

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

**FINAL MINUTES OF OCTOBER 24, 2018 TAMC BOARD MEETING  
 HELD AT THE  
 Agricultural Center Conference Room  
 1428 ABBOTT STREET, SALINAS**

<b>TAMC BOARD MEMBERS</b>	<b>DEC 17</b>	<b>JAN 18</b>	<b>FEB 18</b>	<b>MAR 18</b>	<b>APR 18</b>	<b>MAY 18</b>	<b>JUN 18</b>	<b>AUG 18</b>	<b>SEP 18</b>	<b>OCT 18</b>
L. Alejo, Supr. Dist. 1 – <b>2<sup>nd</sup> Vice Chair</b> ( <del>L. Gonzales</del> ; J. Gomez)	P	P	P(A)	P(A)	P	P(A)	P(A)	P	P(A)	P(A)
J. Phillips, Supr. Dist. 2, <b>Chair</b> (J. Stratton)	P	P	P	P	P	P	P	P	P	P
S. Salinas, Supr. Dist. 3 (C. Lopez, P. Barba)	P	P	P	P	P	P	P	P	P	P
J. Parker, Supr. Dist. 4 (W. Askew)	P	P(A)	P(A)	P	P(A)	P	P	P(A)	P	P
M. Adams, Supr. Dist 5 - (Y. Anderson)	P	P	P(A)	P	P	P	P	P	P	P
C. Hardy, Carmel-by-the-Sea (S. Dallas)	P	P	P	P	P	P	E	E	P	P
J. Edelen, Del Rey Oaks (L. Buckley, K. Clark)	P	P	P	P	P(A)	P	P	P	P	P
M. Orozco, Gonzales ( <del>J. Lopez</del> , R. Bonincontri)	P	P	P	P	P	P(A)	P	P	P	P
L. Santibanez, Greenfield	E	E	P	P	-	P	P	-	P	-
M. LeBarre, King City (C. Victoria)	P	P	P	P	P	E	P	P	P	E
B. Delgado, Marina (F. O'Connell)	P	P	P(A)	P(A)	P	P(A)	P	-	P	P
E. Smith, Monterey (A. Renny)	P	P	P	P	P	P	P(A)	P	-	P
R. Huit, Pacific Grove – <b>1<sup>st</sup> Vice Chair</b> ( <del>C. Garfield</del> , D. Gho)	P	P	P	P	P	P(A)	P	P	P	P
K. Craig, Salinas (J. Gunter)	P	P	P	P	P	P	P	P	P	P
T. Bodem, Sand City (L. Gomez)	P	P	E	P	E	P	E	E	-	P(A)
R. Rubio, Seaside (D. Pacheco)	P	P	P	P	P	P	P	P	P	P
A. Chavez, Soledad - <b>Past Chair</b> (F. Ledesma)	P	P	P	-	-	-	P	-	-	P
M. Twomey, AMBAG ( <del>H. Adamson</del> , B. Patel, <del>S. Vienna</del> )	P(A)	P	P	P(A)	P(A)	P	P(A)	P	P	P(A)
T. Gubbins, Caltrans, Dist. 5 (A. Loe, <del>O. Monroy Ochoa</del> , <del>J. Olejnik</del> )	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P	P(A)	P(A)
R. Stedman, Monterey Bay Air Resources District ( <del>A. Romero</del> , D. Frisbey)	P	-	-	P	P	P(A)	P(A)	P(A)	P	-
B. Sabo, Monterey Peninsula Airport District	P	P	P	P	P	P	-	P	-	P
C. Sedoryk, Monterey-Salinas Transit ( <del>M. Hernandez</del> , <del>H. Harvath</del> , L. Rheinheimer)	P	P	P(A)	P	P	P(A)	P	P	P	-
E. Montesino, Watsonville (L. Hurst)	P	-	-	-	-	P	P	E	P	-
E. Ochoa, CSUMB ( <del>A. Lewis</del> , L. Samuels)			P	P	P(A)	-	-	P(A)	P(A)	P

TAMC STAFF	DEC 17	JAN 18	FEB 18	MAR 18	APR 18	MAY 18	JUN 18	AUG 18	SEP 18	OCT 18
S. Castillo, Transportation Planner	-	-	-	-	-	-	-	-	P	P
D. Delfino, Finance Officer/Analyst	P	E	P	P	P	P	P	P	P	P
R. Deal, Principal Engineer	P	E	P	E	P	P	E	P	P	P
R. Goel, Dir. Finance & Administration	P	P	P	P	P	P	P	P	E	E
A. Green, Assoc. Transportation Planner	P	P	P	P	P	P	E	P	P	P
D. Hale, Executive Director	P	E	P	P	P	P	P	P	P	P
G. Leonard, Assoc. Transportation Planner	P	P	E	P	P	P	P	P	P	P
M. Montiel, Administrative Assistant	P	P	P	P	P	P	P	P	P	P
T. Muck, Deputy Executive Director	P	P	P	P	P	P	E	P	P	P
K. Reimann, Legal Counsel	P	P	P(A)	P	P	P(A)	P(A)	P	P	P
E. Rodriguez, Senior Admin. Assistant	P	P	P	P	P	P	P	P	E	P
L. Terry, Accountant Assistant	P	E	E	E	E	E	E	E	E	E
C. Watson, Principal Trans. Planner	P	P	P	P	P	E	P	P	P	P
L. Williamson, Senior Trans. Engineer	*	*	*	*	*	*	*	*	*	P
T. Wright, Community Outreach	P	P	P	E	P	P	P	P	E	P
M. Zeller, Principal Trans. Planner	P	P	P	P	P	P	P	P	P	P

**OTHERS PRESENT**

Mario Romo	Access Monterey Peninsula	Eric Petersen	Salinas resident
Justin Riedmiller	Access Monterey Peninsula	Laura Mills	Lockwood resident
David Cardoza	Access Monterey Peninsula	Cynthia Garfield	Pacific Grove alternate

**1. CALL TO ORDER**

Chair Phillips called the meeting to order at 9:05 a.m. Supervisor Salinas led the pledge of allegiance.

**2. PUBLIC COMMENTS**

Laura Mills, representing the South of Salinas U.S. 101 Traffic Safety Alliance, expressed concerns with the safety on the US 101 Corridor. She noted that there has been a significant increase in traffic and several serious collisions. She stated that people need to get home and to activities safely. She noted that there have been three fatalities in the last month and her group is committed to working on a long-term solution.

**3. CONSENT AGENDA**

**M/S/C** Parker/Rubio/unanimous  
The Board approved the consent agenda.

***ADMINISTRATION and BUDGET***

- 3.1.1** Approved minutes of the Transportation Agency for Monterey County, the Service Authority for Freeways and Expressways, and the Monterey County Regional Development Impact Fee Joint Powers Agency for Monterey County meeting of September 26, 2018.
- 3.1.2** Accepted the list of checks written in September 2018 and credit card statements for the month of August 2018.
- 3.1.3** Received report on conferences or trainings attended by agency staff.

***BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES***

- 3.2.1 Amended the Agency's Transportation Development Act Guidelines to meet new legislative requirements.
- 3.2.2 Approved the appointment of Martin Wegenstein to serve as County District representative on the TAMC Bicycle and Pedestrian Facilities Advisory Committee.
- 3.2.3 Received the call for nominations for the 18<sup>th</sup> annual Transportation Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County.

***PLANNING***

- 3.3.1 Regarding Monterey County Regional Conservation Investment Strategy RFP:
  - 1. Approved Request for Proposals for the Monterey County Regional Conservation Investment Strategy, subject to counsel approval;
  - 2. Authorized staff to publish the RFP, and return to the Board of Directors with a recommendation for approval of a consultant; and
  - 3. Approved the use of funds from the approved project budget for this contract in an amount not-to-exceed \$328,150.
- 3.3.2 Received an update on state legislative issues and approved the draft 2019 program for distribution to Committees for comment.

***PROJECT DELIVERY and PROGRAMMING***

- 3.4.1 Regarding On-Call Roundabout Design Peer Review Request for Proposals (RFP):
  - 1. Approved Request for Proposals for On-Call Roundabout Design Peer Review, subject to counsel approval;
  - 2. Authorized staff to publish the RFP, and return to the Board of directors with a recommendation for approval of a consultant; and
  - 3. Approved the use of funds from approved project budgets for this contract for an estimated amount not to exceed \$640,000.

***RAIL PROGRAM***

No items this month.

***REGIONAL DEVELOPMENT IMPACT FEE***

No items this month

***COMMITTEE MINUTES***

- 3.7.1 Accepted draft minutes from Transportation Agency committees:
  - Executive Committee – October 3, 2018
  - Bicycle and Pedestrian Committee – No meeting this month
  - Rail Policy Committee – No meeting this month
  - Technical Advisory Committee – October 4, 2018
  - eXcellent Transportation Oversight Committee (xTOC) – No meeting this month

3.7.2 Received selected correspondence sent and received by the Transportation Agency for October 2018.

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4. **EMPLOYEE OF THE QUARTER**

The Board presented Elouise Rodriguez the Employee of the quarter for the quarter of July 1, to September 30, 2018. The Agency employees recognized Elouise for her efficiency, agenda preparation and excellent office management work. They appreciate her patience and cheerfulness, her ability to keep meetings on track, and for being in style.

5. **CLOSED SESSION**

The Board held a closed session pursuant to Government Code section §54956.9 (d)(1), the Board conferred with legal counsel regarding existing litigation:

1. TAMC v. Olga Chisum, et al., Court Number 17CV001194
2. TAMC v. Joseph Viera, Court Number 17CV001228
3. TAMC v. MWM Investments, Court Number 17CV001231

The Board reconvened in open session: Agency Counsel Reimann reported that the Board conferred and gave direction to staff to approve a contract amendment with Meyers Nave and to issue a new agreement for legal services for the Monterey County Rail Extension Package 2 property acquisitions.

**6. AGENCY ROLE IN FORT ORD REUSE AUTHORITY TRANSITION PLANNING**

The Board received a presentation on the Transportation Agency's role in the Fort Ord Reuse Authority's (FORA) transition planning efforts; and provided direction to staff related to regional transportation project funding in the reuse area.

Mike Zeller, Principal Transportation Planner, reviewed FORA's capital improvement program and fee structure in light of its legislative requirement to create a transition plan related to FORA's expiration in June, 2020. He noted that from a total of \$72.9 million of transportation funding allocations made through the FORA fee program, only \$1.6 million has been allocated to offsite and regional projects. This shift occurred due to the FORA Board's "local first" allocation of fees to on-site projects. A proportional allocation formula would have resulted in \$22 million to offsite and regional projects (Highway 156, Davis Road-Reservation Road corridor, transit or the Highway 1 corridor). In addition, most the funding obligations for offsite and regional projects are programmed in the outer years of FORA's Capital Improvement Program.

Mr. Zeller noted that TAMC's 2018 update to its Regional Development Impact Fee (RDIF) program added a FORA zone. If FORA were to sunset, or even before then, the Transportation Agency Board could vote to activate the FORA zone and direct the underlying jurisdictions to charge the TAMC regional fees. Such an action would provide developer-paid fees to the above-referenced regional and offsite projects.

Board comments: Board member Rubio commented that it is better for the TAMC Board to watch and wait to see how the FORA transition unfolds. He expressed concerns regarding what would happen if the onsite FORA projects aren't implemented.

Board Chair Phillips commented that the transition plan is very complicated, noting that the County Board of Supervisors voted to ask for a legislative extension on FORA. He concurs with Rubio to see how the transition planning proceeds before TAMC should activate the FORA zone.

Board member Delgado asked when TAMC's regional fees could be collected in the FORA zone and what the pros and cons are. Mr. Zeller stated that the collection of regional fees in the FORA zone could begin whenever the TAMC Board feels it is appropriate; if FORA remains in place at the time that the regional fees are implemented, then the TAMC fees could be discounted to avoid any double-counting.

Board member Parker noted that FORA is in effect collecting the TAMC regional fee as part of its community facilities district fees. Board member Edelen suggested that staff work with FORA staff to set up a legal framework for transitioning from the FORA fee to the TAMC fee.

**7. REPORTS FROM TRANSPORTATION PROVIDERS**

**Caltrans** – Aileen Loe, Caltrans District 5, reported that TAMC and the City of Monterey received a Caltrans Excellence Award for the Holman Highway - City of Monterey Roundabout, noting that the project was completed on time with significant travel time, environmental and safety benefits. She added that the Caltrans Mile Marker is now available at: <http://www.dot.ca.gov/milemarker/>.

**Monterey Regional Airport District** – Bill Sabo reported that Airport has new service to Denver. He announced in April there will be non-stop service to and from Dallas. He noted that the Airport is reviewing the 20-year master plan and environmental impact report. In conclusion, Mr. Sabo reported that the Airport has contracted its police services to the Del Rey Oaks Police Department.

**Monterey-Salinas Transit District** – No report

**Monterey Bay Air Resources District** – No report

**California State University Monterey Bay** – Edward Ochoa commented that Lime scooters have arrived on campus.

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

None this month.

**9. EXECUTIVE DIRECTOR'S REPORT**

Executive Director Hale reported:

- TAMC is accepting applications for its annual Transportation Excellence Awards. The award honors Monterey County residents, businesses, employees, individuals, groups or projects for their efforts to improve the transportation system.
- Cities and the County are required by December 31, 2018 to report to TAMC on their first fiscal year of Measure X audited spending, projects completed, maintenance of effort and pavement management monitoring.
- Staff will be traveling to all of the cities and the County to ask for adoption of the updated TAMC regional development impact fee program.
- The Holman Highway also received an award from the Engineering News Record and the Association of Consulting Engineers of California. Staff continues to hear praise for that project on a weekly basis.
- There is no TAMC Board meeting in November; the next meeting will be held on December 5.

Director Hale introduced the Agency's new Transportation Engineer Laurie Williamson, formerly with the City of Monterey, and Bestor Engineers. Among the projects she will be working on are: construction management for the Rail to Salinas extension, the US 101 South of Salinas corridor, pavement management.

**10. ANNOUNCEMENTS AND/OR COMMENTS**

None.

**11. ADJOURNMENT**

Chair Phillips adjourned the meeting at 10:21 a.m.