
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

MEASURE X CITIZENS OVERSIGHT COMMITTEE

**Tuesday, February 18, 2020
Marina Branch Library**

****2:00 PM****

1. ROLL CALL

Call to order and self-introductions. If you are unable to attend, please contact Elouise Rodriguez, Senior Administrative Assistant. Your courtesies to the other members to assure a quorum is appreciated.

2. PUBLIC COMMENTS

Any member of the public may address the Committee on any item not on the agenda but within the jurisdiction of the Committee. Each member of the public is allotted with three minutes to address any concerns. Comments on items on today's agenda may be given when that agenda item is discussed.

3. 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.

3.1 [APPROVE draft minutes of the October 15, 2019 committee meeting.](#)

- Wright

END OF CONSENT AGENDA

4. [RECEIVE an update on the results of the Measure X annual audit and compliance reporting for 2018/19.](#)

- 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. One of the responsibilities of the Measure X Citizen Oversight Committee is to review the independent audits of the

jurisdictions, and prepare and present an annual report regarding the administration of the program. A subcommittee of the Measure X Citizens Oversight Committee reviewed the reports and staff will provide information on the receipt and review of annual audit compliance data.

5. [RECEIVE training on the Brown Act, which sets the rules for the noticing and conduct of public meetings.](#)

-Wright/Reimann

The Ralph M. Brown Act (Government Code sections 54950-54963, referred to as the "Brown Act") is intended to provide public access to meetings of California local government agencies. Kay Reimann, Counsel for the Transportation Agency, will present a training session on the Brown Act to the Measure X Citizens Oversight Committee.

6. [RECEIVE an update on State Route 156/Castroville Boulevard Interchange project and a presentation on the current project design.](#)

- Deal

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

7. ANNOUNCEMENTS

8. ADJOURN

ANNOUNCEMENTS

Next Transportation Oversight Committee meeting:

Tuesday, April 21, 2020 at 2:00 p.m.

Monterey County Farm Bureau

1140 Abbott Street, Salinas

Light refreshments will be provided

If you have any items for the next agenda, please submit them to:

Theresa Wright

eXcellent Transportation Oversight Committee Coordinator

theresa@tamcmonterey.org

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

Documents distributed to the Committee at the meeting by staff will be available at the

meeting; documents distributed to the Committee by members of the public shall be made available after the meeting.

**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**

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

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.

CORRESPONDENCE, MEDIA CLIPPINGS, AND REPORTS