



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

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Measure X eXcellent Transportation Oversight Committee (X-TOC)

Tuesday, April 17, 2018
2:00 PM

MARINA BRANCH LIBRARY
COMMUNITY ROOM
139 SEASIDE CIRCLE, MARINA, CA 93933

1. ROLL CALL

Call to order and self-introductions. If you are unable to attend, please contact Elouise Rodriguez, Senior Administrative Assistant. Your courtesy 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 the eXcellent Transportation Oversight Committee draft minutes of January 16, 2018.

-Wright

3.2 RECEIVE and ACCEPT a status report on the Measure X Transportation Safety and Investment Plan receipts and disbursements for the first nine months of the program, from April 1, 2017 to December 31, 2017.

- Delfino

During this period the State Board of Equalization has collected and remitted \$19,317,757.56 to the Monterey County Measure X fund 554 and the fund has earned \$10,284.51 of interest. During this period initial and onetime fees of \$829,418.76, TAMC administrative costs of \$166,150.88, Regional Project costs of \$89,173.46 and County and Cities 60% share of \$10,857,526.61 were disbursed.

END OF CONSENT AGENDA

4. **RECEIVE** update on local agency Measure X funded projects.

- Muck

In the first nine months, Measure X has generated over \$18 million for transportation projects and programs. The cities and county receive 60% of the Measure X funding, and they are putting their money to work on local construction projects.

5. **RECEIVE** report on audit process and **ACCEPT** the Transportation Safety and Investment Plan (Measure X) audit report for fiscal year ending June 30, 2017.

-Goel

The auditors found no instances of noncompliance that are required to be reported under Government Auditing Standards, nor did they note any matters involving the internal control over financial reporting and its operation that they consider to be material weaknesses.

6. **RECEIVE** presentation on the Measure X Senior & Disabled Program competitive grants process, awards and next steps.

- Murillo

The Transportation Agency approved a call for applications for the first cycle of Measure X Senior and Disabled Transportation Program competitive grants at the October 2017 meeting, and made awards at the January 2018 meeting. Public comment received at the February 28, 2018 Transportation Agency Board of Directors questioned the geographic equity of the first round of Measure X Senior and Disable Transportation grant awards. Staff will present an overview of the grant process, application review, awards and the next steps for program implementation.

7. **ANNOUNCEMENTS**

8. **ADJOURN**

Next Committee Meeting:
July 17, 2018 @ 2:00 p.m.,
Community Room, Marina Branch Library

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
By Wednesday, July 4, 2018
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.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: eXcellent Transportation Oversight Committee
From: Theresa Wright, Community Outreach Coordinator
Meeting Date: April 17, 2018
Subject: eXTOC draft minutes of January 2018

RECOMMENDED ACTION:

APPROVE the eXcellent Transportation Oversight Committee draft minutes of January 16, 2018.

ATTACHMENTS:

- January_XTOC_Draft Minutes_2018

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
eXcellent Transportation Oversight Committee (X-TOC)
Draft Minutes of January 16, 2018

Held at the Marina Branch Library
139 Seaside Circle, Marina, CA

Voting Members	APR 17 2017	JUL 18 2017	OCT 17 2017	JAN 16 2018	APR 17 2018	JUL 17 2018	OCT 16 2018	JAN 15 2019
Kevin Dayton, Chair Salinas Valley Taxpayers Association (Rick Giffin)	P A	P P	P A	P A				
Cesar Lara, Vice Chair Transit Users (Monica Gurmilan)	P -	P -	P E	A P				
Janet Brennan League of Women Voters (Howard Fosler)	P P	E P	A P	P P				
Tom Rowley Monterey Peninsula Taxpayers Association (Jack Jensen)	P P	P A	P A	P P				
Kalah Bumba Senior or disabled services agency (Teresa Sullivan)	P P	P E	P A	P E				
Victoria Beach Bicycling Advocate (Claire Rygg)	E P	P E	P A	P A				
Rod Smalley Labor Organization (Glen Schaller)	P A	P P	P A	P A				
Christie Cromeenes Central Coast Builders Association (Cliff Fasnacht)	P P	P A	P A	A A				
John Haupt Salinas Valley Chamber of Commerce (John Bailey)	P P	P A	P A	P A				
Dan Limesand Monterey Peninsula Chamber of Commerce (Jody Hansen)	P P	P P	P A	P A				
Scott Waltz Habitat Preservation (Sarah Hardgrave)	P A	P P	P P	P P				
Barbara Meister Hospitality (Gary Cursio)	P P	P P	P P	P P				
Norm Groot Agriculture (Kurt Gollnick)	P P	P A	E E	P A				
Joshua Jorn Education (Ruben Parra, Patrick Deberdt)	P P P	P A A	A A A	A A A				

Paula Getzelman South County (Carol Kenyon)	P E	P A	P P	P P				
Chris Barrera Latino Organization (Vacant)	P -	E -	P -	P -				
Ron Rader North County (Scott Freeman)	P E	P A	P A	P A				
Heidi Zamzov Pedestrian (Vacant)	- -	- -	P -	P -				
Anthony Tomas Rocha Youth/College (Vacant)	- -	A -	P -	P -				
Sean Hebard Construction (Keith Severson)	E E	P A	E P	P E				
TRANSPORTATION AGENCY STAFF								
Debbie Hale, Executive Director	P	P	P	P				
Todd Muck, Deputy Executive Director	P	P	P	P				
Theresa Wright, Community Outreach Coordinator	P	P	P	P				
Mike Zeller, Principal Transportation Planner	E	P	P	P				
Kay Reimann, Transportation Agency Council	P							
Rob Shaw, Transportation Agency Counsel								
Susan Blicht, Transportation Agency Counsel								
Virginia Murillo, Transportation Planner			P	P				
Rich Deal, Transportation Engineer			P	P				
Ariana Green, Transportation Planner								
OTHERS PRESENT:								
Aimee Cuda, ITN Monterey County				P				
Diana Trapani, Blind & Visually Impaired Center				P				
Karen Levin, Blind & Visually Impaired Center				P				

P-PRESENT
E-EXCUSED
A-ABSENT
-VACANT POSITION

1. **WELCOME**

Kevin Dayton, Committee Chair, called the meeting to order at 2:02. Chair Dayton proceeded by asking each member to introduce themselves and for Theresa Wright, TAMC's community outreach coordinator, to use their introductions as a roll call, by noting who was present on the sign-in sheet. Chair Dayton also asked members of the public and TAMC staff to introduce themselves.

2. **PUBLIC COMMENT**

Chair Dayton called for public comment. Receiving none, he proceeded to item 3.1 of the consent agenda seeking the committee's approval of the draft minutes of the October 17, 2017 eXcellent Citizens Oversight Committee.

3. **APPROVE THE MEASURE X CONSENT AGENDA**

Chair Dayton called for a motion to approve the draft minutes of the October 17, 2017 Oversight committee minutes. The motion was made, seconded and passed unanimously. With no other items on the consent agenda, Chair Dayton proceeded to items on the regular agenda.

4. **RECEIVE A CALL FOR NOMINATIONS AND ELECT COMMITTEE OFFICERS**

Theresa Wright, TAMC's community outreach coordinator announced that the committee needed to call for the nomination and election of officers to serve as Chair and Vice Chair of the Measure X Citizens Oversight Committee. Elected officers term would begin upon their election through the next election of officers at the beginning of the January 2019 meeting. Chair Dayton called for the nominations. Motions were made to nominate Kevin Dayton to serve as Chair and for Anthony Tomas Rocha to serve as Vice Chair. Both motions were seconded and passed unanimously.

5. **PRESENTATION OF THE 2017 5-YEAR INTEGRATED FUNDING PLAN**

Mike Zeller, Principal Transportation Planner, presented the final 2017 5-Year Integrated Funding Plan. The Plan identifies projects that are strong candidates for specific Senate Bill 1 grants, State Transportation Improvement Programs funds, Measure X, and other matching funds, and can be brought to construction over the next five years.

The presentation was followed by discussion with committee members asking about SB1 and the efforts to repeal the gas tax. Committee members stressed it is important for the Agency to communicate the importance of the “gas tax” to the public and its impact, not only on Measure X projects, but to the additional funding that each jurisdiction would receive to make improvements within their own cities.

They noted that not including the amount that would go to the individual cities/county, in the next five years the \$90 million of Measure X funds and \$54.05 million in the State Transportation Improvement Program funds could be matched with over \$221 million in Senate Bill 1 grants and other funding programs for regional projects in Monterey County.

6. **RECEIVE PRESENTATION AND PROVIDE INPUT ON THE DRAFT MEASURE X SAFE ROUTES TO SCHOOL PROGRAM GUIDELINES**

Ariana Green, Associate Transportation Planner, presented the draft Measure X Safe Routes to Schools Program Guidelines and asked the committee to provide input on the guidelines. The presentation of the proposed guidelines set forth a vision and identified goals, objectives and types of projects and programs that could be funded through the program.

A robust discussion followed with members asking about the criteria for setting priorities, leveraging funds for the program, and stressing the importance of education to foster a cultural shift. At the conclusion, Chair Dayton requested that the committee receive regular updates on the progress of the program.

7. **RECOMMEND THE TAMC BOARD PROGRAM \$1.5 MILLION OF MEASURE X FUNDS FOR THE SENIOR & DISABLED TRANSPORTATION PROGRAM OF PROJECTS**

Virginia Murillo, Transportation Planner, asked the committee to recommend that the TAMC Board of Directors program \$1.5 million of Measure X funds for the Senior & Disabled Transportation Program. The program of projects recommended for funding are:

- The Veterans Transition Center of California-Mobility Opportunities for Veterans - \$258,689
- Blind and Visually Impaired Center-Orientation and Mobility Training -\$178, 550
- Josephine Kernes Memorial Pool-Kernes Pool Transportation Voucher Program -\$147,000
- Alliance on Aging-Senior Transportation Specialist Project -\$170,000
- ITN Monterey County-Dignified Transportation of Seniors and Visually Impaired Adults - \$745,761

These recommendations were made by the grant review committee comprised of members from the Oversight Committee and the Monterey-Salinas Transit Mobility Advisory Committee.

After the presentation, member Bumba who served on the review committee asked that the staff report be revised to correctly reflect the reason the review committee recommended a reduction of ITN Monterey County's request.

After noting the correction, the committee approved the motion to recommend that the TAMC Board of Directors program \$1.5 million of Measure X funds for the Senior & Disabled Transportation Program.

8. **ANNOUNCEMENTS AND/OR COMMENTS**

Chair Dayton called for announcements and/or comments.

Theresa Wright, Community Outreach Coordinator, stated that she had received a request from committee member Getzelman asking if one or two of the meetings could be held in Salinas. Her request was made in consideration of the long distance that representatives from Lockwood and Bradley travel to attend the meetings.

Receiving no objections to the request from the committee, Ms. Wright was tasked with exploring locations to hold one or two of the remaining committee meetings in Salinas.

Ms. Wright also announced that the next X-TOC meeting will be on April 17, 2018 at the Marina Public Library.

9. **ADJOURNMENT**

Chair Dayton adjourned the meeting at 3:20 p.m.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: eXcellent Transportation Oversight Committee
From: Dave Delfino, Finance Officer / Analyst
Meeting Date: April 17, 2018
Subject: **Measure X Financial Report for the First Nine Months**

RECOMMENDED ACTION:

RECEIVE and **ACCEPT** a status report on the Measure X Transportation Safety and Investment Plan receipts and disbursements for the first nine months of the program, from April 1, 2017 to December 31, 2017.

SUMMARY:

During this period the State Board of Equalization has collected and remitted \$19,317,757.56 to the Monterey County Measure X fund 554 and the fund has earned \$10,284.51 of interest. During this period initial and onetime fees of \$829,418.76, TAMC administrative costs of \$166,150.88, Regional Project costs of \$89,173.46 and County and Cities 60% share of \$10,857,526.61 were disbursed.

FINANCIAL IMPACT:

The receipts of \$19,317,757.56 for the first nine months far exceeds the original estimate of \$15,000,000.00. Some upfront costs were incurred such as for the election, State BOE Implementation, attorney work for agreements and pavement management implementation. Revenues are distributed to the cities and the County on a quarterly basis; three quarterly distributions totaling \$10,857,526.61 have been made to the to the cities and the County. The allocation formula for the city - county shares is calculated using a formula based on 50% lane miles and 50% population.

ATTACHMENTS:

- ▢ Measure X Summary Financial Report for the First Nine Months

**554 Transportation Safety & Investment Plan Account (TSIPA)
Measure X Summary of Receipts and Disbursements
April through December 2017**

	Apr 17	May 17	Jun 17	Jul 17	Aug 17	Sep 17	Oct 17	Nov 17	Dec 17	TOTAL
Net Receipts from BOE plus Interest Revenue	\$ 1,486,274.41	\$ 1,481,100.00	\$ 1,974,987.38	\$ 3,184,125.53	\$ 1,622,200.00	\$ 2,163,000.00	\$ 3,628,674.75	\$ 1,623,300.00	\$ 2,164,400.00	\$ 19,328,042.07
Allocation of Receipts										
County Election Fee Collected	\$ 715,272.35	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 715,272.35
Admin Fees for TAMC 1%	\$ 14,862.74	\$ 14,811.00	\$ 19,748.00	\$ 31,841.26	\$ 16,222.00	\$ 21,630.00	\$ 36,186.68	\$ 16,233.00	\$ 21,644.00	\$ 193,177.58
Interest Revenue	\$ -	\$ -	\$ 167.38	\$ -	\$ -	\$ -	\$ 10,117.13	\$ -	\$ -	\$ 10,284.51
Allocation for initial costs and Matl & Services	\$ -	\$ 9,799.37	\$ -	\$ 43,151.91	\$ -	\$ 62,608.14	\$ -	\$ -	\$ -	\$ 115,559.42
	\$ 730,135.09	\$ 24,610.37	\$ 19,915.38	\$ 74,993.17	\$ 16,222.00	\$ 84,238.14	\$ 46,302.71	\$ 16,233.00	\$ 21,644.00	\$ 1,034,293.86
80% Allocation to County and Cities										
Carmel Sales Tax Receipts	\$ 5,353.47	\$ 10,311.95	\$ 13,841.77	\$ 22,012.88	\$ 11,370.32	\$ 14,717.63	\$ 25,363.19	\$ 11,378.03	\$ 15,170.71	\$ 129,519.73
Del Rey Oaks Sales Tax Receipts	\$ 1,950.84	\$ 3,757.74	\$ 5,044.03	\$ 8,021.56	\$ 4,143.42	\$ 5,853.21	\$ 9,242.52	\$ 4,146.23	\$ 5,528.31	\$ 47,197.86
Gonzales Sales Tax Receipts	\$ 5,444.20	\$ 10,486.73	\$ 14,076.37	\$ 22,385.75	\$ 11,563.04	\$ 14,987.09	\$ 25,793.08	\$ 11,570.88	\$ 15,427.84	\$ 131,714.98
Greenfield Sales Tax Receipts	\$ 11,659.67	\$ 22,459.07	\$ 30,146.90	\$ 47,942.82	\$ 24,764.18	\$ 32,054.51	\$ 55,240.18	\$ 24,780.97	\$ 33,041.30	\$ 282,089.60
King City Sales Tax Receipts	\$ 10,616.20	\$ 20,449.11	\$ 27,448.93	\$ 43,652.22	\$ 22,547.93	\$ 29,185.82	\$ 50,296.50	\$ 22,563.22	\$ 30,064.29	\$ 256,844.22
Marina Sales Tax Receipts	\$ 16,328.82	\$ 35,305.31	\$ 47,390.46	\$ 75,365.37	\$ 38,928.91	\$ 50,389.19	\$ 86,896.70	\$ 38,955.30	\$ 51,940.41	\$ 443,440.47
Monterey Sales Tax Receipts	\$ 29,083.01	\$ 54,094.02	\$ 72,610.63	\$ 115,473.18	\$ 59,646.02	\$ 77,205.22	\$ 133,049.30	\$ 59,686.47	\$ 79,581.96	\$ 679,429.81
Pacific Grove Sales Tax Receipts	\$ 15,243.77	\$ 29,362.83	\$ 39,413.85	\$ 62,680.11	\$ 32,376.52	\$ 41,907.84	\$ 72,220.82	\$ 32,398.47	\$ 43,197.96	\$ 388,801.97
Salinas Sales Tax Receipts	\$ 115,062.26	\$ 223,542.03	\$ 300,061.38	\$ 477,189.62	\$ 246,485.50	\$ 319,048.35	\$ 549,822.45	\$ 246,652.66	\$ 328,870.20	\$ 2,807,724.45
Sand City Sales Tax Receipts	\$ 771.26	\$ 1,485.62	\$ 1,984.15	\$ 3,171.32	\$ 1,638.10	\$ 2,120.34	\$ 3,654.02	\$ 1,639.21	\$ 2,185.61	\$ 18,659.63
Seaside Sales Tax Receipts	\$ 27,538.59	\$ 53,045.35	\$ 71,202.99	\$ 113,234.60	\$ 58,489.72	\$ 75,709.51	\$ 130,469.99	\$ 58,529.38	\$ 78,039.17	\$ 686,256.30
Soledad Sales Tax Receipts	\$ 15,581.35	\$ 29,974.56	\$ 40,234.97	\$ 63,985.94	\$ 33,051.03	\$ 42,780.92	\$ 73,725.22	\$ 33,073.44	\$ 44,087.92	\$ 376,485.35
County Sales Tax Receipts	\$ 197,080.15	\$ 379,619.46	\$ 509,564.77	\$ 810,384.26	\$ 418,582.11	\$ 541,808.49	\$ 933,709.45	\$ 418,865.94	\$ 558,487.92	\$ 4,768,082.55
Total All Cities Sales Tax Receipts	\$ 453,693.59	\$ 873,893.78	\$ 1,173,031.20	\$ 1,865,479.41	\$ 963,566.80	\$ 1,247,257.12	\$ 2,149,423.22	\$ 964,240.20	\$ 1,285,663.80	\$ 10,976,248.92
40% Allocation to Regional Projects										
	\$ 302,455.73	\$ 582,595.85	\$ 782,020.80	\$ 1,243,652.95	\$ 642,361.20	\$ 831,504.74	\$ 1,432,948.82	\$ 642,826.80	\$ 857,102.40	\$ 7,317,499.29
Total Allocated Receipts	\$ 1,486,274.41	\$ 1,481,100.00	\$ 1,974,987.38	\$ 3,184,125.53	\$ 1,622,200.00	\$ 2,163,000.00	\$ 3,628,674.75	\$ 1,623,300.00	\$ 2,164,400.00	\$ 19,328,042.07
Costs										
County Election Fee	\$ -	\$ -	\$ 715,272.35	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 715,272.35
BOE Implementation Fee	\$ -	\$ -	\$ 6,999.37	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,999.37
8000 Admin Fees Paid to TAMC	\$ 52,444.77	\$ -	\$ 45,007.96	\$ -	\$ -	\$ 33,087.52	\$ -	\$ -	\$ 37,210.63	\$ 186,150.88
8010 Matl & Services (1)	\$ 5,111.16	\$ -	\$ 10,345.06	\$ -	\$ -	\$ 32.71	\$ -	\$ -	\$ 3,281.66	\$ 18,770.59
8020 Matl & Services (2)	\$ -	\$ -	\$ 2,800.00	\$ -	\$ -	\$ 4,676.67	\$ 15,176.06	\$ 418.80	\$ -	\$ 23,071.53
7000 Pavement Mgmt	\$ 14,542.00	\$ -	\$ 12,757.19	\$ -	\$ -	\$ 18,717.55	\$ -	\$ -	\$ 19,288.18	\$ 65,304.92
	\$ 72,497.93	\$ -	\$ 791,181.93	\$ -	\$ -	\$ 56,514.45	\$ 15,176.06	\$ 418.80	\$ 59,780.47	\$ 985,569.64
Total Costs	\$ 72,497.93	\$ -	\$ 791,181.93	\$ -	\$ -	\$ 56,514.45	\$ 15,176.06	\$ 418.80	\$ 59,780.47	\$ 985,569.64
Distribution to Cities/County										
2350 Carmel Distribution	\$ -	\$ -	\$ 29,507.19	\$ -	\$ -	\$ 48,170.91	\$ -	\$ -	\$ 51,888.32	\$ 129,666.42
2351 Del Rey Oaks Distribution	\$ -	\$ -	\$ 10,752.61	\$ -	\$ -	\$ 17,553.81	\$ -	\$ -	\$ 18,945.30	\$ 47,251.72
2353 Greenfield Distribution	\$ -	\$ -	\$ 64,265.54	\$ -	\$ -	\$ 104,914.71	\$ -	\$ -	\$ 113,291.20	\$ 282,411.45
2354 King City Distribution	\$ -	\$ -	\$ 58,514.24	\$ -	\$ -	\$ 95,525.37	\$ -	\$ -	\$ 103,097.65	\$ 257,137.26
2355 Marina Distribution	\$ -	\$ -	\$ 101,024.59	\$ -	\$ -	\$ 164,924.15	\$ -	\$ -	\$ 177,997.68	\$ 443,946.42
2356 Monterey Distribution	\$ -	\$ -	\$ 154,787.66	\$ -	\$ -	\$ 252,893.19	\$ -	\$ -	\$ 272,774.20	\$ 680,255.05
2357 Pacific Grove Distribution	\$ -	\$ -	\$ 84,020.45	\$ -	\$ -	\$ 137,164.64	\$ -	\$ -	\$ 148,064.63	\$ 369,249.92
2358 Salinas Distribution	\$ -	\$ -	\$ 639,655.67	\$ -	\$ -	\$ 1,044,247.39	\$ -	\$ -	\$ 1,127,231.62	\$ 2,811,134.68
2359 Sand City Distribution	\$ -	\$ -	\$ 4,261.03	\$ -	\$ -	\$ 6,939.88	\$ -	\$ -	\$ 7,491.38	\$ 18,682.29
2360 Seaside Distribution	\$ -	\$ -	\$ 151,786.93	\$ -	\$ -	\$ 247,794.45	\$ -	\$ -	\$ 267,486.15	\$ 667,067.53
2361 Soledad Distribution	\$ -	\$ -	\$ 85,770.88	\$ -	\$ -	\$ 140,022.23	\$ -	\$ -	\$ 151,149.52	\$ 376,942.63
2501 County Distribution	\$ -	\$ -	\$ 1,086,264.38	\$ -	\$ -	\$ 1,773,304.65	\$ -	\$ -	\$ 1,914,212.21	\$ 4,773,781.24
Total Distribution to Cities/County	\$ -	\$ -	\$ 2,470,601.17	\$ -	\$ -	\$ 4,033,255.38	\$ -	\$ -	\$ 4,353,670.06	\$ 10,857,526.61

**554 Transportation Safety & Investment Plan Account (TSIPA)
Measure X Summary of Receipts and Disbursements
April through December 2017**

	Apr 17	May 17	Jun 17	Jul 17	Aug 17	Sep 17	Oct 17	Nov 17	Dec 17	TOTAL
Regional Share Project Costs										
7100 Safe Routes	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12,779.94	\$ -	\$ -	\$ -	\$ 12,914.44
7200 Senior & Disabled Transportation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,141.78	\$ -	\$ -	\$ -	\$ 9,302.15
7300 FORTAG	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 292.86	\$ -	\$ -	\$ -	\$ 2,113.89
7410 HWY 68 Salinas to Monterey	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 821.74	\$ -	\$ -	\$ -	\$ 16,640.19
7420 SR 156 - Castroville Blvd.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,165.08	\$ -	\$ -	\$ -	\$ 1,165.08
7430 Holman Highway - Pacific Grove	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,138.10	\$ -	\$ -	\$ -	\$ 13,199.54
7440 Injin Multimodal Corridor	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,815.55	\$ -	\$ -	\$ -	\$ 12,010.82
7450 US 101 South County	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,066.47
7460 Hwy 1 Rapid Bus Corridor	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 439.29	\$ -	\$ -	\$ -	\$ 439.29
7500 Commuter Bus, Salinas Valley Transit Center & Vanpools	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
7600 Habitat Preservation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 249.06	\$ -	\$ -	\$ -	\$ 82.56
Total Regional Share Project Costs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 21,843.40	\$ -	\$ -	\$ -	\$ 67,330.06
Total Disbursed	\$ 72,497.93	\$ -	\$ 3,261,783.10	\$ -	\$ -	\$ 4,111,613.23	\$ 15,176.06	\$ 418.80	\$ 4,480,780.59	\$ 11,942,269.71
Remaining Fund	\$ 1,413,776.48	\$ 1,481,100.00	\$ (1,286,815.72)	\$ 3,184,125.53	\$ 1,622,200.00	\$ (1,948,613.23)	\$ 3,613,498.69	\$ 1,522,861.20	\$ (2,376,380.59)	\$ 7,385,772.36

- (1) Materials and Services paid by TAMC for Measure X
- (2) Materials and Services paid from Measure X County Account



Memorandum

To: eXcellent Transportation Oversight Committee
From: Todd Muck, Deputy Executive Director
Meeting Date: April 17, 2018
Subject: Measure X Update

RECOMMENDED ACTION:

RECEIVE update on local agency Measure X funded projects.

SUMMARY:

In the first nine months, Measure X has generated over \$18 million for transportation projects and programs. The cities and county receive 60% of the Measure X funding, and they are putting their money to work on local construction projects.

FINANCIAL IMPACT:

A total of almost \$11 million of the available Measure X revenue is allocated to local agencies' projects. In several cases, this locally generated funding will leverage other grant funds, such as state gas taxes, to fully fund projects. The remaining total of about \$7 million of the available Measure X revenue is allocated to regional and mobility projects.

DISCUSSION:

Construction has started on transportation projects and programs utilizing funds generated by Measure X. Some of the construction work got off to an early start and has already been completed. Other city and county Measure X projects are in the pipeline and are scheduled for bidding and construction later this summer and fall. The Measure X funding has provided the opportunity for local agencies to move forward with key roadway improvements in their communities that may have otherwise been deferred many years.

Having a reliable funding source allows agencies to develop a variety of strategies to construct the needed roadway improvements. Some agencies have adopted a funding strategy to maximize their funding by leveraging the Measure X funds. This could mean using the funds to match grant applications or using the funds to leverage a local bond measure. Some agencies with smaller

allocations may need to save up their allocations to generate enough revenue to fully fund a project at a future date. Other agencies have projects that are in the planning pipeline and will be implemented after the completion of environmental or design phases or after they secure additional grant funding.

Local roadway repairs and safety were identified as a Measure X priority, with 60% of the funding allocated to this category. A key element of determining the best strategies for deciding what roads to repair is to utilize a Pavement Management Program. It is a requirement of Measure X that each local agency develop a Pavement Management Program and submit regular reports on the conditions of their roads in order to receive funding. The Agency goal is to have all twelve cities and the County utilizing the "StreetSaver" software for pavement condition reporting by the end of this year. The software will help each agency get the most value for their limited paving dollars.

The following table details the Measure X revenues collected and distributed to local jurisdictions over the past three quarters, from April 1, 2017 to December 31, 2017:

Carmel	\$ 129,519.73
Del Rey Oaks	\$ 47,197.86
Gonzales	\$ 131,714.98
Greenfield	\$ 282,089.60
King City	\$ 256,844.22
Marina	\$ 443,440.47
Monterey	\$ 679,429.81
Pacific Grove	\$ 368,801.97
Salinas	\$ 2,807,724.45
Sand City	\$ 18,659.63
Seaside	\$ 666,258.30
Soledad	\$ 376,485.35
Monterey County	\$ 4,768,082.55
Total Local Funds:	\$ 10,976,248.92
Regional Projects	\$ 7,317,499.29

Total Allocated receipts: \$ 18,293,748.21

The purpose of this presentation is to provide an update on the local agency projects. It is important to show the taxpayers that now that the Measure X revenues are coming in, the construction work is happening, and the money is being spent on transportation improvements in their backyard.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: eXcellent Transportation Oversight Committee
From: Rita Goel, Director of Finance & Administration
Meeting Date: April 17, 2018
Subject: **Financial Audit Report for FY ending June 30, 2017**

RECOMMENDED ACTION:

RECEIVE report on audit process and **ACCEPT** the Transportation Safety and Investment Plan (Measure X) audit report for fiscal year ending June 30, 2017.

SUMMARY:

The auditors found no instances of noncompliance that are required to be reported under Government Auditing Standards, nor did they note any matters involving the internal control over financial reporting and its operation that they consider to be material weaknesses.

FINANCIAL IMPACT:

The auditors did not charge for the report in FY 16-17, as the ordinance was only in effect for April, May and June 2017. The total funds and interest collected during the audit reporting period was \$4,942,342. Payouts and expenditures made during the audit period were \$3,334,281. The Transportation Safety and Investment Plan has a fund balance of \$1,608,061 as of June 30, 2017.

DISCUSSION:

The Transportation Agency has fiduciary responsibility for the administration of the Transportation Safety and Investment Plan (Measure X) funds. Ordinance 2016-01 was passed by 67.7% of the Monterey County voters in November 2016 and started being collected effective April 1, 2017.

Measure X, is anticipated to generate an estimated \$20 million annually, for a total of \$600 million over thirty years. The funding source is a retail transactions and use tax of 3/8 cents. The revenue from the sales tax measure can only be used to fund transportation safety and mobility projects in Monterey County. The trust fund's administrative costs are paid for by the Transportation Agency for Monterey County and then reimbursed to the Agency as specified in the Measure X documents.

Based on extensive community and stakeholder input, the Measure X plan established priorities to:

- Maintain local roads and repair potholes
- Increase safety and reduce congestion
- Improve transportation for youth, seniors, people with disabilities and working families
- Make walking and biking safer

Measure X funds are divided into two programs:

1. Local road maintenance, pothole repairs and safety: 60% of Measure X funds are allocated to the County of Monterey and incorporated cities for local street and road safety and maintenance improvements.
2. Regional safety, mobility and walkability: 40% of Measure X funds are allocated to regional safety and congestion relief, transit and bicycle/pedestrian projects and expended on projects as prioritized in the Strategic Expenditure Plan.

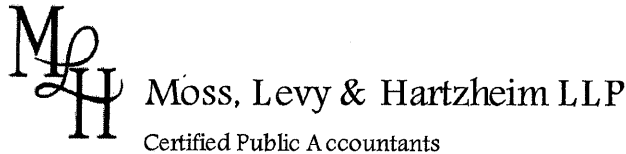
The purpose of the audit is to confirm that the Transportation Agency for Monterey County complied with Ordinance 2016-01-Transportation Safety and Investment Plan, that the financial statements are free of material misstatement and assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation.

Moss, Levy & Hartzheim, Certified Public Accountants, completed the audit for fiscal year ending June 30, 2017. The auditors found no instances of noncompliance that are required to be reported under Government Auditing Standards, nor did they note any matters involving the internal control over financial reporting and its operation that they consider to be material weaknesses.

Attached with this report are the summary tables from the audit ending June 30, 2017. The audit is also available on the Agency website: <http://www.tamcmonterey.org/information/audits/index.html>.

ATTACHMENTS:

- Financial Audit Report for FY ending June 30, 2017



January 8, 2018

To the Citizens Oversight Committee
Transportation Agency for Monterey County,

We have performed certain procedures which were agreed to by the Transportation Agency for Monterey County (TAMC), solely to assist it in evaluating management's assertion that the Transportation Agency for Monterey County complied with Ordinance 2016-1 - Monterey County Transportation Safety and Investment Plan of the Transportation Agency for Monterey County. We have also performed certain procedures solely to assist it in evaluating management's assertion that the cities of Carmel, Del Rey Oaks, Gonzales, Greenfield, King City, Marina, Monterey, Pacific Grove, Salinas, Sand City, Seaside, and Soledad, and the County of Monterey complied with the Maintenance of Effort requirement, and the Alternative Transportation Investment Plan requirement, for the fiscal year ended June 30, 2017. Management of each of the entities listed above is responsible for compliance with Ordinance 2016-1 of the Transportation Agency for Monterey County including, for the cities and the county, the Maintenance of Effort requirement and the Transportation Safety and Investment Plan requirements. This agreed-upon procedures engagement was performed in accordance with attestation standards established by the American Institute of Certified Public Accountants.

Difficulties Encountered in Performing the Engagement

We encountered no significant difficulties in dealing with management in performing and completing our engagement.

Corrected and Uncorrected Misstatements

Professional standards require us to accumulate all known and likely misstatements identified during the engagement, other than those that are clearly trivial, and communicate them to the appropriate level of management. Management has corrected all such misstatements. In addition, none of the misstatements detected as a result of engagement procedures and corrected by management were material, either individually or in the aggregate, to each opinion unit's financial statements taken as a whole.

Disagreements with Management

For purposes of this letter, a disagreement with management is a financial accounting or reporting matter, whether or not resolved to our satisfaction, that could be significant to the financial statements. We are pleased to report that no such disagreements arose during the course of our engagement.

Other Findings or Issues

In planning and performing our engagement we performed certain procedures agreed upon by TAMC. Documented below are the results and findings of our agreed upon procedures:

- Confirmed that the expenditures of revenues, for all receiving entities, is in accordance with the Transportation Safety and Investment Plan.

Result: During our testing of expenditures we did not find any material expenditures that did not comply with the Ordinance 2016-1.

- Verification that Measure X funds and interest earned are deposited in a separate account (fund) for all receiving entities.

Result: During our examination of the accounting records of the recipients of Measure X funding, it was noted that the Measure X funds were deposited in a separate Transportation Safety & Investment Plan Account and that the interest was properly allocated and retained in that fund.

- Validation that no more than one percent of Measure X revenues is used for TAMC administrative staff salaries and benefits.

Result: During our compliance testing of Measure X allocations, it was noted that no more than one percent of revenues were used for administrative staff salaries and benefits.

- Verification that Measure X revenues were split with 60% dedicated to local road maintenance, pothole repairs and safety projects, and 40% dedicated to regional safety and mobility projects.

Result: During our compliance testing of Measure X revenue allocations, it was noted that the proper split of revenues was maintained.

- The entities' compliance with Maintenance of Effort.

Result: Compliance procedures cannot be completed because as of June 30, 2017, no funding had yet been distributed to any of the entities listed on the prior page.

Other Matters

With respect to the supplementary information accompanying the financial statements, we made certain inquiries of management and evaluated the form, content, and methods of preparing the information to determine that the information complies with accounting principles generally accepted in the United States of America, the method of preparing it has not changed from the prior period, and the information is appropriate and complete in relation to the financial statements of the Transportation Agency for Monterey County for the fiscal year ended June 30, 2017. We compared and reconciled the supplementary information to the underlying accounting records used to prepare the financial statements or to the financial statements themselves. The financial statements are publicly available at the offices of the Transportation Agency for Monterey County at 55-B Plaza Circle, Salinas, California 93901-2902 and posted online at <http://www.tamcmonterey.org>.

This information is intended solely for the use of the Citizens Oversight Committee and management of the Transportation Agency for Monterey County and is not intended to be, and should not be, used by anyone other than these specified parties.

Moss, Remy & Spangheim LLP

Santa Maria, California

January 8, 2018

TRANSPORTATION AGENCY FOR MONTEREY COUNTY
STATEMENT OF FIDUCIARY NET POSITION
FIDUCIARY FUNDS
June 30, 2017

	Private Purpose Trust Funds				Totals
	Local Transportation Fund	State Transit Assistance Fund	State Highway Account Fund	Transportation Safety and Investment Plan Account Fund	
ASSETS					
Cash and investments	\$ 1,630,001	\$ 91	\$ 11,216,180	\$ 771,169	\$ 13,617,441
Accounts receivable	2,495,000	484,859		3,455,900	6,435,759
Total assets	4,125,001	484,950	11,216,180	4,227,069	20,053,200
LIABILITIES					
Liabilities:					
Due to other agencies	1,047,454	484,859	291,626	2,619,008	4,442,947
Total liabilities	1,047,454		291,626	2,619,008	4,442,947
NET POSITION					
Unrestricted	3,077,547	91	10,924,554	1,608,061	15,610,253
Total net position	\$ 3,077,547	\$ 91	\$ 10,924,554	\$ 1,608,061	\$ 15,610,253

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

TRANSPORTATION AGENCY FOR MONTEREY COUNTY
STATEMENT OF CHANGES IN FIDUCIARY NET POSITION
FIDUCIARY FUNDS
For the Fiscal Year Ended June 30, 2017

	Private Purpose Trust Funds				Totals
	Local Transportation Fund	State Transit Assistance Fund	State Highway Account Fund	Transportation Safety and Investment Plan Account Fund	
Additions:					
Sales tax	\$ 16,587,316	\$ 2,193,707	\$ -	\$ 4,932,375	\$ 23,713,398
State Highway Account funds			4,520,460		4,520,460
Interest, loss recovery and other fees	26,236	500	110,512	9,967	147,215
Total additions	16,613,552	2,194,207	4,630,972	4,942,342	28,381,073
Deductions:					
Claims paid to:					
Carmel				29,507	29,507
Del Rey Oaks				10,753	10,753
Greenfield	512,338		427,258	64,265	1,003,861
King City				58,514	58,514
Marina			55,200	101,025	156,225
Monterey			1,783,763	154,788	1,938,551
Pacific Grove			105,000	84,020	189,020
Salinas			1,024,362	639,656	1,664,018
Sand City				4,251	4,251
Seaside	128,727		168,584	151,787	449,098
Soledad				85,771	85,771
County of Monterey	73,103			1,086,264	1,159,367
TAMC					
Administration	908,484			95,853	1,004,337
Materials, services and project costs	25,212		147,279	42,755	215,246
Monterey - Salinas Transit	15,471,817	2,194,285			17,666,102
County of Monterey election costs				715,272	715,272
Other				9,800	9,800
Total deductions	17,119,681	2,194,285	3,711,446	3,334,281	26,359,693
Change in net position	(506,129)	(78)	919,526	1,608,061	2,021,380
Net position - beginning of fiscal year	3,583,676	169	10,005,028		13,588,873
Net position - end of fiscal year	<u>\$ 3,077,547</u>	<u>\$ 91</u>	<u>\$ 10,924,554</u>	<u>\$ 1,608,061</u>	<u>\$ 15,610,253</u>

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



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: eXcellent Transportation Oversight Committee
From: Virginia Murillo, Transportation Planner
Meeting Date: April 17, 2018
Subject: Senior & Disabled Transportation Grant Program

RECOMMENDED ACTION:

RECEIVE presentation on the Measure X Senior & Disabled Program competitive grants process, awards and next steps.

SUMMARY:

The Transportation Agency approved a call for applications for the first cycle of Measure X Senior and Disabled Transportation Program competitive grants at the October 2017 meeting, and made awards at the January 2018 meeting. Public comment received at the February 28, 2018 Transportation Agency Board of Directors questioned the geographic equity of the first round of Measure X Senior and Disabled Transportation grant awards. Staff will present an overview of the grant process, application review, awards and the next steps for program implementation.

FINANCIAL IMPACT:

This cycle of grants programs \$1.5 million of Measure X funds for a 3-year cycle covering fiscal years 2017/18, 2018/19 and 2019/20.

DISCUSSION:

The Senior & Disabled Transportation Services Program is part of the Regional Safety, Mobility and Walkability Measure X Program. The purpose of this program is to increase transportation services for seniors and persons with disabilities to support their ability to live independently in their homes and communities. Per Measure X policies, this program is intended to fund non-profit transportation services to support seniors and persons with disabilities.

As spelled out in the policies and project descriptions of Measure X, the goals of this program are to:

- Give seniors more transportation options
- Support independent travel by people with disabilities

- Provide safer and more reliable senior transportation services

The Senior & Disabled Program Grant Guidelines were presented to this Committee and the MST Mobility Advisory Committee for comment. The TAMC Board of Directors approved the guidelines, and issued a call for projects at the October 2017 meeting. Staff conducted outreach to notify prospective non-profits about the availability of funds at meetings of the MST Mobility Advisory Committee, and at meetings of the South County Outreach Efforts group. Applications were due on December 1, 2017, and TAMC received five eligible applications.

The grant application was comprised of five sections with a total of 90 points possible. The five sections and corresponding score criteria were designed and approved by the Transportation Agency Board to favor projects and programs that will meet the transportation needs of seniors and people with disabilities throughout Monterey County. Below is a summary of the application sections and corresponding score criteria. The guidelines and score sheet with detailed criteria is included as a **web attachment**.

Section	Score Criteria	Points
1) Applicant Information	Applicant experience	20
2) Project Description and Project Implementation Timeline	Project feasibility and readiness	20
3) Project Benefits	Project need and relative level of urgency	20
4) Communities Served	Geographic equity	15
5) Project budget	Cost effectiveness and project funding leverage	15

In October and November 2017, the eXcellent Transportation Oversight Committee and the Monterey-Salinas Transit Mobility Advisory Committee nominated committee members to the grants review committee:

- Cesar Lara, Building Healthy Communities, TAMC Measure X Oversight Committee
- Kalah Bumba, Salinas Senior Center, TAMC Measure X Oversight Committee
- Romn Rygg, United Way, MST Mobility Advisory Committee
- Maureen McEachen, Visiting Nurses Association, MST Mobility Advisory Committee
- Kathleen Murray-Philips, Monterey County Dept. Area Agency on Aging, MST Mobility Advisory Committee
- Virginia Murillo, TAMC staff

The Transportation Agency received five completed grant applications, totaling \$1.7 million in requested Measure X Senior & Disabled Transportation Program grant funding. Each application was reviewed and scored by the review committee. **Attachment 1** provides an overview of projects and their score averages by the review committee.

- The Veterans Transition Center of California - Mobility Opportunities for Veterans - \$258,689
- Blind and Visually Impaired Center - Orientation and Mobility Training - \$178,550
- Josephine Kernes Memorial Pool - Kernes Pool Transportation Voucher Program - \$147,000
- Alliance on Aging - Senior Transportation Specialist Project - \$170,000
- ITN Monterey County - Dignified Transportation of Seniors and Visually Impaired Adults - \$745,761

Following public comment at the February 28 TAMC Board of Directors meeting, the TAMC Executive Committee met to discuss issues of geographic equity in this first round of grant funding. The Executive Committee directed staff to conduct a needs assessment and identify ways to improve the program for the next call for projects.

MST through the Measure Q Investment Plan and the Association of Monterey Bay Area Governments through the Transportation Alternatives for Rural Areas Study have done a significant amount of work to identify transportation services that are needed in South County and other rural areas of the County. TAMC staff will confer with South County leaders to identify strategies to meet South County's transportation needs. Staff will continue to coordinate with the MST Mobility Advisory Committee to identify gaps in services. That Committee also has membership of service providers that serve South County and have a unique insight as to their needs. The process for the next call for projects will begin in Fall/Winter 2019.

ATTACHMENTS:

- Summary of Applications
- Resolution 2018-01 Approving Measure X: Senior & Disabled Transportation Program

WEB ATTACHMENTS:

[Measure X-Senior & Disabled Mobility Grant Program: Guidelines, Score Criteria & Sample Agreement](#)



MEASURE X SENIOR & DISABLED PROGRAM: GRANT APPLICATION SUMMARY

Applicant	Project Title	Summary	Total Request	Total Project Budget	Rank	Average Score	Average Rank
The Veterans Transition Center of California	Mobility Opportunities for Veterans	Transportation for elderly and disabled veterans in Monterey County	\$258,689	\$321,659	1	80.17	2.50
Blind and Visually Impaired Center	Orientation & Mobility Training	Provide orientation & mobility training, which is used to help people with vision loss maintain travel independence.	\$178,550	\$247,050	2	75.17	2.67
Josephine Kernes Memorial Pool	Kernes Pool Transportation Voucher Program	Transportation voucher assistance for senior and disabled residents of Monterey County to participate in therapeutic adaptive aquatic sessions at Kernes Pool.	\$147,000	\$196,425	3	74.50	3.00
Alliance on Aging	Senior Transportation Specialist Project	Transportation information, training and support for seniors	\$170,000	\$201,208	4	72.67	3.33
ITN Monterey County	Dignified Transportation of Seniors and Visually Impaired Adults	Provide individualized transportation for seniors and visually impaired adults on a daily basis.	\$945,750	\$1,611,768	5	70.83	3.50

RESOLUTION NO. 2018-01

**ADOPTION OF THE MEASURE X: SENIOR AND DISABLED MOBILITY PROGRAM
OF PROJECTS FOR FISCAL YEARS 2017/18, 2018/19 TO 2019/20**

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

WHEREAS, on November 8, 2016, the voters of Monterey County approved Measure X (TAMC Ordinance No. 2016-01) on the Monterey County Ballot, thereby authorizing TAMC to impose and administer the proceeds from a three-eighths cent transaction and use tax (“Measure X”); and

WHEREAS, the Senior and Disabled Transportation Services Program is part of the Regional Safety, Mobility and Walkability Measure X Program; and

WHEREAS, the purpose of this program is to increase transportation services for seniors and persons with disabilities to support their ability to live independently in their homes and communities; and

WHEREAS, this program is intended to fund non-profit transportation services to support seniors and persons with disabilities, per Measure X policies; and

WHEREAS, on October 25, 2016 the Transportation Agency Board of Directors adopted Measure X Senior and Disabled Transportation Program Grant Guidelines, which included eligibility guidelines and policies, the establishment of a Competitive Grants program and Call for Projects; and

WHEREAS, the Measure X Citizens Oversight Committee and the Monterey-Salinas Transit Mobility Advisory Committee nominated committee members to serve on the Measure X Senior and Disabled Transportation Program Grants Review Committee, which evaluated and scored each of the Grants applications received from the jurisdictions; and

WHEREAS, the Measure X Citizens Oversight Committee have recommended approval of the Measure X Senior and Disabled Transportation Program of Projects, which is attached hereto as Attachment 1 and incorporated fully by this reference; and

WHEREAS, the projects in Attachment 1 that are recommended to receive Measure X funds are in compliance with the Transportation Safety and Investment Plan Ordinance.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Transportation Agency for Monterey County hereby adopts, authorizes and approves the 2017 Measure X Senior and Disabled Transportation Program of Projects for Fiscal Years 2017/18 through 2019/20 as identified in Attachment 1 in accordance with this Resolution; and
2. That no claims for 2017 Measure X Senior and Disabled Transportation Program funds shall be paid until each claimant executes a Grant Agreement with the Transportation Agency for Monterey County and complies with all the requirements listed on the Measure X Senior and Disabled Transportation Program Grant Guidelines approved by the Transportation Agency for Monterey County on October 24, 2017.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California, on January 24, 2018, by the following vote:

AYES:

NOES:

ABSENT:

**ALEJANDRO CHAVEZ, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

ATTEST:

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

2017 Measure X Senior and Disabled Transportation Program of Projects

Applicant	Project	Project Summary	Total Project Cost	Total Grant Funding
The Veterans Transition Center of California	Mobility Opportunities for Veterans	Transportation for elderly and disabled veterans in Monterey County	\$321,659	\$258,689
Blind and Visually Impaired Center	Orientation and Mobility Training	Provide orientation and mobility training, which is used to help people with vision loss maintain travel independence.	\$247,050	\$178,550
Josephine Kernes Memorial Pool	Kernes Pool Transportation Voucher Program	Transportation voucher assistance for senior and disabled residents of Monterey County to participate in therapeutic adaptive aquatic sessions at Kernes Pool.	\$196,425	\$147,000
Alliance on Aging	Senior Transportation Specialist Project	Transportation information, training and support for seniors	\$201,208	\$170,000
ITN Monterey County	Dignified Transportation of Seniors and Visually Impaired Adults	Provide individualized transportation for seniors and visually impaired adults on a daily basis.	\$1,611,768	\$745,761