

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

Wednesday, January 25, 2017
Agricultural Center Conference Room
1428 Abbott Street
Salinas, California
****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, 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.**

2.1. Election of 2017 Officers:

1. **RECEIVE** report from Nominating Committee and **ELECT** Chair, 1st Vice Chair and 2nd Vice Chair of the Board, for the term beginning upon their election through the next election of officers at the beginning of the January 24, 2018 Board meeting; and
2. **RECEIVE** report from Nominating Committee and **ELECT** members of the Executive Committee for the term beginning upon their election through the

next election of officers at the beginning of the January 24, 2018 Board meeting.

- Edelen/Orozco/Salinas

Agency bylaws require the election of officers at the beginning of the Agency's January meeting. The Board officers consist of the Chair, 1st Vice Chair and 2nd Vice Chair. The Executive Committee includes the Chair, 1st Vice Chair, 2nd Vice Chair, the immediate past Chair, and a City and a County voting Board member. The Nominating committee recommends making the following Executive Committee and officer appointments: Chair: Alejandro Chavez, Soledad; 1st Vice Chair: John Phillips, 2nd District Supervisor; 2nd Vice Chair: Robert Huitt, Pacific Grove; Past Chair: Kimbley Craig, Salinas; County Representative: Luis Alejo, 1st District Supervisor; City Representative: Ed Smith, Monterey. There will also be an opportunity for nominations from the floor. Staff is asking the Board to elect the officers of the Board and members of the Executive Committee for 2017.

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. PRESENT the 2016 Transportation Excellence Awards.

- Chair Chavez

The Transportation Agency would like to show its appreciation to the local community for its outstanding efforts to improve transportation in Monterey County. The TAMC Executive Committee approved ten nominations for the awards ceremony at their January 2017 meeting.

5. PRESENT the Transportation Agency Employee of the Quarter for October-December 2016 to Debbie Hale.

- Muck

Debbie Hale, Executive Director, has been selected by the employees of the Transportation Agency for Monterey County as the Employee of the Quarter for October 1st – December 31, 2016.

6. RECEIVE update on state legislative activities.

- Watson

Agency legislative analyst John Arriaga, JEA & Associates, will provide a verbal update on state legislative activities.

7. Reports from Transportation Providers:

- Caltrans Director's Report - Project Update - Gubbins
- Monterey Peninsula Airport District - Sabo
- Monterey-Salinas Transit - Sedoryk

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

9. Executive Director's Report.

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

11. ADJOURN

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

ADMINISTRATION and BUDGET

- 3. 1.1 APPROVE** minutes of the meeting of the Transportation Agency for Monterey County (TAMC), the Service Authority for Freeways and Expressways, and the Monterey County Regional Development Impact Fee Joint Powers Agency on December 7, 2016.

- Rodriguez

- 3. 1.2 ACCEPT** the list of checks written for November and December 2016 and credit card statements for the months of October and November 2016.

-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 Board of Equalization Agreements for Measure X:**

1. **APPROVE** Resolution 2017-01 authorizing the Executive Director to execute agreements with the State Board of Equalization for implementation of a local transaction and use tax; and
2. **APPROVE** Resolution 2017-02 authorizing the examination of transactions (sales) and use tax records by designated Transportation Agency staff.

- Zeller

In order to administer Measure X (the Transportation Safety & Improvement Plan), the Transportation Agency is required to enter into agreements with the California State Board of Equalization regarding collection of the sales tax for the measure, distribution of collected revenues back to the county, and the payment of administrative costs.

- 3. 1.4 Computer & Network Services Agreement:**

1. **AUTHORIZE** the Executive Director to execute contract with Alvarez Technology Group in an amount not to exceed \$51,300 to provide computer and network services for the period ending December 31, 2019;
2. **APPROVE** the use of \$51,300 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, subject to approval by Agency counsel.

- Zeller

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

3. 1.5 **APPROVE** the appointment of Agency staff Debbie Hale, Executive Director, as ex-officio member to the Fort Ord Reuse Authority Board and Administrative Committee and Todd Muck, Deputy Executive Director, and Mike Zeller, Principal Transportation Planner, as alternates to the Fort Ord Reuse Authority Board and Administrative Committee for 2017.

-Rodriguez

The Agency Board appoints Agency staff to the FORA Board and Administrative Committee on an as-needed basis.

3. 1.6 **RECEIVE** report on conferences or trainings attended by agency staff.

- Muck

Agency staff occasionally attends 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.

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

3. 2.1 Monterey County Youth Bike Safety Trainings Agreement:

1. **AUTHORIZE** the Executive Director to execute contract with Safe Moves in an amount not to exceed \$10,000 to provide Monterey County Youth Bike Safety Trainings for the period ending December 31, 2017;
2. **APPROVE** the use of \$10,000 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, subject to approval by Agency counsel.
4. **AUTHORIZE** the Executive Director to make up to two (2) additional one (1) year extensions consisting of the same tasks and budget.

- Murillo

The Agency conducted a competitive bidding process to select a qualified consultant to conduct youth bike safety trainings in schools throughout

Monterey County. A review committee has recommended Safe Moves for the contract.

3. 2.2 **APPROVE** appointment of Ralph Wege representing the City of Seaside to the Bicycle and Pedestrian Advisory Committee.

- Murillo

The Board appoints members of the public to the Committee on an as-needed basis to advise staff on bicycle and pedestrian transportation issues and make recommendations to the Board.

PLANNING

3. 3.1 **ADOPT** final 2017 Legislative Program.

- Watson

The purpose of the legislative program is to set general principles to guide staff and Board responses to proposed legislative or budgetary issues. The program also notifies state representatives of the Transportation Agency's position on issues of key importance to the agency.

3. 3.2 **RECEIVE** federal legislative update.

- Watson

This report contains more questions than answers about federal legislative activities.

PROJECT DELIVERY and PROGRAMMING

3. 4.1 **AUTHORIZE** staff to release a request for proposals for the Freeway Service Patrol pending approval by Agency Counsel.

- Leonard

The Transportation Agency's Freeway Service Patrol contracts with the current tow operator will expire in July of 2017. The Request for Proposals is to seek tow operator(s) to provide service for the next four fiscal years.

3. 4.2 **Regional Surface Transportation Program Fair Share Allocation:**

1. **APPROVE** the request by the City of Pacific Grove to program \$105,000 in Regional Surface Transportation Program fair share funds to the David Avenue and Sinex Avenue Sidewalk Improvement Project 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 AUTHORIZE** the Executive Director to enter into a short-term lease agreement for the Agency-purchased property at 30 West Market Street with Frank Favalaro, subject to Agency Counsel approval.

- Zeller

The Transportation Agency is scheduled to complete the acquisition of the property at 30 West Market Street, Salinas when escrow closes in January 2017. This short-term lease agreement with Frank Favalaro would cover the Agency's legally-mandated 90-day notice to vacate period and allow Mr. Favalaro additional time to dispose of inventory up to April 30, 2017.

REGIONAL DEVELOPMENT IMPACT FEE

- 3. 6.1 ACCEPT** the Regional Development Impact Fee Joint Powers Agency's audit report for fiscal year ending June 30, 2016.

-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.

COMMITTEE MINUTES -

- 3. 7.1 ACCEPT** draft minutes from Transportation Agency committees:
- Executive Committee – January 4, 2017
 - Bicycle & Pedestrian Facilities Advisory Committee – January 4, 2017 (online at www.tamcmonterey.org)
 - Rail Policy Committee – No meeting
 - Technical Advisory Committee – January 5, 2017 (online at www.tamcmonterey.org)

- Rodriguez

END OF CONSENT AGENDA

CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS

- C 1** **RECEIVE** attached letters of support for state legislation that are consistent with the TAMC adopted Legislative Program.

ANNOUNCEMENTS

Next Transportation Agency for Monterey County meeting will be on
Wednesday, February 22, 2017

**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.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Rita Goel, Director of Finance & Administration
Meeting Date: January 25, 2017
Subject: Election of 2017 Officers

RECOMMENDED ACTION:

Election of 2017 Officers:

1. **RECEIVE** report from Nominating Committee and **ELECT** Chair, 1st Vice Chair and 2nd Vice Chair of the Board, for the term beginning upon their election through the next election of officers at the beginning of the January 24, 2018 Board meeting; and
2. **RECEIVE** report from Nominating Committee and **ELECT** members of the Executive Committee for the term beginning upon their election through the next election of officers at the beginning of the January 24, 2018 Board meeting.

SUMMARY:

Agency bylaws require the election of officers at the beginning of the Agency's January meeting. The Board officers consist of the Chair, 1st Vice Chair and 2nd Vice Chair. The Executive Committee includes the Chair, 1st Vice Chair, 2nd Vice Chair, the immediate past Chair, and a City and a County voting Board member. The Nominating committee recommends making the following Executive Committee and officer appointments: Chair: Alejandro Chavez, Soledad; 1st Vice Chair: John Phillips, 2nd District Supervisor; 2nd Vice Chair: Robert Huitt, Pacific Grove; Past Chair: Kimbley Craig, Salinas; County Representative: Luis Alejo, 1st District Supervisor; City Representative: Ed Smith, Monterey. There will also be an opportunity for nominations from the floor. Staff is asking the Board to elect the officers of the Board and members of the Executive Committee for 2017.

FINANCIAL IMPACT:

None.

DISCUSSION:

At its December 7, 2016 meeting, the Board appointed Mayor Jerry Edelen, Mayor Orozco and Supervisor Salinas to serve as the Nominating Committee.

Current members of the Executive Committee are Fernando Armenta, Chair; Alejandro Chavez 1st Vice Chair; Dave Potter, 2nd Vice Chair; Kimbley Craig, Past Chair; John Phillips, County representative; and Robert Huitt, City representative. Supervisors Potter and Armenta's departures will leave two slots vacant on the Executive Committee; and, normally the Past Chair rotates off the committee. As a result, three new vacancies exist on the Executive Committee this year.

The Nominating committee recommends making the following Executive Committee and officer appointments:

Chair: Alejandro Chavez, Soledad
1st Vice Chair: John Phillips, 2nd District Supervisor
2nd Vice Chair: Robert Huitt, Pacific Grove
Past Chair: Kimbley Craig, Salinas
County Representative: Luis Alejo, 1st District Supervisor
City Representative: Ed Smith, Monterey

There will also be an opportunity for nominations from the floor. Staff is asking the Board to elect the officers of the Board and members of the Executive Committee for 2017.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Theresa Wright, Community Outreach Coordinator
Meeting Date: January 25, 2017
Subject: **Transportation Excellence Awards**

RECOMMENDED ACTION:

PRESENT the 2016 Transportation Excellence Awards.

SUMMARY:

The Transportation Agency would like to show its appreciation to the local community for its outstanding efforts to improve transportation in Monterey County. The TAMC Executive Committee approved ten nominations for the awards ceremony at their January 2017 meeting.

FINANCIAL IMPACT:

None.

DISCUSSION:

The Transportation Agency would like to show its appreciation to the local community for its outstanding efforts to improve transportation in Monterey County. Staff received a total of ten nominations in the award categories of Special Recognition, Public Employees, News Media, Business/Group and Projects.

The awards are as follows:

- Special Recognition - Dell Matt
- Public Employees - Shawn Atkins, Enrique Saavedra
- News Media - MacGregor Eddy, Jim Johnson
- Business/Group - Monterey County Convention & Visitors Bureau
- Projects - SR1/Cow Cliffs Viaduct Project, Highway 68 Pacific Grove Corridor Study, Alisal Vibrancy Plan

These nominees will be honored for their contributions to improve transportation in

Monterey County during Agency's Board Meeting on January 25, 2017. In addition, TAMC employees achieving longevity milestones will be recognized for their years of service.

Attached to this report is the program for the 15th Annual Transportation Excellence Awards.

ATTACHMENTS:

- Transportation Excellence Award Program

15th Annual

Transportation Excellence Awards

January 25, 2017. Agricultural Center Conference Room

Welcome: Theresa Wright, Community Outreach Coordinator, TAMC

Presentation of Awards: Alejandro Chavez, Board Chair, Debbie Hale, Executive Director, TAMC

Special Recognition:

- ◆ **Dell Matt**, Citizen Advocacy for Public Safety

Public Employees:

- ◆ **Shawn Atkins**, Maintenance Manager, County Resources Management, Public Works
- ◆ **Enrique Saavedra**, Acting Chief, County Resources Management, Public Works

News Media:

- ◆ **MacGregor “Goya” Eddy**, Columnist, Salinas Californian
- ◆ **Jim Johnson**, Staff Reporter, Monterey Herald

Business/Group:

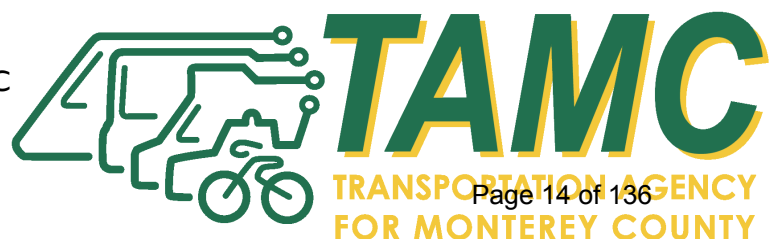
- ◆ **Monterey County Convention & Visitors Bureau**-Car Week 2016 Transportation Info Campaign
- ◆ **Keep Monterey County Moving**—Transportation Safety & Investment Plan community leaders

Projects:

- ◆ **SR 1/Cow Cliffs Viaduct-** —Caltrans, RGW Construction, Inc., Falcon Engineering Services Inc.
- ◆ **Highway 68 PG Corridor Study**– Caltrans, City of Pacific Grove, Eisen/Letunic
- ◆ **Alisal Vibrancy Plan**—City of Salinas, Kimley-Horn

TAMC Employees Certificates of Appreciation

- ◆ **Rita Goel**, 10 Year Anniversary, TAMC
- ◆ **Mike Zeller**, 10 Year Anniversary, TAMC
- ◆ **Dave Delfino**, 15 Year Anniversary, TAMC
- ◆ **Debbie Hale**, 15 Year Anniversary, TAMC
- ◆ **Christina Watson**, 15 Year Anniversary, TAMC





TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Todd Muck, Deputy Executive Director
Meeting Date: January 25, 2017
Subject: **Employee of the Quarter**

RECOMMENDED ACTION:

PRESENT the Transportation Agency Employee of the Quarter for October-December 2016 to Debbie Hale.

SUMMARY:

Debbie Hale, Executive Director, has been selected by the employees of the Transportation Agency for Monterey County as the Employee of the Quarter for October 1st – December 31, 2016.

FINANCIAL IMPACT:

None.

DISCUSSION:

The Agency employees recognize Debbie for her work as the agency's Executive Director, for being a fabulous mentor and boss. They also recognize her for her professionalism, diligence, knowledge and hard work, and notably for her successful leadership of the team to bring the Transportation Safety & Investment Plan to fruition.

ATTACHMENTS:

- Hale - Employee of the Quarter Certificate

EMPLOYEE OF THE QUARTER

PRESENTED TO

Debbie Hale

It is hereby certified that Debbie Hale has been selected by the employees of the Transportation Agency for Monterey County as the Employee of the Quarter for October – December 2016. The Agency employees recognize Debbie, as the agency's Executive Director, for being a fabulous mentor and boss. We also recognize her for her professionalism, diligence, knowledge and hard work, and most notably for her leadership in successfully leading the team for a win on Measure X. We are now a Self Help County!

On behalf of the Board of Directors of the Transportation Agency for Monterey County, it is our great pleasure to recognize Debbie Hale for her service.

Recognized By

Acknowledged By

TAMC Chair

Alejandro Chavez

Deputy Executive Director

Todd Muck

Date: January 25, 2017



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Christina Watson, Principal Transportation Planner
Meeting Date: January 25, 2017
Subject: State Legislative Update

RECOMMENDED ACTION:

RECEIVE update on state legislative activities.

SUMMARY:

Agency legislative analyst John Arriaga, JEA & Associates, will provide a verbal update on state legislative activities.

FINANCIAL IMPACT:

The lack of reliable and consistent transportation funding is a constant struggle for transportation agencies statewide.

DISCUSSION:

The new two-year session started on December 5, 2016. The state legislative transportation committee chairs, Senator Beall and Assembly Member Frazier, reintroduced a \$6 billion/year transportation funding package in December 2016 (Senate Bill 1 and Assembly Bill 1, see attachments 1-2). The package is a reformulation of a proposal that did not move during the regular session that ended on August 31, nor during the extraordinary session for transportation, that ended on November 30. There is a new balance of power in the state legislature that may change the efforts for negotiating a transportation funding package moving ahead, as any revenue-increasing measure requires a 2/3 vote of the legislature. Frazier's AB 1 includes a set-aside of matching funds for Self-Help Counties, which now includes Monterey County.

Assembly Member Frazier also introduced urgency legislation (AB 28) to permanently extend Caltrans authority as a federal environmental review (National Environmental Policy Act, NEPA) delegate, authority originally approved in 2006. The legislation has support in both houses and should be fast-tracked through the legislative process. The current authority expired on January 1, 2017, delaying many projects throughout the state funded in whole or in

part with federal monies. The Federal Highway Administration is not staffed to handle the extra workload and will have limited ability to oversee the additional California projects. TAMC sent a letter supporting this bill (see attachment 3).

The deadline for bill introduction is February 11, 2017. Staff will present a draft bill list to the Executive Committee and this Board in February or March.

ATTACHMENTS:

- ▣ SB 1 Beall fact sheet
- ▣ AB 1 Frazier fact sheet
- ▣ TAMC letter supporting AB 28 Frazier

Transportation Infrastructure and Economic Investment Act

A \$6 billion/yr. package to improve our roads and transportation infrastructure

Need for the bill

California's transportation revenues have not kept up with the need; California's gas tax hasn't been raised since 1994. As a result, California's freeway system faces a \$59 billion maintenance shortfall over the next 10 years, while local governments face a \$78 billion shortfall for local roads, highways and bridges.

Where will the money come from?

Revenues Adjustments and Enhancements: \$5 billion annually from a phased-in 12 cent gas tax increase, restoration of the price-based gas excise tax rate to 2010 levels, increase the diesel excise tax by 20 cents and diesel sales tax by 4%, increase the vehicle registration fee by \$38, and require zero-emission vehicles to pay an annual \$100 fee for road maintenance and repair.

Reallocate existing truck weight fees: \$500 million annually phased-in over five years that will go towards road maintenance and repair rather than to pay down transportation bond debt service.

Increase the Cap and Trade allocation for transit by increasing the share of C&T revenues to the Low Carbon Transit Operations Program and the Transit and Intercity Rail Capital Program

Caltrans Efficiency improvements: Estimated \$70 Million annually

Accelerate General Fund Loan Repayments: \$706 million in one-time revenue repaid to transportation programs from the General Fund

How will the money be spent?

50/50 funding split between state and local agencies for road and bridge maintenance and repair

Transit improvements, including passenger rail and bus lines.

Trade corridor improvements to facilitate goods movement from our ports and border

Additional transportation improvements:

Transportation program reforms to ensure accountability and effectiveness

CEQA streamlining and funding for an advanced mitigation program for transportation projects

Economic benefits

A 10-year, \$6 billion annual investment into repairing and upgrading California's transportation infrastructure would generate an estimated **\$111.9 billion** in economic activity including 570,000 jobs – nearly 200,000 of which would be in construction occupations earning prevailing wages, \$38.7 Billion in personal income and \$4.5 Billion in additional local and state tax revenues.

AB 1 (Frazier) Transportation Funding Package

- A \$6 billion annual funding package to repair and maintain our state and local roads, improve our trade corridors, and support public transit and active transportation.
- A \$706 million repayment of outstanding transportation loans for state and local roads.
- Eliminates the BOE “true up” that causes funding uncertainty and is responsible for drastic cuts to regional transportation projects.
- Indexes transportation taxes and fees to the California CPI to keep pace with inflation.
- Includes reforms and accountability for state and local governments to protect taxpayers.
- Streamlines transportation project delivery to help complete projects quicker and cheaper.
- Protects transportation revenue from being diverted for non-transportation purposes.*
- Helps local governments raise revenue at home to meet the needs of their communities.*

New Annual Funding

- **State** -- \$1.9 billion annually for maintenance and rehabilitation of the state highway system.
- **Locals** -- \$2.4 billion annually for maintenance and rehabilitation of local streets and roads.
- **Regions** -- \$577 million annually to help restore the cuts to the State Transportation Improvement Program (STIP).
- **Transit** -- \$563 million annually for transit capital projects and operations.
- **Freight** -- \$600 million annually for goods movement.
- **Active Transportation** -- \$80 million annually, with up to \$150 million possible through Caltrans efficiencies, for bicycle and pedestrian projects.
- Constitutional Amendment to help locals raise funding at home by lowering the voter threshold for transportation tax measures to 55 percent.*

Reforms and Accountability

- Restores the independence of the California Transportation Commission (CTC).
- Creates the Office of Transportation Inspector General to oversee all state spending on transportation.
- Increases CTC oversight and approval of the State Highway Operations and Protection (SHOPP) program.
- Requires local governments to report streets and roads projects to the CTC and continue their own funding commitments to the local system.

Streamlining Project Delivery

- Permanently extends existing CEQA exemption for improvements in the existing roadway.
- Permanently extends existing federal NEPA delegation for Caltrans.
- Creates an Advance Mitigation program for transportation projects to help plan ahead for needed environmental mitigation.

New Annual Funding Sources

- Gasoline Excise Tax -- \$1.8 billion (12 cents per gallon increase)
- End the BOE “true up” -- \$1.1 billion
- Diesel Excise Tax -- \$600 million (20 cents per gallon increase)
- Vehicle Registration Fee -- \$1.3 billion (\$38 per year increase)
- Zero Emission Vehicle Registration Fee -- \$21 million (\$165 per year starting in 2nd year)
- Truck Weight Fees -- \$500 million (return to transportation over five years)
- Diesel Sales Tax -- \$263 million (increase increment to 5.25%)
- Cap and Trade -- \$300 million (from unallocated C&T funds)
- Miscellaneous transportation revenues -- \$185 million

Keeping Promises and Protecting Revenues

- One-time repayment of outstanding loans from transportation programs over two years. (\$706 million)
- Return of half of the truck weight fees to transportation projects over five years. (\$500 million)
- Constitutional amendment to ensure new funding cannot be diverted for non-transportation uses.

**These provisions will be in companion bills.*

**Revenue estimates using 2016 LAO funding projections and \$500 million weight fee return in 2021*



December 16, 2016

The Honorable Jim Frazier
11th Assembly District
State Capitol, Room 3091
P.O. Box 942849
Sacramento, CA 94249-0011

Via Fax: (916) 319-2111

Re: SUPPORT for AB 28 (Frazier): Department of Transportation: environmental review process: federal pilot program.

Dear Assembly Member Frazier:

On behalf of the Transportation Agency for Monterey County (TAMC), I am writing in support of Assembly Bill (AB) 28: Department of Transportation: environmental review process: federal pilot program (as introduced, December 5, 2016). This bill would allow the California Department of Transportation (Caltrans) to continue as the decision maker for the National Environmental Policy Act (NEPA). **The Transportation Agency for Monterey County strongly supports this bill.**

AB 28 would remove the January 1, 2017 sunset on the delegation of National Environmental Policy Act (NEPA) responsibilities to Caltrans, thereby extending the authority indefinitely. This is an urgent issue that must be resolved by the end of 2016 to avoid significant delays to federally funded projects. The pending lapse of California's waiver of sovereign immunity means that California will lose its ability to approve environmental documents on behalf of the Federal Highway Administration (FHWA). This lapse will result in millions of dollars in projects statewide being stalled.

There are many federally funded projects currently in the environmental phase in Monterey County that would be delayed if this NEPA delegation authority is not extended:

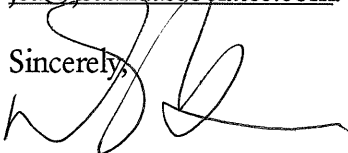
Project	Jurisdiction
Imjin Road Widening	City of Marina
Holman Hwy 68 / CHOMP Roundabout	City of Monterey
Alisal Street Turn Lanes	City of Salinas
Alvin Drive	City of Salinas
Bardin Road	City of Salinas
North Main Street Signal Improvements	City of Salinas
Bradley Road Bridge	Monterey County
Countywide Highway Safety Improvement Program (HSIP) Safety Audit	Monterey County
Gonzales River Road Bridge	Monterey County
Hartnell Road Bridge	Monterey County
Johnson Road Bridge	Monterey County
Robinson Canyon Bridge	Monterey County
State Route 156 and US 101/SR 156 interchange	TAMC

The Honorable Jim Frazier
December 14, 2016
Page 2 of 2

The mission of TAMC is to develop and maintain a multimodal transportation system that enhances mobility, safety, access, environment quality and economic activities in Monterey County. TAMC supports AB 28 as an extension of NEPA delegation authority. A NEPA delay will have a huge impact to the funding allocation schedule for these projects.

Thank you for supporting efforts to improve transportation in California. If you have any questions, please feel free to contact Christina Watson of my staff at christina@tamcmonterey.org or (831) 775-4406, or our Sacramento legislative analyst, John Arriaga, at (916) 669-1340 or jea@jeandassociates.com.

Sincerely,



Debra L. Hale
Executive Director

cc: Hon. Bill Monning, 17th Senate District
Hon. Anthony Cannella, 12th Senate District
Hon. Anna Caballero, 30th Assembly District
Hon. Mark Stone, 29th Assembly District



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Debra L. Hale, Executive Director
Meeting Date: January 25, 2017
Subject: **Caltrans District 5 Director's Report**

RECOMMENDED ACTION:

Reports from Transportation Providers:

- Caltrans Director's Report - Project Update - Gubbins
- Monterey Peninsula Airport District - Sabo
- Monterey-Salinas Transit - Sedoryk

ATTACHMENTS:

- ▣ Caltrans District 5 Director's Report
- ▣ Caltrans District 5 Project Status Report



US 101 Santa Maria River Bridges
Santa Barbara County

Connecting the community through bicycling and walking



Caltrans District 5



District Director

Timothy Gubbins

Provide a safe, sustainable, integrated and efficient transportation system to enhance California's economy and livability.

FALL 2016

District Director's Report

A quarterly publication for our transportation partners



CTP 2040

The California Transportation Plan 2040 provides a framework for transportation to help meet the state's climate goals by promoting livable communities, economic growth, greenhouse gas emission reduction, and a fix-it-first approach for highways, roads and bridges. It features the following six major goals for a *whole system* approach:

- Improve multimodal mobility and accessibility for all people
- Preserve the multimodal transportation system
- Support a vibrant economy
- Improve public safety and security
- Foster livable and healthy communities and promote social equity
- Practice environmental stewardship

Continued on back



US 101 Linden/Casitas interchanges

Caltrans recently joined its local partners to celebrate the groundbreaking of the US 101 Linden/Casitas interchanges project in Santa Barbara County. Caltrans Director Malcolm Dougherty noted the project will improve traffic flow and reduce congestion on this busy corridor.

The \$60 million project will reconstruct and widen the US 101 overcrossings at Linden Avenue and Casitas Pass Road, install a new landscaped median, sidewalks and bicycle paths, and extend the adjacent frontage road—connecting the community to local streets for in-town trips.

The Carpinteria Creek overcrossing will be widened to accommodate the highway's future widening in this area. Security Paving Company of Sylmar, Calif. is the contractor for the project scheduled for completion in 2020.



Origin-Destination Survey

Studying travel behaviors of regional and interregional trips on US 101 in and between Ventura, Santa Barbara and San Luis Obispo counties is the primary goal of the recently completed 2016 Central Coast Origin-Destination Survey. The survey collected travel data to help calibrate Santa Barbara County Association of Governments' (SBCAG) regional travel demand model and support planning efforts to improve regional transit and rail services.

Key study findings confirm previous planning assumptions, including the heavy peak hour congestion across the Santa Barbara-Ventura county line and prevailing truck traffic using US 101 over SR 154. They also show a major awareness gap regarding some regional transit services.

SBCAG partnered with the San Luis Obispo Council of Governments and the Ventura County Transportation Commission to conduct the study funded through a Caltrans Strategic Partnerships transportation planning grant. More information at: http://www.sbcag.org/uploads/2/4/5/4/24540302/Central_coast_o-d_survey_final_report_7-8-2016.pdf

CTP 2040 continued

The plan builds upon the state's Interregional Plan, Freight Plan, Rail Plan, Aviation Plan, Transit Plan, Bicycle and Pedestrian Plan and Regional Transportation Plans. It also includes 15 strategies addressing mode shift, transportation alternatives, pricing and operational efficiency.

The state's first priorities for sustainable mobility is investing in bicycle/pedestrian infrastructure and transit. Caltrans aims to triple bicycling and double walking and transit use statewide by 2020. This supports the state's goal to reduce greenhouse gas emissions to 1990 levels by 2020, and 80 percent below those levels by 2050.

Caltrans conducted extensive public outreach statewide for the plan's development. This included two public comment periods, focus groups, public workshops, interactive website, news releases, social networking and webinars. Continued collaboration between Caltrans, local agencies, communities and all transportation stakeholders is essential to successfully achieving the state's high priority goals. The plan and more information is available at:

<http://www.dot.ca.gov/hq/tpp/californiatrnsportationplan2040/final-draft-ctp2040/index.shtml>



Sustainable Grants

A call for projects is under way for the 2017-2018 Sustainable Transportation Planning grants. About \$7.8 million is available statewide for the Sustainable Communities grants, and \$1.5 million for Strategic Partnerships.

These grants promote a balanced, comprehensive multimodal transportation system supporting Caltrans' key objectives of sustainability, preservation, mobility, safety, innovation, economy, health and equity. Applications are due to Caltrans **Friday, November 4, 2016**. Applications, guidebook and more information is available at:

<http://www.dot.ca.gov/hq/tpp/grants.html>



Critical Rural Freight Corridors

California is the nation's largest gateway for international trade and domestic commerce with an interconnected system of ports, railroads, highways and roads facilitating freight movement nationwide. The system supports one-third of the state's economic product and jobs. In 2014, freight-dependent industries provided more than \$740 billion in gross domestic product and more than five million jobs.

US 101 and Highways 46 and 156 are integral to this system. Caltrans is recommending their designation as critical rural freight corridors within the Interim National Multimodal Freight Network. Working in partnership with local agencies, Caltrans recently submitted this recommendation, among others, to the U.S. Department of Transportation for consideration.



Federal Transit Funding

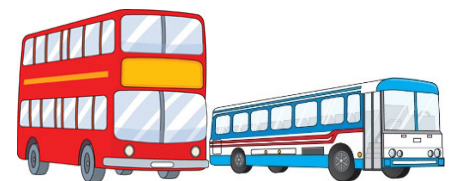
Providing more modern, reliable bus service nationwide is a top priority for the Federal Transit Administration's Bus and Bus Facilities Grant Program. Sixty-one projects across the country will receive about \$211 million to replace, rehabilitate and purchase transit buses and related equipment/facilities. These include \$4.3 million to Caltrans to construct a new maintenance facility in the Monterey-

Salinas area, \$4 million to the San Luis Obispo Regional Transit Authority for a new transit center, \$5.7 million to the Santa Barbara Metropolitan Transit District to purchase new buses, and \$3.7 million to Monterey-Salinas Transit to replace buses and provide workforce development training. More information at:

<https://www.transit.dot.gov/about/news/us-department-transportation-announces-211-million-grants-new-buses-facilities-improve>

Transit Plans Coordinate City/Regional Services

The San Luis Obispo Regional Transit Authority (RTA) and the City of San Luis Obispo recently released their jointly developed 2016 *Short Range Transit Plans*. Both plans provide operational, capital, institutional and implementation guidelines for the agencies to better coordinate their services. Caltrans funded the five-year plans with a *Transit Planning for Sustainable Communities* grant.



Countywide, 77 percent of residents live within one-half mile of a public transit route, contributing to more than one million riders annually. In fact, RTA ridership increased 270 percent in 2013 from the previous decade and the city's, 64 percent.

To meet future travel demand, both plans recommend enhancing, modifying and expanding daily transit services—including evening runs—as well as purchasing new buses, improving bus stops and operations/maintenance facilities and providing a new downtown transit center. More information at:

<http://slocog.org/sites/default/files/SLORTA-SRTP-2016-Final-web.pdf>
<http://www.slocity.org/government/department-directory/public-works/slo-transit/general-service-information/short-range-transit-plan>



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JANUARY 25, 2017 TRANSPORTATION AGENCY FOR MONTEREY COUNTY'S MEETING

COMPLETED CONSTRUCTION PROJECTS									
	Project	Location	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager/ Resident Engineer	Contractor	Comments
1.	Highway 1 Elephant Trunk Slide Permanent Restoration (1A7004)	In northern San Luis Obispo County and southern Monterey County about 3 miles north of San Carpoforo Creek Bridge to Limekiln Creek (PM 73.7-74.0)	Construct a 1,000-foot-long retaining wall for permanent restoration and to stabilize settlement	Fall 2016 Ribbon Cutting 10/20/16	\$9.5 million	SHOPP	Lisa Lowerison (RS)	John Madonna Construction of San Luis Obispo, CA.	Construction completed in October. Plant establishment work ongoing through fall of 2017.

CONSTRUCTION PROJECTS									
	Project	Location	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager/ Resident Engineer	Contractor	Comments
2.	Hwy. 1 Monterey to Marina CAPM (1A7604)	From Sloat Avenue Undercrossing to South Marina Overhead (PM R77.56-R85.3)	Pavement Preservation (CAPM)	Fall 2016	\$9.2 million	SHOPP	Kathy DiGrazia (TL)	Granite Construction Co. Watsonville, CA	Project is scheduled to be completed by February 2017.
3.	Highway 68 Salinas River Bridge Widening (0F7004)	From 0.2 mile East of Reservation Rd. undercrossing to Spreckels Blvd. undercrossing (PM R17.4/R18.0)	Bridge Widening	April 19, 2016— Winter 2018	\$9.8 million	SHOPP	David Rasmussen (BR)	Viking Construction Co. of Rancho Cordova	Ongoing construction activities.
4.	Highway 101 CURE Safety Improvements near King City (0T990)	Central Avenue to south of Teague Avenue (PM 45.8/49.8)	Eucalyptus Tree and Metal Beam Guardrail Removal	Winter 2017	\$2.5 million	SHOPP	David Rasmussen (PM)	The Professional Tree Care Company	Project awarded on Dec. 9, pending approval.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JANUARY 25, 2017 TRANSPORTATION AGENCY FOR MONTEREY COUNTY'S MEETING

CONSTRUCTION PROJECTS (Cont'd.)

	Project	Location	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager/ Resident Engineer	Contractor	Comments
5.	Hwy. 101 South Greenfield Median Barrier (1E0604)	In and near Greenfield from Teague Ave. to Walnut Ave. OC (PM 47.7-53.9)	Concrete median barrier, inside shoulder widening and rumble strip	Spring 2016— Fall 2016	\$4, 475,000	SHOPP	Aaron Henkel (RH)	Granite Construction Company, Watsonville	Work on the barrier is complete and the contractor will be starting the planting work soon.
6.	Hwy. 101 Soledad CAPM (1F69U4)	In Monterey County North of Greenfield Overcrossing to North of Gonzales Overcrossing (PM 55.2-73.8)	Pavement Preservation	Spring 2016- Winter 2016/2017	\$22.9 million	SHOPP	Aaron Henkel (RH)	Granite Rock, Watsonville	Construction working on final striping will be complete by early 2017.

PROJECTS IN DEVELOPMENT

	Project	Location	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager/ Resident Engineer	Comments
7.	Highway 1 Paul's Slide Repair (0T850)	Near Lucia north of Limekiln Creek Bridge to south of Lucia (PM 21.6/22.1)	Install Catchment, Improve Drainage	Fall 2019	\$16.1 million	SHOPP	Ken Dostalek (PM)	Purpose of project is to reduce the number of maintenance closures caused by frequent mudslides at this location. Nearing completion of Draft Environmental Document.
8.	Highway 1 Safety Upgrades: Hurricane Pt. to Rocky Creek Viaduct (1A000)	North of Big Sur south of Bixby Creek Bridge to south of Rocky Creek Bridge (PM 58.3/59.8)	Shoulder Widening, Guardrail Upgrades, Potential Retaining Wall	Summer 2019	\$5 million	SHOPP	Ken Dostalek (PM)	Environmental studies is expected to be complete by January 2017.
9.	Highway 1 Big Sur CAPM (1F680)	Near Big Sur from Torre Canyon Bridge to Carpenter Street (PM 39.8/74.6)	Pavement Rehabilitation	Fall 2021	\$24 million	SHOPP	David Rasmussen (PM)	Environmental studies work has begun.
10.	Highway 68 Pacific Grove Shoulder Widening (1C250)	Pacific Grove to Scenic Drive (PM 1.6/L4.0)	Shoulder Widening, Rumble Strips, Guardrail	Spring 2021	\$2.5 million	SHOPP	David Rasmussen (PM)	Project is expected to begin design phase in early 2017.
11.	Highway 68 Pacific Grove Centerline Rumble Strip (1G450)	East of Piedmont Avenue to West of the JCT RTE 1/68 (PM 1.6/L4.1)	Centerline Rumble Strip & OGAC	Summer 2018	\$1.7 million	SHOPP	David Rasmussen (PM)	Project is currently in design phase.

California Department of Transportation

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

District 5 Public Information Office (805) 549-3318

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

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PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JANUARY 25, 2017 TRANSPORTATION AGENCY FOR MONTEREY COUNTY’S MEETING

PROJECTS IN DEVELOPMENT (Cont’d.)

	Project	Location	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager Resident Engineer	Comments
12.	Highway 101 King City Tree Planting Mitigation (0T991)	Near King City from 0.1 mile south of Broadway (PM 0/0)	Landscape Mitigation	Winter 2018	\$700,000	SHOPP	David Rasmussen (PM)	Project is in plans specification and estimate phase.
13.	Highway 101 San Antonio River Bridge-Seismic Retrofit (1F820)	Near King City at the san Antonio River Bridge (PM R6.7)	Seismic Retrofit 2 Bridge	Winter 2021	\$7 million	SHOPP	David Rasmussen (PM)	Project is in the environmental studies phase.
14.	Highway 101 Paris Valley 2 R Rehab (1F740)	Near King City from 0.1 miles south of Paris Valley Rd to Rancho (PM R28.0/R30.6)	Pavement Rehabilitation	Summer 2019	\$26.9 million	SHOPP	Aaron Henkel (PM)	Project is in design and will go out to bid by December 2018.
15.	Highway 101 Salinas River Bridge Seismic Retrofit (1C960)	Near King City at the Salinas River Bridge (PM R41.-R41.8)	Seismic Retrofit	Winter 2021	\$1.4 million	SHOPP	Aaron Henkel (PM)	Project is in project approval & environmental document phase. The environmental document is currently being finished and it is expected to be in design by April 2017.
16.	Highway 101 King City Rehab (1F750)	Near King City from 0.4 miles south of wild Horse Rd to 0.2 miles north of Jolon Rd (PM R36.9/43.2)	Pavement Rehabilitation	Fall 2018	\$57.6 million	SHOPP	Aaron Henkel (PM)	Project is currently in the design phase and will go out to bid by June 2018.
17.	Highway 101 North King City Barrier (1H620)	Near King City from 0.3 mile south of Jolon undercrossing to Teague Ave. (PM R41.6/47.7)	Construct Median Barrier	Winter 2019	\$6 million	SHOPP	Aaron Henkel (PM)	Projects is in design phase and will be ready to list by June 2018.
18.	Highway 101 North Greenfield Median Barrier (1G380)	North of Walnut Avenue (PM 53.9-57.1)	Median barrier and inside shoulder rumble strip with shoulder widening	Fall 2018	\$4.1 million	SHOPP	Aaron Henkel (PM)	Project is currently in design phase. The target date for going to construction is May 2019.
19.	Highway 101 North Soledad OH Deck Replacement (0F970)	Near Soledad at the North Soledad Bridge (PM 62.1/63.2)	Bridge Replacement North Soledad OH Replacement	Fall 2018	\$4.6 million	SHOPP	Ken Dostalek (PM)	Right to enter from Union Pacific Railroad for geotechnical studies and underground utility identification pending.

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PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JANUARY 25, 2017 TRANSPORTATION AGENCY FOR MONTEREY COUNTY'S MEETING

PROJECTS IN DEVELOPMENT (Cont'd.)

	Project	Location	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager/ Resident Engineer	Comments
20.	Highway 101 Salinas CAPM (1F700)	North of Gonzales to East Market Street (PM 73.8/87.3)	Pavement Preservation	Spring 2019	\$19 million	SHOPP	David Silberberger (PM)	The project team is currently working on the design of the project. The project is targeted to go to construction in the Summer of 2019.
21.	Highway 101 Salinas Rehab (1C890)	In the City of Salinas between east market St overcrossing and 0.3 miles south of Russell/Espinosa (PM 87.31/R91.5)	Roadway Rehabilitation	Winter 2018	\$34 million	SHOPP	Aaron Henkel (PM)	Project is in design and will go out to bid by April 2018.
22.	Highway 156 Castroville Overhead (0A090)	Between Route 183/156 separation and Castroville Boulevard (PM R1.1/R2.1)	Replace bridge railing replacement Castroville OH	Summer 2020	\$3.1 million	SHOPP	David Silberberger (PM)	The bridge rail replacement project crosses over active Union Pacific railroad tracks. The project timeline is lengthy due to Union Pacific involvement and is not scheduled to go to construction until the Summer of 2020.
23.	Highway 156 West Corridor (31600)	Between Castroville and Prunedale (PM R1.6-T5.2)	Construct new 4-lane divided freeway and new interchanges	Fall 2019-Fall 2023	\$264 million	STIP / Federal Demo	David Silberberger (PM)	The project team continues to focus their attention on delivering a Supplemental Environmental Impact Report (EIR). Caltrans and TAMC are partnering to produce the final document. The Supplemental EIR process will provide important information regarding the feasibility of moving ahead with tolling as a source of revenue for this project.
24.	Highway 183 Blackie Road Rumble Strip Project (1G390)	Davis Rd to Blackie Rd (PM 1.8/R8.6)	Centerline/shoulder rumble strip and resurfacing	Fall 2017	\$1.4 million	SHOPP	Aaron Henkel (PM)	Project is ready to list will go out to bid by January 2017.
25.	Highway 198 North Fork Widening (1C660)	22 miles East of San Lucas (PM 22.4/22.8)	Widen shoulders and correct super-elevation	Fall 2017	\$1.8 million	SHOPP	Aaron Henkel (PM)	Project is currently in the design phase and will go out to bid by February 2017.

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TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant
Meeting Date: January 25, 2017
Subject: **Approve TAMC Board Meeting Minutes**

RECOMMENDED ACTION:

APPROVE minutes of the meeting of the Transportation Agency for Monterey County (TAMC), the Service Authority for Freeways and Expressways, and the Monterey County Regional Development Impact Fee Joint Powers Agency on December 7, 2016.

ATTACHMENTS:

- TAMC Board Meeting Draft Minutes - Dec. 7, 2017

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

Draft Minutes of December 7, 2016 TAMC Board Meeting

Held at the
Agricultural Center Conference Room
1428 Abbott Street, Salinas

TAMC BOARD MEMBERS	DEC 15	JAN 16	FEB 16	MAR 16	APR 16	MAY 16	JUN 16	AUG 16	SEP 16	OCT 16	DEC 16
F. Armenta, Supr. Dist. 1- Chair (J. Martinez)	P(A)	P	P	P	P	P	P(A)	P	P	P	P
J. Phillips, Supr. Dist. 2 (J. Stratton; C. Link)	P(A)	P	P	P	P	P(A)	P(A)	P	P(A)	P	P
S. Salinas, Supr. Dist. 3 (C. Lopez)	P(A)	P	P	P	P	P	P	P	P	P(A)	P
J. Parker, Supr. Dist. 4 (K. Markey)	P	P(A)	P	P(A)	P	P	P(A)	E	P	P	P
D. Potter, Supr. Dist 5 - 2nd Vice Chair (K. Lee; J. Mohammadi)	P(A)	P(A)	P(A)	P	P(A)	P(A)	P	P(A)	P	P(A)	P
C. Hardy, Carmel-by-the-Sea (S. Dallas)	-	P(A)	P(A)	-	E	P	P	P	P	P	P
J. Edelen, Del Rey Oaks (K. Clark)	P	-	P	P	P	P	P	P	P	P	P
M. Orozco, Gonzales (J. Lopez)	P	P	P	-	P	E	P	P	P	P	P
J. Huerta, Greenfield (R. Rodriguez)	P(A)	P	P	P	P	E	-	P	P	P	-
M. LeBarre, King City (B. Hendrickson)	P	P(A)	P(A)	P	P	P	P	P	P	P	P
B. Delgado, Marina (F. O'Connell)	P	P(A)	P	P	P(A)	P	P	P	-	P	-
E. Smith, Monterey (R. Deal)	-	P	P	P	E	P	P	P	P(A)	P	P
R. Huitt, Pacific Grove (C. Lucius)	P	P	P	P	P	P	P	P	P	P	P
K. Craig, Salinas - immediate Past Chair (J. Serrano)	P(A)	P	P	P	P	P(A)	P(A)	P	P	P	P
T. Bodem, Sand City (L. Gomez)	-	P	P	P	P	E	P	P	-	P	P
R. Rubio, Seaside (I. Oglesby)	P	P	P(A)	P	P	P	P	P	E	P	P
A. Chavez, Soledad - 1st Vice Chair (F. Ledesma)	P	P	P	P	P	P	P	P	P	P	P
M. Twomey, AMBAG (H. Adamson , B. Patel)	P(A)	P	P	P(A)	P	P	P	P	P	P(A)	P(A)
T. Gubbins, Caltrans, Dist. 5 (A. Loe, C. Jones, J. Olejnik)	P(A)	P(A)	P	P(A)	P	P(A)	P(A)	P(A)	P(A)	P	P(A)
R. Stedman, Monterey Bay Air Resources District (<u>A. Romero</u>)	P	P	-	-	-	-	-	-	-	-	-
B. Sabo, Monterey Regional Airport	P	P	P	P	P	P	P	P	P	-	P
C. Sedoryk, MST (M. Hernandez, H. Harvath , L. Rheinheimer)	P(A)	P	P	P	P	P(A)	P(A)	P(A)	P(A)	P	P
E. Montesino, Watsonville	-	-	-	-	-	-	-	-	-	-	-

TAMC STAFF	DEC 15	JAN 16	FEB 16	MAR 16	APR 16	MAY 16	JUN 16	AUG 16	SEP 16	OCT 16	DEC 16
D. Delfino, Finance Officer/Analyst	P	P	P	P	P	P	P	P	P	P	P
R. Goel, Dir. Finance & Administration	P	P	P	E	P	P	P	P	E	E	P
A. Green, Transportation Planner	P	P	P	P	P	E	P	E	E	E	E
B. Green, Assistant Trans. Planner									P	P	P
D. Hale, Executive Director	P	P	P	P	P	P	P	P	E	P	P
G. Leonard, Transportation Planner	P	P	P	P	P	E	P	P	P	P	P
M. Montiel, Administrative Assistant	P	P	P	E	P	P	P	P	P	P	P
T. Muck, Deputy Executive Director	P	P	P	P	P	P	P	P	P	P	P
V. Murillo, Assistant Trans. Planner	P	P	P	P	P	P	P	P	P	P	P
H. Myers, Sr. Trans. Planning Engineer	P	P	P	P	P	E	E	P	P	P	P
K. Reimann, Legal Counsel	P	P	P	P	P	P	P	P	P	P	P
E. Rodriguez, Senior Admin. Assistant	P	P	E	P	P	P	P	P	P	P	P
L. Terry, Accountant Assistant	E	E	E	E	P	E	E	P	E	E	P
C. Watson, Principal Trans. Planner	P	P	P	P	P	P	E	P	P	P	P
T. Wright, Community Outreach	P	P	P	P	P	P	P	P	P	P	P
M. Zeller, Senior Trans. Planner	P	P	P	P	P	P	P	E	P	P	P

OTHERS PRESENT

Michael Martinez	Access Monterey Peninsula	Eric Petersen	Salinas resident
Alex Vasquez	Access Monterey Peninsula	Dell Matt	101 Bypass Committee
Mario Romo	Access Monterey Peninsula		

1. CALL TO ORDER

Chair Armenta called the meeting to order at 9:04 a.m., and Board member Potter led the pledge of allegiance.

1.1 ADDITIONS OR CORRECTIONS TO THE AGENDA: none.

2. PUBLIC COMMENTS

Dell Matt, 101 Bypass Committee, thanked the Board and Caltrans and said her goodbyes. She noted that she has been involved with transportation issues for over 29 years, and has decided that she will no longer be attending the Board meetings. Chair Armenta thanked her for all her dedication.

3. CONSENT AGENDA

M/S/C LeBarre/Smith/unanimous

The Board approved the consent agenda as follows:

ADMINISTRATION and BUDGET

3.1.1 Approved minutes of the Transportation Agency for Monterey County and the Joint Powers Agency for Monterey County meetings of October 26, 2016.

3.1.2 Accepted the list of checks written for October 2016 and credit card statements for the months of September 2016.

3.1.3 Received report on conferences or trainings attended by agency staff.

3.1.4 Regarding Accounting Services Contract:

1. Authorized the Executive Director to execute contract with Oppidea in an amount not to exceed \$28,020 per year to provide accounting services for the period ending December 31, 2022;
2. Approved the use of \$28,020 per year for the term of the agreement in funds budgeted for this purpose; and
3. Authorized the Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

3.1.5 Approved Resolution 2016-12 providing authority for the Executive Director to execute amendment No. 1 to the fiscal year 2016/17 Overall Work Program and Budget.

3.1.6 Approved calendar year 2017 schedule of meetings for Agency Board of Directors and Executive Committee.

3.1.7 Appointed a Nominating Committee to meet and return to Board of Directors on January 28, 2017 with recommendations for Board Chair, 1st Vice Chair, 2nd Vice Chair, and Executive Committee to serve one-year terms beginning upon their election through the next election of officers at the beginning of the January 24, 2018 Board meeting.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

3.2.1 Approved revised Bicycle Secure Program Application and Guidelines; and Released call for 2017 Bicycle Secure Program applications.

PLANNING

3.3.1 Regarding Traffic Counts Request for Proposals:

1. Approved the attached Request for Proposals to solicit consultants to provide the Agency with traffic counts services; and
2. Directed staff to release the Request for Proposals to potential consultants, with a maximum not-to-exceed amount of \$75,000 over three years, as in the Agency's approved budget.

PROJECT DELIVERY and PROGRAMMING

3.4.1 Approved selection of on-call consultants to provide engineering services for Agency projects.

3.4.2 Received the fiscal year 2014-2015 Freeway Service Patrol Annual Report.

RAIL PROGRAM

3.5.1 Received update on the status of the planned Coast Daylight train service between San Francisco and Los Angeles and appointed Dave Potter to represent the Transportation Agency for Monterey County on the Coast Rail Coordinating Council.

3.5.2 Authorized the Executive Director to enter into a short-term lease agreement for the Agency-purchased property at 30 West Market Street with Olivia's Café, subject to Agency Counsel approval.

REGIONAL DEVELOPMENT IMPACT FEE

3.6.1 No items this month.

COMMITTEE MINUTES

3.7.1 Accepted minutes from Transportation Agency committees:

- Executive Committee – Draft November 2, 2016.
- Rail Policy Committee – Draft November 7, 2016.

4. MEASURE X ELECTION DEBRIEF

Theresa Wright, Community Outreach Coordinator, reported that the Monterey County Elections Department certified on December 6th that Measure X passed with 67.71% voter approval. She outlined the next to implement the Transportation Safety & Investment Plan, including establishing agreements, procedures and safeguards- many of which are outlined in the *Policies and Project Descriptions for the Transportation Safety & Investment Plan*. Some of these next steps include:

1. Approving contracts with the State Board of Equalization;
2. Developing an agreement with Monterey County Auditor/Controller;
3. Developing tax sharing agreements with each city and the County;
4. Developing or approving a pavement management program for the cities/County;
5. Developing an expenditure plan for delivery of projects;
6. Appointing a Measure X Citizens Oversight Committee; and,
7. Identifying a list of “early launch” projects for delivery in 2017.

Board member Craig suggested the importance of branding the program and creating a logo. In response to Board member Sedoryk, staff noted that the expenditure plan would consider the possibility of bonding for early delivery of projects. Board member Edelen reported that he, Director Hale, Deputy Director Muck, Theresa Wright and Mike Zeller and staff attended the Self-Help Counties Focus on the Future Conference on December 5th and 6th in Los Angeles. He noted that Monterey and the other new self-help counties were the stars of the conference.

5. SALINAS RAIL EXTENSION – PROPERTY ACQUISITION UPDATE

Mike Zeller, Principal Transportation Planner, reported that the Transportation Agency is proposing to extend passenger rail service from Santa Clara County south to Salinas gave an update on the process and status of property acquisition for the. The Salinas Rail Extension Kick Start project. The project requires acquisition of parcels near the Salinas Rail Station properties in order to construct an extension of Lincoln Avenue, improve parking and access the rail station, and to build a train layover facility. The Salinas Rail Extension project includes funding for consultant work related to right-of-way acquisition of parcels near the Salinas Rail Station in order to construct an extension of Lincoln Avenue, improve parking and access to the rail station, and to build a train layover facility. TAMC’s real estate acquisition consultants are continuing to negotiate in good faith with the property owners near the Salinas Rail Station for the purchase of the properties. TAMC is in the process of updating the appraisals on the properties and, will present revised offers to the property owners, and will seek to continue negotiations with the owners.

Board member Craig requested information on how many property owners are “not negotiating”; Legal Counsel Reimann noted that specifics cannot be given, and Director Hale added that TAMC remains in negotiations with all the remaining property owners. Board member Parker asked about joint development opportunities for the project; staff confirmed that the City of Salinas’ plan calls for housing and mixed use facilities in the station area.

6. CALL BOX PROGRAM EVALUATION

The Board received a presentation on the evaluation of the Monterey County Call Box Program; and provided direction on the development of a Monterey County Call Box Modernization Plan. Grant Leonard, Transportation Planner, reported the Agency currently maintains 190 active call boxes across Monterey County. The Agency is in the process of evaluating the call box program to determine how to improve program efficiency, and is developing a County Call Box Modernization Plan. He presented information on call box usage, cell phone coverage, and collision locations, as well as options for modernizing the program and reducing costs.

Board member Edelen commented that with 99% of drivers having cell phones, the call boxes should be removed from areas with cell phone coverage and placed in areas where there is no cell phone coverage, Board member Craig concurred, and added that 20% to 25% of the calls are non-emergency calls. Board member Parker supported the notion of reducing call boxes in areas with better cell phone coverage and fewer collisions, while relocating call boxes to underserved areas. Board member Hardy ask about the nature of the ADA improvements that are needed, and noted that call boxes should be removed before improvements are made in those locations. Monterey-Salinas Transit General Manager Carl Sedoryk commented that call boxes are a vital resource for drivers in areas of poor cell phone coverage, and MST bus drivers have used them before to call for help. Chair Armenta suggested that the Fresno County side of the Highway 198 corridor needed additional call boxes and encouraged staff to coordinate with that county. In conclusion, the Board recommended working with local jurisdictions and stakeholders on the development of the Call Box Modernization Plan.

7. TRANSPORTATION AGENCY ROLE IN FORT ORD REUSE AUTHORITY TRANSITION PLANNING

M/S/C Potter/Parker/unanimous

The Board received a presentation on the Transportation Agency's role in the Fort Ord Reuse Authority's transition planning efforts; authorized the Executive Director to request a seat on the Fort Ord Reuse Authority Transition Task Force; and provided direction to staff related to regional transportation project funding in the reuse area.

Mike Zeller, Principal Transportation Planner, reported that FORA is responsible for the oversight of the economic recovery from the closure and reuse of the former Fort Ord military base. Fort Ord Reuse Authority has an obligation of \$123.1 million for transportation projects, the majority of which are currently programmed after FORA sunsets in 2020. The FORA Board recently approved a two-pronged approach to transition planning, directing FORA staff to seek a legislative extension of FORA to 2037 while continuing to identify how FORA obligations could be transferred to other agencies if FORA sunsets in 2020. The Transportation Agency's Regional Development Impact Fee program has several projects that overlap with FORA's program, and TAMC's fee program could potentially assume the FORA regional transportation project obligations as a zone within the TAMC program.

Board member LeBarre confirmed with staff that fees for other areas will not increase if a FORA zone is added to the countywide fee program. Rubio commented that FORA still has jurisdiction over the fees in the reuse area and will make the decision on how to handle regional and other transportation fees. He added that it is important to assure that development in the reuse area mitigate its impacts under CEQA. He noted that it is critical that TAMC's work on the FORA Fee Study Update be completed so that information becomes available.

8. OUTGOING TAMC BOARD MEMBERS CERTIFICATES OF APPRECIATION

The Agency Board of Directors honored two of its longest serving Board members during the Board meeting on Wednesday. After a combine service of 40 years, Supervisor and Board Chair Fernando Armenta and Supervisor Dave Potter were recognized for their years of dedicated public service. Their distinguished service and dedication to improve transportation in Monterey County has been exemplary.

Supervisor Armenta has represented the City of Salinas and for 16 years has been a staunch supporter of transit and rail. He has served as the longtime Chair of Monterey-Salinas Transit District's Board of Directors during that period, and has served twice as the TAMC Board Chair. He also supported new MST bus lines to Gilroy and San Jose to help alleviate traffic congestion and provide a transit alternative to the drive on Highway 101, a precursor to the Salinas Rail Extension project; and has been a supporter of transit and expanded passenger rail service in Monterey County.

Supervisor Dave Potter has represented Big Sur, Carmel, Carmel Valley, Monterey, Pacific Grove, Pebble Beach and Salinas for 24 years. He has been an outspoken advocate of implementing new rail service to the County. Throughout his tenure, he has served as Chair of the Agency's Rail Policy Chair. He has advocated for the expansion of Intercity Rail Service between San Francisco and Los Angeles, as the Chair of the Cost Rail Coordinating Council and as a policy member of the California Intercity Passenger Rail coalition. Supervisor Potter was also a key participant in negotiating a successful acquisition of the 13-mile Monterey Branch Line railroad right-of-way from Union Pacific. He has been a tireless champion of expanded passenger rail service in the Monterey Bay Area, representing the Agency, the Coast Rail Coordinating Council at the State and Federal levels and helping to seek and secure funding for rail projects in the region.

9. REPORTS FROM TRANSPORTATION PROVIDERS

Caltrans – Aileen Loe announced that Caltrans released the FY 2017-18 Sustainable Transportation Planning Grant Application Guide. A total of \$9.3 million is available for transportation planning projects statewide. The transportation planning grant applications are due Friday, November 4, 2016 by 5PM. He reported that the California Transportation Commission met last week and allocated \$3.7 million to the Broadway Avenue improvements in Seaside. She noted that the Caltrans Mile Marker is a quarterly publication that provides a transparent, plain language accounting of Caltrans' Performance and is available at: <http://www.dot.ca.gov/milemarker/>.

Monterey Regional Airport District – Bill Sabo reported that the Airport is doing well, keeping flights and carriers. He announced that they are working on new service to Seattle out of Monterey, noting the Airport has received a \$500,000 federal grant to establish that route. Alaska Airlines is aggressively marketing Monterey Airport, offering discounts to Los Angeles. He noted at this time there is no intent to extend the runways.

Monterey-Salinas Transit District – Carl Sedoryk, General Manager, thanked Dell Matt, Chair Armenta and Board member Potter, for their years of service. Mr. Armenta was recognized for his twenty years on Monterey-Salinas Transit. He announced that MST will be purchasing twenty five new buses, and two electric buses for the Salinas area. On January 9, 2017, MST will be hosting a strategic planning workshop.

Monterey Bay Unified Air Pollution Control District – No report this month.

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

Board member Edelen reported that on November 14, 2016, he represented TAMC at the California Association of Councils of Government Board meeting. Board member Potter noted that he represented TAMC at the Coast Rail Coordinating Council meeting in Santa Barbara.

9. **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Hale thanked Dell Matt for all her help over the years. She announced that the Transportation Agency is seeking nominations for the 16th Annual Transportation Excellence Awards. The awards honor individuals, businesses, groups or projects for their efforts to improve transportation in Monterey County. The deadline to submit a nomination is noon, December 9, 2016.

She also announced the TAMC office will be closed on Monday, December 26th, and reopening on Tuesday, January 3, 2017. Director Hale concluded by announcing that the next TAMC Board meeting will be held on January 25th 2017.

10. **ANNOUNCEMENTS AND/OR COMMENTS FROM TRANSPORTATION AGENCY MEMBERS**

Board member LeBarre reported that the civilian deputy at Fort Hunter Liggett retired on December 2, 2016, and noted that it is important to coordinate with that facility since it has a major impact on regional transportation.

11. **ADJOURNMENT**

Chair Armenta adjourned the meeting at 11:03 a.m.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Dave Delfino, Finance Officer / Analyst
Meeting Date: January 25, 2017
Subject: Checks for Nov/Dec 2016 and Credit Card Bills for Oct/Nov 2016

RECOMMENDED ACTION:

ACCEPT the list of checks written for November and December 2016 and credit card statements for the months of October and November 2016.

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 \$776,152.34 which, included checks written for November and December 2016 and payments of the October and November 2016 Platinum Plus Credit Card statements.

DISCUSSION:

During the months of November and December 2016 normal operating checks were written, as well as, two checks totaling \$100,372.31 to Kittelson & Associates, Inc. for the Highway 68 Salinas/Monterey Scenic Plan and for the Roundabout Study, three checks totaling \$62,986.28 to Kimley-Horn & Associates, Inc. for services for the FORA Fee update and for services for a Level 2 Traffic and Revenue Study regarding Highway 156, a check for \$5,278.67 to the City of Salinas for costs incurred for their Active Transportation Project, three checks totaling \$5,576.00 to Meyers, Nave, Riback, Silver and Wilson, three checks totaling \$21,000.00 to Overland, Pacific & Cutler, Inc. for right of way services regarding the purchase of real property for the Salinas Rail Extension Kick-Start Project, two checks totaling \$69,287.91 to HDR Engineering Inc. for engineering services for the Salinas Rail Extension Kick-Start Project and services for the Coast Daylight EIR, a check for \$707.11 to the Capitol Corridor Joint Powers Authority for planning services to bring

rail to Salinas, two checks totaling \$9,000.00 to Moss, Levy and Hartzheim for the 2015/16 Financial Audit, a check for \$11,605.00 to Quality Traffic Data LLC for traffic counts, two checks totaling \$6,960.00 to Pathways for Wildlife for wildlife study for Highway 68 Scenic Plan Salinas/Monterey Corridor and a check for \$11,311.51 to Eisen/Letunic for planning services for Highway 68 Pacific Grove Corridor.

ATTACHMENTS:

- ▣ Checks November 2016
- ▣ Checks December 2016
- ▣ Credit Card Statements: Oct/Nov 2016

Transportation Agency for Monterey County (TAMC)
 Union Bank Operating Account
 November 30, 2016

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
11/01/2016	EFT Todd Muck	2,707.00		Section 125 Reimbursement and Training Reimbursement
11/01/2016	EFT Rita Goel	1,170.99		Section 125 Reimbursement and Travel for CalPERS Annual Forum
11/01/2016	EFT Debbie Hale	625.52		Section 125 Expense Reimbursement and Travel for Capitol Corridor and FORTAG
11/01/2016	EFT Hank Myers	500.00		Section 125 Reimbursement
11/01/2016	EFT Virginia Murillo	247.03		Employee Reimbursement for LCI Seminar and Rail-Volution
11/01/2016	EFT Mike Zeller	38.16		Travel for CTC and RTPA Meetings
11/01/2016	DEP P & S Real Estate, Eagle Creek,Cardinale, Saroyan and Haedrich		13,777.72	Railroad Right of Way Rent
11/01/2016	DEP AT & T		54.92	Refund
11/02/2016	EFT CalPers Health Benefits	8,151.88		Employee Benefit
11/04/2016	EFT Payroll	35,907.63		Payroll
11/04/2016	EFT Form 941	9,702.08		Payroll Taxes & Withholding
11/04/2016	EFT EDD	3,188.34		Payroll Taxes & Withholding
11/04/2016	EFT Pers Retirement	6,161.14		Employee Benefits
11/04/2016	EFT Pers Retirement PEPRA	1,208.10		Employee Benefits
11/04/2016	EFT CalPERS	5,689.70		Employee Benefits
11/04/2016	17081 United Way of Monterey County	65.00		Employee Deduction - Charitable
11/04/2016	17082 Eisen / Letunic	11,311.51		Planning Services for Highway 68 Pacific Grove Corridor
11/04/2016	17083 Enterprise Rent-a-Car	62.38		Auto Rental
11/04/2016	17084 Overland, Pacific & Cutler, Inc.	14,723.75		Right of Way Services for Salinas Rail Extension Kick-Start Project
11/04/2016	17085 Verizon Wireless	83.17		Call Box - Phone Service
11/04/2016	17086 VSP	159.30		Employee Benefits
11/11/2016	17087 Alvarez Technology Group, Inc.	181.61		Telecommunications
11/11/2016	17088 AT & T (Carol Stream, Il.)	390.18		Telecommunications, Call Box - Phone Service and Rideshare
11/11/2016	17089 Calcog	2,893.00		Annual Membership Dues
11/11/2016	17090 CSMFO	220.00		Annual Membership Dues
11/11/2016	17091 Drawing Board Printing	85.10		Office Supplies
11/11/2016	17092 FedEx (Printing)	348.68		Printing
11/11/2016	17093 Kimley-Horn & Associates, Inc.	4,726.86		Services for Level 2 Traffic and Revenue Study for HWY 156
11/11/2016	17094 Moss, Levy & Hartzheim	9,000.00		Financial Audit
11/11/2016	17095 National Society of Professional Engineer	299.00		Annual Membership Dues
11/11/2016	17096 Office of the County Counsel	5,665.97		Legal Services
11/11/2016	17097 Peninsula Messenger LLC	250.00		Courier Service
11/11/2016	17098 Pure Water	86.70		Water
11/11/2016	17099 Smile Business Products	293.33		Office Copier Expenses
11/11/2016	17100 Smo-Key Key Service	166.19		Office Repairs
11/17/2016	DEP Cardinale and Newton Bros.		2,425.00	Railroad Right of Way Rent
11/17/2016	DEP State of California		32,381.00	SAFE Revenue September
11/17/2016	DEP County of Monterey		2.00	20 W. Market Rent
11/17/2016	DEP P & S Real Estate, Lithia, Portola , Marin Concrete, Saroyan and Jaguar		9,234.92	Railroad Right of Way Rent
11/18/2016	17101 United Way of Monterey County	65.00		Employee Deduction - Charitable
11/18/2016	17102 American Planning Association	445.00		Annual Membership Dues
11/18/2016	17103 Business Card	2,158.34		Office and Meeting Supplies, Staff Travel & Professional Development
11/18/2016	17104 California Special District Association	1,231.00		Annual Memberships Dues
11/18/2016	17105 Case Systems Inc.	6,805.60		SAFE Call Box - Maintenance
11/18/2016	17106 Comcast	269.83		Telecommunications
11/18/2016	17107 De Lage Landen Financial Services	277.94		Office Copier Lease
11/18/2016	17108 Delta Dental	902.43		Employee Benefits
11/18/2016	17109 Elaine Molinari, Trustee	2,800.00		Right of Way Costs for Salinas Rail Extension Kick-Start Project
11/18/2016	17110 JEA & Associates/John E. Arriaga	2,083.33		Legislative Consultants
11/18/2016	17111 Kittelson & Associates, Inc.	70,019.83		HWY 68 Salinas/Monterey Scenic Plan : Traffic Study
11/18/2016	17112 Oppidea, LLC	2,335.00		Accounting Services
11/18/2016	17113 Stensland Design	900.00		Development of Rail Extension Flyers

Transportation Agency for Monterey County (TAMC)
 Union Bank Operating Account
 November 30, 2016

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
11/04/2016 EFT	Payroll	35,292.64		Payroll
11/04/2016 EFT	Form 941	9,431.24		Payroll Taxes & Withholding
11/04/2016 EFT	EDD	3,093.15		Payroll Taxes & Withholding
11/04/2016 EFT	Pers Retirement	6,144.36		Employee Benefits
11/04/2016 EFT	Pers Retirement PEPRA	1,208.10		Employee Benefits
11/04/2016 EFT	CalPERS	5,699.23		Employee Benefits
11/18/2016 EFT	Christina Watson	94.72		Mileage Reimbursement
11/18/2016 EFT	Rita Goel	90.50		Reimbursement for CALPERA Annual Forum
11/18/2016 EFT	Grant Leonard	22.14		Mileage Reimbursement
11/18/2016 EFT	TAMC Monterey County Acct. 691		250,000.00	Funds Transfer from TAMC County Acct. 691
11/25/2016 17114	Access Monterey Peninsula, Inc. (AMP)	1,680.00		TV Video Services
11/25/2016 17115	Alvarez Technology Group, Inc.	1,285.00		Computer Support
11/25/2016 17116	City of Salinas	5,278.67		Reimbursement of Active Transportation Costs
11/25/2016 17117	Costco Wholesale	222.04		Office and Meeting Supplies
11/25/2016 17118	Meyers, Nave, Riback, Silver & Wilson	2,380.00		Right of Way Legal Services for Salinas Rail Extension Kick-Start Project
11/25/2016 17119	Office Depot	86.41		Supplies
11/25/2016 17120	Overland, Pacific & Cutler, Inc.	3,220.00		Right of Way Legal Services for Salinas Rail Extension Kick-Start Project
11/25/2016 17121	Pathways For Wildlife	4,220.00		HWY 68 Salinas/Monterey Scenic Plan : Wildlife Study
11/25/2016 17122	Plaza Circle, Ltd	8,027.61		Office Rent
11/25/2016 17123	Shell	13.60		Auto Expense - Gasoline
11/25/2016 17124	The Salinas Californian	146.04		Advertising for RFP for Computer Support
11/25/2016 17125	Valero Marketing and Supply	50.22		Auto Expense - Gasoline
11/25/2016 17126	AllU.S. Credit Union	33,655.94		Rail Project Relocation Costs
11/25/2016 ACH	Union Bank	46.00		Bank Service Charges
11/30/2016 EFT	Graniterock		7,142.00	Railroad Right of Way Rent
11/30/2016 EFT	Pers Retirement	6,144.36		Employee Benefits
11/30/2016 EFT	Pers Retirement PEPRA	1,208.10		Employee Benefits
11/30/2016 EFT	CalPERS	5,699.23		Employee Benefits
TOTAL		351,041.90	315,017.56	

Transportation Agency for Monterey County (TAMC)
Union Bank Operating Account
December 31, 2016

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
12/02/2016	17127	United Way of Monterey County	65.00	Employee Deduction - Charitable
12/02/2016	17128	AT&T Wireless Services	37.95	SAFE Call Box - Phone Service
12/02/2016	17129	HDR Engineering Inc.	26,796.76	Services for Coast Daylight EIR and Engineering for Salinas Rail
12/02/2016	17130	Kimley-Horn & Associates, Inc.	49,918.63	Services for Level 2 Traffic and Revenue Study for HWY 156
12/02/2016	17131	Lincoln National Life Insurance Co.	639.87	Employee Benefits
12/02/2016	17132	VSP	159.30	Employee Benefits
12/02/2016	EFT	Payroll	35,627.89	Payroll
12/02/2016	EFT	Form 941	9,700.23	Payroll Taxes & Withholding
12/02/2016	EFT	EDD	3,156.61	Payroll Taxes & Withholding
12/05/2016	EFT	Rita Goel	570.25	Reimbursement for Purchase of Camera
12/05/2016	EFT	Theresa Wright	372.71	Section 125 Reimbursement
12/05/2016	EFT	Debbie Hale	198.29	Reimbursement for CALCOG Travel
12/05/2016	EFT	CalPers Health Benefits	8,151.88	Employee Benefit
12/08/2016	DEP	City of Marina		9,213.00 CMA Contribution 16/17
12/08/2016	DEP	P & S Real Estate, Lithia, Portola ,Martial Molinari, Marina Concrete, Haedrich and Jaguar		10,862.95 Railroad Right of Way Rent
12/08/2016	DEP	County of Monterey		1.00 Rent for 20 W. Market
12/09/2016	17133	Alvarez Technology Group, Inc.	181.61	Computer Support
12/09/2016	17134	Associated Building Maintenance	185.00	Office Repairs & Maintenance
12/09/2016	17135	AT & T (Carol Stream, Il.)	389.43	Telecommunications, Call Box - Phone Service and Rideshare
12/09/2016	17136	California Towing and Transport	29,096.44	Freeway Service Patrol
12/09/2016	17137	Costco Wholesale	180.36	Office and Meeting Supplies
12/09/2016	17138	Delta Dental	794.64	Employee Benefits
12/09/2016	17139	Elaine Molinari, Trustee	2,800.00	Right of Way Costs for Salinas Rail Extension Kick-Start Project
12/09/2016	17140	FedEx (Printing)	260.99	Printing
12/09/2016	17141	Meyers, Nave, Riback, Silver & Wilson	714.00	Right of Way Services for Salinas Rail Extension Kick-Start Project
12/09/2016	17142	Monterey Herald	132.77	Advertising RFP for Bike Instruction
12/09/2016	17143	Peninsula Messenger LLC	250.00	Courier Service
12/09/2016	17144	Pure Water	64.20	Water
12/09/2016	17145	Quality Traffic Data LLC	11,605.00	Traffic Counts
12/09/2016	17146	Verizon Wireless	90.42	Call Box - Phone Service
12/12/2016	DEP	Giustinaini and Cardinale		4,870.00 Railroad Right of Way Rent
12/12/2016	DEP	FOR A		9,063.58 Reimbursement of Costs for FOR A Fee Update
12/12/2016	DEP	Special District Risk Management Authority		250.98 Expense Reimbursement
12/16/2016	17147	United Way of Monterey County	65.00	Employee Deduction - Charitable
12/16/2016	17148	Alvarez Technology Group, Inc.	1,285.00	Computer Support
12/16/2016	17149	Business Card	5,339.97	Office and Meeting Supplies, Staff Travel & Professional Development
12/16/2016	17150	Case Systems Inc.	6,805.60	SAFE Call Box - Maintenance
12/16/2016	17151	CDS Net, LLC	112.20	Safe Call Boxes - Phone Service
12/16/2016	17152	CDW-G	1,943.71	Computer Equipment
12/16/2016	17153	Comcast	132.54	Telecommunications
12/16/2016	17154	Enterprise Rent-a-Car	104.33	Auto Rental
12/16/2016	17155	JEA & Associates/John E. Arriaga	2,083.33	Legislative Consultants
12/16/2016	17156	Monterey Herald	331.92	Annual Subscription
12/16/2016	17157	Moss, Levy & Hartzheim	1,000.00	Financial Audit
12/16/2016	17158	Oppidea, LLC	2,335.00	Accounting Services
12/16/2016	EFT	Payroll	31,371.23	Payroll
12/16/2016	EFT	Form 941	8,920.42	Payroll Taxes & Withholding
12/16/2016	EFT	EDD	2,818.34	Payroll Taxes & Withholding
12/16/2016	EFT	Pers Retirement	6,159.61	Employee Benefits
12/16/2016	EFT	Pers Retirement PEPRA	1,208.10	Employee Benefits
12/16/2016	EFT	CalPERS	10,631.36	Employee Benefits
12/16/2016	EFT	Debbie Hale	2,025.50	Section 125 Reimbursement and Travel for Focus on the Future
12/16/2016	EFT	Todd Muck	702.84	Reimbursed Travel for Focus on the Future

Transportation Agency for Monterey County (TAMC)
 Union Bank Operating Account
 December 31, 2016

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
12/16/2016	EFT Mike Zeller	637.79		Reimbursed Travel for Focus on the Future and Sacramento Meetings
12/16/2016	EFT Theresa Wright	304.94		Reimbursed Travel for Focus on the Future
12/16/2016	EFT Grant Leonard	29.70		Reimbursed Mileage
12/16/2016	EFT TAMC Monterey County Acct. 691		150,000.00	Funds Transfer from TAMC County Acct. 691
12/19/2016	17159 Alejandro V Chavez	365.80		Board Member Stipend
12/19/2016	17160 Bruce C Delgado	137.18		Board Member Stipend
12/19/2016	17161 Carolyn D Hardy	182.90		Board Member Stipend
12/19/2016	17162 Edwin D Smith	137.18		Board Member Stipend
12/19/2016	17163 Jerry B Edelen	182.90		Board Member Stipend
12/19/2016	17164 John P Huerta	137.17		Board Member Stipend
12/19/2016	17165 Kimbley J Craig	365.80		Board Member Stipend
12/19/2016	17166 Maria x Orozco	182.90		Board Member Stipend
12/19/2016	17167 Michael R LeBarre	274.35		Board Member Stipend
12/19/2016	17168 Void	0.00		Voided Check
12/19/2016	17169 Void	0.00		Voided Check
12/16/2016	17170 Void	0.00		Voided Check
12/17/2016	17171 Bernard K Green	1,465.79		Payroll
12/19/2016	EFT Form 941	451.34		Payroll Taxes & Withholding
12/19/2016	EFT Form 941	244.30		Payroll Taxes & Withholding
12/19/2016	EFT EDD	73.75		Payroll Taxes & Withholding
12/19/2016	EFT EDD	69.87		Payroll Taxes & Withholding
12/19/2016	EFT EDD	26.55		Payroll Taxes & Withholding
12/19/2016	17172 Dave Potter	46.44		Board Member Mileage
12/19/2016	17173 Ed Smith	68.72		Board Member Mileage
12/19/2016	17174 Jerry B. Edelen	279.64		Board Member Mileage and Travel for Focus on the Future
12/19/2016	17175 Kathleen Lee	37.80		Board Member Mileage
12/19/2016	17176 Maria Orozco	66.96		Board Member Mileage
12/19/2016	17177 Mike LeBarre	194.40		Board Member Mileage
12/19/2016	17178 Ralph Rubio	29.16		Board Member Mileage
12/19/2016	17179 Robert Huitt	107.14		Board Member Mileage
12/22/2016	17180 Capitol Corridor Joint Powers Authority	707.11		Planning Effort to Bring Rail Service to the City of Salinas
12/22/2016	17181 HDR Engineering Inc.	42,491.15		Engineering Services Salinas Rail Extension Kick-Start Project
12/22/2016	17182 Kimley-Horn & Associates, Inc.	8,340.79		Services for the FORA Fee Update
12/22/2016	17183 Kittelson & Associates, Inc.	30,352.48		Final payment for County Roundabout Study
12/22/2016	17184 Lincoln National Life Insurance Co.	639.87		Employee Benefits
12/22/2016	17185 Meyers, Nave, Riback, Silver & Wilson	2,482.00		Right of Way Legal Services for Salinas Rail Extension Kick-Start Project
12/22/2016	17186 Office Depot	312.96		Office Supplies
12/22/2016	17187 Overland, Pacific & Cutler, Inc.	3,066.25		Right of Way Legal Services for Salinas Rail Extension Kick-Start Project
12/22/2016	17188 Void	0.00		Voided Check
12/22/2016	17189 Plaza Circle, Ltd	8,027.61		Office Rent
12/22/2016	17190 Dave Potter	356.76		Board Member Travel for CRCC and Mileage
12/22/2016	17191 De Lage Landen Financial Services	277.94		Office Copier Lease
12/22/2016	17192 Pathways For Wildlife	2,740.00		HWY 68 Salinas/Monterey Scenic Plan : Wildlife Study
12/22/2016	17193 Monterey County Business Council	500.00		Annual Membership Dues
12/22/2016	17194 Monterey County Weekly	112.50		Advertising RFP for Traffic Counts
12/22/2016	17195 Shell	42.19		Auto Expense - Gasoline
12/22/2016	17196 Ralph S Rubio	320.07		Board Member Stipend
12/22/2016	17197 Robert E Huitt	320.08		Board Member Stipend
12/22/2016	EFT State of California		53,927.75	PTA Funds - Reimbursement for Coast Daylight Expenses
12/22/2016	DEP Newton Bros.		555.00	Railroad Right of Way Rent
12/22/2016	DEP State of California		29,366.64	SAFE Revenue October
12/23/2016	EFT Rita Goel	680.53		Section 125 Reimbursement

Transportation Agency for Monterey County (TAMC)
 Union Bank Operating Account
 December 31, 2016

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
12/23/2016 EFT	Maria Montiel	88.24		Reimbursed Mileage
12/23/2016 EFT	Hank Myers	10.00		Travel Expense
12/28/2016 EFT	Graniterock		7,142.00	Railroad Right of Way Rent
12/28/2016 EFT	State of California		93,332.42	Traffic Congestion Relief Funds for Salinas Rail
12/28/2016 EFT	State of California		132,172.26	Rural Planning Funds - 1st Quarter 16/17
12/30/2016 17198	United Way of Monterey County	65.00		Employee Deduction - Charitable
12/30/2016 EFT	Payroll	30,492.15		Payroll
12/30/2016 EFT	Form 941	8,945.38		Payroll Taxes & Withholding
12/30/2016 EFT	EDD	2,772.86		Payroll Taxes & Withholding
12/30/2016 EFT	Pers Retirement	6,174.85		Employee Benefits
12/30/2016 EFT	Pers Retirement PEPPRA	1,174.97		Employee Benefits
12/30/2016 EFT	State of California		50,462.08	Traffic Congestion Relief Funds for Salinas Rail
TOTAL		425,110.44	551,219.66	



DEBRA L HALE

Platinum Plus® for Business

October 05, 2016 - November 04, 2016

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	\$300.60
Minimum Payment Due	\$10.00
Payment Due Date	12/01/16
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	\$164.88
Payments and Other Credits	-\$164.88
Balance Transfer Activity	\$0.00
Cash Advance Activity	\$0.00
Purchases and Other Charges	\$300.60
Fees Charged	\$0.00
Finance Charge	\$0.00
New Balance Total	\$300.60
Credit Limit	\$5,000
Credit Available	\$4,699.40
Statement Closing Date	11/04/16
Days in Billing Cycle	31

Important Changes to Your Account Terms

Most of our customers with recurring transactions (that is, Same Charge/Every Month) are asking us to manage them more smoothly, and we have listened. From now on, your recurring transactions will continue even when your account number changes, except for certain merchants who insist on customer contact. Your agreement will reflect this change. Here is how your agreement is changing:
RECURRING PREAUTHORIZED TRANSACTIONS. Recurring preauthorized transactions occur when you authorize a merchant to automatically initiate a transaction using your account on a recurring basis. If we issue a new credit card with a different account number or expiration date to you, we may (but are not obligated to) provide your new card account number and expiration date to a merchant with whom you have set up a recurring preauthorized transaction in order to continue your recurring preauthorized transactions. There will be circumstances where you will have to contact the merchant.

BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

DEBRA L HALE
TAMC
ATTN DAVE DELFINO
55 PLAZA CIR STE B
SALINAS, CA 93901-295274

Account Number
October 05, 2016 - November 04, 2016

New Balance Total \$300.60
Minimum Payment Due **\$10.00**
Payment Due Date **12/01/16**

Enter payment amount

\$

Check here for a change of mailing address or phone numbers.
Please provide all corrections on the reverse side.

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

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
Payments and Other Credits				
10/26	10/26	PAYMENT - THANK YOU		- 164.88
TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD				-\$164.88
Purchases and Other Charges				
10/10	10/06	WOMENS TRANSPORTATION 202-955-5085 DC		95.00
10/28	10/27	MAILCHIMP MAILCHIMP.COMGA		50.00
11/03	11/02	NOB HILL #607 SALINAS CA		136.15
11/04	11/03	THE BAGEL CORNER SALINAS CA		19.45
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$300.60

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	24.49% V	\$0.00	\$0.00

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

Important Messages

Your credit card now has an added security feature. To learn more about EMV chip card technology, visit bankofamerica.com/businesschipcard.

Don't forget all that your card offers

Continue using it for business purchases, expense tracking and more.

In addition to offering you low-rate financing when you need it, your Platinum Business credit card helps you keep a handle on spending with:

- Employee cards with credit limits you set
- The ability to download your transactions into QuickBooks® for easy account management

Bonus tip: Review your transactions at any time using Online Banking at bankofamerica.com/smallbusiness.



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ELOUISE RODRIGUEZ

Platinum Plus® for Business

October 05, 2016 - November 04, 2016

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	Account Summary
New Balance Total \$1,857.74	Previous Balance \$522.84
Minimum Payment Due \$18.58	Payments and Other Credits -\$522.84
Payment Due Date 12/01/16	Balance Transfer Activity \$0.00
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	Cash Advance Activity \$0.00
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.	Purchases and Other Charges \$1,857.74
	Fees Charged \$0.00
	Finance Charge \$0.00
	New Balance Total \$1,857.74
	Credit Limit \$5,000
	Credit Available \$3,142.26
	Statement Closing Date 11/04/16
	Days in Billing Cycle 31

Important Changes to Your Account Terms

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RECURRING PREAUTHORIZED TRANSACTIONS. Recurring preauthorized transactions occur when you authorize a merchant to automatically initiate a transaction using your account on a recurring basis. If we issue a new credit card with a different account number or expiration date to you, we may (but are not obligated to) provide your new card account number and expiration date to a merchant with whom you have set up a recurring preauthorized transaction in order to continue your recurring preauthorized transactions. There will be circumstances where you will have to contact the merchant.

BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

ELOUISE RODRIGUEZ
TAMC
ATTN DAVE DELFINO
55 PLAZA CIR STE B
SALINAS, CA 93901-295274

Account Number:
October 05, 2016 - November 04, 2016

New Balance Total \$1,857.74
Minimum Payment Due **\$18.58**
Payment Due Date **12/01/16**

Enter payment amount

\$

Check here for a change of mailing address or phone numbers. Please provide all corrections on the reverse side.

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

Transactions				
Posting Date	Transaction Date	Description	Reference Number	Amount
Payments and Other Credits				
10/26	10/26	PAYMENT - THANK YOU		- 522.84
		TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD		-\$522.84
Purchases and Other Charges				
10/05	10/03	LUCKY #747 SALINAS CA		19.23
10/05	10/04	EVENTS BY DESIGN INC 07035791496 VA		595.00
10/06	10/05	NOB HILL #607 SALINAS CA		125.83
10/06	10/05	THE BAGEL CORNER SALINAS CA		19.45
10/10	10/06	DEVICE MAGIC INC RALEIGH NC		30.00
10/14	10/13	SMARTNFINAL43110404317 SALINAS CA		80.41
10/14	10/12	HYATT HOTELS GRAND SFO SAN FRANCISCOCA		836.52
		Arr: 10/09/16 Dep: 10/12/16 Inv: 000005474		
10/26	10/25	DREAMHOST DH-FEE.COM 877-8294070 CA		119.40
10/27	10/25	STARBUCKS STORE 06629 SALINAS CA		31.90
		TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD		\$1,857.74

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	24.49% V	\$0.00	\$0.00

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

Important Messages
Your credit card now has an added security feature. To learn more about EMV chip card technology, visit bankofamerica.com/businesschipcard.

Don't forget all that your card offers

Continue using it for business purchases, expense tracking and more.

In addition to offering you low-rate financing when you need it, your Platinum Business credit card helps you keep a handle on spending with:

- Employee cards with credit limits you set
- The ability to download your transactions into QuickBooks® for easy account management

Bonus tip: Review your transactions at any time using Online Banking at bankofamerica.com/smallbusiness.



DD-checks November + December 2016 ATT.2.



DEBRA L HAI F

Platinum Plus® for Business

November 05, 2016 - December 04, 2016

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	Account Summary
New Balance Total \$3,092.97	Previous Balance \$300.60
Minimum Payment Due \$30.93	Payments and Other Credits -\$300.60
Payment Due Date 12/29/16	Balance Transfer Activity \$0.00
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	Cash Advance Activity \$0.00
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.	Purchases and Other Charges \$3,092.97
	Fees Charged \$0.00
	Finance Charge \$0.00
	New Balance Total \$3,092.97
	Credit Limit \$5,000
	Credit Available \$1,907.03
	Statement Closing Date 12/04/16
	Days in Billing Cycle 30

Transactions					
Posting Date	Transaction Date	Description	Reference Number	Amount	
Payments and Other Credits					
11/21	11/19	PAYMENT - THANK YOU		- 300.60	
TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD				-\$300.60	
Purchases and Other Charges					
11/22	11/21	PAYPAL *MBEP 4029357733 CA		152.97	
11/25	11/22	SELF - HELP COUNTIES C SACRAMENTO CA CONFERENCE		2,890.00	
11/28	11/27	MAILCHIMP MAILCHIMP.COMGA		50.00	
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$3,092.97	

Account Number
November 05, 2016 - December 04, 2016

New Balance Total \$3,092.97
Minimum Payment Due \$30.93
Payment Due Date **12/29/16**

BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

DEBRA L HALE
TAMC
ATTN DAVE DELFINO
55 PLAZA CIR STE B
SALINAS, CA 93901-295274

Enter payment amount

\$

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BUSINESS CARD,
or make your payment online at
www.bankofamerica.com



ELOUISE RODRIGUEZ

Platinum Plus® for Business

November 05, 2016 - December 04, 2016

Cardholder Statement

Account Information:
www.bankofamerica.com

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

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1.800.673.1044, 24 Hours

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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 \$2,247.00
Minimum Payment Due \$22.47
Payment Due Date 12/29/16

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 \$1,857.74
Payments and Other Credits -\$1,857.74
Balance Transfer Activity \$0.00
Cash Advance Activity \$0.00
Purchases and Other Charges \$2,247.00
Fees Charged \$0.00
Finance Charge \$0.00

New Balance Total \$2,247.00
Credit Limit \$5,000
Credit Available \$2,753.00
Statement Closing Date 12/04/16
Days in Billing Cycle 30

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
Payments and Other Credits				
11/21	11/19	PAYMENT - THANK YOU		- 1,857.74
TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD				- \$1,857.74
Purchases and Other Charges				
11/07	11/04	SALINAS ACE HARDWARE 04087781550 CA		134.08
11/08	11/06	DEVICE MAGIC INC RALEIGH NC		30.00
11/09	11/07	COPYMAT SALINAS CA		196.43
11/09	11/07	LUCKY #747 SALINAS CA		15.94

Account Number:
November 05, 2016 - December 04, 2016

New Balance Total \$2,247.00
Minimum Payment Due \$22.47
Payment Due Date 12/29/16

BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

Enter payment amount

\$

Check here for a change of mailing address or phone numbers.
Please provide all corrections on the reverse side.

ELOUISE RODRIGUEZ
TAMC
ATTN DAVE DELFINO
55 PLAZA CIR STE B
SALINAS, CA 93901-295274

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



ELOUISE RODRIGUEZ

November 01, 2016 - December 04, 2016

Page 3 of 4

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
11/10	11/09	THE BAGEL CORNER SALINAS CA		21.50
11/21	11/20	AMAZON MKTPLACE PMTS AMZN.COM/BILLWA		250.98
11/23	11/21	CALIFORNIA SOCIETY OF 916-2312137 CA		40.00
11/23	11/21	CALIFORNIA SOCIETY OF 916-2312137 CA		40.00
11/25	11/22	SOUTHWES 5262466243520 800-435-9792 TX ZELLER/MICHAEL E 5262466243520 Departure Date: 12/04/16 Airport Code: SJC WN M BUR Departure Date: 12/06/16 Airport Code: BUR WN T SJC		205.96
11/25	11/23	UNITED 01623263716896 800-932-2732 TX WRIGHT/THERESA 01623263716896 Departure Date: 12/04/16 Airport Code: MRY UA HA LAX Departure Date: 12/06/16 Airport Code: LAX UA HA MRY		378.20
11/25	11/23	UNITED 01623263716900 800-932-2732 TX EDELLEN/JERRYB 01623263716900 Departure Date: 12/04/16 Airport Code: MRY UA HA LAX Departure Date: 12/06/16 Airport Code: LAX UA HA MRY		378.20
11/30	11/28	ROSS STORES #523 SALINAS CA		130.94
11/30	11/29	PAYPAL *MBEP 4029357733 CA		152.97
12/01	11/30	BAUDVILLE INC. 08007280888 MI		271.80
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$2,247.00

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	24.49% V	\$0.00	\$0.00

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

Important Messages

Your credit card now has an added security feature. To learn more about EMV chip card technology, visit bankofamerica.com/businesschipcard.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: January 25, 2017
Subject: **Board of Equalization Agreements for Measure X**

RECOMMENDED ACTION:

Board of Equalization Agreements for Measure X:

1. **APPROVE** Resolution 2017-01 authorizing the Executive Director to execute agreements with the State Board of Equalization for implementation of a local transaction and use tax; and
2. **APPROVE** Resolution 2017-02 authorizing the examination of transactions (sales) and use tax records by designated Transportation Agency staff.

SUMMARY:

In order to administer Measure X (the Transportation Safety & Improvement Plan), the Transportation Agency is required to enter into agreements with the California State Board of Equalization regarding collection of the sales tax for the measure, distribution of collected revenues back to the county, and the payment of administrative costs.

FINANCIAL IMPACT:

The amount to be paid by the Transportation Agency for the Board of Equalization's preparatory costs shall not exceed one hundred seventy-five thousand dollars (\$175,000). This amount will be paid from sales tax revenues collected for Measure X, as directed by the approved ordinance for the Transportation Safety & Improvement Plan.

DISCUSSION:

In order to implement Measure X (the Transportation Safety & Investment Plan), the Transportation Agency is required to enter into agreements with the California State Board of Equalization regarding the collection and distribution of revenues for the measure, and payment of the Board of Equalization's staff time in setting up the measure.

With Resolution 2017-01, the Transportation Agency is agreeing to pay to the Board of Equalization for all of the Board's costs for preparatory work necessary to administer the

transactions and use tax ordinance. The Board of Equalization's costs for preparatory work include costs of developing procedures, programming for data processing, developing and adopting appropriate regulations, designing and printing forms, developing instructions for the Board's staff and for taxpayers, and other appropriate and necessary preparatory costs to administer a transactions and use tax ordinance.

Preparatory costs incurred by the Board of Equalization shall be billed by the Board periodically, with the final billing within a reasonable time after the operative date of the ordinance. The Transportation Agency would be required to pay to the Board the amount of such costs on or before the last day of the next succeeding month following the month when the billing is received.

The amount to be paid by the Transportation Agency for the Board of Equalization's preparatory costs shall not exceed one hundred seventy-five thousand dollars (\$175,000) as directed by Revenue and Taxation Code Section 7272. These costs were expected in the preparation of the Transportation Safety & Improvement Plan and provisions for payment of these costs are included in the adopted ordinance for Measure X. These preparatory costs would be paid by the Agency from the collected Monterey County sales tax revenues from Measure X.

In addition, with Resolution 2017-02, the Transportation Agency Board of Directors would authorize representatives of the Agency to examine confidential transactions and use tax records of the State Board of Equalization pertaining to transactions and use taxes collected by the Board for Measure X. This resolution would designate the the Executive Director, Deputy Executive Director, and Director of Finance as representatives with authority to examine transactions and use tax records.

ATTACHMENTS:

- ▢ Resolution 2017-01 Authorizing Execution of Agreements
- ▢ Agreement for Preparation to Administer and Operate the TAMC Tax
- ▢ Agreement for State Administration of TAMC Tax
- ▢ Resolution 2017-02 Authorizing Examination of Sales Tax Records

RESOLUTION NO. 2017-01
OF THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE
AGREEMENTS WITH THE STATE BOARD OF EQUALIZATION FOR
IMPLEMENTATION OF A LOCAL TRANSACTIONS AND USE TAX

WHEREAS, on June 22, 2016, the Transportation Agency for Monterey County (TAMC) approved Ordinance No. 2016-01 providing for a local transactions and use tax; and

WHEREAS, the State Board of Equalization (Board) administers and collects the transactions and use taxes for all applicable jurisdictions within the state; and

WHEREAS, the Board will be responsible to administer and collect the transactions and use tax for TAMC; and

WHEREAS, the Board requires that TAMC enter into a “Preparatory Agreement” and an “Administration Agreement” prior to implementation of said taxes, and

WHEREAS, the Board requires that TAMC authorize the agreements;

NOW, THEREFORE BE IT RESOLVED by the Transportation Agency for Monterey County that the attached “Preparatory Agreement” and “Administrative Agreement” are hereby approved and the Executive Director is hereby authorized to execute each agreement.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 25th day of January 2017, by the following votes:

AYES:

NOES:

ABSENT:

ALEJANDRO CHAVEZ, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

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

**AGREEMENT FOR PREPARATION TO ADMINISTER AND OPERATE
TAMC TRANSACTIONS AND USE TAX ORDINANCE**

In order to prepare to administer a transactions and use tax ordinance adopted in accordance with the provision of Part 1.6 (commencing with Section 7251) of Division 2 of the Revenue and Taxation Code, the TRANSPORTATION AGENCY FOR MONTEREY COUNTY, hereinafter called *TAMC*, and the STATE BOARD OF EQUALIZATION, hereinafter called *Board*, do agree as follows:

1. The Board agrees to enter into work to prepare to administer and operate a transactions and use tax in conformity with Part 1.6 of Division 2 of the Revenue and Taxation Code which has been approved by a majority of the electors of the County of Monterey and whose ordinance has been adopted by TAMC.

2. TAMC agrees to pay to the Board at the times and in the amounts hereinafter specified all of the Board's costs for preparatory work necessary to administer TAMC's transactions and use tax ordinance. The Board's costs for preparatory work include costs of developing procedures, programming for data processing, developing and adopting appropriate regulations, designing and printing forms, developing instructions for the Board's staff and for taxpayers, and other appropriate and necessary preparatory costs to administer a transactions and use tax ordinance. These costs shall include both direct and indirect costs as specified in Section 11256 of the Government Code.

3. Preparatory costs may be accounted for in a manner which conforms to the internal accounting and personnel records currently maintained by the Board. The billings for costs may be presented in summary form. Detailed records of preparatory costs will be retained for audit and verification by TAMC.

4. Any dispute as to the amount of preparatory costs incurred by the Board shall be referred to the State Director of Finance for resolution, and the Director's decision shall be final.

5. Preparatory costs incurred by the Board shall be billed by the Board periodically, with the final billing within a reasonable time after the operative date of the ordinance. TAMC shall pay to the Board the amount of such costs on or before the last day of the next succeeding month following the month when the billing is received.

6. The amount to be paid by TAMC for the Board's preparatory costs shall not exceed one hundred seventy-five thousand dollars (\$175,000) (Revenue and Taxation Code Section 7272.)

7. Communications and notices may be sent by first class United States mail. Communications and notices to be sent to the Board shall be addressed to:

State Board of Equalization
P.O. Box 942879, MIC: 27
Sacramento, California 94279-0027

Attention: Administrator,
Local Revenue Branch

Communications and notices to be sent to TAMC shall be addressed to:

Transportation Agency for Monterey County
55B Plaza Circle
Salinas, California 93901

Attention: Debra L. Hale, Executive Director

8. The date of this agreement is the date on which it is approved by the Department of General Services. This agreement shall continue in effect until the preparatory work necessary to administer TAMC's transactions and use tax ordinance has been completed and the Board has received all payments due from County under the terms of this agreement.

TAMC

STATE BOARD OF EQUALIZATION

By: _____
(Signature)

By: _____
Administrator

Debra L. Hale
(Typed Name)

Executive Director
(Title)

(Rev. 11/16)

**AGREEMENT FOR STATE ADMINISTRATION
OF DISTRICT TRANSACTIONS AND USE TAXES**

The Transportation Agency for Monterey County (hereafter called "District") has adopted, and the voters of the County of Monterey have approved by the required majority vote, the Transportation Safety And Investment Plan And Retail Transactions And Use Tax Ordinance (hereafter called "Ordinance"), a copy of which is attached hereto. To carry out the provisions of Part 1.6 of Division 2 of the Revenue and Taxation Code and the Ordinance, the State Board of Equalization, (hereinafter called the "Board") and the District do agree as follows:

**ARTICLE I
DEFINITIONS**

Unless the context requires otherwise, wherever the following terms appear in the Agreement, they shall be interpreted to mean the following:

1."District taxes" shall mean the transactions and use taxes, penalties, and interest imposed under an ordinance specifically authorized by Revenue and Taxation Code Section 7251, and in compliance with Part 1.6, Division 2 of the Revenue and Taxation Code.

2."District Ordinance" shall mean the District's Transportation Safety And Investment Plan And Retail Transactions And Use Tax Ordinance referred to above and attached hereto, Ordinance No. 2016-01, as amended from time to time, or as deemed to be amended from time to time pursuant to Revenue and Taxation Code Section 7262.2.

**ARTICLE II
ADMINISTRATION AND COLLECTION OF DISTRICT TAXES**

A. Administration. The Board and District agree that the Board shall perform exclusively all functions incident to the administration and operation of the District Ordinance.

B. Other Applicable Laws. District agrees that all provisions of law applicable to the administration and operation of the State Sales and Use Tax Law which are not inconsistent with Part 1.6 of Division 2 of the Revenue and Taxation Code shall be applicable to the administration and operation of the District Ordinance. District agrees that money collected pursuant to the District Ordinance may be deposited into the State Treasury to the credit of the Retail Sales Tax Fund and may be drawn from that Fund for any authorized purpose, including making refunds, compensating and reimbursing the Board pursuant to Article IV of this Agreement, and transmitting to District the amount to which District is entitled.

C. Transmittal of money.

1. For the period during which the tax is in effect, and except as otherwise provided herein, all District taxes collected under the provisions of the District Ordinance shall be transmitted to District periodically as promptly as feasible, but not less often than twice in each calendar quarter.

2. For periods subsequent to the expiration date of the tax, whether by District's self-imposed limits or by final judgment of any court of the State of California holding that District's ordinance is invalid or void, all District taxes collected under the provisions of the District Ordinance shall be transmitted to District not less than once in each calendar quarter.

3. Transmittals may be made by mail or electronic funds transfer to an account of the District designated and authorized by District. A statement shall be furnished at least quarterly indicating the amounts withheld pursuant to Article IV of this Agreement.

D. Rules. The Board shall prescribe and adopt such rules and regulations as in its judgment are necessary or desirable for the administration and operation of the District Ordinance and the distribution of the District taxes collected thereunder.

E. Preference. Unless the payor instructs otherwise, and except as otherwise provided in this Agreement, the Board shall give no preference in applying money received for state sales and use taxes, state-administered local sales and use taxes, and District transactions and use taxes owed by a taxpayer, but shall apply moneys collected to the satisfaction of the claims of the State, cities, counties, cities and counties, redevelopment agencies, other districts, and District as their interests appear.

F. Security. The Board agrees that any security which it hereafter requires to be furnished by taxpayers under the State Sales and Use Tax Law will be upon such terms that it also will be available for the payment of the claims of the District for District taxes owing to it as its interest appears. The Board shall not be required to change the terms of any security now held by it and District shall not participate in any security now held by the Board.

G. Records of the Board. When requested by resolution of the legislative body of the District under section 7056 of the Revenue and Taxation Code, the Board agrees to permit authorized personnel of the District to examine the records of the Board, including the name, address, and account number of each seller holding a seller's permit with a registered business location in the District, pertaining to the ascertainment of transactions and use taxes collected for the District. Information obtained by the District from examination of the Board's records shall be used by the District only for purposes related to the collection of transactions and use taxes by the Board pursuant to this Agreement.

H. Annexation. District agrees that the Board shall not be required to give effect to an annexation, for the purpose of collecting, allocating, and distributing District transactions and use taxes, earlier than the first day of the calendar quarter which commences not less than two months after notice to the Board. The notice shall include the name of the county or counties annexed to the extended District boundary. In the event the District shall annex an area, the boundaries of which are not coterminous with a county or counties, the notice shall include a description of the area annexed and two maps of the District showing the area annexed and the location address of the property nearest to the extended District boundary on each side of every street or road crossing the boundary.

ARTICLE III
ALLOCATION OF TAX

A. Allocation. In the administration of the Board's contracts with all districts that impose transactions and use taxes imposed under ordinances, which comply with Part 1.6 of Division 2 of the Revenue and Taxation Code:

1. Any payment not identified as being in payment of liability owing to a designated district or districts may be apportioned among the districts as their interest appear, or, in the discretion of the Board, to all districts with which the Board has contracted using ratios reflected by the distribution of district taxes collected from all taxpayers.

2. All district taxes collected as a result of determinations or billings made by the Board, and all amounts refunded or credited may be distributed or charged to the respective districts in the same ratio as the taxpayer's self-declared district taxes for the period for which the determination, billing, refund, or credit applies.

B. Vehicles, Vessels, and Aircraft. For the purpose of allocating use tax with respect to vehicles, vessels, or aircraft, the address of the registered owner appearing on the application for registration or on the certificate of ownership may be used by the Board in determining the place of use.

ARTICLE IV
COMPENSATION

The District agrees to pay to the Board as the Board's cost of administering the District Ordinance such amount as is provided for by law. Such amounts shall be deducted from the taxes collected by the Board for the District.

ARTICLE V
MISCELLANEOUS PROVISIONS

A. Communications. Communications and notices may be sent by first class United States mail to the addresses listed below or to such other addresses as the parties may from time to time designate. A notification is complete when deposited in the mail.

Communications and notices to be sent to the Board shall be addressed to:

State Board of Equalization
P.O. Box 942879, MIC: 27
Sacramento, California 94279-0032

Attention: Administrator
Local Revenue Branch

Communications and notices to be sent to the District shall be addressed to:

Transportation Agency for Monterey County
55B Plaza Circle
Salinas, California 93901

Attention: Executive Director

Unless otherwise directed, transmittals of payment of District transactions and use taxes will be sent to the address above.

B. Term. The date of this Agreement is the date on which it is approved by the Department of General Services. The Agreement shall take effect on April 1, 2017. This Agreement shall continue until December 31 next following the expiration date of the District Ordinance, and shall thereafter be renewed automatically from year to year until the Board completes all work necessary to the administration of the District Ordinance and has received and disbursed all payments due under that Ordinance.

C. Notice of Repeal of Ordinance. District shall give the Board written notice of the repeal of the District Ordinance not less than 110 days prior to the operative date of the repeal.

ARTICLE VI
ADMINISTRATION OF TAXES IF THE
ORDINANCE IS CHALLENGED AS BEING INVALID

A. Impoundment of funds.

1. When a legal action is begun challenging the validity of the imposition of the tax, the District shall deposit in an interest-bearing escrow account, any proceeds transmitted to it under Article II. C., until a court of competent jurisdiction renders a final and non-appealable judgment that the tax is valid.

2. If the tax is determined to be unconstitutional or otherwise invalid, the District shall transmit to the Board the moneys retained in escrow, including any accumulated interest, within ten days of the judgment of the trial court in the litigation awarding costs and fees becoming final and non-appealable.

B. Costs of administration. Should a final judgment be entered in any court of the State of California, holding that District's Ordinance is invalid or void and requiring a rebate or refund to taxpayers of any taxes collected under the terms of this Agreement, the parties mutually agree that:

1. Board may retain all payments made by District to Board to prepare to administer the District Ordinance.

2. District will pay to Board and allow Board to retain Board's cost of administering the District Ordinance in the amounts set forth in Article IV of this Agreement.

3. District will pay to Board or to the State of California the amount of any taxes plus interest and penalties, if any, that Board or the State of California may be required to rebate or refund to taxpayers.

4. District will pay to Board its costs for rebating or refunding such taxes, interest, or penalties. Board's costs shall include its additional cost for developing procedures for processing the rebates or refunds, its costs of actually making these refunds, designing and printing forms, and developing instructions for Board's staff for use in making these rebates or refunds and any other costs incurred by Board which are reasonably appropriate or necessary to make those rebates or refunds. These costs shall include Board's direct and indirect costs as specified by Section 11256 of the Government Code.

5. Costs may be accounted for in a manner, which conforms to the internal accounting, and personnel records currently maintained by the Board. The billings for such costs may be presented in summary form. Detailed records will be retained for audit and verification by District.

6. Any dispute as to the amount of costs incurred by Board in refunding taxes shall be referred to the State Director of Finance for resolution and the Director's decision shall be final.

7. Costs incurred by Board in connection with such refunds shall be billed by Board on or before the 25th day of the second month following the month in which the judgment of a court of the State of California holding District's Ordinance invalid or void becomes final. Thereafter Board shall bill District on or before the 25th of each month for all costs incurred by Board for the preceding calendar month. District shall pay to Board the amount of such costs on or before the last day of the succeeding month and shall pay to Board the total amount of taxes, interest, and penalties refunded or paid to taxpayers, together with Board costs incurred in making those refunds.

TAMC

STATE BOARD OF EQUALIZATION

By: _____
Debra L. Hale, Executive Director

By: _____
Administrator

**RESOLUTION NO. 2017-02
OF THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

**AUTHORIZING THE EXAMINATION OF TRANSACTIONS (SALES)
AND USE TAX RECORDS**

WHEREAS, pursuant to Ordinance No. 2017-01 of the Transportation Agency for Monterey County (hereinafter called “District,”) and Section 7270 of the Revenue and Taxation Code, the District entered into a contract with the State Board of Equalization to perform all functions incident to the administration and operation of the Transportation Safety And Investment Plan And Retail Transactions And Use Tax Ordinance; and

WHEREAS, the District deems it desirable and necessary for authorized representatives of the District to examine confidential transactions and use tax records of the State Board of Equalization pertaining to transactions and use taxes collected by the Board for the District pursuant to that contract; and

WHEREAS, Section 7056 of the Revenue and Taxation Code sets forth certain requirements and conditions for the disclosure of Board of Equalization records and establishes criminal penalties for the unlawful disclosure of information contained in or derived from, the transactions and use tax records of the Board;

NOW, THEREFORE IT IS RESOLVED AND ORDERED AS FOLLOWS:

Section 1. That the Executive Director, Deputy Executive Director, and Director of Finance or other officer or employee of the District designated in writing by the Executive Director to the State Board of Equalization (hereafter referred to as Board) is hereby appointed to represent the District with authority to examine transactions and use tax records of the Board pertaining to transactions and use taxes collected for the District by the Board pursuant to the contract between the District and the Board. The information obtained by examination of Board records shall be used only for purposes related to the collection of the District’s transactions and use taxes by the Board pursuant to the contract.

BE IT FURTHER RESOLVED that the information obtained by examination of Board records shall be used only for purposes related to the collection of District’s transactions and use taxes by the Board pursuant to the contracts between the District and Board.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 25th day of January 2017, by the following votes:

AYES:

NOES:

ABSENT:

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

ATTEST:

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



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: January 25, 2017
Subject: **Computer & Network Services Agreement**

RECOMMENDED ACTION:

Computer & Network Services Agreement:

1. **AUTHORIZE** the Executive Director to execute contract with Alvarez Technology Group in an amount not to exceed \$51,300 to provide computer and network services for the period ending December 31, 2019;
2. **APPROVE** the use of \$51,300 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, subject to approval by Agency counsel.

SUMMARY:

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

FINANCIAL IMPACT:

The not-to-exceed amount for the three-year contract is \$51,300, which is included in the Agency's approved budget for this purpose.

DISCUSSION:

The Transportation Agency's current agreement for computer and network services with Alvarez Technology Group expires January 31, 2017. On October 26, 2016 the Transportation Agency Board of Directors authorized staff to release a Request for Proposals for Computer & Network Services, for a not-to-exceed amount of \$48,000.

On October 27, 2016, staff sent the solicitation to relevant firms listed in the Agency's consultant database as well as the Salinas Valley Chamber of Commerce business

directory. Agency staff received three submittals by the required due date and time of December 1, 2016, and one submittal that was received after the solicitation had closed. As such, the review committee comprised of Agency staff reviewed the three responsive submittals and agreed that the top three firms are as follows, in ranked order:

1. Alvarez Technology Group
2. Rayne Technology
3. Knight Communications

The rationale from the review committee for this recommendation is that for Alvarez Technology Group, they are located near the Transportation Agency office in Salinas, and are able to respond promptly to on-site emergencies. They also have a clear understanding of our office needs and are very qualified to provide the specified services. Their quoted cost, while more than the not-to-exceed amount, was less than the other competitors and is within six percent of the not-to-exceed amount.

Also, Agency staff checked the references for Alvarez Technology Group and found that they provide good work, are responsive to the needs of their clients, and they have a flexible structure that allows them to respond to help tickets with remote services. Overall, the references were positive and indicated that they had also selected Alvarez Technology Group through a competitive bidding process and would continue working with them.

The proposed agreement for services with Alvarez Technology Group would be for a three-year time period, terminating on December 31, 2019. The proposed scope of work covers maintenance and security of the agency's file and email servers, as well as the set up of mobile devices and workstations. Alvarez Technology Group would also be required to install and maintain a network monitoring and management appliance and configure all the covered servers to be monitored twenty-four hours per day, seven days per week. The network monitoring and management appliance will alert the consultant(s) to any significant problem that arises on the servers and they will respond during normal working hours of 6:00 AM to 6:00 PM, Monday thru Friday, excluding published holidays.

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

ATTACHMENTS:

- Alvarez Technology Group - Scope of Work and Budget

Exhibit A

SCOPE OF WORK

The Consultant will install and maintain a network monitoring and management appliance and configure all the covered servers to be monitored 7x24x365. The network monitoring and management appliance will alert the Consultant to any significant problem that arises on the servers and they will respond during normal working hours of 6:00 AM to 6:00 PM, Monday thru Friday, excluding published holidays. In addition to responding to alerts generated by the network monitoring and management appliance, the Transportation Agency may contact the Consultant at any time for server-side assistance.

The following computers and servers currently on the Transportation Agency network will require coverage:

Processor	Speed (GHz)	Memory (GB)	OS	System (Bits)
Core2 Duo	2.3	2	Windows Vista Business	32
Core2 Duo	2.1	3	Windows Vista Business	32
Core2 Duo	2.1	3	Windows 7 Pro	32
Core-i5	2.7	4	Windows 7 Pro	64
Pentium	2.8	6	Windows 7 Pro	64
Dual-Core	3.0	8	Windows 7 Pro	32
Core i7	3.6	8	Windows 7 Pro	64
Core i7	3.6	8	Windows 7 Pro	64
Core i3	3.3	8	Windows 7 Pro	64
Pentium	2.8	8	Windows 7 Pro	64
Core i7	3.6	8	Windows 7 Pro	64
Core i7	3.6	8	Windows 7 Pro	64
Core i3	3.3	8	Windows 7 Pro	64
Core i3	3.3	8	Windows 7 Pro	64
Core i3	3.3	8	Windows 7 Pro	64
Core i7	2.4	8	Windows 7 Pro	64
Core i7	3.6	8	Windows 7 Pro	64
Core i7	3.6	8	Windows 7 Pro	64
Core i7	3.6	8	Windows 7 Pro	64
Xeon	1.8	24	Windows Server 2008	64

Covered Services.

1. Staff Technology Support: The consultant's help center and engineering support team will be available to assist all TAMC employees with server, workstation, network, and mobile device support Monday through Friday 6:00 AM - 6:00 PM (normal business hours). If an issue cannot be resolved remotely a senior onsite engineer will be dispatched (on-site services will be billed as a separate project).

2. **Network Monitoring and Management:** The consultant's help center technicians will monitor the health and welfare of all manageable network devices using the Network Monitoring and Management device. The devices will be configured to send alerts to the help center in case of significant problems. Help center technicians will monitor the devices daily, responding automatically to any alerts and resolving those issues remotely, if possible.
3. **Server Platform Monitoring:** The consultant's technicians will monitor the health and welfare of the server or servers using the network monitoring and management appliance. The servers will be configured to send alerts to the consultant in case of significant problems. Consultant's technicians will monitor the servers daily, responding automatically to any server alerts and resolving those issues remotely, if possible. If onsite service is required, TAMC will be contacted to authorize the onsite work (on-site services will be billed as a separate project).
4. **Business Continuity Server Backup:** A software and hardware solution that is installed at TAMC to allow real-time, image backup of each Windows server so that in case of a catastrophic hardware failure that incapacitates the server for any length of time, consultant can temporarily get the server up in running in hours instead of days.
5. **Network Infrastructure Monitoring:** Onsite network monitoring and management appliance as it monitors not only the servers, but all PCs and devices on the network. If alerts are generated by any of these systems, TAMC will be contacted to authorize the work needed to resolve the problem (on-site services will be billed as a separate project).
6. **User Management:** Includes adding or deleting users, managing user access to server resources and monitoring user data on the servers.
7. **Server-based Email Management:** The consultant will monitor the health of cloud-based email system (Office 365), as well as adding or deleting users, managing organization-wide email lists and user quotas.
8. **Backup Monitoring:** The consultant will ensure that the server-based backup system works as intended. If problems arise, they will be resolved remotely. If onsite service is required, TAMC will be contacted to authorize the onsite work.
9. **Routine Maintenance:** Server-side routine maintenance, such as deleting temporary files, defragmentation and managing file locations is included.
10. **Patch Management:** The consultant will manage the installation of required operating system patches on the servers, ensuring vital security updates and performance-enhancing upgrades are installed as they are made available.
11. **Application Management:** Any applications installed on the server will be managed remotely by the consultant. (Does not include resolving application specific problems. TAMC should have a separate support contract with the application vendor for such support.)

12. **Virus/Spyware/Spam Management:** TAMC will maintain, at a minimum, server-based antivirus software that will be managed remotely by the consultant. If anti-spyware and/or anti-spam software are also installed on the server, the consultant will manage that as well.
13. **Disaster Prevention and Limited Disaster Recovery:** The consultant will use industry "best practices" to implement disaster prevention systems to ensure optimal performance of the server or servers. In case of a disaster such as disk failure or virus outbreak, consultant will provide disaster recovery assistance.
14. **Monthly Reporting:** TAMC will receive detailed monthly reports detailing all the work done by consultant's technicians and engineers.
15. **Custom Client Portal:** TAMC will have access to an online portal customized to allow access to service information and to check the status of ongoing issues.
16. **Annual IT Evaluation:** After the contract is in effect, once a year on the anniversary of the contract or on a mutually agreeable date, consultant will review the IT infrastructure, conduct targeted interviews and create a detailed annual report for TAMC on the status of the existing technology environment and recommend future enhancements.
17. **Response Time:** During normal business hours (Monday – Friday, 6:00 am – 6:00 pm), incoming calls to the consultant hotline will be answered at that time or a return call placed within 30 minutes if a message is left. Consultant will guarantee a response to all critical alerts within two (2) hours of notification and to client requests within one (1) hour of initial contact. Onsite response is assured next business day, when necessary.
18. **Workstation Monitoring:** The consultant's technicians will monitor the health and welfare of the workstations using the network monitoring and management appliance. The workstations will be configured to send alerts to the consultant in case of significant problems. Consultant's technicians will monitor the workstations daily, responding automatically to any alerts and resolving those issues remotely, if possible. If onsite service is required, TAMC will be contacted to authorize the onsite work
19. **Mobile Device Management and Setup:** Consultant will setup mobile devices to work on the TAMC network for receipt and delivery of email, calendar, and contacts, as well as remote connections to user workstations from their mobile devices.
20. **Wireless Network Management:** Consultant will setup, maintain, and keep secure TAMC's wireless (wifi) network and solve problems related to connectivity and wireless internet coverage.
21. **Third-Party Vendor Management:** The consultant will collaborate with and manage other technology and software providers to ensure TAMC is being provided the best service possible. The consultant service team will work with these providers to resolve any network problems.

Exhibit B

BUDGET

Fee Schedule

Monthly Recurring Fee for term of contract	\$1,425
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Total Annual Not-to-Exceed Amounts

February 1 – December 31, 2017 (11 months):	\$15,675
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January 1 – December 31, 2018:	\$17,100
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January 1 – December 31, 2019:	\$17,100
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Total 3-Year Contract Amount:	\$49,875
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Total 3-Year Not-to-Exceed Amount:	\$51,300
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The total Recurring Fee amount for the three-year contract is \$49,875. The additional amount of \$1,425, for a total three-year not-to-exceed amount of \$51,300, is for TAMC to use on any items that may fall outside of the contract scope and is not to be billed by the Consultant without prior approval from TAMC.

After Hours Support

The agreement provides access to after-hours support but does not cover the charge for after-hours work. Any work performed after hours will be billed at the discounted rate of \$150 per hour.

Projects

TAMC may occasionally require services outside of the terms of this agreement. Those services will be called "Projects" and Consultant will provide a detailed scope of work and labor quote. TAMC will sign off on the quote before any work is performed and understands that at a separate invoice will be generated for the Project work.

Examples of such Projects include PC and server replacements, the installation of a new accounting software package or the setting up of a new office.

The discounted billing fee for all work outside the contract is \$150 an hour, including Projects.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant
Meeting Date: January 25, 2017
Subject: **Fort Ord Reuse Authority Board of Directors Appointments**

RECOMMENDED ACTION:

APPROVE the appointment of Agency staff Debbie Hale, Executive Director, as ex-officio member to the Fort Ord Reuse Authority Board and Administrative Committee and Todd Muck, Deputy Executive Director, and Mike Zeller, Principal Transportation Planner, as alternates to the Fort Ord Reuse Authority Board and Administrative Committee for 2017.

SUMMARY:

The Agency Board appoints Agency staff to the FORA Board and Administrative Committee on an as-needed basis.

FINANCIAL IMPACT:

None.

DISCUSSION:

FORA's master resolution states that each Board member, alternate, and ex-officio member appointed by a governmental entity must be appointed by a member agency or such other appointing authority as provided in the Authority Act.

Staff recommends that the Transportation Agency for Monterey County Board approve appointments of Debbie Hale, Executive Director, as ex-officio member to the Fort Ord Reuse Authority Board and Administrative Committee and Todd Muck, Deputy Executive Director, and Mike Zeller, Principal Transportation Planner, as alternates to the Fort Ord Reuse Authority Board and Administrative Committee.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Todd Muck, Deputy Executive Director
Meeting Date: January 25, 2017
Subject: **Conferences and Training Attended by Agency Staff**

RECOMMENDED ACTION:

RECEIVE report on conferences or trainings attended by agency staff.

SUMMARY:

Agency staff occasionally attends 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:

In December Executive Director Debbie Hale, Deputy Executive Director Todd Muck, Principal Planner Mike Zeller and Community Outreach Coordinator Theresa Wright, and Measure X Co-Chair/TAMC Past Chair Jerry Edelen attended the 2016 Focus on the Future conference in Los Angeles. The conference put on by the Self-Help Counties Coalition was an excellent opportunity to learn how to transition from being an "aspiring" county to a "self-help" county. A summary of the break-out sessions attended by the team is attached.

On December 1, Executive Director Debbie Hale and Principal Planner Christina Watson attended the Monterey Bay Economic Partnership's State of the Region 2016 event. The Monterey Bay Economic Partnership is a tri-county group of public and private leaders focused on the economic growth of the region. Featured topics included: housing, health care, living wage, rivers and transportation. A summary of the event is attached.

ATTACHMENTS:

- ▣ 2016 Focus on the Future Conference
- ▣ State of the Region 2016



Memorandum

To: Board of Directors
From: Debra L. Hale, Executive Director
Meeting Date: January 25, 2017
Subject: Focus on the Future – Self Help Counties Conference

As a means of learning how to transition from being an “aspiring” county to a “self-help” county, four staff and one Board member from TAMC attended the annual Self-Help Counties Coalition conference, Focus on the Future, in Los Angeles. Attendees included the core staff team on the project – myself, Deputy Executive Director Todd Muck, Principal Planner Mike Zeller and Community Outreach Coordinator Theresa Wright, and Measure X Co-Chair/TAMC Past Chair Jerry Edelen. The conference was an important opportunity to learn, network and celebrate.

Educational Sessions

Self Help Counties Panel: I served on a panel of the four self-help counties who crossed the 2/3rds vote threshold for transportation sales tax measures in November 2016: Stanislaus, Merced, Santa Cruz and Monterey Counties. We shared our strategies and also learned about the next steps from the current self-help counties. Our agencies agreed that it would be productive to hold a New Self-Help Counties workshop in January to focus the information and get the most knowledge from the existing counties, and I have agreed to organize that staff workshop.

Freight Workshop: Freight funding in Monterey County is needed to support both the Highway 156 improvements as well as improvements to US 101. It is clear that there is great interest in improving the movement of freight at both the state and national level, but the federal FAST LANE grants are still difficult to obtain. State monies will be available only if the new funding measures are adopted. The panelists encouraged agencies to emphasize goods movement in their long-range, Regional Transportation Plans, as well as the design of communities.

Bond and Other Financing: Staff received a briefing on the possibilities for bonding to advance some, or all, of the transportation sales tax program. The initial analysis showed that the regional program can only be partially advanced given the expected annual revenues. The financial assistance utilized by most sales tax agencies include an overall financial advisor, and if bonding, a bond underwriter, pricing advisor and bond counsel.

Transportation that Connects Communities to Opportunity Session: This session on how transportation planning and the built environment can support vibrant communities included

as speakers Kate White (California State Transportation Agency), David Kim (Federal Highway Administration), Joshua Stark (TransForm), and Julie Wiley (San Diego Association of Governments). The panel discussed historical issues of how land use and transportation planning decisions in California at times resulted in communities that were bisected from neighboring communities, restricted from critical services, and led to be more dependent on vehicle travel; and how these issues can persist today. The panel described efforts from the federal government's Ladders of Opportunity program to help build and restore connections, develop workforce capacity, and catalyze neighborhood revitalization. In addition, the panel discussed transitions in transportation planning that places a greater emphasis on a community's sense of place and more support for alternative forms of travel to provide access for all members of the community. In Monterey County, these issues will be at the forefront as we begin to implement the projects in Measure X to ensure that the benefits from the program are shared throughout the county.

Networking

The conference is always an excellent way for us to have informal conversations with high-ranking state-level officials, and to broaden our outreach to consultants in the field. We had the chance to discuss issues with the Caltrans Director, Malcolm Dougherty; Caltrans District 5 Director Tim Gubbins; California Transportation Commission Executive Director Susan Bransen; and, the Central Coast Coalition staff, including Marjie Kirn, the new Executive Director for Santa Barbara Council of Associated Governments.

In addition, I attended our first Self-Help Counties Coalition meeting as a member. The meeting focused on the latest funding proposals by Assembly Transportation Committee Chair Frazier and Senate Senator Jim Beall. The state money raised by these bills will be a key portion of the anticipated matching funds for our sales tax program; in fact, Frazier's bill includes a specific matching funds program for self-help counties. Staff will writing letters of support and will be closely monitoring this legislation. Other issues of interest include: federal ruling that the local sales taxes on aviation fuel will accrue to the airports and not the local agencies (a major threat to the sanctity of local measures); the expiration of the National Environmental Policy Act delegation to Caltrans and the potential delays to federally funded projects; ongoing issues with utilities, including their increasing willingness to ignore their master agreements with Caltrans; and, the reappearance of the "duty to defend" legislation (SB 885 (Wolk)) which would shift the costs of defending a design lawsuit to the public entity until or unless fault is found.

Joint Development Field Trip

Deputy Executive Director Todd Muck, Principal Planner Mike Zeller, Community Outreach Coordinator Theresa Wright, and Measure X Co-Chair/TAMC Past Chair Jerry Edelen took a tour of Los Angeles County's subway system and redevelopment projects. The tour showed how LA METRO is renovating transit stations and working with developers to integrate both affordable and market-rate housing in areas to support transit service. The tour provided a great opportunity to see how excess transit agency property can be redeveloped in coordination with rail and transit service, especially in relation to the Transportation Agency's proposed Salinas Rail Extension project.

Conclusion

As always, this conference was very valuable, but most particularly this year given our new status as a self-help county.



Memorandum

To: Board of Directors
From: Debra L. Hale, Executive Director
Meeting Date: January 25, 2017
Subject: **Monterey Bay Economic Partnership – State of the Region 2016**

Principal Planner Christina Watson and I had the chance to attend this tri-county event on December 1, 2016. The Monterey Bay Economic Partnership is a group of public and private leaders focused on the economic growth of the region. Featured topics included: housing, health care, living wage, rivers and transportation.

The event helped TAMC staff to evaluate transportation issues within a broader regional context, in relationship to housing and habitat management and environmental issues. Given its tri-county nature, the event also provided the opportunity to learn from others in the transportation field, coordinate activities and get questions answered. Staff had the opportunity to talk with the California Secretary of Natural Resources, John Laird, regarding issues of habitat mitigation for our recent state highway projects.

The partnership has several items of interest to our agency. Two items of note are: the “Regional Dashboard” and the Monterey Bay Interns program. The Regional Dashboard measures progress in eight different categories, with one of them being transportation. Staff plans to coordinate with the partnership to assure that the dashboard metrics are relevant and may look into adding metrics that can roll up into the dashboard. For instance, the metric that they utilized is average daily vehicle miles traveled, but other relevant metrics to determine the economic health of the transportation system health could be: vehicle hours of delay, pavement condition, and passenger trips by transit/walking/biking. The Monterey Bay Interns is website managed by the Partnership which provides a centralized location for posting internships and locating intern positions within the greater Monterey Bay Area – a valuable resource for agencies such as TAMC who frequently utilize interns.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Virginia Murillo, Transportation Planner
Meeting Date: January 25, 2017
Subject: **Monterey County Youth Bike Safety Trainings Agreement**

RECOMMENDED ACTION:

Monterey County Youth Bike Safety Trainings Agreement:

1. **AUTHORIZE** the Executive Director to execute contract with Safe Moves in an amount not to exceed \$10,000 to provide Monterey County Youth Bike Safety Trainings for the period ending December 31, 2017;
2. **APPROVE** the use of \$10,000 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, subject to approval by Agency counsel.
4. **AUTHORIZE** the Executive Director to make up to two (2) additional one (1) year extensions consisting of the same tasks and budget.

SUMMARY:

The Agency conducted a competitive bidding process to select a qualified consultant to conduct youth bike safety trainings in schools throughout Monterey County. A review committee has recommended Safe Moves for the contract.

FINANCIAL IMPACT:

The contract amount is included in the adopted Transportation Agency budget for FY 2016/17.

DISCUSSION:

The Transportation Agency’s current agreement for youth bike safety trainings expired on December 31, 2016. On October 26, 2016 the Transportation Agency Board of Directors authorized staff to release a Request for Proposals for Monterey County youth bike safety trainings, for a not-to-exceed amount of \$10,000.

On October 27, 2016, staff sent the solicitation to relevant firms listed in the Agency's consultant database. Agency staff received two submittals by the required due date and time of December 1, 2016. The review committee comprised of Agency staff reviewed the two responsive submittals from the following firms:

- Ecology Action
- Safe Moves

The review committee chose Safe Moves for their demonstrated experience in bike safety education and their ability to serve more schools with the same \$10,000 budget. Safe Moves is able to conduct 20 educational presentations, and 10 on-bike safety trainings.

Also, Agency staff checked the references for Safe Moves and found that they provide good work, are responsive to the needs of the communities that they serve, and they offer a more extensive education program. Overall, the references were positive and indicated that they had also selected Safe Moves through a competitive bidding process and would continue working with them.

The proposed agreement for services with Safe Moves would be for the spring school semester time period, terminating on December 31, 2017. The agreement will have options to renew the contract annually for up to two fiscal years at a not-to-exceed budget of \$10,000 subject to TAMC satisfaction with the work provided and TAMC Board approval. The proposed scope of work covers Consultant coordination and outreach with local schools, educational in-class presentations, on-bike safety trainings in a miniature city setting ("bike rodeos") and program evaluation.

ATTACHMENTS:

- Safe Moves Scope of Work & Budget

EXHIBIT A

Scope of Work & Schedule

Timeline:

This work will be performed before the end of the 2016-2017 school year. The Consultant will prepare a final invoice prior to the end of the 2016/17 fiscal year. If this Agreement is extended, the same Tasks shall be performed for each year of extension, and updated timelines shall be attached to this Exhibit A.

Task 1. Project Management & Coordination Start-Up:

Planning Meeting Review: Safe Moves will attend a start-up meeting in tandem with the Notice to Proceed, at which TAMC staff and the Consultant will finalize the scope of work, bike education objectives, project budget, bicycle rodeo permission forms, samples of printed material, Pre & Post Educational Surveys, deliverables and project schedule.

Safe Moves will maintain on-going communication with TAMC staff with meetings, monthly reports & invoices, email updates outlining the following information:

- Program Schedules (dates, times, locations and number of students)
- Status Report of Programs Conducted
- Invoices & Program Documentation
- Copies of School Program Certification Forms
- Pre & Post Educational Surveys
- Pre & Post Educational Survey Report

Task 1 Deliverables:

- Ongoing communication with TAMC staff

Task 2: Coordination with Schools

Safe Moves will create a database of elementary schools that reflect geographic diverse areas, crash data, current mode share, and potential mode share and infrastructure suitability for bicycling to and from schools. From this database Safe Moves will identify fifteen (15) school sites to be targeted for the Youth Bike Safety Trainings.

This database will allow a streamlined system for scheduling programs. Safe Moves will detail the programs to be conducted in an Educational Action Plan reflecting an equitable distribution of programming.

Safe Moves will implement a tracking protocol to record and evaluate the success of the educational programs. All educational programs will be evaluated and certified by each school contact with a Program Certification Form with all information such as school, number of students, grade levels and start/end time of each workshop verified. A portion of the form will request feedback on the program as well as a name, date, title and signature of school official verifying the information provided.

Safe Moves will work directly with schools and will prepare letters of introduction to be sent to the targeted elementary schools regarding the program. Safe Moves will prepare and send out confirmation letters and school schedule forms and bike rodeo permission forms. In addition, Safe Moves will send confirmed schedules to TAMC staff.

A schedule will be prepared for each school, shared with TAMC staff and will include:

- Date
- School name
- Principal name or contact
- Address
- Schedule of activities
- Number of students
- Start time
- Language needs
- Confirmation of any special needs or requests indicated by the principal or contact

Task 2 Deliverables:

- Communication Protocol/Plan with Transportation Agency Staff
- Detailed school participation schedules

Task 3: Educational In-Class Presentations

The educational programs will be conducted in English (and Spanish, if needed) to accommodate the needs of each school. In addition, if other languages are spoken, Safe Moves will work with each individual school to arrange for the appropriate translation. All the literature and visual aids will be in English and Spanish. If there are special language needs for printed material, Safe Moves will work with the school to provide the appropriate materials for students.

Students in grade 5 will participate in a presentation conducted in a game show format with the instructor as the game show host. This program component engages the students in active learning by challenging their critical thinking skills. The Educational In-Class Presentations will include all components of bicycling as a form of transportation, exercise and recreation.

Presentations will include interactive exhibits to demonstrate:

- Safe places to ride
- Unsafe places to ride
- Explanation of traffic signs and signals
- Rights and responsibilities of bicyclists
- Hand signals
- Helmet use (proper fit and adjustment)
- ABC's of Bicycle Maintenance
- Recognition and avoidance of common bicycle collisions
- Explanation/simulation of traffic environment (infrastructure)
- Understanding of driver and bicyclist behaviors

Safe Moves will conduct a Pre-Education Survey to establish a baseline of data on the students' knowledge and training to establish overall program effectiveness. A Report of the results of the Pre-Education Survey Results will be submitted to the TAMC.

Task 3 Deliverables:

- 20 Educational In-Class Presentations
- Presentation materials
- List of Learning Objectives

- Pre-Education Survey
- Report on Pre-Education Survey Results

Task 4: Bike Rodeos

Safe Moves will schedule, promote and conduct interactive hands- on bicycle skills course allowing students to experience traffic situations as bicyclists in a traffic simulation course called “Safe Moves City” that includes: sidewalks ,streets, bike lanes ,bike paths, intersections, houses with garages, schools, alleyways, parking lots, business district with stores, cars, trucks, buses, trains, railroad tracks, traffic signs & signals.

Lesson plans are designed to be age-appropriate and will be administered by trained safety instructors. Lesson plans and traffic situations will accommodate the various skills levels of each student.

Rodeo lesson plans will include:

- Identification of appropriate places to ride
- Identification of traffic signs and signals
- Ability to properly fit a bicycle helmet
- Ability to recognize and avoid common bicycle collisions
- Skills (stopping, balancing, braking, left shoulder check, scanning)
- Ability to make minor bike repairs

Safe Moves will provide the following equipment and materials:

- “Safe Moves City”
- Loaner bicycles
- Loaner helmets
- Bike Rodeo Permission Forms
- Registration Booth
- Program Banner
- Bicycle Safety Literature
- Bicycle Repair Equipment
- Trained/Certified Bicycle Instructors

Task 4 Deliverables:

- Ten (10) Bike Rodeos
- Supplies and Materials

Task 5: Program Evaluation

At conclusion of the program Safe Moves will conduct a Post-Education Survey to evaluate the effectiveness of the program based on the Pre-Educational Survey. A Report of the results of the Post-Education Survey Results will be submitted to TAMC.

In addition Safe Moves will prepare and submit a Final Report to TAMC. This report will include the following:

- Program Dates
- Name of schools served
- Number of students per school and per program session

**Agenda Item 3.2.1, Attachment
Scope of Work & Budget**

- Pre and Post Educational Surveys and Results
- Quantities of printed material distributed
- Copies of press coverage (print & media)
- Description of any problems and/or deviations, if applicable
- Copies of support letters from schools
- Billing documentation

Task 5 Deliverables:

- Post-Educational Survey
- Program Effectiveness Evaluation
- Final Report
- Final Invoice

Agenda Item 3.2.1 Attachment
Monterey County Youth Bike Safety Trainings Scope of Work and Budget

EXHIBIT B Per Year Budget	Program Manager	Program Coordinator/Scheduler	Instructor	Instructor	Instructor	TOTAL HOURS	COST
TASKS / DELIVERABLES	Hourly Rate	\$60.00	\$45.00	\$25.00	\$25.00		
Task 1: Project Management & Coordination							
1.a. Prepare school database	2	7	0	0	0	9	\$435.00
1.b. Prepare program distribution schedule	0	8	0	0	0	8	\$360.00
1.c. Distribute school introduction letters & emails	0	8	0	0	0	8	\$360.00
1.d. Prepare school call sheets	0	1	0	0	0	1	\$45.00
1.e. Contact schools	2	8	0	0	0	10	\$80.00
1.f. Submit program schedules to TAMC Staff	2	2	0	0	0	4	\$210.00
SUBTOTAL:	6	34	0	0	0	40	\$1,890.00
Task 2: Coordination with Schools							
2.a. Coordinate schedules with school contact	0	40	0	0	0	40	\$1,800.00
SUBTOTAL:	0	40	0	0	0	40	\$1,800.00
Task 3: Educational In-Class Presentations							
3.a. Prepare Learning Objectives	3	2	0	0	0	5	\$270
3.b. Prepare and produce Presentation Materials	3	10	0	0	0	13	\$630

Agenda Item 3.2.1 Attachment
Monterey County Youth Bike Safety Trainings Scope of Work and Budget

3.c. Conduct Pre-Education Survey	0	10	6	6	6	28	\$900
3.d. Conduct 20 Educational In-Class Presentations	0	10	21	20	20	71	\$1,975
3.e. Prepare and submit Pre-Education Survey Results	3	4	0	0	0	7	\$360
SUBTOTAL:	9	36	25	25	25	124	\$4,135.00
Task 4: Bike Rodeos							
4.a. Conduct ten (10) Bike Rodeos	0	15	25	25	25	90	\$2,550.00
SUBTOTAL:	0	15	25	25	25	90	\$2,550.00
Task 5. Program Evaluation							
5.a. Conduct Post - Education Survey	2	10	6	6	6	30	\$1,020.00
5.b. Produce Effectiveness Evaluation	3	8	0	0	0	11	\$540.00
5.c. Produce and submit Final Report	10	0	0	0	0	10	\$600.00
SUBTOTAL:	15	18	6	6	6	51	\$2,160.00
TOTAL HOURS	30	128	31	31	31	255	
TOTAL FEE AMOUNT PER YEAR OF PERFORMANCE	\$1,800.00	\$5,760.00	\$775.00	\$775.00	\$775.00		\$9,985.00



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Virginia Murillo, Transportation Planner
Meeting Date: January 25, 2017
Subject: **Bike and Pedestrian Committee - Seaside Alternate**

RECOMMENDED ACTION:

APPROVE appointment of Ralph Wege representing the City of Seaside to the Bicycle and Pedestrian Advisory Committee.

SUMMARY:

The Board appoints members of the public to the Committee on an as-needed basis to advise staff on bicycle and pedestrian transportation issues and make recommendations to the Board.

FINANCIAL IMPACT:

This item has no financial impact on the Transportation Agency budget.

DISCUSSION:

The Transportation Agency is always working to improve access and safety for bicyclists and pedestrians in Monterey County. The Bicycle and Pedestrian Facilities Advisory Committee meets monthly to provide input to Monterey County decision-makers regarding pedestrian and bicycle transportation infrastructure, safety and maintenance.

Staff received an application from Ralph Wege, Seaside resident, to serve as an alternate on the Bicycle and Pedestrian Facilities Advisory Committee representing the City of Seaside (attachment). Mr. Wege is an avid cyclist and member of the California Bicycle Coalition who is interested in promoting the benefits of bicycling and walking. Mr. Wege has been nominated for appointment by Mayor Ralph Rubio.

Committee vacancies remain for Monterey County District 3, and the cities of Del Rey Oaks, Gonzales, Greenfield, Monterey, Sand City and Soledad. Staff requests that Board members in these areas recruit interested individuals and refer them to staff for more information.

ATTACHMENTS:

- Bike and Pedestrian Committee Nomination Letter and Application - Ralph Wege



Office of the City Clerk

440 Harcourt Avenue
Seaside, CA 93955

Telephone (831) 899-6707
FAX (831) 899-6227

January 3, 2017

Virginia Murillo
Assistant Transportation Planner
Transportation Agency for Monterey County
55 B. Plaza Circle
Salinas, CA 93901
Via email to: virginia@tamcmonterey.org

SUBJECT: Appointment of Ralph Wege to represent the City of Seaside on the TAMC Bike and Pedestrian Facilities Advisory Committee

Dear Ms. Murillo:

The City of Seaside hereby nominates Ralph Wege to represent the City of Seaside on the TAMC Bike and Pedestrian Facilities Advisory Committee. Please find his application enclosed for your review.

"Mr. Wege" is an active advocate for bicycling/walking in the area and would make a fine addition to the TAMC Bike and Pedestrian Facilities Advisory Committee.

Sincerely,

Ralph Rubio
Mayor, City of Seaside

Ralph Wege
1996 Luxton St.
Seaside, CA 93955
benanci@pacbell.net

11/9/2016

Mayor Ralph Rubio
City of Seaside, California

Dear Mr. Rubio:

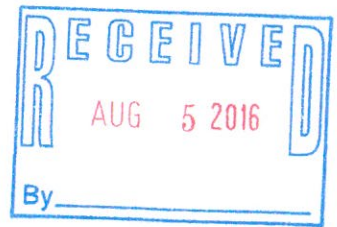
I have volunteered to be a representative for Seaside, CA on the TAMC Bike and Pedestrian Facilities Advisory Committee. Part of the process for being a certified member is to get the approval of the Mayor of Seaside. Please find attached my application, as well as a draft letter to TAMC giving your approval for this appointment if you see fit. Please send the letter to TAMC if you approve. I have been a lifelong bicyclist and am always interested in ways to make life better for cyclists, drivers and pedestrians. I am a member of the California Bicycle Coalition and do considerable riding here and I have been a participant in two California Dream Rides in Southern California.

I will be glad to come in for an interview if you so choose.

Sincerely yours,


Ralph Wege

benanci@Pacbell.net



Application for Appointment
Transportation Agency for Monterey County
Bicycle and Pedestrian Facilities Advisory Committee

Name of Applicant: Ralph Wege
Residence Street Address: 1996 Luxton St.
City: Seaside, CA Zip: 93955
Telephone: Home: 831-236-5457
Education: B.S. Aerospace Engineering, California MA Business Mgt - Teaching Credential
Present Occupation: Retired
Please describe why you are interested in serving on this committee: I have been riding bikes all my life. It is a truly elegant machine. Now retired, I am riding more than ever and I'm interested in promoting this activity because of the good that it will do for people. I want to help our government officials become more aware of the benefits.
Please describe other community activities that you have been involved in: Burke Centre Budget and Finance Committee (3500 homes) Los Angeles Wheelmen current: California Bicycle Coalition
Please sign: Ralph Wege Date: 8/3/2016



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Christina Watson, Principal Transportation Planner
Meeting Date: January 25, 2017
Subject: **Legislative Program**

RECOMMENDED ACTION:

ADOPT final 2017 Legislative Program.

SUMMARY:

The purpose of the legislative program is to set general principles to guide staff and Board response to proposed legislative or budgetary issues. The program also notifies state representatives of the Transportation Agency's position on issues of key importance to the agency.

FINANCIAL IMPACT:

The recommended action has no direct financial impact.

DISCUSSION:

The 2017 TAMC Legislative Program is focused on maintaining and augmenting transportation funding. **Attachment 1** is the final program, and **Attachment 2** is the final program showing change from the draft. The draft program was presented to the Board of Directors on October 26, to all committees in November, and discussed with partner agencies locally and statewide.

Changes include:

- **13S:** *Support efforts to remove the Transportation Development Act's Unmet Transit Needs hearing requirement if 100% of the TDA funds are already allocated to transit.* Since TAMC already allocates all of this funding to MST, the outdated requirement that TAMC hold the unmet transit needs hearing should be updated. This legislative proposal was suggested by Metropolitan Transportation Commission, the nine-county Bay Area agency.
- **15S:** *Support continued advance, lump-sum payments of state funds.* This is an issue that affects smaller, more rural agencies, more than it does TAMC, but staff feels we should support their efforts to continue this historical practice in order not to place an undue burden on small agencies.
- **2F:** *Allow the California Environmental Quality Act (CEQA) to substitute for the National Environmental Policy Act (NEPA), without restrictions, and expand the definition of Categorical Exclusions, while retaining environmental protections.* Since CEQA is a more

stringent law, TAMC staff feels it is redundant and an unnecessary expense and time commitment to need to do duplicate environmental reviews of the same project.

- **5F:** *Support efforts to change the update timeline for the Regional Transportation Plan from the current four years to eight years.* This is a Tulare County Transportation Agency proposal to align the 30-year plan's update timeline, currently every four years, with the housing assessment update timeline, currently every eight years.

The Executive Committee discussed this program at its January 4, 2017 meeting and recommends this Board adopt the final program.

ATTACHMENTS:

- Final 2017 TAMC Legislative Program
- Final 2017 TAMC Legislative Program, showing changes



FINAL 2017 Legislative Program: State Issues

- 1S. Increase and preserve funding for transportation projects, support the constitutional protection of all transportation funding resources, and preserve regional discretion and priority-setting.
- 2S. Encourage the state to increase investments in passenger rail and bus transit projects and seek funding for Monterey County projects.
- 3S. Support legislation to transfer funding derived from the sale of excess rights-of-way purchased for the Prunedale Bypass project to priority projects in the region.
- 4S. Support legislation to expand the Capitol Corridor Joint Powers Authority to Salinas, and to expand the Los Angeles-San Diego Rail Corridor Agency (LOSSAN) to San Francisco.
- 5S. Support legislation that promotes transit-oriented development, complete streets, alternative commutes, and active transportation projects.
- 6S. Work with partner agencies to reach agreement on proposals for California Environmental Quality Act (CEQA) reform, while retaining environmental protections.
- 7S. Support efforts to extend and expand Public Private Partnership authority, public tolling authority, and design-build authority, expand mode eligibility, and allow for regional control of such projects.
- 8S. Support efforts to develop alternative funding sources to offset the reduction in gas tax revenues and ensure that any pay-by-the-mile funding is equitably assessed and distributed.
- 9S. Support redefinition of “disadvantaged communities” in the Greenhouse Gas Reduction Fund (i.e., “cap and trade”) grant program guidelines to better reflect economic and rural area considerations, and seek funding from the program for regional priority projects.
- 10S. Support measures 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.
- 11S. Support funding proposals to enable cities and counties to implement storm water runoff requirements for transportation projects.
- 12S. Support legislation that promotes transparency and access to information on rail transport of hazardous materials.
- 13S. Support efforts to remove the Transportation Development Act’s Unmet Transit Needs hearing requirement if 100% of the TDA funds are already allocated to transit.

- 14S.** Support continued advance, lump-sum payments of state funds.
- 15S.** Support member agencies' requests for state funding of regionally significant transportation projects and support partner agency legislative efforts as they interface with regional transportation priorities, when they are consistent with Transportation Agency for Monterey County priorities.



FINAL 2017 Legislative Program: Federal Issues

- 1F. Support stabilizing and increasing transportation funding sources to avoid the bankruptcy of the federal highway and transit trust funds:
 1. Increase and index the gas tax to inflation.
 2. Explore innovative funding mechanisms, such as a pay-by-the-mile user fee.
 3. Remove procedural obstacles that impede expenditure of authorized federal funding.
- 2F. Allow the California Environmental Quality Act (CEQA) to substitute for the National Environmental Policy Act (NEPA), without restrictions, and expand the definition of Categorical Exclusions, while retaining environmental protections.
- 3F. Support streamlining of federal rail funding and removal of funding barriers between commuter and intercity rail programs, with the goal of increasing passenger rail service for the traveling public.
- 4F. Support an adequate level of funding for Amtrak and support a fair share allocation to California for capital improvements and vehicle acquisition.
- 5F. Support efforts to change the update timeline for the Regional Transportation Plan from the current four years to eight years.
- 6F. Support member agencies' requests for federal funding of regionally significant transportation projects and support partner agency legislative efforts as they interface with regional transportation priorities, when they are consistent with Transportation Agency for Monterey County priorities.

**DRAFT-FINAL 2017 Legislative Program: State Issues**

- 1S. Increase and preserve funding for transportation projects, support the constitutional protection of all transportation funding resources, and preserve regional discretion and priority-setting.
- 2S. Encourage the state to increase investments in passenger rail and bus transit projects and seek funding for Monterey County projects.
- 3S. Support legislation to transfer funding derived from the sale of excess rights-of-way purchased for the Prunedale Bypass project to priority projects in the region.
- 4S. Support legislation to expand the Capitol Corridor Joint Powers Authority to Salinas, and to expand the Los Angeles-San Diego Rail Corridor Agency (LOSSAN) to San Francisco.
- 5S. Support legislation that promotes transit-oriented development, complete streets, alternative commutes, and active transportation projects.
- 6S. Work with partner agencies to reach agreement on proposals for California Environmental Quality Act (CEQA) reform, while retaining environmental protections.
- 7S. Support efforts to extend and expand Public Private Partnership authority, public tolling authority, and design-build authority, expand mode eligibility, and allow for regional control of such projects.
- 8S. Support efforts to develop alternative funding sources to offset the reduction in gas tax revenues and ensure that any pay-by-the-mile funding is equitably assessed and distributed.
- 9S. Support redefinition of “disadvantaged communities” in the Greenhouse Gas Reduction Fund (i.e., “cap and trade”) grant program guidelines to better reflect economic and rural area considerations, and seek funding from the program for regional priority projects.
- 10S. Support measures 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.
- 11S. Support funding proposals to enable cities and counties to implement storm water runoff requirements for transportation projects.
- 12S. Support legislation that promotes transparency and access to information on rail transport of hazardous materials.
- 13S. Support efforts to remove the Transportation Development Act’s Unmet Transit Needs hearing requirement if 100% of the TDA funds are already allocated to transit.

| ~~12S.14S.~~ Support continued advance, lump-sum payments of state funds.

| ~~13S.15S.~~ Support member agencies' requests for state funding of regionally significant transportation projects and support partner agency legislative efforts as they interface with regional transportation priorities, when they are consistent with Transportation Agency for Monterey County priorities.



DRAFT-FINAL 2017 Legislative Program: Federal Issues

- 1F. Support stabilizing and increasing transportation funding sources to avoid the bankruptcy of the federal highway and transit trust funds:
1. Increase and index the gas tax to inflation.
 2. Explore innovative funding mechanisms, such as a pay-by-the-mile user fee.
 3. Remove procedural obstacles that impede expenditure of authorized federal funding.
- 2F. [Allow the California Environmental Quality Act \(CEQA\) to substitute for the National Environmental Policy Act \(NEPA\), without restrictions, and expand the definition of Categorical Exclusions, while retaining environmental protections.](#)
- ~~2F.~~3F. Support streamlining of federal rail funding and removal of funding barriers between commuter and intercity rail programs, with the goal of increasing passenger rail service for the traveling public.
- 4F. Support an adequate level of funding for Amtrak and support a fair share allocation to California for capital improvements and vehicle acquisition.
- 5F. [Support efforts to change the update timeline for the Regional Transportation Plan from the current four years to eight years.](#)
- ~~3F.~~
- ~~4F.~~6F. Support member agencies' requests for federal funding of regionally significant transportation projects and support partner agency legislative efforts as they interface with regional transportation priorities, when they are consistent with Transportation Agency for Monterey County priorities.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Christina Watson, Principal Transportation Planner
Meeting Date: January 25, 2017
Subject: **Federal Legislative Update**

RECOMMENDED ACTION:

RECEIVE federal legislative update.

SUMMARY:

This report contains more questions than answers about federal legislative activities.

FINANCIAL IMPACT:

Information only. No financial impact.

DISCUSSION:

As everyone is aware, there have been many changes at the federal level, including a new President-Elect Donald J. Trump, a new California Senator Kamala Harris, and a new Congressman Jimmy Panetta. Congressman Panetta will be keeping on some of Congressman Farr's staff, including his Legislative Director Debbie Merrill, and will also be hiring Kathleen Lee, longtime aide for Supervisor Potter. This continuity will help the Transportation Agency as Congressman Panetta takes office representing the 20th Congressional District. Agency staff will try to set up meetings with Senator Harris and Congressman Panetta in the early part of 2017 to brief them on the Agency's federal legislative priorities.

Meanwhile, the incoming administration is proposing a 10-year, \$1 trillion transportation funding package. The proposal includes federal tax credits to private investors who want to back transportation projects; supports Public-Private Partnerships and financing options; and cuts red tape. The overwhelming sticking point, as always, is how to pay for it.

President-Elect Trump has selected former Labor Secretary and former Department of Transportation deputy secretary Elaine Chao as his choice for Secretary of Transportation. Ms. Chao became the first Asian-American woman to serve in a Cabinet-level position

when she headed the Department of Labor during the George W. Bush administration, becoming the only Cabinet member to serve for the entire eight years. As deputy secretary of transportation under then-Secretary Samuel Skinner in the President George H.W. Bush administration, Ms. Chao played a major role in developing a national transportation policy, an initiative that included assessing the national transportation system through 2050. During Skinner's tenure, the Intermodal Surface Transportation Efficiency Act (ISTEA) was enacted, raising the fuel tax by 5 cents. Top Senate Democrats signaled that Ms. Chao may not face much of a fight to get confirmed, with incoming Senate Minority Leader Chuck Schumer congratulating her for her expected nomination and praising her for her "long history of service to our country." Ms. Chao is also married to Senate Majority Leader Mitch McConnell.

Ms. Chao said her top three priorities are to exercise good stewardship, expedite repair and construction while decreasing regulatory burdens, and strive for equity among geographic areas and different modes. "A top priority for DOT is to maintain a culture of good stewardship on behalf of the American people," Ms. Chao stated. "This means effective enforcement of safety measures; getting the most benefit from the department's expenditures, including strengthening its planning and acquisition practices; and preparing for the future by considering new technologies in our infrastructure." The Senate Commerce Committee has scheduled Ms. Chao's confirmation hearing for Jan. 11.

Meanwhile, Congress punted on its fiscal year 2017 appropriations bills, instead passing a Continuing Resolution omnibus bill for all appropriations, extending the deadline to April 28, 2017. Unfortunately, since the CR is at FY 2016 funding levels, the increases authorized by the Fixing America's Surface Transportation (FAST) Act for FY 2017 will not yet be realized. The levels of appropriations funding previously proposed by the Senate and the House were significantly lower than the authorized levels in the FAST Act, yet represented a beginning in the investment by the federal government in state-supported intercity passenger services, which are not realized through the Continuing Resolution.

On September 9, 2016, the Federal Transit Administration (FTA) announced the winners in the Bus and Bus Facilities competitive grant program, which included the following Monterey County projects:

- Monterey-Salinas Transit will receive \$3,687,100 in federal funding for the replacement of buses which have met their useful life, and for a National Training Institute (NTI) workforce development training for workers to learn the new technology.
- The California Department of Transportation will receive \$4,280,512 in federal funding to construct a new maintenance facility in the Monterey-Salinas area, which does not currently have one.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Grant Leonard, Transportation Planner
Meeting Date: January 25, 2017
Subject: **Freeway Service Patrol Request for Proposals**

RECOMMENDED ACTION:

AUTHORIZE staff to release a request for proposals for the Freeway Service Patrol pending approval by Agency Counsel.

SUMMARY:

The Transportation Agency's Freeway Service Patrol contracts with the current tow operator will expire in July of 2017. The Request for Proposals is to seek tow operator(s) to provide service for the next four fiscal years.

FINANCIAL IMPACT:

The cost of the Freeway Service Patrol program is estimated at approximately \$210,000 annually over the contract period, and is funded by the California Department of Transportation, with a 25% local match from the Transportation Agency. The local match will come from a \$1 vehicle registration fee collected by the Department of Motor Vehicles for the call box program.

DISCUSSION:

The Freeway Service Patrol is responsible for clearing the freeway of automobiles, motorcycles, small trucks (vehicles with a gross weight of 6,000 pounds or less) and small debris. The Freeway Service Patrol vehicle 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 a rotational tow, specified tow 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.

The Freeway Service Patrol operates 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 patrol 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 operates 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.

The current service contract cycle will expire on June 30, 2017, ending a four-year contract period. The new contract cycle will be from July 1, 2017 to June 30, 2021.

The proposal review process will evaluate responsive tow companies on several criteria, including: 1) cost per truck, 2) towing experience, 3) management ability, and 4) proposal quality. Completed and responsive proposals will be screened and rated by an evaluation committee. The selected tow companies are expected to begin service in July 2017 after the completion of the previous contracts, resulting in no gap in service.

The proposed schedule for the Request for Proposals is as follows:

January 26, 2017	Distribute RFP
February 8, 2017	Proposer Conference
February 15, 2017	Deadline for requests for clarification or exceptions
February 23, 2017	Proposals due
March - April 2017	Proposal review, contractor interviews, contractor site visit and contract negotiation
April 26, 2017	Present consultant contract to TAMC Board for approval
July 1, 2017	Begin new service contract.

WEB ATTACHMENTS:

[Freeway Service Patrol Scope of Work and Schedule](#)



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: January 25, 2017
Subject: **City of 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 \$105,000 in Regional Surface Transportation Program fair share funds to the David Avenue and Sinex Avenue Sidewalk Improvement Project 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:

Regional Surface Transportation Program funds originate from the State Highway Account and are controlled by this Agency. The City of Pacific Grove is requesting to reprogram \$105,000 of RSTP Fair Share funds.

DISCUSSION:

Examples of the types of transportation projects that are eligible for Regional Surface Transportation Program funding include: local street and roadway rehabilitation, bicycle facilities, pedestrian facilities, public transit capital and signal coordination and other safety and operational improvements. The Transportation Agency distributes the “fair share” component to the cities and County based on population. Funding is programmed at the discretion of the local jurisdiction to eligible transportation projects.

The City of Pacific Grove requests that \$105,000 of their Regional Surface Transportation Program Fair Share funds be programmed to the David Avenue and Sinex Avenue Sidewalk Improvement Project. The project requested by the City of Pacific Grove is an eligible project.

ATTACHMENTS:

- ▣ Pacific Grove RSTP Allocation Request Letter
- ▣ Pacific Grove - Local Funding Agreement - Exhibit A



**PUBLIC WORKS DEPARTMENT
CITY OF PACIFIC GROVE**

2100 Sunset Drive
Pacific Grove, CA 93950
Telephone: (831) 648-5722 / Facsimile: (831) 375-0627

January 6, 2017

Debra L. Hale
Executive Director
Transportation Agency of Monterey County (TAMC)
55 B Plaza Circle
Salinas, CA 93901-2902

Attn: Michael Zeller, Principal Transportation Planner

RE: Request for RSTP Fair Share Allocation for Pacific Grove Sidewalk Improvement Project

Dear Ms. Hale:

The City of Pacific Grove requests that TAMC allocate \$105,000 of RSTP fair share funds for the Pacific Grove David Avenue and Sinex Avenue Sidewalk Improvement Project. The project will construct sidewalks along two main roads in Pacific Grove that are located around schools. Sections of these road ways have existing sidewalks and this project will fill in the gaps and construct five curb ramps.

The City received bids on January 5, 2017 for the project and as part of our Capital Improvement Program the City has also allocated funding towards the project. It is anticipated that our City Council will award an agreement for the construction of this project at their February 1, 2017 meeting. This important project for the City will increase pedestrian safety around our schools and major shopping centers.

Please let me know if you need any additional information or have any questions.

Sincerely,

Daniel Gho
Director of Public Works

Transportation Agency for Monterey County
Local Agency Funding Allocation Agreement
Exhibit A

City of Pacific Grove

Agency	Board Approval Date	Fund Expiration Date	Type	Project	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	3/26/2014	3/26/2017	RSTP Fair Share	Holman Highway 68 Roundabout - Construction	\$ 100,000	\$ -	\$ 100,000
Pacific Grove	3/26/2014	3/26/2018	RSTP Fair Share	David Avenue and Sinex Avenue Sidewalk Improvement Project	\$ 105,000	\$ -	\$ 105,000
Pacific Grove	3/26/2014	3/26/2018	RSTP Fair Share	2014 RSTP Fair Share	\$ 144	\$ -	\$ 144
					\$ 795,093	\$ 529,284	\$ 265,809

Last Revised: 1/25/2017

Approved by: _____
 Debra L. Hale, Executive Director



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: January 25, 2017
Subject: **30 W. Market Street Short-Term Rental Agreement**

RECOMMENDED ACTION:

AUTHORIZE the Executive Director to enter into a short-term lease agreement for the Agency-purchased property at 30 West Market Street with Frank Favaloro, subject to Agency Counsel approval.

SUMMARY:

The Transportation Agency is scheduled to complete the acquisition of the property at 30 West Market Street, Salinas when escrow closes in January 2017. This short-term lease agreement with Frank Favaloro would cover the Agency's legally-mandated 90-day notice to vacate period and allow Mr. Favaloro additional time to dispose of inventory up to April 30, 2017.

FINANCIAL IMPACT:

The Agency entered into a Purchase and Sale Agreement with Frank Favaloro to purchase 30 West Market Street for \$460,925, with close of escrow effective in January 2017. This lease agreement with Frank Favaloro would provide monthly rent to the Agency of \$1,896 for the term of the agreement.

DISCUSSION:

The Transportation Agency for Monterey County is proposing to extend passenger rail service from Santa Clara County south to Salinas. The service is scheduled to start with two round trips, expanding to up to six round trips as demand warrants. The property in question is 0.09 acres located at 30 W Market Street in the City of Salinas, California, known as Monterey County Assessor's Parcel No. 002-172-001. The parcel will be needed for the parking lot planned for the area of the Salinas Rail Station.

The Transportation Agency Board previously approved a Purchase and Sale Agreement with Frank Favaloro to purchase 30 West Market Street, Salinas on April 27, 2016. This

approval included a lease-back agreement that would allow Mr. Favalaro to remain in the property for an additional four months after the close of escrow (originally scheduled for May 30, 2016). However, in lieu of entering into a lease agreement, the Agency and Mr. Favalaro instead agreed to extend escrow until October 31, 2016. Prior to the agreement to purchase the property by the Agency, Mr. Favalaro had been renting a portion of the building to Olivia's Cafe. The extension of escrow provided Mr. Favalaro the additional time requested to wind down his business and allowed Olivia's Cafe to remain on-site while efforts to relocate the business continued.

During this time, Overland, Pacific & Cutler (the Agency's real estate acquisition consultants) had provided a number of potential relocation sites in Salinas, Monterey, Seaside, and Watsonville to Olivia's Cafe. However, the owners had not selected one of the potential sites to move the business as the close of escrow approached on October 31, 2016. In addition, Mr. Favalaro also requested to remain on the property past the proposed close of escrow date. As such, the Agency again agreed to extend escrow to December 31, 2016 and continued to work with Olivia's Cafe to relocate the business.

An additional complication that necessitated the extensions of escrow was to provide Mr. Favalaro with time to clear a lien against the property's title from a previous loan that he received. Overland, Pacific & Cutler have been working with Mr. Favalaro to review his records for certification of the loan repayment in order to reconvey the title of the property. Unfortunately, Mr. Favalaro has not been able to locate these records. However, Overland, Pacific & Cutler have been in contact with the current manager of the trust that provided the loan (the original trustee is deceased), and have been in discussions regarding relinquishment of the lien. Alternatively, if progress is not made with the trustee to clear the loan, Mr. Favalaro will need to post a "lost note" bond to clear the title. Presently, escrow on the property is set to close in January 2017, pursuant to the clearance of the lien against the title.

As part of these discussions to clear the lien, Mr. Favalaro has indicated a desire to the Agency to remain on the property to dispose of inventory and wind down his business, up to April 30, 2017. As such, when the Agency takes ownership of the property, the proposed short-term lease agreement will provide additional time for a smooth transition. In addition, with the Agency intending to begin demolition of the acquired buildings in the Summer of 2017, the Agency is legally-mandated to provide at least 90-days notice to vacate. The term of the proposed lease agreement, expiring on April 30, 2017, would cover that time period and be consistent with the recently-signed lease agreements with Olivia's Cafe and the County of Monterey for the Agency-owned property at 20 West Market Street.

For this agreement, the Agency is seeking to set the current market-rate monthly payments of \$1,896 per month for the term of the lease agreement. Mr. Favalaro would also be responsible for payment of the utilities and maintaining insurance on the property. Given the short-term nature of the agreement, no modifications to the property or extensions of the

agreement are contemplated.

ATTACHMENTS:

- 30 W. Market Street - Lease Agreement

Transportation Agency for Monterey County

Lease Agreement



Leased Premises:	30 West Market Place Salinas, CA 93901
Lessee:	Mr. Frank Favaloro 30 West Market Place, Salinas CA 93901 831-601-8514
Lessor:	Transportation Agency for Monterey County 55B Plaza Circle, Salinas, CA 93901 (831) 775-4416

PREAMBLE

THIS LEASE ("Lease") is made this 31st day of January, 2017 by and between the Frank Favaloro, ("LESSEE"), 30 West Market Place, Salinas, CA, 93901 and the TRANSPORTATION AGENCY FOR MONTEREY COUNTY, ("LESSOR"). LESSEE has been in full possession and control of the Premises for at least five years prior to the date of this Lease.

Based upon the above, LESSOR and LESSEE hereby agree as follows:

ARTICLE 1 - PREMISES

1.1 **Description:** LESSOR hereby leases to LESSEE and LESSEE hereby leases from LESSOR, upon the terms and conditions herein set forth, that certain real property and its appurtenances, situated at 30 West Market Place, Salinas, CA, 93901, APN 002-172-001, (the "Premises"), and specifically including the approximately 948 square foot retail and associated parking existing on the approximate 3,841 square foot parcel of land. A Site Plan of the Premises is shown in Exhibit A-1

1.2 **Parking Areas:** The Premises includes, for LESSEE's use, the parking lot located behind the retail at 30 W. Market Street, Salinas, along with LESSOR'S other tenant, Olivia's Cafe.

1.3 **Compliance with all applicable laws relative to LESSEE's Use:** LESSOR is leasing back to LESSEE the Premises. LESSEE has represented that the Premises are in sufficient compliance with all laws applicable to property relative to LESSEE's intended use.

ARTICLE 2 – TERM

2.1 **Lease Term:** The term of this Lease (the "Lease Term") shall be from January 31, 2017, or the date escrow closes on APN 002-172-001, whichever occurs first, until April 30, 2017, with such rights of termination and extension of the Lease Term as are hereinafter set forth.

ARTICLE 3 – RENT

In consideration of the continuing right of use, quiet enjoyment and possession of the Premises, LESSEE shall pay a **monthly rent** in the amount of One Thousand Eight Hundred Ninety-Six Dollars (\$1,896.00) for the Lease Term. In addition, LESSEE shall assume all costs to operate and maintain the entire Premises, including utilities, water, sewer, and normal upkeep according to the Summary of Services and Utilities, attached hereto as **Exhibit B**, and Summary of Repair and Maintenance Responsibilities, attached as **Exhibit C**. LESSEE's responsibilities shall commence on the Lease Commencement Date and shall continue until the Lease terminates and LESSEE vacates possession of the Premises. In addition, LESSEE shall be responsible for real estate assessments, and insurance (including liability and fire) for the Premises.

ARTICLE 4 – ANNUAL RENT ADJUSTMENT

No rent adjustment is contemplated for the Lease because of the short-term nature of the Lease.

ARTICLE 5 - TERMINATION BY LESSOR AND LESSEE

Notwithstanding any other provisions of this Lease, LESSOR or LESSEE may terminate this Lease upon thirty (30) days’ written notice. In addition, LESSEE has retained and taken possession of the Premises under this Lease on the express understanding that LESSOR is in the process of including the Premises as part of a larger project.

ARTICLE 6 - NOTICES

All notices or correspondence provided for herein shall be effective only when made in writing, personally delivered or deposited in the United States mail, certified, postage prepaid, and addressed as follows:

	LESSEE	LESSOR
Attention:	Frank Favaloro	Transportation Agency for Monterey County Attn: Debra L. Hale, Executive Officer
Address:	30 West Market Place	55-B Plaza Circle
City, State & Zip Code:	Salinas, CA 93901	Salinas, CA 93940
Phone:	831-601-8514	831-775-0903
Fax:	N/A	831-775-0897
Email:	N/A	Debbie@tamcmonterey.org

Any notice or correspondence shall be deemed delivered upon personal delivery or five (5) days after mailed. Correspondence other than notices may be given by phone, regular mail, email or facsimile. Any correspondence sent by facsimile shall also be sent by United States mail if requested by either party. By written notice to the other, either party may change its own mailing address or correspondence information.

LESSOR shall be available to LESSEE by phone during LESSOR’s regular business hours.

LESSEE or LESSEE’s designated property management shall be available to LESSOR, by phone during regular business hours, and for emergencies after hours and on weekends. LESSEE shall subscribe to a 24-hour, 7 days a week emergency answering service that maintains contact phone numbers of key personnel or maintenance/service companies in event of an emergency.

ARTICLE 7 - PREMISE IMPROVEMENTS

7.1 **No Premises Improvements Contemplated:** LESSOR intends to use the Premises as part of a larger project related to transportation needs in Monterey County. As such, no improvements to the Premises are contemplated by LESSOR and no improvements requested by LESSEE shall be permitted, unless relating to necessary repairs to the Premises and unless written approval is provided by LESSOR.

7.2 **Ownership of Improvements:** All existing and future Premises Improvements, exclusive of trade fixtures, constructed or placed within the Premises by LESSEE shall be the property of the LESSOR upon termination of this Lease or earlier termination hereof.

ARTICLE 8 - PUBLIC WORK LAWS

Under Section 1720 of the California Labor Code, any construction done under contract and paid for in whole or in part out of public funds may be considered a 'public work' if certain conditions are met. If applicable, LESSEE shall comply with provisions of law governing public works including, without limitation, Labor Code sections 1773, 1773.2, 1773.3, 1773.8, 1775 (payment of prevailing wages), 1776 (payroll records), and 1777.5 (employment of apprentices), all as periodically amended.

ARTICLE 9 - PRIOR OCCUPANCY

LESSEE acknowledges its prior exclusive occupancy of the Premises, as stated in the Preamble.

ARTICLE 10 – USE

10.1 **Use:** LESSEE shall use the Premises primarily for MARKET/RESTAURANT purposes. LESSEE may alter said use to any lawful purpose, but only upon the written consent of LESSOR, which consent shall be within LESSOR's sole discretion.

10.2 **Compliance with Laws:** LESSEE represents and warrants to LESSOR, that, to the best of LESSEE's knowledge, the construction, the current uses, and the operation of the Premises are in full compliance with applicable building and seismic codes, environmental, zoning and land use laws, and other applicable local, state and federal laws, regulations and ordinances. LESSEE absolves LESSOR of legal or other responsibility for any code violations or other deviations from applicable local, state and federal laws, regulations and ordinances as may be listed above.

10.3 **Hazardous Substances:** LESSEE shall have no liability or responsibility for toxic or hazardous materials or substances which result from LESSOR'S acts or omissions or which occur on any portion of LESSOR'S property not occupied by LESSEE, unless caused by LESSEE, its agents, employees, invitees or guests. LESSEE acknowledges that it had exclusive possession and use of the Premises for at least five years prior to the date of this Lease. LESSEE warrants, to the best of LESSEE's actual knowledge, that at the time of execution of this Lease there are no known areas on the Premises where hazardous or toxic materials or substances (including asbestos, leads, toxic mold spores or PCBs) have been present, used, stored, or deposited. LESSEE will comply with all applicable laws concerning the handling and removal of

the above-mentioned hazardous or toxic materials. LESSEE, at its own expense, shall comply with all applicable laws concerning the handling and removal of hazardous material and medical wastes generated as a result of LESSEE'S use of the Premises under this Lease.

10.4 **Environmental Hazards:** LESSEE warrants, to the best of LESSEE'S ability, that the Premises will be maintained free of all Environmental Hazards (including asbestos, leads, toxic mold spores or PCBs) and if deemed necessary, agrees to survey, test, and abate as applicable. Any said survey or test performed shall be provided to LESSOR upon completion.

LESSEE shall immediately notify LESSOR of any suspected Environmental Hazards.

10.5 **Acceptance of Premises:** By entry hereunder, LESSEE accepts the Premises as being in good and sanitary order, condition and repair.

ARTICLE 11 - SIGNS AND FIXTURES

LESSEE may place such signs and advertisements upon the Premises as LESSEE may desire, subject to approval by the LESSOR which consent shall not be unreasonably withheld provided, however, that at the expiration of the term hereof or any renewal or extension of this Lease, LESSEE will remove said signs and will restore the Premises to their original conditions. Any trade fixtures, equipment, furniture, demountable walls, and other property installed in the Premises by and at the expense of the LESSEE shall remain the property of the LESSEE, and the LESSOR agrees that the LESSEE shall have the right at any time, and from time to time, to remove any and all of its trade fixtures, equipment and other property which it may have stored or installed in the Premises, provided the Premises are restored to acceptable condition. The LESSOR agrees not to mortgage or pledge the LESSEE'S trade fixtures, equipment and other property.

ARTICLE 12 - SERVICES AND UTILITIES

Services and utilities shall be furnished and the cost borne as outlined in **Exhibit B**. In the event of failure by LESSOR to furnish, in a satisfactory manner, any of the services and utilities to the Premises for which LESSOR is responsible, LESSEE may furnish the same if LESSOR has not undertaken to correct such failure within fifteen (15) days after written notice, and, in addition to any other remedy LESSEE may have, may deduct the amount thereof, including LESSEE'S service costs, from rent or other remuneration due LESSOR hereunder. As stated in **Exhibit B** and **Exhibit C**, the term "adequate" shall mean sufficient enough to ensure the health, safety and general wellbeing of the occupants or invitees of the Premises; the term "deemed necessary" shall mean that LESSOR and LESSEE are in agreement that action needs to be taken to ensure the health, safety and general wellbeing of the occupants and or invitees of the Premises.

ARTICLE 13 - REPAIR AND MAINTENANCE

13.1 **LESSOR and LESSEE Obligations:** The respective repair and maintenance responsibilities of LESSOR and LESSEE are set forth in **Exhibit C**, Summary of Repair and Maintenance Responsibilities, which by this reference is incorporated herein.

13.2 **Negligent Acts or Omissions of LESSEE:** Notwithstanding the foregoing, LESSEE will pay to LESSOR the reasonable cost of any repairs or maintenance required as a direct result of negligent acts or omissions of LESSEE, its agents, employees, or invitees.

13.3 **Failure of LESSEE to Make Repairs:** If LESSEE fails to maintain the Premises or to make the repairs required in this article within the time periods as specified herein, LESSOR may perform such maintenance or make such repairs at its expense and add the reasonable cost thereof to the rent due hereunder.

13.4 **LESSOR and LESSEE Obligations in Applying Noxious Substances:** LESSEE, its officers, employees, and agents shall not apply any substance as part of any building maintenance or repair which would introduce irritating or noxious odors or any other hazardous condition to occupied spaces without prior coordination and approval of the LESSOR. Prior notification and approval shall be made at least 48 hours prior to the desired application time. Also, a Material Safety Data Sheet shall be furnished by the proposed applicator to the LESSEE'S onsite office manager. Examples of such substances or materials include, but are not limited to, the following:

- Termite Control Materials
- Pesticides
- Paint
- Water Treatment Chemicals
- Any other substance that is or could be construed as hazardous

ARTICLE 14 - ALTERATIONS, MECHANICS' LIENS

14.1 **Alterations:** No structural alterations or improvements shall be made to the Premises by LESSEE or at LESSEE's request without the prior written consent of LESSOR, which consent shall not be within LESSOR'S sole discretion.

14.2 **Condition at Termination:** Upon the termination of this Lease, LESSEE may remove any fixtures, machinery and equipment installed in the Premises by LESSEE after the date of this Lease, if LESSEE is not then in default under this Lease and if LESSEE repairs any damage to the Premises caused by such removal. Upon termination of this Lease, LESSEE shall return the Premises in the same condition as when delivered to LESSEE, reasonable wear and tear, and damage by casualty, and alterations approved by LESSOR excepted.

14.3 **Mechanic's Liens:** LESSOR and LESSEE shall keep the Premises free from any liens arising out of any work performed by, materials furnished to, or obligations incurred by the parties.

ARTICLE 15 - ASSIGNMENT AND SUBLETTING

LESSEE shall not assign or sublet all or any portion of the Premises.

ARTICLE 16 - ENTRY BY LESSOR

LESSEE shall permit LESSOR and LESSOR'S agents to enter the Premises, with reasonable advance notice (except in the case of emergency), provided such entry is made in a reasonable manner and does not unreasonably interfere with the conduct of LESSEE'S business.

ARTICLE 17 - INSURANCE AND INDEMNIFICATION

LESSEE shall indemnify, defend, and hold harmless the LESSOR, its officers, agents and employees from any claim, liability, loss, injury or damage arising out of, or in connection with, performance of this Agreement by LESSEE and/or its agents, employees or sub-contractors, excepting only loss, injury or damage caused by the negligence or willful misconduct of LESSOR or personnel employed by the LESSOR. It is the intent of the parties to this Agreement to provide the broadest possible coverage for the LESSOR. The LESSEE shall reimburse the LESSOR for all costs, attorneys' fees, expenses and liabilities incurred with respect to any litigation in which the LESSEE is obligated to indemnify, defend and hold harmless the LESSOR under this Agreement.

LESSEE shall maintain insurance or a program of self-insurance providing comprehensive general liability coverage with liability limits of not less than \$1,000,000 for injury or death to one or more persons and property damage limits of not less than \$1,000,000 per occurrence insuring against all liability of LESSEE and its authorized representatives arising out of and in connection with LESSEE'S use or occupancy of the Premises.

LESSOR agrees that it will keep the subject property insured against loss or damage by fire, to at least eighty percent (80%) of the full fair insurable value thereof, the building on the demised Premises or of which the demised Premises are a part. **LESSOR'S insurance will not insure LESSEE'S personal property or trade fixture.**

LESSOR shall not be liable to LESSEE, or to anyone whatsoever for any damages caused by plumbing, gas, water, steam, sprinkler or other pipe and sewage system, or by the bursting, running or leaking of any tank, washstand, closet, or waste or other pipe, in and about the Premises of the building of which they are a part, or for any damage caused by water being upon or coming in through the roof, skylight, vent, trap door or otherwise; provided that LESSOR shall not be relieved from any of its obligations for maintenance and repair as otherwise set forth in this Lease.

ARTICLE 18 - WAIVERS OF SUBROGATION

LESSOR and LESSEE each hereby waive any right of recovery against the other due to loss of or damage to the property of either LESSOR or LESSEE when such loss of or damage to property arises out of the acts of God or any of the property perils whether or not such perils have been insured, self-insured or non-insured.

ARTICLE 19 - DESTRUCTION

If the Premises are totally destroyed by fire or other casualty, either party may terminate this Lease immediately by giving notice to the other party.

If such casualty shall render ten percent (10%) or less of the floor space of the Premises unusable for the purpose intended, LESSOR shall effect restoration of the Premises as quickly as is reasonably possible, but in any event restoration shall begin within thirty (30) days after such destruction.

If such casualty shall render more than ten percent (10%) of such floor space unusable but not constitute total destruction, LESSOR shall forthwith give notice to LESSEE of the specific number of days required to repair the same. If LESSOR under such circumstances shall not give such notice within fifteen (15) calendar days after such destruction, or if such notice shall specify that such repairs will require more than ninety (90) days to complete from the date such notice is given, LESSEE, in either such event, at its option, may terminate this Lease.

In the event of any such destruction other than total, where LESSEE has not terminated the Lease as herein provided, LESSOR shall diligently prosecute the repair of the Premises and, in any event, if said repairs are not completed within sixty (60) calendar days from the work commencement date, for destruction aggregating ten percent (10%) or less of the floor space, or within the period specified herein in connection with partial destruction aggregating more than ten percent (10%), LESSEE shall have the option to terminate this Lease.

If LESSEE remains in possession of the Premises though partially destroyed, the rent for said Premises as herein provided, during restoration, shall be reduced by the same ratio as the usable square feet LESSEE is thus precluded from occupying, bears to the total usable square feet in the Premises. "Usable square feet" shall mean actual inside dimensions and shall not include public corridors, stairwells, elevators, and rest rooms.

ARTICLE 20 - DEFAULT BY LESSEE

20.1 **Default:** If any of the following events occur, each such event shall constitute a material breach of this Lease, and LESSOR may, at LESSOR'S option, exercise any or all rights available to a LESSOR under the laws of the State of California:

- (a) A default in the payment of rent when such default continues for a period of thirty (30) days after written notice, or
- (b) LESSEE fails to faithfully perform or observe any other covenant or undertaking required under this Lease and such failure continues for a period of thirty (30) days after written notice thereof.

20.2 **Remedies:** If LESSEE fails to cure a prospective default within the time frames outlined above, LESSOR shall have the option to cure the default or to terminate this Lease, in addition to any other remedies at law not inconsistent herewith. Should LESSOR elect to cure the default itself, all costs associated with such cure shall be reimbursed by LESSEE to LESSOR, as Additional Rent, within thirty (30) days of receipt of LESSOR'S invoice for said costs.

ARTICLE 21 - DEFAULT BY LESSOR

21.1 ***Default:*** LESSOR shall not be in default unless LESSOR fails to perform its obligations under this Lease within a reasonable time, but in no event later than thirty (30) days after written notice by LESSEE to LESSOR specifying wherein LESSOR has failed to perform such obligations. If the nature of LESSOR'S obligation is such that more than thirty (30) days are required for performance, then LESSOR shall not be in default if LESSOR commences performance within such thirty (30) day period and thereafter diligently prosecutes the same to completion. LESSEE'S obligation to provide written notice to LESSOR of a default by LESSOR is limited to those instances where knowledge of LESSOR'S default is within the actual knowledge of LESSEE.

21.2 ***Remedies:*** If LESSOR fails to cure a prospective default within the time periods outlined above, LESSEE shall have the option to cure the default or to terminate this Lease, in addition to any other remedies at law not inconsistent herewith. Should LESSEE elect to cure the default itself, all costs associated with such cure shall be reimbursed by LESSOR to LESSEE within thirty (30) days of receipt of LESSEE'S invoice for said costs. However, upon LESSOR'S failure to so reimburse or, at LESSEE'S option, said costs shall be held from rent due hereunder. If LESSOR'S default hereunder prevents LESSEE'S use of the Premises, there shall be an abatement of rental payments for the period of such non-use.

ARTICLE 22 - HOLDING OVER

If LESSEE, with LESSOR'S consent, remains in possession of the Premises after the Lease Term, this Lease shall automatically be extended on a month-to-month basis at the monthly rent applicable to the last month of the Lease Term, subject to termination upon thirty (30) days' written notice by either party. All other terms and conditions shall remain in full force and effect, provided that, in the event that LESSEE remains in possession of the Premises after the end of the Lease Term.

ARTICLE 23 - WAIVER

The waiver by LESSOR or LESSEE of any term, covenant or condition herein contained shall not be deemed to be a waiver of any other term, covenant or condition, nor shall either party's consent to any breach of any term, covenant or condition be deemed to constitute or imply its consent to any subsequent breach of the same or other term, covenant or condition herein contained.

ARTICLE 24 - QUIET POSSESSION

As long as LESSEE keeps and performs the covenants in this Lease, LESSEE shall at all times during the term of this Lease peaceably and quietly have, hold and enjoy the Premises, without suit, trouble or hindrance from LESSOR or any person claiming under LESSOR, subject to LESSOR'S right to sublease designated areas for purposes that assist LESSOR'S primary function of elimination of blight and redevelopment.

ARTICLE 25 – SUBORDINATION AND NON-DISTURBANCE

This Lease shall be subject and subordinated to the lien of any mortgages and deeds of trust which are hereafter placed against the LESSOR'S interest or estate in the property provided that the mortgage or beneficiary under such mortgage or deed of trust shall agree in writing that, in the event of a foreclosure of same or of any other such action or proceeding for the enforcement thereof, or of any sale there under, this Lease shall not be barred, terminated, cut off, or foreclosed, nor will the rights and possession of LESSEE hereunder be disturbed if LESSEE shall not then be in default under the terms of this Lease, and LESSEE shall attorn to the purchaser at such foreclosure, sale or other action or proceeding. The foregoing subordination shall be effective without the necessity of having any further instruments executed by LESSEE, but LESSEE shall nonetheless execute, upon demand, such further instruments evidencing such subordination as may be reasonably requested by LESSOR or any mortgagee or beneficiary.

ARTICLE 26 - ESTOPPEL CERTIFICATE

Within thirty (30) days of written notice by one party to the other, each will execute, acknowledge and deliver to the other an estoppel certificate in writing declaring any modifications, defaults or advance payments and whether the lease, as may be modified, is in full force and effect. Any such certificate may be conclusively relied upon for the intended transaction for which the statement was requested.

ARTICLE 27 - MISCELLANEOUS PROVISIONS

27.1 **No Amendments:** No oral amendment of this Lease shall be valid unless made in writing and signed by the parties hereto, and no prior oral understanding or agreement not incorporated herein shall be binding on either party hereto.

27.2 **Time is of the Essence:** Time is of the essence of each term and provision of this Lease.

27.3 **Binding Effect:** Subject to any provision hereof restricting assignment or subletting by LESSEE, this Lease shall bind the parties, their personal representatives, successors, and assigns.

27.4 **Invalidity:** The invalidity of any provision of this Lease as determined by a court of competent jurisdiction shall in no way affect the validity of any other provision hereof.

27.5 **Warranty of Authority:** If LESSEE is a corporation; the person executing this lease on behalf of LESSEE hereby covenants and warrants that LESSEE is a duly authorized and existing corporation and that he/she is duly authorized to execute this Lease.

27.6 **Addendum:** In the event of conflict between this Lease and any Addendum or Exhibit attached hereto, the provisions of such Addendum or Exhibit shall control.

ARTICLE 28 - MAJOR APPLIANCES

Installation of major appliances such as vending machines, refrigerators, stoves, etc., must be approved by LESSOR prior to installation. The LESSOR will grant installation approval for new appliances only. Such approval shall not be unreasonably withheld.

SIGNATURES

LESSEE: Frank Favaloro

_____ **Date:** _____

LESSOR: Transportation Agency for Monterey County

By: _____ **Date:** _____

Debra L. Hale
Title: Executive Director

APPROVED AS TO FORM:

Title: TAMC Counsel

Date: _____

EXHIBIT A

DESCRIPTION OF PREMISES

(Site Map)
Exhibit A-1

(Floor Plan with Dimensions)
Exhibit A-2

EXHIBIT B

SUMMARY OF SERVICES AND UTILITIES

The following is a summary of services and utilities responsibilities of LESSOR and LESSEE for the proposed use of the Premises:

	N/A	LESSOR	LESSEE
Provide adequate paper supplies, dispensers, and waste and recycling containers for the Premises and rest rooms			X
Provide adequate custodial service for interior of the Premises (dust, waste removal, recycling removal, vacuum, mop and general cleaning)			X
Provide adequate custodial service for exterior of the Premises and common areas			X
Professionally clean carpets, rugs, tile and linoleum flooring as deemed necessary			X
Professionally clean existing drapes, blinds, and window shades as deemed necessary			X
Professionally clean interior windows as deemed necessary			X
Professionally clean exterior windows as deemed necessary			X
Provide adequate pest control for the interior of the Premises			X
Provide adequate pest control for exterior of Premises			X
Provide adequate landscape maintenance and gardening (including landscape irrigation system and associated water supply and service)			X
Provide adequate parking lot area sweeping			X
Provide adequate refuse, rubbish, garbage, and recyclable (paper, plastic, and aluminum) disposal and pick up service			X
Provide adequate fire sprinkler systems testing			X
Provide adequate fire alarm systems monitoring			X
Provide adequate intrusion/security alarm systems monitoring			X
Provide adequate patrolled security guard service			X
Provide adequate heating, ventilation & air conditioning (HVAC) systems filter replacements, unit inspections and unit lubrications			X
Provide adequate servicing of uninterrupted power source (UPS)	X		
Provide adequate servicing of power back up generator (excludes any power back up generator provided by LESSEE)			X
Provide adequate gas utility service			X
Provide adequate electric utility service			X

Provide adequate water utility service			X
Provide adequate telephone and data service (including connection charges)			X
Provide adequate sewage services (including MRWPCA fee, if applicable)			X
OTHER:			

EXHIBIT C

SUMMARY OF REPAIR AND MAINTENANCE RESPONSIBILITIES

The following is a summary of maintenance and repair responsibilities of LESSOR and LESSEE for the proposed use of the Premises:

	N/A	LESSOR	LESSEE
Common Areas			X
Foundations			X
Floor Slabs			X
Elevators and/or Dumb Waiters	X		
Exterior and Bearing Walls			X
Exterior Doors and Hardware (excludes re-keying if deemed necessary)			X
Exterior Windows and Window Frames			X
Roofs			X
Gutters, Drains and Downspouts			X
Parking Lots			X
Ceilings			X
Fire Sprinkler Systems			X
Fire Alarm Systems			X
Intrusion/Security Alarm Systems			X
Uninterrupted Power Source (UPS)	X		
Power Back Up Generator (excludes any generator provided by LESSEE)	X		
Heating, Ventilation and Air Conditioning (HVAC) Systems (including replacement if deemed necessary)			X
Heating, Ventilation and Air Conditioning (HVAC) control switches, sensors and thermostats			X
Electrical Systems (including electrical outlets, panels, circuit breakers and wiring)			X
Plumbing Systems and Fixtures (including sewer and drain stoppages)			X
Lighting Systems (including starters, ballasts, transformers and light switches) (surgical units and/or operating rooms shall be the responsibility of the LESSEE)			X
Light Bulbs and Fluorescent Light Tubes (adequate replacement)			X
Interior Walls			X
Interior Wall Surfaces (including repainting if deemed necessary)			X
Interior Doors and Hardware			X

Interior Windows and Window Frames			X
Carpet, Tile, and Linoleum Flooring (including replacement if deemed necessary)			X
Base and/or Moldings			X
Appliances			X
Communication Systems (data/telephone cabling, connections and equipment)			X

***Notwithstanding the forgoing, LESSEE will pay to LESSOR the reasonable cost of any repairs or maintenance required as a direct result of negligent acts or omissions of LESSEE, its agents, employees, or invitees.**



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Rita Goel, Director of Finance & Administration
Meeting Date: January 25, 2017
Subject: **Regional Impact Fee Agency Audit for Fiscal Year Ending June 30, 2016**

RECOMMENDED ACTION:

ACCEPT the Regional Development Impact Fee Joint Powers Agency’s audit report for fiscal year ending June 30, 2016.

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 cost for the annual audit is \$2,500.

DISCUSSION:

The purpose of the audit is to confirm that the Regional Development Impact Fee Joint Powers Agency’s 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, 2016. 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, 2016. The audit is also available on the Agency website:

<http://www.tamcmonterey.org/information/audits/index.html>

The total fees and interest collected during the audit reporting period was \$1,153,396. Expenditures made during the audit period were \$0 and \$10,000 was transferred to the Transportation Agency for Monterey County to partially cover the costs to administer the fee program. The Regional Development Impact Fee Joint Powers has a fund balance of \$2,713,485 as of June 30, 2016.

The total fee program administration cost, including staff time, was \$26,296. The Regional Development Impact Fee Joint Powers Agency contracts with the Transportation Agency for Monterey County for administrative services.

The Agency expects impact fee revenues to continue to grow as the pace of new development picks up. Regional fees collected will be expended on projects as prioritized in the Strategic Expenditure Plan. Near-term project expenditures identified in the plan include: State Route 156 Widening, State Route 68 Commuter Improvements, and the SR-68 (Holman Highway) Widening.

ATTACHMENTS:

- ▢ Regional Development Impact Fee Audit - Balance Sheet
- ▢ Regional Development Impact Fee Audit - Statement of Revenues & Expenditures

REGIONAL DEVELOPMENT IMPACT FEE JOINT POWERS AGENCY
GOVERNMENTAL FUND
BALANCE SHEET
 June 30, 2016

	General Fund
ASSETS	
Cash and investments	\$ 2,426,519
Accounts receivable	286,966
	<hr/>
Total assets	\$ 2,713,485
	<hr/>
LIABILITIES AND FUND BALANCE	
Liabilities:	
Accounts payable	\$ -
	<hr/>
Total liabilities	<hr/>
Fund Balance:	
Restricted for transportation	2,713,485
	<hr/>
Total fund balance	2,713,485
	<hr/>
Total liabilities and fund balance	\$ 2,713,485
	<hr/>

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

REGIONAL DEVELOPMENT IMPACT FEE JOINT POWERS AGENCY
GOVERNMENTAL FUND
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
For the Fiscal Year Ended June 30, 2016

	General Fund
Revenues:	
Mitigation fees	\$ 1,136,662
Interest	16,734
	<hr/>
Total revenues	1,153,396
	<hr/>
Expenditures:	
Administration	10,000
	<hr/>
Total expenditures	10,000
	<hr/>
Excess of revenues over (under) expenditures	1,143,396
	<hr/>
Fund balance - July 1, 2015	1,570,089
	<hr/>
Fund balance - June 30, 2016	\$ 2,713,485
	<hr/> <hr/>

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



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant
Meeting Date: January 25, 2017
Subject: **Committee Minutes**

RECOMMENDED ACTION:

ACCEPT draft minutes from Transportation Agency committees:

- Executive Committee – January 4, 2017
- Bicycle & Pedestrian Facilities Advisory Committee – January 4, 2017 (online at www.tamcmonterey.org)
- Rail Policy Committee – No meeting
- Technical Advisory Committee – January 5, 2017 (online at www.tamcmonterey.org)

ATTACHMENTS:

- ▣ Executive Committee Draft Minutes

DRAFT MINUTES

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

EXECUTIVE COMMITTEE MEETING

*Members are: Fernando Armenta (Chair),
Alejandro Chavez (1st Vice Chair), Dave Potter (2nd Vice Chair),
Kimbley Craig (Past Chair),
John Phillips (County representative), Robert Huitt (City representative)*

Wednesday, January 04, 2017

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

Transportation Agency Conference Room
55-B Plaza Circle, Salinas

1. **CALL TO ORDER:** Vice Chair Chavez called the meeting to order at 9:00 a.m. Committee members present: Chavez, Craig, Huitt, and Phillips. Staff present: Hale, Goel, Muck, Rodriguez, Watson, and Wright. Others present: Agency Counsel Reimann, John Arriaga, JEA & Associates; Reed Sanders, Senator Cannella's office; and MacGregor Eddy, columnist, *We Could Car Less*.
2. **PUBLIC COMMENTS:** None.

3. **CONSENT AGENDA:**

On a motion by Committee member Craig and seconded by Vice Chair Chavez, the committee voted 4 – 0 to approve the consent agenda as follows:

- 3.1 Approved minutes from the Executive Committee meeting of November 9, 2016.

END OF CONSENT

4. The Committee recommended Board adoption of the 2017 Legislative Program.

Christina Watson, Principal Transportation Planner, highlighted the edits made to the 2017 Legislative program since last seen in October. She reported the following new additions on the state and federal issues:

- 13s. Support efforts to remove the Transportation Development Act's Unmet Transit Needs hearing requirement if 100% of the TDA funds are already allocated to transit.
- 14s. Support efforts to change the update timeline for the Regional Transportation Plan from the current four years to ten years.

- 2f. Support maintaining the Caltrans delegation authority under the National Environmental Policy Act and an expanded definition of Categorical Exclusions under NEPA for state highway projects, while retaining environmental protections.
- 3f. Support advance payments of Planning Programming and Monitoring funds. *This item was moved to state issues.*

5. The Committee received an update on state legislative activities.

John Arriaga, Agency legislative consultant, highlighted the transportation bills of interest to the Agency. He reported that the legislature reconvened on December 5, 2016, noting it is a beginning of a two-year session. The state legislative transportation committee chairs, Senator Beall and Assembly Member Frazier, reintroduced a \$6 billion/year transportation funding package. He added that he, Director Hale and Principal Planner Watson will be visiting transportation officials and the region's legislative delegation in Sacramento on January 11.

6. The Committee received an updated on federal legislative activities.

Christina Watson, Principal Transportation Planner, reported that, as everyone is aware, there have been many changes at the federal level, including a new President-Elect Donald J. Trump, a new California Senator Kamala Harris, and a new Congressman Jimmy Panetta. Congressman Panetta will be keeping on some of Congressman Farr's staff, including his Legislative Director Debbie Merrill, and will also be hiring Kathleen Lee, longtime aide for Supervisor Potter. This continuity will facilitate his transition into Congressman Farr's seat. Agency staff will try to set up meetings with Senator Harris and Congressman Panetta in the early part of 2017 to brief them on the Agency's federal legislative priorities.

7. The Committee received and approved the nominations for the Transportation Excellence Awards for 2016.

This award is presented each year by the Transportation Agency to show its appreciation to the local community for its outstanding efforts to improve transportation in Monterey County. On a motion by Committee member Craig and seconded by Committee member Phillips, the Committee voted 4 to 0 to approve the nominations for the 2016 Transportation Excellence Awards.

Theresa Wright, Community Outreach Coordinator, highlighted the nominations for the 2016 Excellence Awards. The TAMC Executive Committee approved ten nominations for the awards ceremony at their January 2017 meeting. Committee members Craig and Huitt concurred that a special recognition be given to Dell Matt for her dedicated advocacy for transportation safety.

8. CLOSED SESSION:

The Committee held a closed session regarding the Public Employee pursuant to Government Code Section §54957, concerning the employment contract with the Agency's Executive Director.

The Committee reconvened in open session: Vice Chair Chavez reported that the Committee requested staff provide the cost and details for the Executive Director's current benefit package and also costs for the additional requests for the February Executive Committee.

9. The Committee received a report on the draft agenda for TAMC Board meeting of January 25, 2017:

Executive Director Hale reviewed the highlights of the draft agenda. She reported that the Board would be holding their annual Transportation Excellence Awards, honoring the local community for its outstanding efforts to improve transportation in Monterey County. Also a presentation for the TAMC Employee of the Quarter and receive the state legislative update.

On the consent agenda, the Board will be asked to approve Resolution 2017-01 authorizing the Executive Director to execute agreements with the State Board of Equalization for implementation of a local transaction and use tax; and Resolution 2017-02 authorizing the examination of transactions (sales) and use tax records by designated Transportation Agency staff. The Board will also be asked to authorize staff to release a request for proposals for the Freeway Service Patrol, and authorize the Executive Director to enter into a short-term lease agreement for the Agency-purchased property at 30 West Market Street with Frank Favaloro, subject to Agency Counsel approval.

10. ANNOUNCEMENTS

None this month.

11. ADJOURNMENT

Vice Chair Chavez adjourned the meeting at 10:34 a.m.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Debra L. Hale, Executive Director
Meeting Date: January 25, 2017
Subject: **Letters of Support for State Legislation**

RECOMMENDED ACTION:

RECEIVE attached letters of support for state legislation that are consistent with the TAMC adopted Legislative Program.

SUMMARY:

Staff has sent letters of support for the new transportation funding legislation: SB 1 (Beall) and AB 1 (Frazier), in concurrence with the Executive Committee's approval.

ATTACHMENTS:

- ▣ Beall - SB 1 Letter of Support
- ▣ Frazier - AB 1 Letter of Support



December 16, 2016

The Honorable Jim Beall
15th Senate District
State Capitol, Room 5066
Sacramento, CA 95814

Via Fax: (916) 651-4915

RE: SUPPORT for SB 1 (Beall): Transportation Funding

Dear Senator Beall:

On behalf of the Transportation Agency for Monterey County (TAMC), I write in support of Senate Bill (SB) 1: Transportation Funding (as introduced, December 5, 2016). This bill creates the Road Maintenance and Rehabilitation Program to address deferred maintenance on the state highway system and the local street and road system. SB 1 pumps \$6 billion annually into road repairs and mass transit. **TAMC strongly supports this bill.**

Among the measures in SB 1 that TAMC specifically supports:

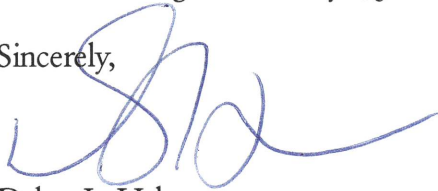
- SB 1 sets aside \$200 million annually for the California Transportation Commission (CTC) to allocate to road maintenance and rehabilitation projects in counties that have received voter approval of taxes or that have imposed fees, including uniform developer fees, which taxes or fees are dedicated solely to transportation improvements. As of November 8, 2016, Monterey County is a self-help county, and TAMC will use these funds as a state match for the voter-approved projects.
- SB 1 sets aside \$80 million annually for the Active Transportation Program (ATP). TAMC has applied for ATP funding and although some of the applications were successful, TAMC still has a long list of projects that are good candidates for this funding.
- SB 1 allocates \$30 million to the Advance Mitigation Fund, to be administered and implemented by the Natural Resources Agency, to improve the efficiency and efficacy of mitigation projects for transportation improvements. TAMC supports advance mitigation for transportation projects.
- SB 1 appropriates \$2 million annually to the California State University (CSU) for the purpose of conducting transportation research and transportation-related workforce education, training, and development. CSU Monterey Bay is a partner with TAMC in many transportation projects and would benefit from this program.
- SB 1 doubles the percentage of greenhouse gas fund proceeds going to the Transit and Intercity Rail Capital Program from 10% to 20% and to the Low Carbon Transit Operations Program from 5% to 10%. TAMC intends to apply for this source of funding for its rail and multimodal projects.

- SB 1 extends a California Environmental Quality Act (CEQA) exemption for roadway maintenance projects indefinitely and deletes the limitation of the exemption to projects or activities in cities and counties with a population of less than 100,000 persons. The bill would also expand the exemption to include state roadways.

The mission of TAMC is to develop and maintain a multimodal transportation system that enhances mobility, safety, access, environment quality and economic activities in Monterey County. TAMC supports your efforts to stabilize and increase transportation funding. This bill would facilitate better planning and programming by making the actual amount of transportation funding in any given year more predictable. This bill would help TAMC, Monterey County, Cities and Caltrans to do much-needed roadway and highway improvements.

Thank you very much for your sponsorship of this important bill and for supporting efforts to improve transportation in California. If you have any questions, please feel free to contact Christina Watson of my staff at (831) 775-4406 or christina@tamcmonterey.org, or our Sacramento legislative analyst, John Arriaga, at (916) 669-1340 or jea@jeaandassociates.com.

Sincerely,



Debra L. Hale
Executive Director

cc: Hon. Anthony Cannella, 12th Senate District
Hon. Bill Monning, 17th Senate District
Hon. Anna Caballero, 30th Assembly District
Hon. Mark Stone, 29th Assembly District



December 16, 2016

The Honorable Jim Frazier
11th Assembly District
State Capitol, Room 3091
P.O. Box 942849
Sacramento, CA 94249-0011

Via Fax: (916) 319-2111

RE: SUPPORT for AB 1 (Frazier): Transportation Funding

Dear Assembly Member Frazier:

On behalf of the Transportation Agency for Monterey County (TAMC), I write in support of Assembly Bill (AB) 1: Transportation Funding (as introduced, December 5, 2016). This bill creates the Road Maintenance and Rehabilitation Program to address deferred maintenance on the state highway system and the local street and road system. AB 1 raises \$6 billion annually to repair state and local roads, improve trade corridors and support public transit. **TAMC strongly supports this bill.**

Among the measures in AB 1 that TAMC specifically supports:

- AB 1 sets aside \$200 million annually for the California Transportation Commission (CTC) to allocate to road maintenance and rehabilitation projects in counties that have received voter approval of taxes or that have imposed fees, including uniform developer fees, which taxes or fees are dedicated solely to transportation improvements. As of November 8, 2016, Monterey County is a self-help county, and TAMC will use these funds as a state match for the voter-approved projects.
- AB 1 sets aside \$80 million annually for the Active Transportation Program (ATP). TAMC has applied for ATP funding and although some of the applications were successful, TAMC still has a long list of projects that are good candidates for this funding.
- AB 1 allocates \$30 million to the Advance Mitigation Fund, to be administered and implemented by the Natural Resources Agency, to improve the efficiency and efficacy of mitigation projects for transportation improvements. TAMC supports advance mitigation for transportation projects.
- AB 1 appropriates \$2 million annually to the California State University (CSU) for the purpose of conducting transportation research and transportation-related workforce education, training, and development. CSU Monterey Bay is a partner with TAMC in many transportation projects and would benefit from this program.
- AB 1 doubles the percentage of greenhouse gas fund proceeds going to the Transit and Intercity Rail Capital Program from 10% to 20% and to the Low Carbon Transit

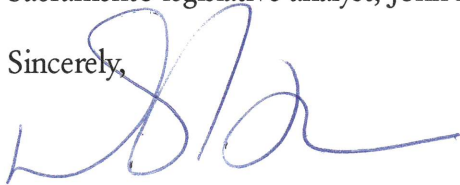
Operations Program from 5% to 10%. TAMC intends to apply for this source of funding for its rail and multimodal projects.

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Thank you very much for your sponsorship of this important bill and for supporting efforts to improve transportation in California. If you have any questions, please feel free to contact Christina Watson of my staff at (831) 775-4406 or christina@tamcmonterey.org, or our Sacramento legislative analyst, John Arriaga, at (916) 669-1340 or jea@jeaandassociates.com.

Sincerely,



Debra L. Hale
Executive Director

cc: Hon. Anthony Cannella, 12th Senate District
Hon. Bill Monning, 17th Senate District
Hon. Anna Caballero, 30th Assembly District
Hon. Mark Stone, 29th Assembly District