelines](#)