



TAMC Logo

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

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Measure X eXcellent Transportation Oversight Committee (X-TOC)

Tuesday, July 17, 2018
2:00 PM

MEETING LOCATION:

Agricultural Center Conference Room, 1428 Abbott Street, Salinas, California

1. ROLL CALL

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

2. PUBLIC COMMENTS

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

3. BEGINNING OF CONSENT AGENDA

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

3.1 [APPROVE draft minutes of the eXcellent Transportation Oversight Committee meeting of April 17, 2018.](#)

-Wright

3.2 [RECEIVE a report on the City of Salinas' Total Road Improvement Program \(TRIP\) transportation financing package using Measure X funds.](#)

- Zeller

To address the City of Salinas' backlog of transportation maintenance needs, the City issued Certificates of Participation through the California Statewide Communities Development Authority's Total Road Improvement Program (TRIP), using the City's

share of Measure X proceeds as security for the bond proceeds.

END OF CONSENT AGENDA

4. [RECEIVE legislative update on the proposed ballot measure to repeal the new Senate Bill 1 gas taxes and vehicle fees, and the delays that this repeal would have on the delivery of priority Measure X projects in Monterey County.](#)

- Watson

Gus Khouri, TAMC Legislative Advocate, will attend the meeting to present a status report on the proposed repeal of these new gas taxes and vehicle registration fees.

5. [RECEIVE update on the status of regional Measure X projects, including the current and planned usage of SB 1 gas tax and vehicle fee revenues as matching funds for these projects.](#)

- Muck

The Measure X Transportation Safety and Investment Plan was approved by over 2/3rds of the voters in November 2016. The 3/8% increase in sales tax devoted entirely to transportation in Monterey County was levied starting in April 2017. The first payments of funding were distributed in July 2017. This report looks back at the first year of Measure X regional projects, and plans for the coming year.

6. [RECEIVE Update on the Measure X Safe Routes to School Program.](#)

- Green

The Safe Routes to School Program is a Measure X-funded initiative. The Program sets a vision and identifies goals, objectives and types of projects and activities that can be funded. This report reviews the activities accomplished in the first year of the program, and the plans for fiscal year 2018/19.

7. ANNOUNCEMENTS

8. ADJOURN

Next Committee Meeting:
October 16, 2018 @ 2:00 p.m.,
Location to be determined
Light refreshments will be provided

**If you have any items for the next agenda, please submit them to:
Theresa Wright, eXcellent Transportation Oversight Committee Coordinator**

By Wednesday, October 3, 2018

theresa@tamcmonterey.org

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

Transportation Agency for Monterey County

55-B Plaza Circle, Salinas, CA 93901-2902

Monday thru Friday 8:00 a.m. - 5:00 p.m.

TEL: 831-775-0903

FAX: 831-775-0897

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

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals requesting a disability-related modification or accommodation, including auxiliary aids or services, may contact Transportation Agency at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish Language interpreters and printed materials, and printed materials in large print, Braille or on disk. These requests may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, and should be made at least 72 hours before the meeting. All reasonable efforts will be made to accommodate the request.

CORRESPONDENCE, MEDIA CLIPPINGS, AND REPORTS

- C 1.** [RECEIVE correspondence attached online.](#)