



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

Board of Directors

Wednesday, September 25, 2024
****9:00 AM****

MEETING LOCATION

Voting members must attend a physical meeting location to count towards quorum
or vote on any item on the agenda
1441 Schilling Place, Salinas, California
Cayenne Conference Room
Wi-Fi Network: MontereyCty-Guest (no password required)

Alternate Locations with Zoom Connection Open to the Public

168 West Alisal Street, 2nd Floor, Salinas, California 93901
Supervisor Alejo's Office

Members of the public & non-voting members may join meeting online at:
<https://us02web.zoom.us/j/446951513?pwd=QmNUODRtdXICSEFxLzIXVmhoY21yUT09>
OR

By teleconference at: +1 669 900 6833

Meeting ID: 446 951 513
Password: 194463

Please note: If all board members are present in person, public participation by Zoom is for convenience only and is not required by law. If the Zoom feed is lost for any reason, the meeting may be paused while a fix is attempted but the meeting may continue at the discretion of the Chairperson.

Please see all the special meeting instructions at the end of 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 member of the public may address the Board on any item not on the agenda but within the jurisdiction of the Board. All public comments are limited to two (2) minutes, unless specified otherwise by the committee chair. Comments in items on this agenda may be given when that agenda item is discussed. Persons who wish to address the Board for public comment or on an item on the agenda are encouraged to submit comments in writing to Maria at maria@tamcmonterey.org by 5:00 pm the Monday before the meeting, and such comments will be distributed to the Board before the meeting.

Alternative Agenda Format and Auxiliary Aids: 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 staff at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish language interpreters, 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.²

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.

ADMINISTRATION and BUDGET

3.1.1. APPROVE the Transportation Agency for Monterey County Board draft minutes of August 28, 2024.

- Elouise Rodriguez

3.1.2. ACCEPT the list of checks and payments for August 2024 and the credit card statement for the month of July and August 2024.

- Mi Ra Park

The list of payments and credit card statement are submitted to the Transportation Agency for Monterey County Board each month in accordance with the recommendation from the Agency's independent Certified Public Accountant to keep the Board informed about the Agency's financial transactions.

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

- Jefferson Kise

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

3.1.4. **APPROVE** the evaluation form, procedure, and timeline for completing the annual evaluation for Executive Director and County Counsel.

- Jefferson Kise

The Agency Bylaws require an annual evaluation of the Executive Director and County Counsel.

3.1.5. **APPROVE** denial of liability claim for accident along State Route 1 in Big Sur; and **DIRECT** agency counsel to communicate denial to the claimant.

- Jefferson Kise

The Transportation Agency for Monterey County received a misdirected injury claim on August 7, 2024, and agency counsel recommends denying it as TAMC has no involvement at the accident location.

3.1.6. **RECEIVE** the call for nominations for the 23rd Annual Transportation Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County.

- Theresa Wright

The Transportation Agency for Monterey County would like to encourage and appreciate the efforts made by Monterey County residents, businesses and employees to improve transportation in the county by awarding Transportation Excellence Awards.

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

3.2.1. **Monterey-Salinas Transit State of Good Repair Funds**

1. **ADOPT** Resolution 2024-12 allocating \$1,009,225 of Fiscal Year 2024-25 Senate Bill 1 State of Good Repair funds to Monterey-Salinas Transit to help fund replacement of security systems at all MST facilities; and
2. **AUTHORIZE** the Executive Director or their designee to take any actions and sign and execute on behalf of the Transportation Agency for Monterey County any agreements necessary to pass funds through to Monterey-Salinas Transit.

- Aaron Hernandez

Senate Bill 1 (SB 1) established the State of Good Repair program to fund eligible transit maintenance, rehabilitation, and capital project activities that maintain the public transit system.

PLANNING

3.3.1. RECEIVE update on state and federal legislative issues.

- Christina Watson

This report includes updates on state and federal legislative activities.

PROJECT DELIVERY and PROGRAMMING

3.4.1. On-Call Property Cleanup Services - Smith & Enright Contract Amendment 2:

1. **APPROVE** and **AUTHORIZE** the Executive Director to execute contract amendment #2 with Smith & Enright, subject to approval by Agency Counsel, to extend the contract timeline from December 31, 2024 to December 31, 2027 and to increase the contract amount by \$180,000 for a not-to-exceed total of \$300,000, to continue to support cleanup operations on Agency-owned properties;
2. **APPROVE** the use of \$180,000 in Lease Revenue funds for this purpose; and
3. **AUTHORIZE** the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract, including approval of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

- Laurie Williamson

The Agency, as part of its management of Agency-owned property, is looking to extend the existing on-call property cleanup services contract for three years and to increase the not-to-exceed amount to \$300,000.

3.4.2. Regional Surface Transportation Program Time Extension Request

1. **APPROVE** time extension on the use of Transportation Agency competitive funds until August 27, 2025 for the City of Salinas - Downtown Salinas Complete Streets Improvements
2. **APPROVE** amending Exhibit A of the local funding agreement to include updated funding deadlines for this project.

- Janneke Strause

The Agency distributes funding through a competitive grant program every three years. Projects are scored through a competitive application and approved by the Board each cycle. Funding must be used by the project sponsors within three years per the Master Funding Agreement. Time extensions may be

recommended if projects are in progress but require more time for completion.

RAIL PROGRAM- No items this month.

REGIONAL DEVELOPMENT IMPACT FEE- No items this month.

COMMITTEE MINUTES and CORRESPONDENCE

3.7.1. ACCEPT draft minutes of the Transportation Agency Committees:

- Rail Policy Committee - draft minutes of September 9, 2024
- Executive Committee - draft minutes of September 4, 2024
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - draft minutes of September 4, 2024
- [Technical Advisory Committee](#) - draft minutes of September 5, 2024
- [Measure X Citizens Oversight Committee](#) - No meeting

- Elouise Rodriguez

3.7.2. RECEIVE TAMC Correspondence for September 2024.

- Elouise Rodriguez

4. RECIEVE Presentation from County Treasurer's Office.

- Jefferson Kise

The agency's investments are managed by the Monterey County Treasurer's office utilizing its investment pool. This is an opportunity for the Treasurer's Office to update the agency's board on the performance of the pool and the market in general.

5. Salinas Valley Safe Routes to School Plan and Participatory Budgeting Update

1. **RECEIVE** presentation on the progress of the Salinas Valley Safe Routes to School Plan and the Participatory Budgeting process;
2. **APPROVE** the request by the City of Gonzales to program RSTP funds dedicated to the City's Participatory Budgeting process; and
3. **APPROVE** amending Exhibit A of the local funding agreement to include these projects and funding.

- Aaron Hernandez

The Salinas Valley Safe Routes to School Plan includes recommendations for all public K-12 schools in the cities of Gonzales, Soledad, Greenfield, and King City. The Plan includes a democratic process, called Participatory Budgeting, where community members vote to decide how public funds are spent. TAMC is providing up to \$250,000

to each city to implement the highest voted projects.

6. **RECEIVE** reports from Transportation Providers:
 - Caltrans Director's Report and Project Update - Eades
 - Monterey Peninsula Airport - Miller
 - Monterey-Salinas Transit - Sedoryk
 - Monterey Bay Air Resources District - Stedman
7. **Reports on meetings attended by Board Members at Transportation Agency expense, as required by state law.**
8. **Executive Director's Report.**
9. **Announcements and/or comments from Transportation Agency members on matters that they wish to put on future Transportation Agency agendas.**
10. **ADJOURN**

ANNOUNCEMENTS

Next Transportation Agency for Monterey County regular meeting will be on
Wednesday, October 23, 2024
9:00 A.M.

Monterey County Government Center
1441 Schilling Place, Cayenne Room

A quorum of voting members is required to be present to hold this meeting.
There will be a zoom link for hybrid participation.

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

Elouise Rodriguez

Clerk of the Board

elouise@tamcmonterey.org

Important Meeting Information

Agenda Packet and Documents: Any person who has a question concerning an item on this agenda may call or email the Agency office to make inquiry concerning the nature of the item described on the agenda. Complete agenda packets are on display online at the Transportation Agency for Monterey County website. Documents relating to an item on the open session that are distributed to the Committee less than 72 hours prior to the meeting shall be available for public review at the Agency website. Agency contact information is as follows:

Transportation Agency for Monterey County

www.tamcmonterey.org

55B Plaza Circle, Salinas, CA 93901

TEL: 831-775-0903

EMAIL: info@tamcmonterey.org

Agenda Items: The agenda will be prepared by Agency staff and will close at noon five (5) working days before the regular meeting. Any member of the Board may request in writing an item to appear on the agenda. The request shall be made by the agenda deadline and any support papers must be furnished by that time or be readily available.

Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant & Clerk of the Board
Meeting Date: September 25, 2024
Subject: TAMC Draft Minutes of August 28, 2024

RECOMMENDED ACTION:

APPROVE the Transportation Agency for Monterey County Board draft minutes of August 28, 2024.

SUMMARY:

FINANCIAL IMPACT:

DISCUSSION:

ATTACHMENTS:

1. TAMC Draft Minutes_August 28_2024

WEB ATTACHMENTS:

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

DRAFT MINUTES OF AUGUST 28, 2024, TAMC BOARD MEETING

1441 Schilling Place, Salinas, CA 93901, Cayenne Conference Room

Alternate locations: 168 W. Alisal Street, Salinas, CA 93901, 2nd Floor, Supervisor Alejo's Office

68 South Street, Hingham, Massachusetts, Dave Potter

TAMC BOARD MEMBERS	SEP 23	OCT 23	DEC 23	JAN 24	FEB 24	MAR 24	APR 24	MAY 24	JUN 24	AUG 24
Luis Alejo, Supr. Dist. 1, County Representative (Linda Gonzales , Javier Gomez)	P(A) (V)	P(A) (V)	P	P	P	P(A) (V)	P	P	P(A) (V)	P
Glenn Church, Supr. Dist. 2, (Marilyn Vierra, Leonie Gray)	P	P(A)	P	P	P	P	P(A)	P	P	P
Chris Lopez, Supr. Dist. 3, (Priscilla Barba) Chair	P(A)	P	P	P	P	P	P(A)	P(A)	P	P
Wendy Root Askew, Supr. Dist. 4, 2 nd Vice Chair (Yuri Anderson, Eric Mora)	P(A)	P(A)	P	P	P	P	P(A)	P(A)	P	P
Mary Adams, Supr. Dist. 5, (Colleen Courtney)	P	P	P(A)	P	P(A)	P	P(A)	P	P	P
Dave Potter, Carmel-by-the-Sea (Jeff Baron) 1 st Vice Chair	A	P	P	P	P	P(V)	P(A)	P	P	P(V)
Scott Donaldson, Del Rey Oaks (John Uy)	P	P	P	E	AB2	P(V)	P	P	P	P
Jose Rios, Gonzales (Lorraine Worthy)	P	P	P	P	E	P	P	P	P	P
Rachel Ortiz, Greenfield (Robert White)	P	E	P	E	P	A	P	P	E	P
Michael LeBarre, King City, Past Chair (Carlos DeLeon)	P	P	P	P	P	P	P	P	P	P
Bruce Delgado, Marina (Jenny McAdams)	P(V)	P	P	P*	P	E	P	AB2	P	P
Edwin Smith, Monterey, (Kim Barber, Marissa Garcia, Andrea Renny)	P	P	P	P(A)	P	P	P	P(A)	P	P
Chaps Poduri, Pacific Grove, City Representative (Joe Amelio)	P	P	P	P	P	P	A	E	P(V)	P
Andrew Sandoval, Salinas (Anthony Rocha)	P	P	P	P	P	E	P	P	P	P
Mary Ann Carbone, Sand City (Jerry Blackwelder)	P*	P	P	P	P	P	P	P	P	P
Ian Oglesby, Seaside, (David Pacheco)	P	P	P	P	P	P	P	P	P	P
Fernando Cabrera, Soledad (Anna Velasquez)	P	P	P*	E	P	E	P	P	P(A)	P

Ex Officio Members:	SEP 23	OCT 23	DEC 23	JAN 24	FEB 24	MAR 24	APR 24	MAY 24	JUN 24	AUG 24
Maura Twomey, AMBAG (Heather Adamson, Bhupendra Patel , Paul Hierling)	P(A) (V)	P(A)	P(A) (V)	P(A) (V)	P	P(V)	P	P(A)	P	P(A) (V)
Scott Eades, Caltrans, Dist. 5 (Orchid Monroy Ochoa , John Olejnik, Richard Rosales, Brandy Rider, Kelly McClendon, Dave Silberberger)	P(A) (V)	P(A)	P(A) (V)	P(A)	P(A)	P(A) (V)	P(A)	P(A) (V)	P(V)	P(A) (V)
Richard Stedman, Monterey Bay Air Resources District (David Frisbey)	A	P(A) (V)	A	E	E	P(A) (V)	P(A) (V)	A	A	P(A) (V)
Carl Miller, Monterey Regional Airport District (Richard Searle)	A	P*	P(V)	P(V)	P(V)	P(V)	P(A) (V)	A	P(V)	P(V)
Carl Sedoryk, Monterey-Salinas Transit (Lisa Rheinheimer, Michelle Overmeyer)	P	P	P	P	P(A)	P	P	P(A)	P	P
Eduardo Montesino, Watsonville	A	A	A	A	A	A	A	A	A	A
Glen Nelson, CSUMB (Nicole Hollingsworth , Matthew McCluney)	P(A) (V)	P(A) (V)	P(A) (V)	P(A) (V)	P(A) (V)	P(V)	P(A) (V)	P(A) (V)	A	P(A)

P = present; P(A) = alternate present; P(V) = videoconference; E = excused absence; AB2=AB 2449;

AB2a=AB 2449 alternate; A = absence; P= New Representative*

TAMC STAFF	AUG 23	OCT 23	DEC 23	JAN 24	FEB 24	MAR 24	APR 24	MAY 24	JUNE 24	AUG 24
D. Bilse, Principal Engineer	P	P	P	P	E	P	P	P	P	P
A. Conlen, Senior Transp. Planner					P	P(V)	P	P	P	P
D. Delfino, Finance Officer/Analyst	P	P	E	E	P	P	P(V)	P	P	P
N. Gomez, TAMC Intern									P(V)	P
A. Green, Principal Transp. Planner	P(V)	P(V)	P(V)	P(V)	P	P	P(V)	P(V)	P	P
A. Guther, Transportation Planner	P	P	P	P	E	P	P	P(V)	P	P
A. Hernandez, Transp. Planner	P	P	P	P	P	P	P	P	P	P
J. Kise, Dir. Finance & Administration	P	P	P	P	P	P	P	P	P	P
M. Montiel, Administrative Assistant	P	P	P	P	P	P	P	P	P	E
T. Muck, Executive Director	P	P	P	P	P	P	P	P	P	P
M. Park, Finance Officer								P	P	P
E. Rodriguez, Clerk of the Board	P	P	P	P	P	P	E	P	P	P
A. Sambrano, Transportation Planner	P	P	P	P	P	P	P	P	P	P
J. Strause, Assoc. Transp. Planner	P	P	P	P	E	E	E	E	P	P
S. Strong, Legal Counsel	P	P	P	P(V)	P	P	P	P	P	P
C. Watson, Director of Planning	P	P	P	P	P	P	P	P	P	P
L. Williamson, Senior Engineer	P	P	P	P	P(V)	P	P	P	P	P
T. Wright, Community Outreach	P	P	P	P	P	P	E	P(V)	P	P(V)
M. Zeller, Director of Programming & Project Delivery	P	P	P	P	P	P	P	P	P	P

OTHERS PRESENT

Meg Henry	Caltrans	Lisa Rheinheimer	Monterey-Salinas Transit
Tyler LeSage	Caltrans	Mauricio Arias	Assembly Member Dawn Addis
David Silberberger	Caltrans	Jasmine Mejia Cortez	County Supervisor District 1
Randy Ishii	County Public Works	Linda Gonzales	County Supervisor District 1
Enrique Saavedra	County Public Works	Javier Gomez	County Supervisor District 1
Peter Meyerhofer	Consultant	Monica Hale	County Supervisor District 3
Tony Harris	Consultant	Kevin Kahn	CA Coastal Commission
Norm Groot	Farm Bureau	Annie Nutthoff	CA Coastal Commission
Michael Salerno	Keep Fort Ord Wild	Breylen Ammen	CA Coastal Commission
Eric Petersen	Salinas resident	Sarah Christie	CA Coastal Commission
Todd Clark	Museum of Handcar	Sean Drake	CA Coastal Commission
Dwight Stump	Public	Michael DeLapa	Land Watch Monterey County
Mike Moeller	Public	Bryan Rosen	Public
Liz Gerrity	Public	Daniel Hollingsworth	Public
Becki Ross	Public	Diana Miller	Public
Brooke Haskins	Public	Lorna Moffat	Public
Marc del Piero	Public	Walt Dennings	Public
Robert Powell	Public	Heather Golden	Public
Brennan Orman	Public	David Schonbrunn	Train Riders Association of California (TRAC)
Andrew Vonnegut	Public		

1. QUORUM CHECK – CALL TO ORDER

Chair Lopez called the meeting to order at 9:00 a.m. Elouise Rodriguez, Clerk of the Board, called the roll and confirmed a quorum was established. Agency County Counsel Shane Strong led the pledge of allegiance.

2. PUBLIC COMMENTS

Lorna Moffat, member of the public, commented in opposition to the proposed SURF! Project.

Dwight Stump, member of the public, commented on the SR 68 Corridor Pilot Project.

Mike Moeller, member of the public, commented on the Hand Car Lease renewal.

Daniel Hollingsworth, member of the public, commented on the Torrero Drive traffic conditions.

Bryan Rosen, member of the public, commented on the rail system.

3. CONSENT AGENDA

M/S/C Smith/ Askew/unanimous

The Board approved the consent agenda as follows:

Item 3.4.1 was pulled by Chair Lopez for a separate vote.

ADMINISTRATION and BUDGET

- 3.1.1** Approved the minutes of the Transportation Agency for Monterey County, the Service Authority for Freeways and Expressways, and the Monterey County Regional Development Impact Fee Joint Powers Agency for Monterey County meeting of June 26, 2024.
- 3.1.2** Accepted the list of checks written for the month of June and July 2024 and credit card statements for the months of May and June 2024.
- 3.1.3** Received list of contracts awarded under \$50,000.
- 3.1.4** Received report on conferences or trainings attended by agency staff.
- 3.1.5** Regarding Measure X sales tax forecasting and auditing service contract amendment:
1. Approved and authorized the Executive Director to execute contract amendment #2 with Hinderliter, de Llamas and Associates (HdL) for the Agency's Measure X sales tax forecasting and auditing service to extend the term for an additional three years and increase the budget by \$27,000 for a new total contract budget of \$81,000;
 2. Authorized the use of funds from the approved budget for this project;
 3. Found that this amendment is justified as a sole source due to the efficiencies that support an award to the existing consultant as a logical follow-on to work already in progress under a competitively awarded contract; and
 4. Authorized the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

3.1.6 Regarding Fiscal Year 2024/25 Overall Work Program Amendment #1:

Approved Resolution 2024-10, pending legal counsel approval, providing:

1. Authority for the Executive Director or his designee to add \$2,250,000 of new grant funds into the Agency's FY 2024-2025 work program and budget;
2. Authority for the Executive Director or his designee to execute work program and budget amendment No. 1 in accordance with this Resolution; and
3. Authority for the Executive Director or his designee to execute all Restricted Grant Agreements and any amendments thereto with the California Department of Transportation.

3.1.7 Regarding Computer & Information Technology Services Request for Proposals:

1. Approved the Request for Proposals Scope of Work for Computer & Information Technology Services;
2. Authorized staff to publish the Request for Proposals and return to the Board of Directors with a recommendation for approval of a consultant, including the final scope of work, pending Agency Counsel approval; and
3. Approved the use of funds from the approved project budget for this contract in an amount not to exceed \$142,000.

3.1.8 Regarding Alvarez Technology Group - Manage IT Services Contract Amendment #4

1. Approved and Authorized the Executive Director to execute contract amendment #4 with Alvarez Technology Group for the Agency's managed IT services contract to increase the budget by \$25,000 for a total not-to-exceed amount of \$220,070 over the remaining term of the agreement ending December 31, 2024 to cover additional unexpected IT services, pending Agency Counsel approval;
2. Found that this amendment is justified as a sole source due the efficiencies that support award to the existing consultant as a logical follow-on to work already in progress under a competitively awarded contract; and
3. Authorized the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

3.1.9 Approved the agreement with Todd Muck to continue to perform services as Executive Director of the Transportation Agency for Monterey County effective September 25, 2024, and authorized the Agency Chair to sign the agreement.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

- 3.2.1** Approved the appointment of Micheel Fitzsimmons as the Del Rey Oaks representative on the TAMC Bicycle and Pedestrian Facilities Advisory Committee.
- 3.2.2** Regarding Transportation Development Act Allocation:
 - 1. Approved Monterey-Salinas Transit District's MST application for State Transportation Development Act funds; and
 - 2. Adopted Resolution 2024-11 allocating a total of \$26, 435,542 in Transportation Development Act funds to the Monterey-Salinas Transit District, composed of \$19,689,686 in Local Transportation Funds and \$6,745,856 in State Transit Assistance funds for Fiscal Year 2024-25.

PLANNING

- 3.3.1** Regarding Monterey County Regional Vision Zero Program:
 - 1. Approved the Request for Proposals Scope of Work for the Monterey County Regional Vision Zero Program;
 - 2. Authorized staff to publish the Request for Proposals and return to the Board of Directors with a recommendation for approval of a consultant, including the final scope of work; and
 - 3. Approved the use of funds from the approved budget for this contract in the amount not to exceed \$750,000.
- 3.3.2** Received updates on state and federal legislative issues.

PROJECT DELIVERY and PROGRAMMING**3.4.1 M/S/C**

Askew/LeBarre/Carry

Recuse: Mary Ann Carbone

Regarding Measure X Ordinance Amendment - Sand City's Maintenance of Effort:

1. Adopted Ordinance 2024-01 to revise the Measure X Maintenance of Effort calculation; and
2. Approved and authorized the Executive Director to execute amendment #2 to the Measure X funding agreement with Sand City to make the Maintenance of Effort requirement consistent with the amended ordinance.

3.4.2

Regarding Regional Surface Transportation Program Time Extension Requests:

1. Approved time extensions on the use of Transportation Agency competitive funds until August 28, 2025 for the following projects:
 1. City of Greenfield - Walnut Avenue Pedestrian and Bikeway Improvements project;
 2. City of Marina - Reservation Road Roundabouts;
 3. City of Monterey - Traffic System, Pedestrian and Bike Upgrades Citywide; and
 4. City of Salinas - Boronda Road Congestion Relief Project - Phase 1.
2. Approved amending Exhibit A of the local funding agreement to include updated funding deadlines for these projects.

3.4.3

Regarding San Antonio Path & Safe Routes to Schools Contracts:

1. Approved and authorized the Executive Director, or their designee, to execute an agreement with the City of King and County of Monterey, subject to approval by Agency Counsel, in an amount not to exceed \$2,294,631.46 to provide Safe Routes to School Education & Encouragement services for the period ending December 31, 2030;
2. Approved the use of Active Transportation Program grant funds budgeted to this purpose; and
3. Authorized the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the agreement, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved agreement term or amount.

3.4.4 Regarding California Custom Sheds Inc. Contract for Safe Routes to School Traffic Garden Sheds:

1. Approved and authorized the Executive Director, or their designee, to execute a contract with California Custom Sheds Inc., subject to approval by Agency Counsel, in an amount not to exceed \$67,298 to provide and install traffic garden sheds for the period ending December 31, 2024;
2. Approved the use of Measure X Safe Routes to Schools funds budgeted for this purpose; and
3. Authorized the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

3.4.5 Regarding Rancho Cielo Bike Repair Contract:

1. Approved and authorized the Executive Director to execute an agreement with Rancho Cielo, subject to approval by Agency Counsel, in an amount not to exceed \$99,625 to provide bike repair programming and mobile repair workshops for the period ending June 30, 2028;
2. Approved the use of Measure X Safe Routes to School funds as approved in the FY 24/25 budget; and
3. Authorized the Executive Director to take such other further actions as may be necessary to fulfill the intent of the agreement, including approval of future modifications or amendments that do not significantly alter the scope of work, or change the approved agreement term or amount.

3.4.6 Regarding Safe Routes to School - MIIS Fellowship:

1. Approved and authorized the Executive Director, or their designee, to execute an agreement with the Middlebury Institute of International Studies, subject to approval by Agency Counsel, in an amount not to exceed \$194,180, to provide assistance with Safe Routes to School Education & Encouragement programs and projects for the period ending June 30, 2029;
2. Approved the use of Measure X funds budgeted for this purpose; and
3. Authorized the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

3.4.7 Regarding Monterey Branch Line Easements to Pacific Gas and Electric Company:

1. Approved the utility easements in favor of Pacific Gas and Electric Company, subject to legal counsel approval, for the Monterey-Salinas Transit SURF! Busway project; and
2. Authorized the Executive Director, or their designee, to execute deeds granting temporary utility easements in favor of Pacific Gas and Electric Company for the Monterey-Salinas Transit SURF! Busway project; and
3. Authorized the Executive Director to take such other future actions as may be necessary to fulfill the intent of the temporary utility easements including approvals of future modifications or amendments that do not significantly alter the approved easements and/or approving and executing resolutions relating to these easements.

RAIL PROGRAM

3.5.1 No items this month.

REGIONAL DEVELOPMENT IMPACT FEE

3.6.1 No items this month.

COMMITTEE MINUTES AND CORRESPONDENCE

3.7.1 Accepted draft minutes from Transportation Agency committees:

- Executive Committee – draft minutes of August 7, 2024
- Rail Policy Committee –draft minutes of August 5, 2024
- Bicycle and Pedestrian Facilities Advisory Committee – No meeting
- Technical Advisory Committee – draft minutes of August 1, 2024
- Excellent Transportation Oversight Committee – No meeting

3.7.2 Received Transportation Agency for Monterey County correspondence for August 2024.

END OF CONSENT AGENDA

4. EMPLOYEE OF THE QUARTER

On behalf of the Board of Directors and staff of the Transportation Agency for Monterey County, Presented the Transportation Agency Employee of the Quarter to Doug Bilsle.

The Agency employees recognized Doug for his great attitude, his professionalism, and his willingness to help his colleagues. Most notably, they appreciate him for his engineering expertise on the Toro Park project and for his outreach on the U.S. 101 and State Route 68 projects.

5. US 101 SOUTH OF SALINAS PROJECT UPDATE

The Board of Directors received a report and provided input on the US 101 South of Salinas project.

Doug Bilsle, TAMC Principal Engineer, reported the US 101 South of Salinas project is in the planning stage that includes extensive community engagement. The project will address safety issues along the corridor between the southern Salinas city limits and Chualar. This corridor experiences collision rates above the state average with concentrations at uncontrolled intersections. The two existing US 101 interchanges at Abbot Street and Main Street need significant upgrades to address antiquated features. The project's environmental process is expected to include alternatives to reconstruct both interchanges along with some combination of frontage roads that may maintain access from US 101 to existing properties. The project team is scheduled to conduct the next series of community engagement activities this fall, while working towards identifying the project alternatives. Identifying feasible alternatives that meet the project purpose and need are an important part of the environmental evaluation that is scheduled to start early next year.

Public comment:

Diana Miller, member of the public, commented that proposed roads cutting through agricultural land would cause major impacts.

Norm Groot, Farm Bureau, commented that this is a great collaboration with the stakeholders, landowners, and farm operators, noting the critical nature of the problem.

Andrew Vonnegut, member of the public, commented that other options could avoid the take of private lands.

6. **SURF! BUSWAY PROJECT ALIGNMENT AND COASTAL DEVELOPMENT PERMIT REQUIREMENTS**

M/S/C Askew/ Sandoval/unanimous

The TAMC Board approved the SURF! Busway and Bus Rapid Transit project alternative alignment on the existing rail tracks within the Monterey Branch Line corridor, on the condition the California Coastal Commission acknowledge the Monterey Branch Line, including portions owned by the Cities of Monterey and Seaside, is a historic and future transportation corridor; and that the California Coastal Commission agree to not require putting a conservation easement on the Monterey Branch Line right-of-way, which would maintain the opportunity for future rail service.

Executive Director Todd Muck reported California Coastal Commission staff requested the SURF! busway project be realigned onto the existing Monterey Branch Line rail tracks to minimize impacts on Environmentally Sensitive Habitat Areas (ESHA). If this request is not met, the Coastal Commission staff would likely recommend denying the project's Coastal Development Permit application; this denial would result in the cessation of the SURF! project, undermining years of planning and investments made toward improving regional transit.

The Monterey Branch Line corridor, acquired by TAMC in 2003 with Proposition 116 funds, has been envisioned as a key transportation asset that can support both near-term bus rapid transit and long-term rail service. The corridor has been integral to several planning documents, including the Monterey Bay Area Rail Network Integration Study and the California State Rail Plan, both of which propose a phased approach starting with bus service and transitioning to rail.

Board Member Askew acknowledged Senator Laird for coming forward with this solution, noting the SURF! Project is an essential solution to existing travel needs and the importance of maintaining the corridor for rail in the future.

Board Member LeBarre expressed his appreciation for the Coastal Commission letter stating that this solution provides a path for future rail.

Board Member Delgado commented that he hopes the Board will consider an extension for the handcar use.

Board Member Alejo remarked on the voter approval of the SURF! Project via the supermajority vote on Measure X, which allocated \$15 million to the project.

Board Chair Lopez commented that many Salinas Valley residents do not have easy access to the coast, and that MST's long-term goal is to change that situation.

Public comment:

Kevin Kahn, Central Coast District Manager, California Coastal Commission, reported that the Coastal Commission has been working with MST, and thinks the alternative alignment facilitates both bus and rail and preserves the habitat.

Lorna Moffat, member of the public, expressed concern that this proposal will prevent future rail service.

David Schonbrunn, Train Riders Association of California (TRAC), commented in support of passenger rail.

Michael Salerno, Keep Fort Ord Wild, commented on the substantial nature of the proposed change.

Michael DeLapa, Executive Director of Land Watch Monterey County, commented that the proposal is a solution to keep the project in alignment with the Coastal Act.

Bryan Rosen, member of the public, commented in support of passenger rail.

7. **REPORTS FROM TRANSPORTATION PROVIDERS**

Caltrans District 5 – Brandy Rider announced the following:

- The California Department of Transportation (Caltrans) is pleased to release the Draft Fiscal Year (FY) 2025-26 Sustainable Transportation Planning Grant (STPG) Application Guide (Draft) for a public comment period from September 10 to October 10, 2024.

Monterey Regional Airport District – Carl Miller announced the following:

- The Airport District is continuing towards construction of the new terminal project.
- The Airport District is working on an airport ramp and parking lot.
- Monterey welcomes Sun Country Airlines with seasonal flights to/from Minneapolis-St. Paul, Minnesota (MSP)

Monterey Salinas Transit District – Carl Sedoryk thanked the Board for their kind words and support of the SURF! project. He announced the following:

- Summer trolley will be discontinued on Labor Day.
- MST Line 84 Paso Robles to Bradley will be discontinued.

- Good News, MST received \$500,000 for a Bus Rapid Transit study.

Monterey Bay Air Resources District – David Frisbey announced:

- Electric Vehicle new purchase incentive \$1,500.
- FY 2024-25 Zero Emission School Bus Program (ZESBP) and receive up to \$400,000 for a zero-emission school bus and up to \$20,000 for EV infrastructure.
- Grants for disadvantaged low-income community.
- Fast chargers located at 1463 N. Davis Road, Salinas.

9. REPORTS ON MEETINGS ATTENDED BY BOARD MEMBERS AT AGENCY EXPENSE

Mike LeBarre and Dave Potter attended the Coast Rail Coordinating Council Policy Committee meeting on August 22-23 in San Luis Obispo.

10. EXECUTIVE DIRECTOR'S REPORT

Executive Director Todd Muck announced the following:

- Dave Delfino is retiring after 23½ years of service at TAMC.
- TAMC was awarded \$2.25 million for the Highway 1 Elkhorn Slough Corridor Climate Resiliency Project.
- Staff preparing grant applications for the SR 156/ Castroville Boulevard and SR 68 projects.
- TAMC hosted the California Transportation Commission (CTC) Tour in Monterey in June.

11. ANNOUNCEMENTS AND/OR COMMENTS

None.

12. CLOSED SESSION - MONTEREY BRANCH LINE PROPERTY

Public comment on the closed session:

David Schonbrunn, TRAC, commented the description of the closed session item was confusing.

The Board of Directors went into closed session:

Regarding real estate negotiations. Pursuant to Government Code section §54956.8, conferred with real property negotiators concerning the disposition of Agency-owned property.

Property: Monterey Branch Line

Agency negotiators: Todd Muck, Christina Watson, Alissa Guther

Negotiating parties: City of Marina

Under negotiation: Length of contract

Reconvened in open session; no reportable action was taken.

13. ADJOURNMENT

Chair Lopez adjourned the meeting at 12:21 p.m.

Memorandum

To: Board of Directors
From: Mi Ra Park, Finance Officer/Analyst
Meeting Date: September 25, 2024
Subject: TAMC Payments for the month of August 2024

RECOMMENDED ACTION:

ACCEPT the list of checks and payments for August 2024 and the credit card statement for the month of July and August 2024.

SUMMARY:

The list of payments and credit card statement are submitted to the Transportation Agency for Monterey County Board each month in accordance with the recommendation from the Agency's independent Certified Public Accountant to keep the Board informed about the Agency's financial transactions.

FINANCIAL IMPACT:

The checks processed and EFT transfers this period totaled \$558,276.07 which included checks written for August 2024 and payment of the August 2024 credit card statement.

DISCUSSION:

During the month of August 2024, transactions in the operating account and credit card accounts are in Attachments 1 and 2 . These reports show all expenditures paid by checks, ETFs, and credit card during this period. All expenditures, payments, and disbursements are consistent with the TAMC approved budget.

ATTACHMENTS:

1. 2024-08 BofA Business Card
2. 2024-08 Operating Account

WEB ATTACHMENTS:

- Attachment 1
- Attachment 2

ELOUISE RODRIGUEZ
5474 9750 0875 4607
July 05, 2024 - August 04, 2024

Business Card

Cardholder Statement

Account Information:
www.bankofamerica.com

Mail Billing Inquiries to:
BANK OF AMERICA
PO BOX 660441
DALLAS, TX 75266-0441

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

Customer Service:
1.800.673.1044, 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 \$3,920.65
Minimum Payment Due **\$39.21**
Payment Due Date **08/29/24**
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:
 \$0.00 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 \$9,222.66
 Payments and Other Credits **-\$9,317.88**
 Balance Transfer Activity \$0.00
 Cash Advance Activity \$0.00
 Purchases and Other Charges \$4,015.87
Fees Charged **\$0.00**
Finance Charge **\$0.00**
 New Balance Total \$3,920.65
 Credit Limit \$20,000
 Credit Available \$16,079.35
 Statement Closing Date 08/04/24
 Days in Billing Cycle 31

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
Payments and Other Credits				
07/26	07/25	PAYMENT - THANK YOU	2081530000000598245808	- 9,222.66
08/01	07/31	SQUARE SIGNS LLC 8182903269 CA	52653844213716057312908	- 95.22
TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD				-\$9,317.88
Purchases and Other Charges				
07/05	07/04	AMAZON.COM*R79PH5A71 8007728574 WA	55310204186012454173558	0.99
07/08	07/06	DEVICEMAGIC 8559970800 NC	82711164188000013868910	192.60
07/09	07/08	INTUIT *TSheets 8338309255 CA	55432864190209546155746	164.00
07/09	07/09	AMAZON MKTPL*RY5N25EW0 8662161072 WA	55432864191209807996449	184.62
07/09	07/09	AMAZON MKTPL*RY8OC5CG1 8662161072 WA	55432864191209762671797	115.53

0922266 0003921 0392065 5474975008754607

Account Number: 5474 9750 0875 4607
July 05, 2024 - August 04, 2024



BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796



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

New Balance Total \$3,920.65
Minimum Payment Due **\$39.21**
Payment Due Date **08/29/24**

Enter payment amount

\$

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

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

ELOUISE RODRIGUEZ
 5474 9750 0875 **4607**
 July 05, 2024 - August 04, 2024
 Page 3 of 6

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
07/11	07/11	FuboTV Inc 8444413826 NY	15270214193000402610088	34.64
07/12	07/11	ODP BUS SOL LLC # 1011 5104971900 CA	02305374194500219252485	361.55
07/16	07/15	CVS/PHARMACY #09506 SALINAS CA	02305374198000611623199	32.75
07/17	07/16	SMART AND FINAL 431 8317541068 CA	55263524199031172724065	139.08
07/17	07/16	USPS PO 0567050323 SALINAS CA	02305374199000607398938	9.85
07/19	07/17	TST* BIRRIERIA AND RES 6176820225 CA	55432864200202729839291	323.00
07/19	07/18	SQUARE SIGNS LLC 8182903269 CA	52653844200716972484365	1,237.89
07/19	07/17	STAR MARKET SALINAS CA	05140474200100001100596	69.28
07/22	07/21	AMAZON MKTPL*RJ2PIOPMO 8662161072 WA	55432864203203776691772	40.40
07/26	07/25	SQ *COPYMAT 8774174551 CA	55432864207205203674129	276.40
07/29	07/25	APA 3124319100 IL	85353354208429477438903	119.82
07/29	07/26	CVS/PHARMACY #09506 SALINAS CA	02305374209000653582938	100.00
08/02	08/01	TST*THE BAGEL CORNER 8317718670 CA	55432864214207360655082	28.44
08/02	08/01	STICKER MULE AMSTERDAM NY	82711164214000020480160	585.03
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$4,015.87

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	29.49% V	\$0.00	\$0.00

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



Celebrating Black Business Month

Looking for ways to move your business forward? Our Center for Business Empowerment offers you powerful digital tools, insights and resources.



To learn more, scan or visit bankofamerica.com/BlackBusiness.

When you use the QRC feature certain information is collected from your mobile device for business purposes.

SSM-03-24-0478.C | 6502643

Transportation Agency for Monterey County (TAMC)
US/Union Bank Operating Account
August 2024

Date	Num	Name	Payment	Deposit	Description
08/01/2024	ACH	InComm Digital Solutions, LLC	-3,058.75		Gonzales SRTS program
08/01/2024	ACH	CalPers Health Benefits	-14,420.44		Employee Health Benefits
08/01/2024	Dep	Granite Rock		9,047.40	Railroad Right of Way Rent
08/01/2024	E-pay	EDD	-47.69		Payroll Taxes
08/01/2024	E-pay	EDD	-5,413.60		Payroll Taxes
08/01/2024	E-pay	United States Treasury	-12,901.60		Payroll Taxes
08/02/2024	Dep	Lithia Real Estate, Inc		2,346.58	Railroad Right of Way Rent
08/02/2024	Dep	City of Carmel-by-the-Sea		1,023.00	Local Agency Contribution 24/25
08/02/2024	Dep	City of Soledad		8,940.00	Local Agency Contribution 24/25
08/02/2024	Dep	Monterey County Farm Bureau		3,850.77	CTC Meeting Reimbursement
08/02/2024	Dep	City of Salinas		53,629.20	Project expense reimbursement
08/02/2024	ACH	CalPERS	-8,160.76		Employee Benefits
08/02/2024	ACH	Pers Retirement	-9,609.24		Employee Benefits
08/02/2024	ACH	Pers Retirement PEPRA	-4,737.66		Employee Benefits
08/06/2024	ACH	Payroll	-60,227.69		Payroll
08/06/2024	21559	GHD Inc. (formerly Omni Means)	-34,317.34		Design Engineering Services
08/06/2024	21560	Smile Business Products Inc.	-135.90		Office Copier
08/06/2024	21561	Smith & Enright Landscaping Inc.	0.00		VOID:
08/06/2024	21562	Verizon Wireless	-25.80		Mobile phone
08/06/2024	21563	VSP	-218.32		Employee Benefits
08/06/2024	21557	Void	0.00		Void
08/06/2024	21558	Void	0.00		Void
08/06/2024	ACH	State of California		52,346.15	Rail program reimbursement
08/07/2024	21564	Cityzen Solutions, Inc (Public Input)	-43,002.00		annual subscription to public input software
08/07/2024	21565	Monterey County Health Dept. (V)	-11,083.44		North Monterey County SRTS
08/07/2024	21566	Smith & Enright Landscaping Inc.	-3,697.00		Weed Mowing/Fire Abatement
08/07/2024	21567	Thorn Run Partners, LLC	-5,000.00		Legislative Consultant
08/09/2024	Dep	Gary Haedrich - Auto Boyd		1,000.00	Railroad Right of Way Rent
08/09/2024	Dep	City of Pacific Grove		4,845.00	Local Agency Contribution 24/25
08/09/2024	Dep	Monterey Motors		4,360.34	Railroad Right of Way Rent
08/09/2024	Dep	Cappo Management		2,803.21	Railroad Right of Way Rent
08/09/2024	Dep	State of California		82,658.00	Access Fund

**Transportation Agency for Monterey County (TAMC)
US/Union Bank Operating Account
August 2024**

08/09/2024	Dep	State of California		31,196.82	SAFE FUND
08/09/2024	Dep	State of California		13,209.92	North Monterey County SRTS program reimbursement
08/09/2024	ETF	TAMC County Acct. 691		150,000.00	Funds Transfer From TAMC County Acct. 691
08/14/2024	ACH	U.S, Bancorp	-59.23		Banking Service charge
08/16/2024	Dep	City of Marina		5,823.00	Railroad Right of Way Rent
08/16/2024	ACH	CalPERS	-8,893.11		Employee Benefits
08/16/2024	ACH	Pers Retirement	-9,683.02		Employee Benefits
08/16/2024	ACH	Pers Retirement PEPRA	-4,989.02		Employee Benefits
08/16/2024	E-pay	EDD	-47.75		Payroll Taxes
08/16/2024	E-pay	EDD	-5,529.28		Payroll Taxes
08/16/2024	E-pay	United States Treasury	-13,202.02		Payroll Taxes
08/16/2024		Payroll	-60,521.53		Payroll
08/20/2024	21568	Clinica de Salud del Valle de Salinas	-16,084.71		Electric vehicle charging from 7/23 to 6/24
08/21/2024	21569	Alvarez Technology Group (TX)	-680.09		Managed IT services
08/21/2024	21570	Comcast	-270.94		Mobile phone
08/21/2024	21571	De Lage Landen Financial Services	-319.02		Office phone
08/21/2024	21572	Delta Dental	-1,018.97		Employee Benefits
08/21/2024	21573	Lincoln National Life Insurance Co.	-873.92		Employee Benefits
08/21/2024	21574	Mark Thomas	-17,020.62		FORTAG grant consultant
08/21/2024	21575	We The Creative (V)	-7,500.13		School Pool Campaign
08/21/2024	21577	Oppidea, LLC	-2,685.00		Accounting services
08/21/2024	21578	We The Creative (V)	-552.55		Graphic design services
08/21/2024	21576	Void	0.00		Void
08/22/2024	21579	Action Council of Mo. Co. Inc.	-5,000.00		CICLOVIA Salinas SPONSORSHIP
08/22/2024	21580	California Department of Transportat	-82,185.89		Audit Reimbursement 10th and Final Installment
08/22/2024	21581	Clinica de Salud del Valle de Salinas	-9,038.42		TAMC rent
08/22/2024	21583	Clinica de Salud del Valle de Salinas	-3,536.05		Electric charging for July 2024
08/26/2024	21582	Business Card	-761.04		Business Credit Card
08/27/2024	ETF	TAMC County Acct. 691		200,000.00	Funds Transfer From TAMC County Acct. 691
08/28/2024	21584	California Department of Fish & Wildl	-554.00		FORTAG fee
08/28/2024	21585	Office of the County Counsel	-5,567.70		Legal Counsel
08/28/2024	Dep	Granite Rock	9,047.40		Railroad Right of Way Rent
08/30/2024	Dep	Saroyan	3,935.76		Railroad Right of Way Rent

Transportation Agency for Monterey County (TAMC)
US/Union Bank Operating Account
August 2024

08/30/2024	Dep	Marina Concrete	450.00	Railroad Right of Way Rent
08/30/2024	Dep	Newton Brother	1,110.00	Railroad Right of Way Rent
08/30/2024	Dep	Lithia Real Estate, Inc	2,346.58	Railroad Right of Way Rent
08/30/2024	Dep	Bank Interest	9.76	Bank Interest
08/30/2024	ACH	CalPERS	-8,866.43	Employee Benefits
08/30/2024	ACH	Pers Retirement	-9,658.43	Employee Benefits
08/30/2024	ACH	Pers Retirement PEPRA	-4,962.22	Employee Benefits
08/30/2024	E-pay	EDD	-35.81	Payroll Taxes
08/30/2024	E-pay	EDD	-5,543.07	Payroll Taxes
08/30/2024	E-pay	United States Treasury	-13,168.12	Payroll Taxes
08/30/2024	ACH	Payroll	-60,310.25	Payroll
			<u>-558,276.07</u>	<u>627,079.39</u>
			<u><u>-558,276.07</u></u>	

Memorandum

To: Board of Directors
From: Jefferson Kise, Director of Finance & Administration
Meeting Date: September 25, 2024
Subject: **Contracts Awarded under \$50,000**

RECOMMENDED ACTION:

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

SUMMARY:

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

FINANCIAL IMPACT:

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

DISCUSSION:

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

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

ATTACHMENTS:

1. Contracts under \$50,000 Sept 2024 Board

WEB ATTACHMENTS:

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

**Contracts Under \$50,000
(but greater than \$5,000)
Board Report date: Sept 2024**

Staff	Consulting Firm/ Agency	Contract Activity	Start Date	End Date	Contract amount	Work Element	Fund Source
Mike	The Maynard Group	Contract Renewal and Extension for Phone Services	8/28/2024	12/31/2024	\$2,250 (New Not to Exceed: \$35,120)	9110	ICAP / Reserves

Memorandum

To: Board of Directors
From: Jefferson Kise, Director of Finance & Administration
Meeting Date: September 25, 2024
Subject: Evaluation of the Executive Director and County Counsel

RECOMMENDED ACTION:

APPROVE the evaluation form, procedure, and timeline for completing the annual evaluation for Executive Director and County Counsel.

SUMMARY:

The Agency Bylaws require an annual evaluation of the Executive Director and County Counsel.

FINANCIAL IMPACT:

There is no financial impact by this item.

DISCUSSION:

Attached with this report are evaluation forms for the Agency's Executive Director Todd A. Muck and County Counsel. The Executive Director's employment agreement requires the Board to evaluate Todd by the December Board Meeting of each year. The attached evaluation forms were revised in 2016 in response to recommendations from Board Members. Forms will be sent out to Board Members via e-mail and upon completion, the Board Members are requested to return the evaluation to the chair via e-mail. The proposed procedure and timeline for completing the annual evaluation is:

- September 26, 2024 – Staff e-mails to voting members of the Board of Directors the enclosed evaluation forms for the Executive Director. The Executive Director's goals and accomplishments will also be included.
- October 14, 2024 - All voting Board Members complete evaluation forms and e-mail or mail to the Chair for his receipt no later than October 14, 2024.
- October 14–25, 2024 – The Chair reviews completed evaluation forms and prepares a summary of results to present to the Executive Committee on November 6, 2024.
- November 6, 2024 - The Executive Committee meets in Closed Session to review the evaluations, formulate a recommendation to the Board of Directors and confer with the Executive Director regarding the recommendations.
- December 4, 2024 – The Board of Directors meets in Closed Session to receive a presentation from the Executive Committee, to review the evaluations and recommendations of the Executive Committee and take any appropriate actions.
- Date to be determined by the Chair-The Chair will review the evaluations with the Executive Director and County Counsel.

ATTACHMENTS:

1. Executive Director evaluation form revised Aug 2024
2. Counsel evaluation form revised Aug 2024

WEB ATTACHMENTS:

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
 PERFORMANCE EVALUATION OF
EXECUTIVE DIRECTOR TODD MUCK

In evaluating the performance of the Executive Director, consider the factors below in arriving at your overall rating. Check the box in each category that you think best applies.

- 1 = Unsatisfactory, performance does not meet job requirements.
- 2 = Improvement needed; performance partially meets requirements of job.
- 3 = Satisfactory, performance adequately meets requirements of job.
- 4 = Good, performance generally meets or exceeds standards or expectations.
- 5 = Exceptional, performance is excellent, exceeding job requirements.

Dimension	1*	2*	3	4	5
Accessible to elected officials, staff and the public.					
Attitude. Is enthusiastic, cooperative, adaptive, energetic, willing to spend whatever time is necessary to do a good job.					
Communication. Keeps Board Members fully informed of issues affecting the Agency.					
Community Relations. Skilled in representing Agency policies to other agencies, the public, and news media.					
Community and professional reputation. Is regarded as a person of high integrity and ability for the agency.					
Decisiveness. Is able to reach timely decisions and initiate action but is not impulsive.					
Execution of Policy. Understands and complies with the policies and objectives of the organization. Efforts lead to successful accomplishment of goals.					
Expertise and knowledge of transportation issues.					
Imagination. Shows originality in approaching problems. Is able to visualize the implications of various approaches					
Non-political but understands and works effectively in the political arena.					
Leadership. Motivates others to maximum performance.					
Loyalty. Genuine interest in work, job and the agency. Concerned with agency's image and reputation.					
Personnel Development. Appoints and trains effective subordinates; retains excellent staff.					
Presents thoughts in an orderly, understandable manner.					
Responds quickly and effectively to requests from Board Members for information, advice, and service.					
Strategic Thinking. Thinks ahead on how the organization can best approach change.					
Unbiased. Takes a reasonable and rational viewpoint based on facts and qualified opinions.					
Written reports are clear, concise, and accurate.					

***NOTE: Please explain any rating of a "1" or a "2" in the comment section below or use the space to provide any additional comments.**

General Comments:

Please provide specific comment:

(1) Leadership and management skills:

(2) Staff development:

(3) Reputation in the community:

(4) Reputation with Transportation Agency member agencies:

(5) Opportunities for development/ Recommendations for more emphasis or improvement

Overall Rating: (Consider all factors listed on page 1 in arriving at an overall rating.)

- Unsatisfactory, performance does not meet job requirements.
- Improvement needed, performance partially meets requirements of job.
- Satisfactory, performance adequately meets requirements of job.
- Good, performance generally meets or exceeds standards or expectations.
- Exceptional, performance is excellent, exceeding job requirements.

Signature: _____

Date: _____

Print Name: _____

Please complete and return evaluation to Chair via e-mail. Thank you.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
 PERFORMANCE EVALUATION OF
TAMC Counsel Shane Strong

In evaluating the performance of Counsel, consider the factors below in arriving at your overall rating. Check the box in each category that you think best applies.

- 1 = Unsatisfactory, performance does not meet job requirements.
- 2 = Improvement needed, performance partially meets requirements of job.
- 3 = Satisfactory, performance adequately meets requirements of job.
- 4 = Good, performance generally meets or exceeds standards or expectations.
- 5 = Exceptional, performance is excellent, exceeding job requirements.

Dimension	1*	2*	3	4	5
Accessible to elected officials, staff and the public.					
Attitude. Is enthusiastic, cooperative, adaptive, energetic, willing to spend whatever time is necessary to do a good job.					
Communication. Keeps Board of Directors fully informed on legal issues affecting the Agency. Advises Board Members so that all actions are in accord with Agency By-laws, state and federal law.					
Conflict of interest. Keeps Board Members informed of any possible conflicts of interest.					
Decisiveness. Is able to reach timely decisions and initiate action, but is not impulsive.					
Execution of Policy. Understands and complies with the policies and objectives of the organization. Efforts lead to successful accomplishment of Board directives.					
Expertise and knowledge of legal issues.					
Imagination. Shows originality in approaching problems. Is able to visualize the implications of various approaches					
Non-political but understands and works effectively in the political arena.					
Loyalty. Genuine interest in work, job and the agency. Concerned with agency's image and reputation.					
Presents thoughts in an orderly, understandable manner.					
Unbiased. Takes a reasonable and rational viewpoint based on facts and qualified opinions.					
Quarterly written reports are clear, concise, and accurate.					

General Comments:

Please provide specific comment:

(1) Leadership and management skills:

(2) Knowledge of legal requirements affecting TAMC:

(3) Reputation in the community:

(4) Reputation with member agencies:

(5) Opportunities for development / Recommendations for more emphasis or improvement:

Overall Rating: (Consider all factors listed on page 1 in arriving at an overall rating.)

- Unsatisfactory, performance does not meet job requirements.
- Improvement needed, performance partially meets requirements of job.
- Satisfactory, performance adequately meets requirements of job.
- Good, performance generally meets or exceeds standards or expectations.
- Exceptional, performance is excellent, exceeding job requirements.

Signature: _____

Date: _____

Print Name: _____

Please complete and return evaluation to Chair via e-mail. Thank you.

Memorandum

To: Board of Directors
From: Jefferson Kise, Director of Finance & Administration
Meeting Date: September 25, 2024
Subject: **Request Authorization to Deny Liability Claim for Accident along State Route 1 in Big Sur**

RECOMMENDED ACTION:

APPROVE denial of liability claim for accident along State Route 1 in Big Sur; and **DIRECT** agency counsel to communicate denial to the claimant.

SUMMARY:

The Transportation Agency for Monterey County received a misdirected injury claim on August 7, 2024, and agency counsel recommends denying it as TAMC has no involvement at the accident location.

FINANCIAL IMPACT:

Defense costs are limited to agency counsel billable hours on this matter, which have been nominal to date.

DISCUSSION:

On August 7, 2024, the Transportation Agency for Monterey County received an attorney's letter, claiming the attorney's client was injured on State Route 1 due to TAMC's negligence. TAMC does not maintain, nor has it had any projects, near or at the location of the accident. The claim is misdirected. Counsel recommends denying the claim and communicating the same to the claimant's counsel.

ATTACHMENTS:

None

WEB ATTACHMENTS:

Memorandum

To: Board of Directors
From: Theresa Wright, Community Outreach Coordinator
Meeting Date: September 25, 2024
Subject: **Transportation Excellence Awards**

RECOMMENDED ACTION:

RECEIVE the call for nominations for the 23rd Annual Transportation Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County.

SUMMARY:

The Transportation Agency for Monterey County would like to encourage and appreciate the efforts made by Monterey County residents, businesses and employees to improve transportation in the county by awarding Transportation Excellence Awards.

FINANCIAL IMPACT:

None.

DISCUSSION:

With the Transportation Excellence Awards, the Transportation Agency shows its appreciation to the local community for its outstanding efforts to improve transportation in Monterey County. The program has award categories for individuals, businesses/groups, and programs or projects. Examples of potential awards include but are not limited to:

- Projects that exemplify TAMC's mission to develop and maintain a multimodal transportation system that enhances mobility, safety, access, environmental quality, and economic activities in Monterey County.
- Innovative activities that promote safer or more efficient use of the local transportation network.
- Citizens or organizations that have made significant efforts to inform and educate the public about transportation issues.
- Successful efforts to improve transit services and encourage the use of commute options as alternatives to driving alone.
- Transportation employees who excel at their jobs and go the extra mile to improve our transportation system.

The nomination form is attached to this staff report and is also available on the Transportation Agency website. Board members are encouraged to distribute nomination forms and submit nominations. The form can be submitted online, mailed to Transportation Agency offices or emailed to Theresa Wright (at theresa@tamcmonterey.org). The deadline for nominations is December 6, 2024. The Transportation Agency Executive Committee will select the awards recipients at its January 2025

meeting, and the awards ceremony will take place during the regular January 22, 2025, Transportation Agency Board meeting.

ATTACHMENTS:

1. Transportation Excellence Awards Nomination Form 2024

WEB ATTACHMENTS:



Transportation Excellence Awards

Awards Program Nomination form (Please fill out form completely)

1. Name of Nominee

Give name and address of individual (provide title), firm, group, or organization.

Nominee: _____

Category: (circle one) **Individual** **Business/Group** **Program** **Project**

Address: _____ Email: _____

City: _____ Zip _____ Phone: _____

If Nominee is a firm, group or organization, provide contact name: _____

Title: _____ Phone: _____

_____ Email: _____

2. Description:

Describe the individual, business, group, program or project that is being nominated. Include any specific information that may apply, such as the number of people who worked on the project, number of hours spent on the project, number of people served or affected, cost to those served, and annual cost of operation. Indicate whether the nominee is a volunteer or paid. Enclose any photographs or other materials that will contribute additional information to the nomination. Use extra pages as needed.

3. Date or duration of program:

When did this program take place? When was it completed? If ongoing, when did it start?

4. Significance/Result:

State how this person, group or project has contributed to improving transportation in Monterey County in current calendar year. Describe the impact on those served and value created by this activity, as well as any savings provided to users, taxpayers or providers by the nominee. Use extra pages as needed.

5. Person Submitting Nomination:

Name: _____ Phone: _____

Title: _____ Email: _____

Organization: _____

Address: _____

City: _____ Zip: _____

Please return by **noon, December 6, 2024** via online, fax: 831-775-0897; email: Theresa@tamcmonterey.org; or mail to: Transportation Agency for Monterey County, Attn: Theresa Wright, 55-B Plaza Circle, Salinas CA, 93901. For additional information, please call 831-775-4403.

Memorandum

To: Board of Directors
From: Aaron Hernandez, Transportation Planner
Meeting Date: September 25, 2024
Subject: **Monterey-Salinas Transit State of Good Repair Funds**

RECOMMENDED ACTION:**Monterey-Salinas Transit State of Good Repair Funds**

1. **ADOPT** Resolution 2024-12 allocating \$1,009,225 of Fiscal Year 2024-25 Senate Bill 1 State of Good Repair funds to Monterey-Salinas Transit to help fund replacement of security systems at all MST facilities; and
2. **AUTHORIZE** the Executive Director or their designee to take any actions and sign and execute on behalf of the Transportation Agency for Monterey County any agreements necessary to pass funds through to Monterey-Salinas Transit.

SUMMARY:

Senate Bill 1 (SB 1) established the State of Good Repair program to fund eligible transit maintenance, rehabilitation, and capital project activities that maintain the public transit system.

FINANCIAL IMPACT:

This action will allow Monterey-Salinas Transit (MST) to secure \$1,009,225 in State of Good Repair funds available for Monterey County for Fiscal Year (FY) 2024-25.

DISCUSSION:

Senate Bill 1 is a landmark transportation bill adopted in 2017 that provides over \$5 million per year in transportation funding to repair highways, bridges and local roads, to make strategic investments in congested commute and freight corridors, and to improve transit service. The State of Good Repair Program provides approximately \$105 million annually to transit operators in California for capital projects. The program is funded under a portion of the transportation improvement fee on vehicle registrations. The program benefits the public by providing transportation agencies with a consistent and dependable revenue source to upgrade, repair, and improve transit infrastructure, and in turn, improve transit service.

As a transportation planning agency, the Transportation Agency is an eligible recipient of program funds for Monterey County, and acts as a lead agency on eligible projects or as a "contributing agency" that passes funds to MST to support eligible projects. Program funds are allocated to regional transportation planning agencies and to transit operators using the State Transit Assistance distribution formula, which allocates funding to transportation planning agencies based on population (PUC 99313) and to transit operators based on transit operator revenues (PUC 99314). The Transportation Agency's allocation of Program funds is \$771,441 and MST's allocation is \$237,784

for a Monterey County total of \$1,009,225.

Staff recommends that the Transportation Agency act as a "contributing sponsor" and release its FY 2024-25 State of Good Repair allocation to support Monterey-Salinas Transit's replacement of security systems at all MST facilities.

ATTACHMENTS:

1. Resolution 2024-12 - State of Good Repair Allocation FY 2024-25
2. MST Project List - FY 2024-25

WEB ATTACHMENTS:



**RESOLUTION NO. 2024-12
OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

**AUTHORIZATION FOR THE EXECUTION OF THE
REGIONAL ENTITIES APPROVING PROJECT LIST
FOR THE CALIFORNIA STATE OF GOOD REPAIR PROGRAM AND PROGRAMMING
FY 2024/2025 STATE OF GOOD REPAIR FUNDS TO
MONTEREY-SALINAS TRANSIT**

WHEREAS, Senate Bill (SB 1), the Road Repair and Accountability Act of 2017, established the State of Good Repair (SGR) program to fund eligible transit maintenance, rehabilitation and capital project activities that maintain the public transit system in a state of good repair; and

WHEREAS, the Transportation Agency for Monterey County (TAMC) is an eligible recipient and may receive State Transit Assistance funding from the State of Good Repair Program (SGR) now or sometime in the future for transit capital projects; and

WHEREAS, the statutes related to the state-funded transit capital projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 1 (2017) named the California Department of Transportation (Caltrans) as the administrative agency for the SGR; and

WHEREAS, Caltrans has developed guidelines for the purpose of administering and distributing SGR funds to eligible recipients (local agencies such Monterey-Salinas Transit); and

WHEREAS, the Transportation Agency for Monterey County wishes to delegate authorization to execute these documents and any amendments thereto to the Executive Director; and

WHEREAS, the fund recipient (Monterey-Salinas Transit) agrees to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for all SGR funded transit capital projects; and

WHEREAS, the Transportation Agency’s allocation of Fiscal Year 2024-25 State of Good Repair Program funds is \$771,441 (PUC 99313) and MST’s allocation is \$237,784 (PUC 99314) for a Monterey County total of \$1,009,225; and

WHEREAS, the Transportation Agency wishes to approve the project list and allocation for the PUC 99313 (based on the latest available annual population estimates from the Department of Finance) and PUC 99314 (based on the revenue amount for each eligible operator) of Fiscal Year 2024-25 State of Good Repair Program funds to support Monterey-Salinas Transit’s replacement of security systems at all MST facilities.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Transportation Agency for Monterey County Board of Directors hereby approves the region’s SB 1 State of Good Repair project list and allocation for FY 2024/25.
2. The Executive Director or his designee is authorized to take any actions and sign and execute on behalf of the Transportation Agency for Monterey County any agreements necessary to pass funds through to Monterey-Salinas Transit.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this September 25, 2024 by the following votes:

AYES:

NOES:

ABSENT:

CHRIS LOPEZ, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

TODD MUCK, EXECUTIVE DIRECTOR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Submittal Report

SGR-C18-FY24/25-6011-001

FY 24/25

Submittal Details

Program State of Good Repair Program	Agency Monterey-Salinas Transit	Date Created 08/30/2024	Date 08/30/2024	Date
Address 19 Upper Ragsdale Drive	City Monterey	State CA	Zip Code 93940	
Contact Asuzena Flores		Contact Title Grants Analyst		
Contact Phone (831) 264-9287		Contact Email aflores@mst.org		
Support Documentation TAMC Board Resolution - Estimated date of final Board Resolution is 9/25/2024.		Additional Information		

Project Details

Title	Description	Asset Type	Project Category	Est. Useful Life	Est. Project Start Date	Est. Project Completion Date	Est. 99313 Costs	Est. 99314 Costs
Replacing security	Replacing security systems at all MST facilities - this	Other	Replacement	10	07/01/2024	12/31/2027	\$771,441	\$237,784

Memorandum

To: Board of Directors
From: Christina Watson, Director of Planning
Meeting Date: September 25, 2024
Subject: **Legislative Update**

RECOMMENDED ACTION:

RECEIVE update on state and federal legislative issues.

SUMMARY:

This report includes updates on state and federal legislative activities.

FINANCIAL IMPACT:

The legislative proposals may have a financial impact on TAMC if they are enacted.

DISCUSSION:

Attachment 1 is the draft state bill list, with cross-out and underline indicating changes since the last Board report. Priorities listed in the bill list refer to the adopted 2024 legislative program, online as a **web attachment**. Bills that have died have been removed from the list. There are no new position recommendations as of the writing of this report.

ATTACHMENTS:

1. TAMC-Bill Matrix-September

WEB ATTACHMENTS:

- [TAMC 2024 Legislative Program](#)

TAMC Bill Matrix – September 2024

Measure	Status	Bill Summary	Recommended Position
AB 7 (Friedman) Transportation: project selection processes	8/31/24 Senate Floor Failed passage	As amended on September 1, 2023, this bill would require the California State Transportation Agency (CalSTA), the Department of Transportation (Caltrans), and the California Transportation Commission (CTC) to incorporate principles outlined in the Climate Action Plan for Transportation Infrastructure (CAPTI), the federal Infrastructure Investment and Jobs Act of 2021 (IIJA), and the federal Justice40 initiative into their existing program funding guidelines and processes.	Watch Priority 1S
AB 1904 (Ward) Transit buses: yield right-of-way sign	8/27/24 Governor’s desk	This bill would allow transit agencies statewide to equip buses with a yield right-of-way sign on the left rear of the bus designed to warn a person operating a motor vehicle approaching the rear of the bus that the bus is entering traffic and be illuminated by a red flashing light when the bus is signaling in preparation for entering a traffic lane after having stopped to receive or discharge passengers.	Watch Priority 9S
AB 2302 (Addis) Open meetings: local agencies: teleconferences	8/27/24 Governor’s desk	This bill revises the Brown Act to allow local legislative bodies to meet virtually more frequently based on the number of meetings that they convene. While there are no changes to those entities that meet monthly, entities that meet twice per month can meet virtually five times annually, and those that meet three times or monthly can meet seven times virtually annually. This bill would not impact any TAMC meeting as none of them meet twice per month.	Watch Priority 15S
AB 2259 (Boener) Transportation: bicycle safety handbook	8/16/24 Senate Appropriations Failed Passage	As amended on May 16, this bill would require the California State Transportation Agency (CalSTA) to develop and distribute, on or before September 1, 2025, a bicycle safety handbook that includes information on, among other things, existing laws regulating bicycles and e-bikes. The information is to be made available on websites for the California Highway Patrol, California State Library, and Department of Motor Vehicles.	SUPPORT Priority 9S Letter sent 4/10/24

TAMC Bill Matrix – September 2024

Measure	Status	Bill Summary	Recommended Position
AB 2290 (Friedman) Class III bikeways: bicycle facilities: Bikeway Quick-Build Project Pilot Program	8/20/24 Senate Appropriations Failed Passage	As amended on June 13, this bill would prohibit the CTC from adding a project that creates a Class III bikeway or adds a specific road marking used to inform road users that bicyclists might occupy the travel lane, unless the bikeway or road marking is on a highway with a design speed limit of 25 miles per hour or less or the project will implement improvements to reduce the design speed limit to 25 miles per hour or less. A Class III bikeway is defined as a bikeway that provides a right-of-way on-street or off-street, designated by signs or permanent markings and shared with pedestrians and motorists. This bill would establish the Bikeway Quick-Build Project Pilot Program to expedite development and implementation of bikeways on the state highway system. This bill is like SB 1216.	Watch Priority 2S
AB 2401 (Ting) Clean Cars 4 All Program	8/29/24 Senate Floor Governor’s desk	As amended on August 5, this bill would require the Clean Cars 4 All Program to ensure that incentives provided under the program are available in all areas of the state and that, in those areas where a local air district has not elected to manage the distribution of incentives, the ARB manages the distribution of incentives to eligible residents of those areas.	SUPPORT Priority 4S Letter sent 4/10/24
AB 2583 (Berman) School Zones and Routes	8/15/24 Senate Appropriations Failed Passage	As amended on June 27, this bill would establish a default speed limit of 25 miles per hour in school zones during the hours when children are present, when a sign states specified hours. The bill would authorize a local authority to adopt a resolution to establish a default speed limit of 20 miles per hour. After January 1, 2028, 20 miles per hour would become the default speed limit in a school zone statewide.	Watch Priority 9S

TAMC Bill Matrix – September 2024

Measure	Status	Bill Summary	Recommended Position
AB 2815 (Petrie-Norris) Clean Transportation Program: electric vehicle chargers	8/15/24 Senate Appropriations Failed Passage	As amended on July 2, this bill would require the State Energy Resources Conservation and Development Commission to provide funding through a new or existing program under the Clean Transportation Program for repair or replacement of nonoperational electric vehicle charging stations that are at least 5 years old, that were installed before January 1, 2024, and that are in a publicly available parking space. The bill would require the commission to allocate at least 50% of that funding to low-income communities and disadvantaged communities.	Watch Priority 4S
AB 3278 (Committee on Transportation) Transportation: omnibus bill	8/26/24 Governor’s desk	As amended on June 13, the bill was amended to clean up various codes, including properly referencing the Transportation Agency for Monterey County in instances where “of” is used instead of “for”.	SPONSOR Priority N/A
SB 768 (Caballero) CEQA: CalSTA: vehicle miles traveled: study	8/27/24 Governor’s desk	As amended on August 22, 2024, this bill would require the California State Transportation Agency (CalSTA) <u>the Department of Housing and Community Development in the Business, Consumer Services, and Housing Agency</u> , in consultation with local agencies, including Regional Transportation Planning Agencies (RTPAs), to conduct a study on how vehicle miles traveled is used as a metric for measuring transportation impacts <u>on housing projects</u> pursuant to the California Environmental Quality Act (CEQA). <u>The bill would require an analysis of the differences in the availability and feasibility of mitigation measures for vehicle miles traveled in rural, suburban, urban, and low vehicle miles traveled areas.</u>	SUPPORT Priority 2S Letter sent 5/23/24

TAMC Bill Matrix – September 2024

Measure	Status	Bill Summary	Recommended Position
<p>SB 960 (Wiener) Transportation: planning: complete streets facilities: transit priority facilities</p>	<p>8/29/24 Governor’s desk</p>	<p>As amended August 22, this bill would require Caltrans to adopt a transit priority policy to guide the implementation of transit priority facilities on the state highway system. The bill would require inclusion of bicycle, pedestrian, and transit priority facilities in the Transportation Asset Management Plan (TAMP), the State Highway System Management Plan (SHSMP), and the plain language performance report of the State Highway Operation and Protection Program (SHOPP). This bill would also require any project in the SHOPP to include bicycle, pedestrian, and transit priority facilities. The bill would require Caltrans to designate an encroachment permit manager in each district, require that entrances and exits interacting with local roads are address, and specifies that the bill pertains to facilities that are accessible to bicyclists and pedestrians. Targeted outreach to disadvantaged communities is required and Caltrans must publish on its website the status of projects and document cases when a complete streets project is not feasible. MST requested TAMC take a support position on this transit priority bill.</p>	<p>SUPPORT Priority 1S Letter sent 7/10/24</p>
<p>SB 961 (Wiener) Vehicles: safety equipment</p>	<p>8/31/24 Governor’s desk</p>	<p>As amended August 15, this bill would require <u>every passenger vehicle, motortruck, and bus manufactured, sold as new, or leased as new in the state</u> 50% of certain vehicles, commencing with the 2030 model year, to be equipped with a passive intelligent speed assistance system that would utilize visual and audio signals to alert the driver if the speed of the vehicle is more than 10 miles per hour over the speed limit. The bill defines a “passive intelligent speed system” and would exempt emergency vehicles from this requirement. <u>The bill would exempt emergency vehicles, certain motortrucks, motorcycles, motorized bicycles, mopeds, and certain passenger vehicles from this requirement.</u></p>	<p>Watch Priority 9S</p>

TAMC Bill Matrix – September 2024

Measure	Status	Bill Summary	Recommended Position
SB 1098 (Blakespear) Passenger and freight rail: LOSSAN Rail Corridor	8/28/24 Governor’s desk	As amended on August 19, this bill would require the Secretary of Transportation to provide guidance and recommendations to, and coordination between, stakeholders as necessary, to ensure the performance of the Los Angeles-San Diego-San Luis Obispo (LOSSAN) Rail Corridor. While TAMC is not part of the LOSSAN Rail Corridor today, the Coast Rail Coordinating Council has been in discussions with LOSSAN for many years about the potential for extending their service north from San Luis Obispo to close the gap on the coast rail line.	Watch Priority 16S
SB 1216 (Blakespear) Transportation projects: Class III bikeways: prohibition	8/29/24 Governor’s desk	As amended on August 22, this bill prohibits an agency from installing a sharrow on a highway where bicycle travel is permitted that has a posted speed limit greater than 30 mph and prohibits CTC from adding a project that creates a Class III bikeway or a new sharrow to the program of projects. This bill is like AB 2290.	Watch Priority 2S

Memorandum

To: Board of Directors
From: Laurie Williamson, Senior Engineer
Meeting Date: September 25, 2024
Subject: **On-Call Property Cleanup Services Contract Amendment 2**

RECOMMENDED ACTION:**On-Call Property Cleanup Services - Smith & Enright Contract Amendment 2:**

1. **APPROVE** and **AUTHORIZE** the Executive Director to execute contract amendment #2 with Smith & Enright, subject to approval by Agency Counsel, to extend the contract timeline from December 31, 2024 to December 31, 2027 and to increase the contract amount by \$180,000 for a not-to-exceed total of \$300,000, to continue to support cleanup operations on Agency-owned properties;
2. **APPROVE** the use of \$180,000 in Lease Revenue funds for this purpose; and
3. **AUTHORIZE** the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract, including approval of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

SUMMARY:

The Agency, as part of its management of Agency-owned property, is looking to extend the existing on-call property cleanup services contract for three years and to increase the not-to-exceed amount to \$300,000.

FINANCIAL IMPACT:

Under the existing contract, the Agency has expended \$86,975 of the original \$120,000 budget. This does not take into account the cleanup operations that occurred this month on the Monterey Branch Line and the Fort Ord properties. This amendment will increase the not-to-exceed amount to \$300,000 over the amended six-year agreement term.

DISCUSSION:

The Transportation Agency owns the abandoned rail line known as the Monterey Branch Line, formerly owned by the Union Pacific Railroad, which extends from the City of Seaside to the unincorporated community of Castroville within the County of Monterey. The Agency also owns property on the former Fort Ord military base in the vicinity of 1st Avenue, 8th Street, 5th Street and State Route 1 as well as property in Salinas purchased for the Monterey County Rail Extension project.

In the past, the Agency contracted for one-time cleanup and maintenance of the Monterey Branch Line, Fort Ord properties and Salinas properties. In an effort to provide ongoing maintenance of Agency property, staff received Agency Board authorization in March 2021 to publish an RFP for On-

call Property Cleanup Services. On September 22, 2021, the Agency Board authorized executing a contract with Smith & Enright Landscaping. On October 16, 2024, the Agency executed Amendment 1 extending the term of the existing agreement by 15 months to December 31, 2024. This second contract amendment will allow the Agency to continue to provide property cleanup and maintenance services on an as-needed basis and allow for quicker responses to address periodic needs.

The current agreement has a balance of \$33,025. This does not take into account the cleanup operations that occurred this month on the Monterey Branch Line and the Fort Ord properties. This amendment will increase the budget by \$180,000 for a not-to-exceed amount of \$300,000 over the amended six-year agreement term.

ATTACHMENTS:

1. 2021 OnCall Cleanup Amend 2

WEB ATTACHMENTS:

**AMENDMENT NO. 2 TO THE AGREEMENT FOR PROFESSIONAL SERVICES
BETWEEN
THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY
AND
SMITH & ENRIGHT LANDSCAPING, INC.**

THIS AMENDMENT NO. 2 to the agreement dated November 8, 2021, between the Transportation Agency for Monterey County, hereinafter referred to as “TAMC,” and Smith & Enright Landscaping, Inc., hereinafter referred to as “Consultant,” is hereby entered into between TAMC and Consultant.

RECITALS:

- A. **WHEREAS**, TAMC and Consultant entered into an agreement for professional services on November 8, 2021, hereinafter referred to as “Agreement;” and
- B. **WHEREAS**, on October 16, 2023, TAMC and Consultant entered into Amendment No. 1 to extend the term of the agreement; and
- C. **WHEREAS**, TAMC and Consultant desire to amend the Agreement to extend the term and increase the budget;

NOW, THEREFORE, the parties agree to amend the Agreement as follows:

1. **TERM OF AGREEMENT**

Paragraph 2 of the Agreement is amended as follows (changes in strikeout and underline):

“Term of Agreement. The term of this Agreement shall begin upon October 4, 2021, contingent upon approval by the TAMC Board of Directors, and Consultant shall commence work only after a Notice to Proceed has been issued by TAMC’s Project Manager specified in Paragraph 28. Unless earlier terminated as provided herein, this Agreement shall remain in force until ~~December 31, 2024~~ December 31, 2027. Consultant acknowledges that this Agreement is not binding until it is fully executed and approved by TAMC.”

2. **PAYMENTS TO CONSULTANT; MAXIMUM LIABILITY**

Paragraph 3 of the Agreement is amended as follows (changes in strikeout and underline):

“Payments to Consultant; maximum liability. Subject to the limitations set forth herein, TAMC shall pay to Consultant the amounts provided in Exhibit B: Budget, upon receipt and acceptance of deliverables listed therein. Each payment by TAMC shall be for a specific deliverable outlined in Exhibit A: Scope of Work and Schedule. The maximum amount payable to the Consultant under this Agreement is set forth in Exhibit B: Budget and shall not exceed the amount of ~~One Hundred Twenty Thousand Dollars (\$120,000.00)~~ Three Hundred Thousand Dollars (\$300,000.00). If there is any conflict between the terms of this Agreement and the terms of either Exhibit A (Scope of Work) or Exhibit B (Budget), the terms of this Agreement shall prevail. TAMC does not guarantee any minimum amount of dollars to be spent under this Agreement.”

3. **EXHIBIT B: Budget**

Exhibit B: Budget of the Agreement is amended as follows (changes in strikeout and underline):

EXHIBIT B: Budget

This is an on-call contract. The total amount payable by TAMC resulting from this Agreement shall not exceed the amount of ~~One Hundred Twenty Thousand Dollars (\$120,000.00)~~ Three Hundred Thousand Dollars (\$300,000.00). Work shall be issued on a task order basis with a separate scope of work and budget for each task order.

4. **REMAINDER OF TERMS UNCHANGED**

All other terms of the Agreement, as amended, remain in full effect.

An executed copy of this Amendment No.2 shall be attached to the Agreement and shall be incorporated as if fully set forth therein.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment No. 2 to the Agreement with Smith & Enright Landscaping.

SMITH & ENRIGHT LANDSCAPING

TAMC

By: _____
James Smith
President

By: _____
Todd A. Muck
Executive Director

Dated: _____

Dated: _____

By: _____
Richard Enright
Chief Financial Officer

Dated: _____

INSTRUCTIONS: If Consultant is a corporation (including limited liability and nonprofit corporations), the full legal name of the corporation shall be set forth together with the signatures of two specified officers. If Consultant is a partnership, the name of the partnership shall be set forth together with the signature of a partner with authority to execute this Agreement on behalf of the partnership. If Consultant is contracting in an individual capacity, the individual shall set forth the name of his or her business, if any, and shall personally sign the Agreement.

Approved as to form:

TAMC Counsel

Dated: _____

Memorandum

To: Board of Directors
From: Janneke Strause, Associate Transportation Planner
Meeting Date: September 25, 2024
Subject: **Regional Surface Transportation Program - Time Extension Request**

RECOMMENDED ACTION:**Regional Surface Transportation Program Time Extension Request**

1. **APPROVE** time extension on the use of Transportation Agency competitive funds until August 27, 2025 for the City of Salinas - Downtown Salinas Complete Streets Improvements
2. **APPROVE** amending Exhibit A of the local funding agreement to include updated funding deadlines for this project.

SUMMARY:

The Agency distributes funding through a competitive grant program every three years. Projects are scored through a competitive application and approved by the Board each cycle. Funding must be used by the project sponsors within three years per the Master Funding Agreement. Time extensions may be recommended if projects are in progress but require more time for completion.

FINANCIAL IMPACT:

There is no direct financial impact to the Agency. Projects funded with competitive grant funds that exceed the three year time limit without receiving a time extension will have the funds lapse and return to the Transportation Agency to program to new projects.

DISCUSSION:

The Transportation Agency's Master Funding Agreement is designed to comply with a State requirement that the Transportation Agency for Monterey County enter into contracts with its member agencies for the reimbursement of funds (with the exception of Measure X, which is covered by a standalone agreement). The Master Funding Agreement details State requirements for several funding sources (Regional Surface Transportation Program, Transportation Development Act 2%, and Regional Development Impact Fees) and other fiscal provisions required to comply with State and federal regulations. The Master Funding Agreement is updated with each jurisdiction every three years. Per the agreement, each project awarded competitive funds has a three-year expenditure deadline, timed to the day the award was approved by the Transportation Agency Board of Directors.

The following project was previously awarded competitive funding from the Agency but will not be completed within the three-year deadline. The project is currently in development and the loss of funding would be detrimental to its delivery. Staff is recommending a one-year time extension.

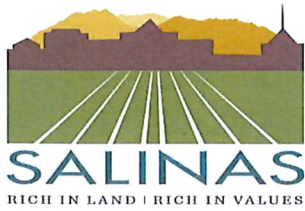
The City of Salinas received \$2,970,000 of RSTP funds in the 2017 Competitive Grants cycle for the

Downtown Salinas Complete Streets Improvements project. The City completed the project in 2021, but there are repairs and segments missed at the time of construction such as mismarked curbs and failed potholes used for installation of the signal interconnect. The City has \$208,683.55 remaining and is seeking a one-year extension on the use of the funds.

ATTACHMENTS:

1. Salinas - Extension Letter - Downtown Salinas Complete Streets Improvements

WEB ATTACHMENTS:



City of Salinas

PUBLIC WORKS DEPARTMENT • 200 Lincoln Ave • Salinas, California, 93901

(831) 758-7241 • (831) 758-7935 (Fax) • www.cityofsalinas.org

September 18, 2024

Janneke Strause
Associate Transportation Planner
Transportation Agency for Monterey County
55-B Plaza Circle
Salinas, CA 93901

RE: Regional Surface Transportation Program (RSTP) Extension Request – Downtown Salinas Complete Street Improvements

Dear Ms. Strause,

The City of Salinas is requesting to retain all of the funds remaining (\$208,683.55) of the RSTP funds for the Downtown Salinas Complete Streets Improvements set to have expired on 8/25/2024.

City Council at its meeting on October 8, 2019 awarded the project to Monterey Peninsula Engineering. On June 22, 2021, City council approved a Resolution accepting the Downtown Complete Streets Project for maintenance and responsibility. At this point in time, there are some repairs needed along with a couple segments that were not caught at the time of construction, but were part of the project such as, mismarked curbs and failed potholes used for installation of the signal interconnect.

The City is requesting an extension of one year to complete the repairs and submit reimbursement claims for the total funds remaining.

Sincerely,

David Jacobs, PE, LS
Public Works Director – City of Salinas

Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant & Clerk of the Board
Meeting Date: September 25, 2024
Subject: **MINUTES**

RECOMMENDED ACTION:

ACCEPT draft minutes of the Transportation Agency Committees:

- Rail Policy Committee - draft minutes of September 9, 2024
- Executive Committee - draft minutes of September 4, 2024
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - draft minutes of September 4, 2024
- [Technical Advisory Committee](#) - draft minutes of September 5, 2024
- [Measure X Citizens Oversight Committee](#) - No meeting

SUMMARY:**FINANCIAL IMPACT:****DISCUSSION:****ATTACHMENTS:**

1. Exec Final minutes August 7_2024
2. Draft_RPC_Minutes_September_9_2024_Meeting

WEB ATTACHMENTS:

FINAL MINUTES

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

EXECUTIVE COMMITTEE MEETING

*Members: Chris Lopez (Chair), Dave Potter (1st Vice Chair),
Wendy Root Askew (2nd Vice Chair), Michael LeBarre (Past Chair),
Luis Alejo (County representative), Chaps Poduri (City representative)*

Wednesday, August 7, 2024

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

Transportation Agency Conference Room, 55-B Plaza Circle, Salinas CA

Alternate locations:

2616 1st Avenue, Marina, CA 93933, Supervisor Askew's Office

168 West Alisal Street, 2nd Floor, Salinas, CA 93901, Supervisor Alejo's Office

599 El Camino Real, Greenfield, CA 93927, Supervisor Lopez's Office

EXECUTIVE COMMITTEE	SEP 23	OCT 23	NOV 23	JAN 24	FEB 24	MAR 24	APR 24	MAY 24	JUN 24	AUG 24
Chris Lopez, Chair Supr. Dist. 3 (P. Barba)	P (VC)	P(A) (VC)	P (VC)	P (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)
Dave Potter, 1st Vice Chair Carmel-By-The-Sea (J. Baron)	P	P	P	P	P	A	P	A	P	P
Wendy Root Askew, 2nd Vice Chair Supr. Dist. 4 (Y. Anderson)	P (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)
Michael LeBarre, Past Chair King City (C. DeLeon)	P (VC)	P (VC)	P (VC)	P (VC)	P	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Luis Alejo, County Representative Supr. Dist. 5 (L. Gonzales; J. Gomez)	P (VC)	P	P(A) (VC)	P	P*	P(A) (VC)	P	P	P(A) (VC)	P
Chaps Poduri, City Representative (Joe Amelio)	P	P	P	P	P	P	P	P	P	P

TC: via teleconference; VC: via video conference

P = Present

A = Absent

P(A) = alternate present

E = Excused

P(VC) Video Conference

P*= New Representative

1. CALL TO ORDER

Vice Chair Potter called the meeting to order at 9:00 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Guther, Kise, Park, Rodriguez, Sambrano, Strause, Watson, Zeller.

Others present: Shane Strong, TAMC Counsel; Paul Schlesinger, Thorn Run Partners; Gus Khouri, Khouri Consulting; Yuri Anderson, Supervisor 4 District office; Javier Gomez, Supervisor District 1 office; Bryan Rosen; Lorna Moffet

2. PUBLIC COMMENTS

Lorna Moffet, resident, commented on the proposed SURF! Project.

Bryan Rosen, resident, commented on the proposed SURF! Project.

3. CONSENT AGENDA

On a motion by Committee Member LeBarre, seconded by Committee Member Poduri, the Committee voted 6-0 to approve the minutes from the Executive Committee meeting of June 5, 2024.

4. LEGISLATIVE UPDATE

The Committee received an update on state and federal legislative issues.

Gus Khouri, Agency State Legislative Consultant, presented a state legislative update. He noted that the legislators reconvened on August 5, 2024. He noted that this legislative session has been very active and several bills that TAMC opposed were defeated.

Paul Schlesinger, Agency Federal Legislative Consultant, reported that neither of the two projects TAMC submitted for federal funding were included in the Senate transportation appropriations bill. He noted that California only got four transportation projects in the bill, totaling \$6.4 million. He noted that it is likely there will be a continuing resolution through the end of the calendar year. Christina Watson, Director of Planning, noted that one of the four California projects was \$1 million for the MST Salinas Valley hydrogen project.

5. EMPLOYMENT AGREEMENT WITH TODD MUCK

On a motion by Committee Member Poduri, seconded by Committee Member Alejo, the Committee voted 6-0 to recommend the Board approve the agreement with Todd Muck to

continue to perform services as Executive Director of the Transportation Agency for Monterey County, and recommend the Agency Chair sign the agreement.

Jeff Kise, Director of Finance & Administration, reported that Todd Muck became Executive Director of the Transportation Agency for Monterey County on September 25, 2021, under a three-year contract which expires on September 24, 2024. The proposed three-year contract extension will run through September 24, 2027, under nearly identical terms as the expiring contract.

The one proposed change is the removal of a requirement that the Executive Director notify the Board Chair or the Executive Committee of any multi-day out-of-town business travel. Given the advancement and broader utilization of video conferencing, such travel no longer renders the Executive Director unreachable or unable to attend meetings when out of town.

Public comment:

Lorna Moffet, resident, commented in opposition to the contract extension.

Bryan Rosen, resident, commented in opposition to the contract extension.

6. TAMC BOARD DRAFT AGENDA

Christina Watson, Director of Planning, reviewed the draft regular and consent agenda for the TAMC Board meeting of August 28, 2024. After Executive Committee discussion, directions were provided to staff to place the following items for consideration on the regular agenda:

- Employee of the Quarter
- US 101 South of Salinas Project Update
- Salinas Valley Safe Routes to School Plan and Participatory Budget Update

Public comment:

Bryan Rosen, resident, commented in support of the hand car business.

Lorna Moffet, resident, commented on the proposed SURF! Project.

7. ADJOURNMENT

Vice Chair Potter adjourned the meeting at 9:49 a.m.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)

RAIL POLICY COMMITTEE MEETING

Draft Minutes of September 9, 2024

55-B Plaza Circle, Salinas, California 93901 - Transportation Agency Conference Room

Alternate locations: 2616 1st Avenue, Marina, California 93933 - Supervisor Askew's Office

11140 Speegle Street, Castroville CA, 95012 Supervisor Church's Office

168 West Alisal Street, 2nd Floor, Salinas, CA 93901, Supervisor Alejo's Office

	SEP 23	OCT 23	NOV 23	JAN 24	FEB 24	MAR 24	APR 24	MA Y 24	JUN 24	JUL 24	AUG 24	SEP 24
L. Alejo, Dist. 1 (L. Gonzalez, J. Gomez)	P	P(A) (VC)	P	P	C	P(A) (VC)	P(A) (VC)	C	P(A) (VC)	N	P	P
G. Church, Dist. 2 (M. Vierra , L. Gray)	P(A) (VC)	P(A) (VC)	P(A) (VC)	P(A) (VC)	A	P(A) (VC)	P(A) (VC)	A	P (VC)	O	P(A) (VC)	P (VC)
W. Askew, Dist. 4 (Y. Anderson, E. Mora)	P(A) (VC)	P(A) (VC)	P(A) (VC)	P (VC)	N	P(A) (VC)	P(A) (VC)	N	P(A) (VC)	M	P(A) (VC)	P(A) (VC)
M. Adams, Dist. 5, (C. Courtney)	A	P(A) (VC)	P(A) (VC)	P(A) (VC)	C	P(A) (VC)	E	C	A	E	A	E
M. LeBarre, King City, Chair (C. DeLeon)	P	P	P	P	E	P	P	E	P	E	P	P
B. Delgado, Marina (J. McAdams)	A	A	P (VC)	A	L	P (VC)	A	L	P (VC)	T	A	E
E. Smith, Monterey (K. Barber, M. Garcia, A. Renny)	A	P	P	E	L	P	P	L	P	I	P	P
A. Sandoval, Salinas, (A. Rocha)	P	P	P	P(A)	E	P	A	E	A	N	A	A
M. Carbone, Sand City (J. Blackwelder)	A	A	P	A	D	P	P	D	P	G	P	P
I. Oglesby, Seaside (D. Pacheco)	P	P	A	P		A	A		E		A	A
F. Cabrera, Soledad (A. Velazquez)	P	A	A	P		P	E		E		P	P
D. Potter, At Large Member, Vice Chair (J. Barron)	A	E	P	P		P	P		P		P	E
M. Twomey, AMBAG (H. Adamson , P. Hierling)	P(A) (VC)	E	P (VC)	P(A) (VC)		P(A) (VC)	P(A) (VC)		P(A) (VC)		P(A) (VC)	P(A) (VC)
A. Lopez, Caltrans District 5	A	P(A) (VC)	P (VC)	P (VC)		P (VC)	A		A		P (VC)	P (VC)
C. Sedoryk, MST (L. Rheinheimer/ M. Overmeyer)	P(A) (VC)	P(A) (VC)	P (VC)	P(A)		P(A) (VC)	P(A) (VC)		P(A)		P(A) (VC)	P(A) (VC)

STAFF	SEP	OCT	NOV	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP
T. Muck, Executive Director	P	P	P	P	C	P	P	C	P	N	E	P
C. Watson, Director of Planning	P	P	P	P	A	P	P	A	P	O	P	P
M. Zeller, Director of Programming & Project Delivery	E	E	P (VC)	E	N	P (VC)	E	N	E	M	P (VC)	P (VC)
M. Montiel Admin Assistant	P	P	P	P	C	P	E	C	E	E	P	P
L. Williamson, Senior Engineer	P (VC)	A	P	P	E	E	E	E	P	E	P (VC)	P (VC)
D. Bilse, Principal Engineer	A	P (VC)	P (VC)	A	L	P (VC)	A	L	P	T	A	A
A. Guther, Transp. Planner	P	P	P	P	L	P	P	L	P	I	P	P
A. Sambrano Transp. Planner	P (VC)	P (VC)	P (VC)	P	E	P (VC)	P (VC)	E	P	N	P (VC)	P (VC)
J. Strause, Associate Transp. Planner	P (VC)	P (VC)	A	A	D	E	E	D	E	G	P	P
J. Kise, Director of Finance & Administration	-	-	-	A		A	P		P		A	P
M. Park, Finance Officer/Analyst	-	-	-	-		-	-		P		P	P

P = Present A = Absent P(A) = Alternate Present E = Excused (VC) = Video Conference

1. QUORUM CHECK AND CALL TO ORDER

Chair LeBarre called the meeting to order at 3:02 p.m. A quorum was established.

OTHERS PRESENT

Tarah Gatten	Caltrans	Frank Lopez	Public
Linda Gonzalez	Alternate District 1	Roland LeBrun	Public
Javier Gomez	Alternate District 1		

2. PUBLIC COMMENTS

None

3. CONSENT AGENDA

M/S/C Smith/Alejo/unanimous

3.1 Approved minutes of the August 5, 2024, Rail Policy Committee meeting.

3.2 Received media clippings attached online.

END OF CONSENT AGENDA

4. COAST CORRIDOR RAIL PROJECT UPDATE

The Committee received an update on the planned increase in passenger rail service along the coast corridor between San Francisco and Los Angeles.

Alissa Guther, Transportation Planner, reported the Coast Rail Coordinating Council (CRCC) Policy Committee met on August 22-23 in San Luis Obispo discussed the following:

- Legislative Update, including Senate Bill 1098, state budget challenges, and a potential qualified voter initiative involving passenger rail services;
- Federal Corridor Identification and Development (Corridor ID) program updates included that Caltrans is reviewing projects for the program and will then develop a Service Development Plan to be completed in the next few years;
- Senate Bill 125 fund allocations; and
- Dreamstar overnight rail service proposal and information on their potential ridership and train set design, and a discussion on how the service could conflict with planned operations from Metrolink, LOSSAN, CCJPA, and other plans.

Chair LeBarre noted that the Dreamstar proposal lacked specificity but shows that the underused rail line is an important asset.

5. SALINAS RAIL KICK START PROJECT UPDATE

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

Christina Watson, Director of Planning, reported the design team has continued to coordinate design review with Union Pacific Railroad and the City of Salinas.

Mike Zeller, Director of Planning and Programming, reported that four parcels remain that are potentially required for the layover facility and Gilroy track improvements, which are owned by Union Pacific. He noted that Property rights negotiations are on hold pending Union Pacific's review of the design plans. Mr. Zeller noted that the staff has requested permission to begin discussions with the Union Pacific real estate division to secure a right-of-way certification by the end of the year for the February CTC meeting.

Ms. Watson reported that staff continue to work with Caltrain on operations and announced a train tour in Palo Alto on Saturday, September 21.

6. PAJARO MULTIMODAL STATION PROJECT UPDATE

The Committee received an update on the Pajaro Multimodal Station Project.

Alissa Guther, Transportation Planner, reported that the Board approved a contract with HDR Engineering. She noted that a kickoff meeting and site visit was held on August 14, 2024.

Ms. Guther noted that a Notice of Preparation workshop is proposed for November 20, 2024, to engage the community.

Committee Member Alejo also noted that to celebrate local railroad history staff should work with the Arts Council on murals about the all-women railroad crew working in the area in the 1940's.

Chair LeBarre asked staff to schedule another joint meeting with the Santa Cruz County Regional Transportation Commission and invite the Watsonville Mayor.

7. ANNOUNCEMENTS AND/OR COMMENTS FROM COMMITTEE MEMBERS

Christina Watson, Director of Planning, announced that the next Rail Policy meeting is scheduled on October 7, 2024.

8. ADJOURN

Chair LeBarre adjourned the meeting at 3:33 p.m.

Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant & Clerk of the Board
Meeting Date: September 25, 2024
Subject: **CORRESPONDENCE**

RECOMMENDED ACTION:

RECEIVE TAMC Correspondence for September 2024.

SUMMARY:**FINANCIAL IMPACT:****DISCUSSION:****ATTACHMENTS:**

None

WEB ATTACHMENTS:

- [September 12, 2024, letter to Collaborating Entity:Transportation Agency for Monterey County regarding: EPA Community Change Grant - Collaborating Entity Letter of Commitment from TAMC Executive Director Todd Muck.](#)
- [September 4, 2024, letter to The Honorable Gavin Newsom Governor of California regarding: Senate Bill \(SB\) 960 \(Wiener\): Transportation: planning: complete streets facilities: transit priority projects – REQUEST FOR SIGNATURE from TAMC Executive Director Todd Muck.](#)
- [September 4, 2024, letter to The Honorable Gavin Newsom Governor of California regarding: SB 768 \(Caballero\): California Environmental Quality Act: Department of Housing and Community Development: vehicle miles traveled: study – REQUEST FOR SIGNATURE from TAMC Executive Director Todd Muck.](#)
- [September 4, 2024, letter to The Honorable Gavin Newsom Governor of California regarding: AB 2401 \(Ting\): Clean Cars 4 All Program – REQUEST FOR SIGNATURE from TAMC Executive Director Todd Muck.](#)
- [September 3, 2024, letter to the City of Monterey, Attn: City Council Members regarding: Support for the Calle Principal/Polk St/Hartnell St/Madison St ADA Upgrades and Pedestrian Safety Improvement Project from TAMC Executive Director Todd Muck.](#)

- [August 28, 2024, letter to TAMC Chair regarding: President's Special Acknowledgment Award-Workers' Compensation Program Congratulations on achieving an outstanding milestone of maintaining an impeccable record of zero "paid" claims for the Workers' Compensation Program years 2019-2024, from Sandy Sefert-Raffelson, President SDRMA.](#)
- [August 28, 2024, letter to TAMC Executive Director Todd Muck, regarding: comments and writings regarding the SURF! project were offensive and inappropriate.](#)
- [August 26, 2024, letter to Alex Lopez Rail Coordinator Caltrans District 5 System Planning regarding: Project 7.3: Caltrain Service Improvement Project Phase III Request: Time Extension for Period of Project Completion from TAMC Executive Director Todd Muck.](#)

Memorandum

To: Board of Directors
From: Jefferson Kise, Director of Finance & Administration
Meeting Date: September 25, 2024
Subject: **Presentation from County Treasurer's Office**

RECOMMENDED ACTION:

RECIEVE Presentation from County Treasurer's Office.

SUMMARY:

The agency's investments are managed by the Monterey County Treasurer's office utilizing its investment pool. This is an opportunity for the Treasurer's Office to update the agency's board on the performance of the pool and the market in general.

FINANCIAL IMPACT:

There is no financial impact.

DISCUSSION:

Agency counsel's research determined that the California Code of Regulations (Title 21, Section 6623) stipulates that the County Treasurer holds the Transportation Agency of Monterey County's funds. This requirement prevents the agency from directly opening alternative investment accounts in search of higher yields.

The rise in interest rates over the last couple of years has caused some to question the relatively low yield being realized by the agency's investments. Staff investigated the possibility of opening alternative investment accounts to expand the agency's range of investment alternatives. Additionally, staff met with the County Treasurer and her staff to discuss the situation and receive a presentation by the Treasurer's office on its investment guidelines and results. The County Pool has a maximum investment horizon of five years, the result of which is that in a rising rate environment, the pool's average yield is depressed by the relatively low yield of longer term investments purchased when rates were low. The flip side is that when rates start to go down, the pool's yield would not drop as quickly since it will be propped up by long-term instruments bought during the high rate period.

Finally, staff inquired about large one-time investments in light of the pending lump sum Senate Bill (SB) 125 distributions for transit and rail projects. While the County Pool will permit large lump sum investments into targeted investment instruments, the buyer is locked in for the term, which is not the case with normal pool purchases. Staff does not recommend locking up agency funds in this way, and concludes the agency is doing the very best it can with the investment alternatives permitted.

ATTACHMENTS:

None

WEB ATTACHMENTS:

Memorandum

To: Board of Directors
From: Aaron Hernandez, Transportation Planner
Meeting Date: September 25, 2024
Subject: **Salinas Valley Safe Routes to School Plan and Participatory Budgeting Update**

RECOMMENDED ACTION:**Salinas Valley Safe Routes to School Plan and Participatory Budgeting Update**

1. **RECEIVE** presentation on the progress of the Salinas Valley Safe Routes to School Plan and the Participatory Budgeting process;
2. **APPROVE** the request by the City of Gonzales to program RSTP funds dedicated to the City's Participatory Budgeting process; and
3. **APPROVE** amending Exhibit A of the local funding agreement to include these projects and funding.

SUMMARY:

The Salinas Valley Safe Routes to School Plan includes recommendations for all public K-12 schools in the cities of Gonzales, Soledad, Greenfield, and King City. The Plan includes a democratic process, called Participatory Budgeting, where community members vote to decide how public funds are spent. TAMC is providing up to \$250,000 to each city to implement the highest voted projects.

FINANCIAL IMPACT:

The Salinas Valley Safe Routes to School Plan was funded through a \$664,127 Caltrans Sustainable Transportation Planning Grant and \$126,501 of Measure X Safe Routes to School Program funds as is reflected in the approved agency budget. The projects selected through the Participatory Budgeting process are funded by \$1 million (\$250,000 for each city) in Regional Surface Transportation Program reserve funds from the fiscal year 20/21-22/23 program cycle.

DISCUSSION:

The Transportation Agency for Monterey County, Monterey County Health Department, Ecology Action, and the cities of Gonzales, Soledad, Greenfield, and King City have partnered to develop the Salinas Valley Safe Routes to School Plan ("Plan"). The two-year planning process identified barriers to safe access to 22 public schools in South Monterey County cities and recommended infrastructure and non-infrastructure improvements.

The Participatory Budgeting process is designed to fast-track funding and implementation of safe routes to school projects that are meaningful to community members. Each steering committee engaged during the Participatory Budgeting process by attending monthly meetings for eight months to identify projects and plan for an election where the community voted on the projects. Steering

committee meetings were held primarily in Spanish with interpretation in English and with the option to attend in-person or remotely.

The Process:

1. Creating the Ballot - Each steering committee, made up of residents and community advocates, worked with Safe Routes to School program partners and each city to develop a list of projects for the community to vote on. The list of projects, known as "Participatory Budgeting Projects", are projects that come from the greater Salinas Valley Safe Routes to School planning process developed from parent survey data, existing planning documents, crash data, student travel mode surveys, and input from community members. From the greater plan, the Participatory Budgeting projects are identified as projects that would cost under \$250,000, could be constructed within a three-year timeline, and would serve as a safe route to school. Each steering committee decided which projects got on the final ballot.
2. Election Kick-off - The steering committees planned an election kick-off event where the public had the opportunity to learn about the projects, ask questions, and cast their vote. The Greenfield election kick-off event was at a town hall at the Greenfield Council Chambers, the Soledad kick-off event was at the Soledad Farmers Market, the King City kick-off event was at the Dia de Los Muertos Festival, and the Gonzales kick-off occurred at the Gonzales Car Show. The steering committees conducted additional voluntary outreach outside the Election Kick-off event to increase participation.
3. Voting - Members of the community voted for their favorite projects at ballot drop-off locations or online. The steering committees determined how long the voting period should last, with some lasting one week to up to one month.
4. Election Results - After the election period, the winning projects were announced and approved at each city's city council meeting.

Election Results:

After the ballots were collected and counted, each of the four city councils in the Salinas Valley approved the recommendations to implement the projects as identified in the **web attachments** for each city. The TAMC Board has already approved the funding for the Greenfield, Soledad, and King City projects. The Gonzales Steering Committee is the last committee to complete the participatory budgeting process. They presented their recommendation to city council in mid-June and the Gonzales city council gave final approval at their August 19, 2024 city council meeting.

Gonzales Approved Projects		
Project Name	Cost Estimate	Total Votes
Pedestrian Improvements on 5th St and Highway 101 on and off ramps	\$145,700	399
Pedestrian Improvements on Rincon Rd and 5th St	\$110,000	344

Projects funded through the participatory budgeting process can receive reimbursements as soon as the Transportation Agency approves the updated Master Funding Agreement Exhibit A to incorporate the projects (**attached**). The Transportation Agency Master Funding Agreement memorializes conditions and requirements for local agencies to use state funds passed through by the Transportation Agency for Monterey County. Each agency receiving Regional Surface Transportation Program, Regional Development Impact Fee, and Transportation Development Act 2% funds are

required to enter into a master agreement. Exhibit A is the approved list of projects to receive funding from the Transportation Agency.

Online as **web attachments** are the election results for each city and a sample Participatory Budgeting Handbook (each steering committee received a handbook that was consistent with their participatory budgeting timeline.)

ATTACHMENTS:

1. September 2024 Master Funding Agreement Exhibit A - Gonzales

WEB ATTACHMENTS:

1. [Greenfield Participatory Budgeting Election Results](#)
2. [Soledad Participatory Budgeting Election Results](#)
3. [King City Participatory Budgeting Election Results](#)
4. [Gonzales Participatory Budgeting Election Results](#)
5. [Sample Participatory Budgeting Handbook](#)

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

City of Gonzales

Agency	Board Approval Date	Fund Expiration Date	Type	Active Projects	Budget	Paid	Balance Outstanding
Gonzales	3/22/2023	3/21/2026	RSTP Fair Share	Unprogrammed balance Salinas Valley SRTS Plan - Participatory Budgeting	\$ 52,924.53	\$ -	\$ 52,924.53
Gonzales	9/25/2024	9/22/2027	RSTP Reserve	- Pedestrian Improvements at 5th St and U.S. 101 on and off ramps - Pedestrian Improvements at 5th St and Rincon Rd	\$ 250,000.00		\$ 250,000.00
					\$ 302,924.53	\$ -	\$ 302,924.53

Agency	Board Approval Date	Fund Expiration Date	Type	Completed Projects	Budget	Paid	Balance Outstanding
Gonzales	3/22/2017	Completed	RSTP Fair Share	Alta Street Pavement Rehabilitation	\$ 494,356.20	\$ 494,355.86	\$ 0.34
Gonzales	3/25/2020	Completed	RSTP Fair Share	Slurry Seal	\$ 53,010.17	\$ 53,010.00	\$ 0.17
					\$ 494,356.20	\$ 494,355.86	\$ 0.51

Last Revised: 9/25/2024

Approved by: Todd Muck, Executive Director



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 28, 2024, TRANSPORTATION AGENCY FOR MONTEREY COUNTY BOARD MEETING

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
1.	SR 1 Big Sur South (1Q760)	In San Luis Obispo and Monterey Counties, Near Big Sur, From Ragged Point to Limekiln Creek Bridge (SLO PM 71.8/ MON 20.9)	Storm Damage Repairs	Winter 2023/24 - Fall 2024	\$18.35 Million	SHOPP	Victor Devens	S. Chaves Construction, Inc.	Construction in progress.
2.	SR 1 Big Sur Central (1Q770)	In Monterey Counties, Near Big Sur, Limekiln Creek Bridge to 0.9 Mile south of Castro Canyon Bridge (PM 20.9/42.2)	Storm Damage Repairs	Winter 2023/24 - Fall 2024	\$76.35 Million	SHOPP	Victor Devens	Papich Construction, Inc.	Construction in progress.
3.	SR 1 Big Sur North (1Q800)	In Monterey County, Near Big Sur, From 0.9 Mile south of Castro Canyon Bridge to 0.3 Mile south of Carmel River Bridge (PM 42.2/72.0)	Storm Damage Repairs	Winter 2023/24 - Fall 2024	\$25.4 million	SHOPP	Victor Devens	Granite rock Construction	Construction in progress.
4.	SR 1 Flooding (1Q960)	In Monterey and Santa Cruz Counties from Approximately 1 mile North and South of the Pajaro River Bridge (PM T100.0/R1.0)	Storm Damage Repairs	Winter 2023/24 - Summer 2024	\$1.85 million	SHOPP	Victor Devens	Teichert Construction	Construction in progress.
5.	Coastal RSP Repair (1R190)	In Monterey County from 3 miles to 1 mile south of the town of Gorda. MON-1-7.2/9.2	Repair RSP and gabion baskets	Winter 2023/24 - Winter 2025	\$51 million	SHOPP	Victor Devens	John Madonna Construction	Construction in progress
6.	St. Francis Concrete Revetment (1R210)	On Route 1 in Monterey County 2.2 miles north of the Pfeiffer Canyon Bridge MON-1-47.8	Replace failed concrete revetment	Winter 2023/24 - Fall 2024	\$7.5 million	SHOPP	Victor Devens	Granite Rock Construction	Construction in progress
7.	Dolan Point Slide (1R630)	In Monterey County 1.7 miles south of the Dolan Creek Bridge. MON-1-29.5	Remove slide material. Restore roadway. Install rockfall netting.	Winter 2023/24 - Fall 2024	\$3.7 million	SHOPP	Victor Devens	Papich Construction	Construction in progress



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 28, 2024, TRANSPORTATION AGENCY FOR MONTEREY COUNTY BOARD MEETING

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
8.	SR 1 Pfeiffer Canyon Mitigation (1K080)	At Pfeiffer Canyon Bridge (PM 45.4/45.6)	Environmental mitigation (planting, erosion control) for project EA 05-1J130.	April 2023 – May 2026	\$200,000	SHOPP	Aaron Wolfram	CON	Contract Approved on 4/11/2023. 3 Year Plant Establishment.
9.	MON/SBt Storm Damage (1Q810)	In Monterey and San Benito Counties on various routes at various locations	Storm Damage Repairs	Winter 2023/24 - Summer 2024	\$2.8 million	SHOPP	Victor Devens	Brough Construction	Construction in progress.
10.	US 101 Spence Rd Acceleration Lane (1M760)	South of Salinas at Spence Rd (PM 81.03)	Extend NB acceleration lane	July 2023 – May 2024	\$1.7 million	MINOR	Meg Henry	Granite Construction Company	This project completed construction and is now in the Closeout process.
11.	US 101 Prunedale Rehab (1H690)	Near Prunedale North of Boronda Road overcrossing to Monterey/San Benito County Line (PM R91.3/98.8 & 100.3/101.3)	Pavement rehabilitation	Mar 2023- Nov 2024	\$36.2 million	SB 1 SHOPP	Kelli Hill	Desilva Gates Construction	Construction in progress; traffic control is in place; potential delays may occur, as posted on message signs.
12.	US 101 King City Clean California Project (1Q100)	On Route 101 in Monterey County at the First St, Canal St, and Broadway St (PM 40.1/41.1)	Install beautification, transportation art, and safety measure enhancement project in Caltrans Right of Way	Feb 2023 – Dec 2024	\$750,000	Clean California	Mike Lew	Wabo Landscape & Construction, Inc.	Project is currently in Plant Establishment period.
13.	SR 218 Seaside ADA (1H230)	From Del Monte Road to Fremont Boulevard (PM R0.2/L0.9)	ADA compliant pedestrian access	July 2023 – Oct 2024	\$1.7 million	SHOPP	Aaron Wolfram	FBD Vanguard Construction Company	Utility relocation nearing completion and Construction in progress completion delayed to October 2024.
14.	SR 1, 68 Storm Damage (1R130)	In Monterey on various routes at various locations	Storm Damage Repairs (slides, slip-outs, sinkhole)	Spring 2023 - Fall 2024	\$700,000	SHOPP	Victor Devens	Granite Rock	Construction in progress.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 28, 2024, TRANSPORTATION AGENCY FOR MONTEREY COUNTY BOARD MEETING

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
15.	US 101 Gonzales to Salinas Flood mitigation (1Q730)	On Highway 101 in Monterey County near Salinas	Drainage cleaning and preparation	Spring 2023/ Spring 2024	\$461,000	SHOPP Minor	Victor Devens	Top Tier Grading	Construction in progress
16.	Monastery Beach Sinkhole (1S080)	In Monterey County one mile south of the Carmel River Bridge MON-1-71.24	Sinkhole over culvert	Fall 2024	\$150,000	SHOPP Minor	Victor Devens	Granite Construction	Construction in progress
17.	Rocky Creek Slip Out (1S040)	In Monterey County at .1 mile south of the Rocky Creek Bridge MON-1-60.0	Stabilize slope. Temporary signal	Spring 2024 - Fall 2024	\$8 million	SHOPP	Victor Devens	Teichert Construction	Construction in progress
18.	Castroville Ped Overcrossing (1P533)	In Monterey County at Geil Street Ped OC MON-156-1.35	Mural & Landscaping	Jan 2024 – Jan 2026	\$1.08 million	Clean CA	Jackson Ho	Hoseley Corporation	Construction in progress
19.	Regent's Slide (1R640)	In Monterey County 0.3 mile south of the Big Creek Bridge. MON-1-27.8	Remove slide material. Restore roadway.	Winter 2023/24 - TBD	\$31 million	SHOPP	Victor Devens	Papich Construction	Excavation halted temporarily. Crews observed additional cracking, requiring additional monitoring and analysis before beginning work again
20.	MON 101 Culvert Clearing North of Bradley (1R480)	On Route 68 in Monterey County at the Toro Park UC.	Replace storm water pumps	Spring 2023 - Fall 2024	\$461,000	SHOPP Minor	Victor Devens	Brough Construction	Construction Complete



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 28, 2024, TRANSPORTATION AGENCY FOR MONTEREY COUNTY BOARD MEETING

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
21.	SR 218 FORTAG Bike Trail (1M570)	Located in the City of Seaside (PM 0.1/1.5)	Construct Bicycle and Pedestrian Trail. The project provides a safe alternative to Hwy 218 from Del Rey Woods Elementary to Laguna Grande Regional Park	May 2024 – April 2026	\$1.2 million	100% LOCAL FUNDED	Kelli Hill	Granite Rock	Construction in progress.
22.	Rocky Creek Slip Out Restoration (1S160)	In Monterey County at .1 mile south of the Rocky Creek Bridge MON-1-60.0	Construct a viaduct to restore two-way traffic	July 2024 – Summer 2025	Estimated \$21 million	SHOPP 130 Emergency Work	Chad Stoehr	Gordon N. Ball, Inc.	Construction in Progress



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 28, 2024, TRANSPORTATION AGENCY FOR MONTEREY COUNTY BOARD MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
1.	SR 1 Mud Creek Permanent Restoration (1K020)	In Monterey County 0.8 miles north of Alder Creek Bridge to 1.2 miles north of Alder Creek Bridge (PM 8.7/9.1)	Coastal Development Permit Requirements	Summer 2025 – Fall 2025	\$2.1 million	SHOPP MAJOR	Luis Duazo	PS&E/RW	Project Plans, Specifications, and Cost Estimates are being finalized. Coastal Development Permit is in-progress.
2.	SR 1 Big Creek Tieback Wall (1K010)	Near Lucia south of Big Creek Bridge (PM 27.5/27.7)	Construct tieback wall, restore roadway and facilities, place Water Pollution Control BMPs, and erosion control	Winter 2024/25 – Winter 2026/27	\$7.3 million	SHOPP	Meg Henry	PA&ED	Caltrans received an incomplete letter from Coastal for the CDP application and is actively working with Coastal to address their comments
3.	SR 1 Castro Canyon Bridge Rail Upgrade (1H490)	At Castro Canyon Bridge (PM 43.1)	Replace bridge rail	Summer 2024 – Spring 2028	\$2.5 million	SHOPP	Meg Henry	PS&E/RW	Project is delayed due to AT&T; a second time extension was requested but denied by HQ CTC staff. D5 is reprogramming the project in the 24/25 SHOPP. EA will remain as 05-1H490. D5 was notified in early March that ATT has contested the legal filing. D5 is awaiting clarification on updated timeline from HQ legal. As of May 2, the date for resolution of legal action is unknown but anticipated to be no earlier than late fall and possibly later than Spring 2025.
4.	SR 1 Coastlands II Wall Permanent Restoration (1P210)	Near Big Sur at 1.1 Miles south of Pfeiffer Canyon Bridge (PM -44.34/44.34)	Construct soldier pile wall or mechanically stabilized embankment wall.	Winter 2025/26 - Fall 2027	\$3.2 million	SHOPP	Mark Leichtfuss	PS&E	Design phase began in January 2024.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 28, 2024, TRANSPORTATION AGENCY FOR MONTEREY COUNTY BOARD MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
5.	SR 1 Garrapata Creek Bridge Rail Replacement (1H800)	At Garrapata Creek Bridge (PM 62.97)	Bridge rail rehabilitation	Spring 2024 – Spring 2025	\$3.6 million	SHOPP	Aaron Wolfram	PS&E	Project is in Design phase. 6th ADAC community recommended to use CA Type 86H rail when given that option and Texas rail type C412. CDP application submitted in March 2022. Monterey County Historic Records Review Board recommended project for approval to Monterey County Planning Commission (MCPC) at 1/5/23 meeting. MCPC denied CDP on 2/22/2023 and denied appeal on 3/8/23. Board of Supervisors voted to appoint a working group to meet to discuss additional options for rail selection. The Monterey County Board of Supervisors denied a CDP at the 6/25/2024 BOS meeting. CT is preparing to appeal the decision to the Coastal Commission.
6.	SR 68 Drainage Improvements (1J880)	From west of Sunset Dr to Toro Park (PM 0.2/15.7)	Drainage improvement, replace lighting, and install count stations	Spring 2026 – Spring 2027	\$8 million	SHOPP	Mark Leichtfuss	PS&E	Project is delayed 1-year due to a PG&E gas pipe conflict with proposed reinforced concrete box culvert #26 at PM 15.65.
7.	SR 68 Corridor Improvements (1J790)	On State Route 68 from Josselyn Canyon Road to San Benancio Road. (PM 4.87-13.7)	Operational Improvements	Winter 2027/28 – Fall 2030	\$108 million	STIP & AUTHORIZED	Chad Stoehr	PA&ED	Project is currently in Environmental studies phase, and analysis on the two alternatives is ongoing. Draft Environmental Document was released in November 2023. Reviewing comments on (DED)
8.	US 101 Drainage (1J890)	In and near King City, Greenfield, Soledad, Gonzales, and Salinas, from Paris Valley Road Overcrossing to Dunbarton Road (PM R28.23/100)	Rehabilitate drainage systems, replace overhead signs and structures, and update Transportation Management System (TMS) elements	Summer 2025 – Summer 2026	\$19.4 million	SHOPP MAJOR	Mark Leichtfuss	PS&E	PS&E phase in progress.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 28, 2024, TRANSPORTATION AGENCY FOR MONTEREY COUNTY BOARD MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
9.	US 101 King City CAPM (1K440)	Near King City from Jolon Road undercrossing to Lagomarsino Ave (PM R41.9/R49.0)	Pavement Preservation, TMS Elements, Lighting and Drainage	Winter 2024/25 - Summer 2025	\$27 million	SHOPP	Mark Leichtfuss	PS&E	PS&E phase in progress. Ready to list scheduled on 5/22/24; R/W acquisitions, ENV permits, AT&T fiber optic cable relocation, and PG&E utility agreements are ongoing.
10.	US 101 Prunedale Drainage (1H691)	At and near Prunedale between 0.4 mile north of Crazy Horse Canyon Overcrossing and 1.1 mile south of San Juan Road Overcrossing (PM 98.8./100.3)	Drainage System Rehab	Winter 2024/25 - Winter 2026/27	\$6.2 million	SHOPP MAJOR	Aaron Wolfram	PS&E/RW	Project achieved RTL on 6/27/2024. Greater than 120% submitted for CTC consideration in August CTC meeting.
11.	SR 156 Castroville Boulevard Interchange (31601)	Castroville Boulevard and Highway 156 (PM R1.6/1.4)	Construct a new interchange	Spring 2024 - Spring 2026	\$54.5 million	STIP Measure X Federal Demo	Chad Stoehr	PS&E/RW	Final R/W and Environmental activities are ongoing with regards to utilities. CDFW ITP Permit and 1600 LSA Permits have been granted. Project submitted for SB1 Cycle 4 funding.
12.	SR 183 Salinas to Castroville CAPM (1K430)	South of Old Cemetery Rd near Salinas south of Del Monte Ave at Castroville (PM 2.1/8.3)	Roadway rehabilitation, TMS elements, lighting, and sign panel replacement	Spring 2024 - Winter 2024/25	\$6.9 million	SHOPP	Mark Leichtfuss	PS&E/RW	Construction contract approved on 12/21/23. Construction phase in progress.
13.	SR 183 Castroville Improvement Project (1H650)	Community of Castroville from Del Monte Ave. to Washington St (PM R8.3/9.98)	Asset Management Pilot Project	Winter 2024/25 - Spring 2028	\$20.3 million	SHOPP	Jackson Ho	PS&E/RW	RTL achieved on 6/28/24. Preparing for Advertisement.
14.	SR 183 Castroville Arch (1P540)	On Route 183 at Preston St (PM 9.46/9.46)	Beautify/rehabilitate overhead sign.	Summer 2024 - Fall 2024	\$500,000	Clean California	Jackson Ho	PS&E/RW	EP#2 approved. CCSD submitting detail revisions.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 28, 2024, TRANSPORTATION AGENCY FOR MONTEREY COUNTY BOARD MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
15.	Highway 1 Limekiln Creek Bridge Replacement (1F510)	In Monterey County from south of Limekiln Creek Bridge to just north of Limekiln Creek Bridge (MON 20.9-21.3)	Replace bridge	July 2027 – October 2030	\$96.2 million	SHOPP	Luis Duazo	PA&ED	The Environmental Document is being finalized. The Design phase will begin October 2024.

ACRONYMS USED IN THIS REPORT:

ADA	Americans With Disabilities Act
CCO	Contract Change Order
CCSD	Castroville Community Service District
CTC	California Transportation Commission
EIR	Environmental Impact Report
EP	Encroachment Permit
PA&ED	Project Approval and Environmental Document
PID	Project Initiation Document
PS&E	Plans, Specifications, and Estimates
SB	Senate Bill, the Road Repair and Accountability Act of 2017
SCL	Santa Clara County Line
SHOPP	Statewide Highway Operation and Protection Program
SR	State Route
RTL	Ready To List
R/W or ROW	Right of Way
TMS	Traffic Management System