

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

Wednesday, October 26, 2016
Agricultural Center Conference Room
1428 Abbott Street
Salinas, California
****9:00 AM****

(Agendas are on display and are posted 72 hours prior to the scheduled meeting at the Transportation Agency office and at these public libraries: Carmel, Monterey, Salinas Steinbeck Branch, Seaside, Prunedale, King City, Hartnell College, Monterey Peninsula College, and Cal State University Monterey Bay. Any person who has a question concerning an item on this agenda may call the Transportation Agency office at 831-775-0903 to make inquiry concerning the nature of the item described on the agenda.) The agenda and all enclosures are available on the Transportation Agency website: www.tamcmonterey.org, by clicking on Transportation Agency Board, meetings and agendas, click on agenda item and open it, click on report attachments listed at end of report.

1. QUORUM CHECK – CALL TO ORDER

Transportation Agency by-laws require a quorum of a minimum of 9 voting members, including a minimum of 7 city representatives and 1 county representative.

If you are unable to attend, please contact your alternate. Your courtesy to the other Transportation Agency Board members to assure a quorum is appreciated.

1.1. ADDITIONS or CORRECTIONS to the agenda.

PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENTS

*Any person may address the Transportation Agency Board at this time. Presentations should not exceed three minutes, should be directed to an item **NOT** on today's agenda, and should be within the jurisdiction of the Transportation Agency Board. *Though it is not required, the Transportation Agency Board appreciates your cooperation in completing a speaker request form available on the table at the entrance to the meeting room. Please give the completed form to the Transportation Agency Administrative Assistant. If you have handouts, please provide 30 copies for the entire Board before the meeting starts or email to Agency Administrative Assistant 24 hours in advance of the meeting.**

3. CONSENT AGENDA

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

4. RECEIVE presentation from Congressman Sam Farr and PRESENT a

Certificate of Appreciation for his years of service.

- **Chair Armenta**

5. CLOSED SESSION:

Public Employee Performance Evaluation pursuant to Government Code Section §54957 – Position: Executive Director and Legal Counsel

RECONVENE in open session and report any actions taken.

No Enclosures- provided only to Board members

- **Chair Armenta**

6. CLOSED SESSION:

REAL ESTATE ACQUISITIONS. Pursuant to Government Code section §54956.8, confer with agency staff concerning the acquisition of properties for the Salinas train station.

RECONVENE in open session and report any actions taken

- **Zeller / Watson**

7. PRESENT the Transportation Agency Employee of the Quarter for July-September 2016 to Grant Leonard.

- **Hale**

Grant Leonard, Transportation Planner, has been selected by the employees of the Transportation Agency for Monterey County as the Employee of the Quarter for July 1st – September 30, 2016.

8. Reports from transportation providers:

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

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

10. Executive Director's Report.

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

12.ADJOURNMENT

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

ADMINISTRATION and BUDGET

- 3. 1.1 APPROVE** minutes of the Transportation Agency For Monterey County (TAMC) Service Authority for Freeways and Expressways and Monterey County Regional Development Impact Fee Joint Powers Agency of September 28, 2016.

- Rodriguez

The draft minutes of the Transportation Agency For Monterey County (TAMC) Service Authority for Freeways and Expressways and Monterey County Regional Development Impact Fee Joint Powers Agency of September 28, 2016 are enclosed for review.

- 3. 1.2 ACCEPT** the list of checks written for the month of September 2016 and credit card statements for the month of August 2016.

- Delfino

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

- 3. 1.3 RECEIVE** report on conferences or trainings attended by agency staff.

- Muck

Agency staff occasionally attends conferences or trainings at Agency expense that are pertinent to their roles in pursuing the Agency's mission. These events allow the staff to stay current and participate in the development of transportation practices and policies related to their roles.

- 3. 1.4 Request for Proposal for Computer / IT Services**

1. **APPROVE** issuing a Request for Proposals to solicit consultants to provide the Agency with computer and network services; and
2. **DIRECT** staff to release the Request for Proposals to potential consultants, not to exceed \$48,000 as approved in the fiscal year 2016/17 Agency budget.

- Zeller

The Agency's current agreement for computer and network services with Alvarez Technology Group expires December 31, 2016. The agency is seeking to receive proposals from qualified firms to continue the routine

maintenance, repairs, and upgrades of the agency's computers, servers, mobile devices, and network.

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

3. 2.1 Bike Rodeo Request for Proposals

1. **APPROVE** Request for Proposals for consultant assistance to conduct youth bicycle trainings in Monterey County in 2017;
2. **DIRECT** staff to release the Request for Proposals to potential consultants at a not-to-exceed amount of \$10,000 as approved in the adopted 2016-17 budget.

- Murillo

The Transportation Agency has financially supported school bicycle safety training every year since 2012 as part of the Agency's bicycle education and public awareness program. The proposed Request for Proposals will continue bicycle safety training in Monterey County in 2017. Agency procurement policies require a formal Request for Proposals.

PLANNING

3. 3.1 RECEIVE draft 2017 Legislative Program and **APPROVE** releasing the program to Committees for comment.

- Watson

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

- #### **3. 3.2**
1. **AUTHORIZE** staff to submit two Caltrans planning grant applications: a Sustainable Communities Transportation Planning Grant to prepare a Pajaro to Prunedale Corridor Study; and, a Strategic Partnerships planning grant for a Canyon Del Rey Boulevard (State Route 218) Corridor Improvement Plan;
 2. **APPROVE** the local grant match of \$61,877 from the Agency's future Rural Planning Assistance funding and partner agency contributions;
 3. **APPROVE** a concurrent request to the Association of Monterey Bay Area Governments for federal "PL" planning funds for the Pajaro to Prunedale Corridor study; and,
 4. **AUTHORIZE** the Executive Director to accept grant funds, if awarded.

- Murillo

The Caltrans Sustainable Transportation Planning grant program is

accepting applications for fiscal year 2017-2018. Transportation Agency staff is seeking Board authorization to pursue grants in these two regionally important corridors.

PROJECT DELIVERY and PROGRAMMING - No items this month

RAIL PROGRAM

- 3. 5.1**
1. **AUTHORIZE** the Executive Director to execute an agreement with Associated Right of Way Services, Inc. to provide review appraisal services for the Salinas Rail Extension Project for an amount not to exceed \$30,775, from the date of execution through the period ending June 30, 2019;
 2. **APPROVE** the use of Traffic Congestion Relief Program funds or Proposition 116 bond funds budgeted to the Salinas Rail Extension project; and
 3. **AUTHORIZE** the Executive Director to make administrative changes to the agreement if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

- Zeller

The Transportation Agency released a Request for Proposals for the review of the Salinas Rail Extension property appraisals and received three proposals. The review committee, composed of Transportation Agency staff, recommends the selection of Associated Right of Way Services, Inc., as the highest ranked proposer.

- 3. 5.2** **APPROVE** the Transportation Agency's Relocation Plan for the Salinas Rail Extension project.

- Zeller

The Transportation Agency has authorized the preparation of a Relocation Plan to be undertaken in connection with the Salinas Rail Extension project. The project includes the acquisition of real property and may require relocation of residential and business occupants and personal property in the City of Salinas.

- 3. 5.3** **APPROVE** a Memorandum of Understanding among the Transportation Agency for Monterey County, the City of Salinas, and Monterey-Salinas Transit, regarding the Salinas Intermodal Transportation Center expansion.

- Watson

The Salinas Intermodal Transportation Center Steering Committee has developed the attached comprehensive Memorandum of Understanding (MOU) to govern the next steps on the development of the train station. On October 3, 2016, the Rail Policy Committee recommended Board

approval of the MOU.

**REGIONAL DEVELOPMENT IMPACT FEE - No items this month
COMMITTEE MINUTES**

3. 7.1 ACCEPT the draft Executive Committee meeting minutes of October 5, 2016.

-Rodriguez

3. 7.2 ACCEPT the draft Rail Policy Committee meeting minutes of October 3, 2016.

- Murillo

END OF CONSENT AGENDA

CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS

C 1 Letter to Thomas Truskowski dated October 4, 2016

C 2 Letter to Richard James Regarding SUHSD New Middle School #5

ANNOUNCEMENTS

**Next Transportation Agency for Monterey County meeting will be on
Wednesday, December 7,, 2016
Agricultural Center Conference Room
1428 Abbott Street
Salinas, California
9:00 A.M.**

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

Documents distributed to the Agency Board at the meeting by staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

The Transportation Agency web site contains information from the Transportation Agency Resource Guide, including Transportation Agency Board members, Transportation Agency committee members, grant programs, etc. Visit us at: <http://www.tamcmonterey.org>.

**Transportation Agency for Monterey County
55-B Plaza Circle, Salinas, CA 93901-2902
Monday thru Friday 8:00 a.m. - 5:00 p.m.
TEL: 831-775-0903
FAX: 831-775-0897**

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

CERTIFICATE OF APPRECIATION ***for***

THE HONORABLE SAM FARR **U.S. CONGRESSMAN, CALIFORNIA'S 20th DISTRICT**

WHEREAS, Congressman Sam Farr has represented the Monterey Bay Area in the United States House of Representatives for over 20 years and his staunch support for regional transportation safety, congestion relief and active transportation has resulted in millions of dollars of transportation improvements in Monterey County;

WHEREAS, Congressman Farr secured over \$25 million in federal earmarks for vital highway safety and congestion relief projects including:

- \$13.6 million for the Prunedale Safety Improvement Project;
- \$11.5 million for the Airport Boulevard Interchange; and
- \$5 million for State Route 156 improvements;

WHEREAS, Congressman Farr voted for the *American Recovery and Reinvestment Act* (federal stimulus act) which provided millions for transportation projects in Monterey County including:

- \$10.45 million for the US 101 - San Juan Road Interchange;
- \$2.7 million for improvements at the Salinas Airport;
- Over \$10 million to Caltrans for highway safety improvements;
- Over \$8.5 million for Monterey-Salinas Transit services and buses; and
- Over \$9 million for local road safety and repairs projects;

WHEREAS, Congressman Farr has been a tireless supporter of expanded passenger rail service in the Monterey Bay Area, including keeping \$990,644 in the region by reallocating the federal funds from San Benito County to the Salinas Rail Extension project;

WHEREAS, Congressman Farr has been the leading advocate for the creation of the Monterey Bay Sanctuary Scenic Trail, envisioning a trail extending from Lover's Point to Natural Bridges, funding the regional planning efforts, and providing over \$7.7 million for the:

- Beach Range Road trail improvements (constructed);
- Moss Landing Sanctuary Scenic Trail and Bridge (in design); and
- Trail improvements in Santa Cruz County;

NOW, THEREFORE, BE IT DECLARED on this 26th day of October, 2016, that the Transportation Agency for Monterey County sincerely appreciates the work of Congressman Sam Farr and his staff for their partnership in improving transportation in Monterey County.

Fernando Armenta, Chair
Transportation Agency for Monterey County

Debra L. Hale, Executive Director
Transportation Agency for Monterey County



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Debra L. Hale, Executive Director
Meeting Date: October 26, 2016
Subject: **Employee of the Quarter**

RECOMMENDED ACTION:

PRESENT the Transportation Agency Employee of the Quarter for July-September 2016 to Grant Leonard.

SUMMARY:

Grant Leonard, Transportation Planner, has been selected by the employees of the Transportation Agency for Monterey County as the Employee of the Quarter for July 1st – September 30, 2016.

FINANCIAL IMPACT:

None.

DISCUSSION:

The Agency employees recognize Grant Leonard for his positive attitude, his professionalism, his diligence, his excellent updates to the TAMC website, his preparation of the weekly TAMC Cone Zone Report and most notably for his work stepping in and overseeing the Holman Highway 68 Roundabout outreach in Ariana Green's absence.

ATTACHMENTS:

- Employee of the Quarter - G. Leonard

EMPLOYEE OF THE QUARTER

PRESENTED TO
Grant Leonard

It is hereby certified that Grant Leonard has been selected by the employees of the Transportation Agency for Monterey County as the Employee of the Quarter for July 1, 2016 – September 30, 2016.

The Agency employees recognize Grant Leonard for his positive attitude, his professionalism, his diligence, his excellent updates to the TAMC website, his preparation of the weekly TAMC Cone Zone Report and most notably for his work stepping in and overseeing the Holman Highway 68 Roundabout outreach in Ariana Green's absence.

On behalf of the Board of Directors of the Transportation Agency for Monterey County, it is our great pleasure to recognize Grant Leonard for his service.

Recognized By

Acknowledged By

*TAMC Chair
Fernando Armenta*

*Executive Director
Debra L. Hale*

Date: October 26, 2016



US 101 Santa Maria River Bridges
Santa Barbara County

Connecting the community through bicycling and walking



Caltrans District 5



District Director
Timothy Gubbins

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

FALL 2016

District Director's Report

A quarterly publication for our transportation partners



CTP 2040

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

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

Continued on back



US 101 Linden/Casitas interchanges

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

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

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



Origin-Destination Survey

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

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

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

CTP 2040 continued

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

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

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

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



Sustainable Grants

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

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

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



Critical Rural Freight Corridors

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

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



Federal Transit Funding

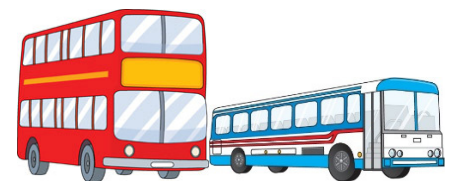
Providing more modern, reliable bus service nationwide is a top priority for the Federal Transit Administration’s Bus and Bus Facilities Grant Program. Sixty-one projects across the country will receive about \$211 million to replace, rehabilitate and purchase transit buses and related equipment/facilities.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

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

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

Transit Plans Coordinate City/Regional Services

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



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

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

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



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR OCTOBER 26, 2016 TRANSPORTATION AGENCY FOR MONTEREY COUNTY'S MEETING

CONSTRUCTION PROJECTS

	Project	Location	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager (Resident Engineer)	Contractor	Comments
1.	Highway 1 Elephant Trunk Slide Permanent Restoration (1A7004)	On Highway 1 in northern San Luis Obispo County and southern Monterey County about 3 miles north of San Carpoforo Creek Bridge to Limekiln Creek (PM 73.7-74.0)	Construct a 1,000-foot-long retaining wall for permanent restoration and to stabilize settlement	Fall 2016 Ribbon Cutting 10/20/16	\$9.5 million	SHOPP	Lisa Lowerison (RS)	John Madonna Construction of San Luis Obispo, CA.	Plant establishment work ongoing through fall of 2017.
2.	Highway 1 Cow Cliffs Viaduct (1F8904)	In Monterey County Near Lucia from 0.1 Mile South of Big Creek Bridge to 2.8 Miles South of Dolan Creek Bridge (PM 28.0-28.4)	Construct Viaduct	Summer 2015-Fall 2016	\$3.9 million	SHOPP	Ken Dostalek (TL)	RGW Construction Inc. Livermore, CA	Signal controlled one-way traffic control. 10-minute traffic holds for movement of equipment.
3.	Hwy. 1 Monterey to Marina CAPM (1A7604)	In Monterey County, from Sloat Avenue Undercrossing to South Marina Overhead (PM R77.56-R85.3)	Pavement Preservation (CAPM)	Fall 2016	\$9.2 million	SHOPP	Kathy DiGrazia (TL)	Granite Construction Co. Watsonville, CA	Project is on schedule to be completed in October 2016.
4.	Accelerated Accessible Pedestrian Signals (1G280)	9 intersections in Monterey County along Routes 68, 156, 183 and 218 (other locations in SCr, SBt and SLO Counties)	Install accessible pedestrian signals	Mid-June 2016-- Winter 2016	\$1.3 Million	SHOPP	Kathy DiGrazia (LB)	PTM Engineering, Riverside, CA	Locations: 5 locations on Hwy. 68 1 location on Hwy. 156 2 locations on Hwy183 1 location on Hwy 218
5.	Monterey-Santa Cruz ADA (0R5104)	On SR 1 and Hwy. 68 and 218 at various locations (other locations in Santa Cruz County)	Construct curb ramps, sidewalks, and modify signal and lightings	Fall 2015 – Fall 2016	\$1.2 Million	SHOPP	Kathy DiGrazia (HB)	Pacific Infrastructure, Vacaville, CA	Locations: 32 curb ramps at 16 intersections in Mon. County along Routes 1, 68 and 218. Work is complete—awaiting for HQ acceptance.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR OCTOBER 26, 2016 TRANSPORTATION AGENCY FOR MONTEREY COUNTY'S MEETING

CONSTRUCTION PROJECTS (Cont'd.)									
	Project	Location	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager (Resident Engineer)	Contractor	Comments
6.	Highway 68 Salinas River Bridge Widening (0F7004)	In Monterey County on Route 68 near Salinas from 0.2 mile East of Reservation Rd. undercrossing to Spreckels Blvd. undercrossing (PM R17.4/R18.0)	Bridge Widening	April 19, 2016—Winter 2018	\$9.8 million	SHOPP	David Rasmussen (BR)	Viking Construction Co. of Rancho Cordova	Ongoing construction activities.
7.	Hwy. 101 South Greenfield Median Barrier (1E0604)	In and near Greenfield from Teague Ave. to Walnut Ave. OC (PM 47.7-53.9)	Concrete median barrier, inside shoulder widening and rumble strip	Spring 2016—Fall 2016	\$4,475,000	SHOPP	Aaron Henkel (PM)	Granite Construction Company, Watsonville	Project is in construction and expected to be completed by the end of October, followed by one year of plant establishment.
8.	Hwy. 101 Soledad CAPM (1F69U4)	In Monterey County North of Greenfield Overcrossing to North of Gonzales Overcrossing (PM 55.2-73.8)	Pavement Preservation	Spring 2016-Winter 2016	\$22.9 million	SHOPP	Aaron Henkel (PM)	Granite Rock, Watsonville	Construction began on April and is on schedule to be completed by December 2016.
9.	Highway 156 Castroville Median Barrier (1F730)	Near Castroville from junction of SR1 to Castroville (PM R0.1/R1.6)	Median Barrier and Rumble Strip	Summer 2016	\$900,000	SHOPP	David Silberberger (PM)	Coral Construction	Construction of this project is underway. Target completion is November 2016.

PROJECTS IN DEVELOPMENT

	Project	Location	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager (Resident Engineer)	Comments
10.	Highway 1 Paul's Slide Repair (0T850)	Near Lucia north of Limekiln Creek Bridge to south of Lucia (PM 21.6/22.1)	Install Catchment, Improve Drainage	Fall 2019	\$16.1 million	SHOPP	Ken Dostalek (PM)	Purpose of project is to reduce the number of maintenance closures caused by frequent mudslides at this location. Nearing completion of Draft Environmental Document.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR OCTOBER 26, 2016 TRANSPORTATION AGENCY FOR MONTEREY COUNTY'S MEETING

PROJECTS IN DEVELOPMENT (Cont'd.)

	Project	Location	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager (Resident Engineer)	Comments
11.	Highway 1 Safety Upgrades: Hurricane Pt. to Rocky Creek Viaduct (1A000)	North of Big Sur south of Bixby Creek Bridge to south of Rocky Creek Bridge (PM 58.3/59.8)	Shoulder Widening, Guardrail Upgrades, Potential Retaining Wall	Summer 2019	\$5 million	SHOPP	Ken Dostalek (PM)	Draft Environmental Document approved on 5/10/16. 30 day public comment period completed on 6/6/16. Currently addressing Coastal Commission comments.
12.	Highway 1 Big Sur CAPM (1F680)	Near Big Sur from Torre Canyon Bridge to Carpenter Street (PM 39.8/74.6)	Pavement Rehabilitation	Fall 2021	\$24 million	SHOPP	David Rasmussen (PM)	Environmental studies work has begun.
13.	Highway 68 Pacific Grove Shoulder Widening (1C250)	Pacific Grove to Scenic Drive (PM 1.6/L4.0)	Shoulder Widening, Rumble Strips, Guardrail	Spring 2021	\$2.5 million	SHOPP	David Rasmussen (PM)	Project is currently in environmental phase and it is expected to move to design phase in late Fall 2016.
14.	Highway 68 Pacific Grove Centerline Rumble Strip (1G450)	East of Piedmont Avenue to West of the JCT RTE 1/68 (PM 1.6/L4.1)	Centerline Rumble Strip & OGAC	Summer 2018	\$1.7 million	SHOPP	David Rasmussen (PM)	Project is currently in design phase.
15.	Highway 101 San Antonio River Bridge-Seismic Retrofit (1F820)	Near King City at the san Antonio River Bridge (PM R6.7)	Seismic Retrofit 2 Bridge	Winter 2021	\$7 million	SHOPP	David Rasmussen (PM)	Project has initiated the environmental studies phase.
16.	Highway 101 Paris Valley 2 R Rehab (1F740)	Near King City from 0.1 miles south of Paris Valley Rd to Rancho (PM R28.0/R30.6)	Pavement Rehabilitation	Summer 2019	\$26.9 million	SHOPP	Aaron Henkel (PM)	Project is in Design and will go out to bid by December 12, 2018.
17.	Highway 101 Salinas River Bridge Seismic Retrofit (1C960)	Near King City at the Salinas River Bridge (PM R41.-R41.8)	Seismic Retrofit	Winter 2021	\$1.4 million	SHOPP	Aaron Henkel (PM)	Project is in Project Approval & Environmental Document phase. The environmental document is currently being finished and it is expected to be in design by April 2017.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR OCTOBER 26, 2016 TRANSPORTATION AGENCY FOR MONTEREY COUNTY'S MEETING

PROJECTS IN DEVELOPMENT (Cont'd.)

	Project	Location	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager (Resident Engineer)	Comments
18.	Highway 101 King City Rehab (1F750)	Near King City from 0.4 miles south of wild Horse Rd to 0.2 miles north of Jolon Rd (PM R36.9/43.2)	Pavement Rehabilitation	Fall 2018	\$57.6 million	SHOPP	Aaron Henkel (PM)	Project is currently in the design phase and will go out to bid by June 2018.
19.	Highway 101 CURE Safety Improvements near King City (0T990)	Central Avenue to south of Teague Avenue (PM 45.8/49.8)	Eucalyptus Tree and Metal Beam Guardrail Removal	Winter 2017	\$2.5 million	SHOPP	David Rasmussen (PM)	Project advertised Sept. 12 and opened for bid Oct. 13; pending award and approval.
20.	Highway 101 North Greenfield Median Barrier (1G380)	North of Walnut Avenue (PM 53.9-57.1)	Median barrier and inside shoulder rumble strip with shoulder widening	Fall 2018	\$4.1 million	SHOPP	Aaron Henkel (PM)	Project is currently in Design phase. The target date for going to construction is May 2019.
21.	Highway 101 Salinas CAPM (1F700)	North of Gonzales to East Market Street (PM 73.8/87.3)	Pavement Preservation	Spring 2019	\$19 million	SHOPP	David Silberberger (PM)	The project team is currently working on the design of the project. The project is targeted to go to construction in the Summer of 2019.
22.	Highway 101 Salinas Rehab (1C890)	In the City of Salinas between east market St overcrossing and 0.3 miles south of Russell/Espinosa (PM 87.31/R91.5)	Roadway Rehabilitation	Winter 2018	\$34 million	SHOPP	Aaron Henkel (PM)	Project is in Design and will go out to bid by April 27, 2018.
23.	Highway 156 West Corridor (31600)	Between Castroville and Prunedale (PM R1.6-T5.2)	Construct new 4-lane divided freeway and new interchanges	Fall 2019-Fall 2023	\$264 million	STIP / Federal Demo	David Silberberger (PM)	The project team continues to focus their attention on delivering a Supplemental Environmental Impact Report (EIR). Caltrans and TAMC are partnering to produce the final document. The Supplemental EIR process will provide important information regarding the feasibility of moving ahead with tolling as a source of revenue for this project.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR OCTOBER 26, 2016 TRANSPORTATION AGENCY FOR MONTEREY COUNTY'S MEETING

PROJECTS IN DEVELOPMENT (Cont'd.)

	Project	Location	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager (Resident Engineer)	Comments
24.	Highway 183 Blackie Road Rumble Strip Project (1G390)	Davis Rd to Blackie Rd (PM 1.8/R8.6)	Centerline/shoulder rumble strip and resurfacing	Fall 2017	\$1.4 million	SHOPP	Aaron Henkel (PM)	Project is currently in the design phase and will go out to bid by January 2017.
25.	Highway 198 North Fork Widening (1C660)	22 miles East of San Lucas (PM 22.4/22.8)	Widen shoulders and correct super-elevation	Fall 2017	\$1.8 million	SHOPP	Aaron Henkel (PM)	Project is currently in the design phase and will go out to bid by February 2017.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant
Meeting Date: October 26, 2016
Subject: TAMC Draft Minutes

RECOMMENDED ACTION:

APPROVE minutes of the Transportation Agency For Monterey County (TAMC) Service Authority for Freeways and Expressways and Monterey County Regional Development Impact Fee Joint Powers Agency of September 28, 2016.

SUMMARY:

The draft minutes of the Transportation Agency For Monterey County (TAMC) Service Authority for Freeways and Expressways and Monterey County Regional Development Impact Fee Joint Powers Agency of September 28, 2016 are enclosed for review.

FINANCIAL IMPACT:

This item does not have a financial impact on the agency.

DISCUSSION:

This item has no discussion unless it is pulled from the agenda.

ATTACHMENTS:

- ▣ TAMC Draft Minutes

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

Draft Minutes of September 28, 2016 TAMC Board Meeting

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

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

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

OTHERS PRESENT

Michael Martinez	Access Monterey Peninsula	MacGregor Eddy	We Could Car Less
Alex Vasquez	Access Monterey Peninsula	Reed Sanders	Senator Cannella’s staff
Mario Romo	Access Monterey Peninsula	Dell Matt	101 Bypass Committee
Cynthia Suverkrop	Oak Hills Resident	Mayor Gunter	City of Salinas

1. CALL TO ORDER

Chair Armenta called the meeting to order at 9:05 a.m., and led the pledge of allegiance. He welcomed Salinas Mayor Gunter and expressed his condolences to Executive Director Hale on her step father’s passing.

1.1 ADDITIONS OR CORRECTIONS TO THE AGENDA

Deputy Executive Director Todd Muck pulled item 3.1.4 as revised for discussion, and pulled item 3.2.1 to be agenized at a future date.

2. PUBLIC COMMENTS

Dell Matt, 101 Bypass Committee, thanked staff for responding to her concern that the speed is horrendous and extremely dangerous on San Juan Road between Red Barn and Watsonville. She noted that the volume and speed continue to be dangerous through that area.

3. CONSENT AGENDA

M/S/C Delgado/Craig/unanimous

The Board approved the consent agenda as follows:

ADMINISTRATION and BUDGET

3.1.1 Approved minutes of the Transportation Agency for Monterey County and the Joint Powers Agency for Monterey County meetings of August 24, 2016.

3.1.2 Accepted the list of checks written for August 2016 and credit card statements for the months of July 2016.

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

3.1.4

M/S/C Craig/Edelen/unanimous

Authorized the Executive Director to enter into a lease agreement with the County of Monterey for 20 West Market Street to be used as a temporary warming shelter, pending Agency County approval.

Staff pulled this item for discussion; Caltrans has expressed concerns with the lease. Board member Craig expressed the urgency of this shelter, noting there is a significant homeless population and it is going to get cold. Aileen Loe reported that staff will work quickly on resolving their concerns.

Public comment:

Salinas Mayor Gunter commented that the City of Salinas has worked with Caltrans in past, and has used city funds to clean up the highways. He noted that this needs to be resolved as soon as possible.

3.1.5 Adopted proposed amendments to the Agency bylaws to allow for a second Rail Policy Committee representative from South Monterey County.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

3.2.1 Regarding the School Bike Safety Training Contract:

1. Authorized the Executive Director to execute a contract with Ecology Action, subject to approval by Agency Counsel, in an amount not to exceed amount of \$10,000, to provide bicycle safety trainings at schools in Monterey County during Bike Month;
2. Approved the use of Transportation Development funds budgeted to this purpose;
3. Authorized the Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel; and
4. Approved sole source procurement finding.

This item was moved to a future date.

PLANNING

3.3.1 Received state legislative update and adopted positions on bills of interest to the Agency.

PROJECT DELIVERY and PROGRAMMING

3.4.1 Regarding City of Seaside Regional Surface Transportation Program Fair Share Allocation:

1. Approved the request by the City of Seaside to reprogram \$1,588.00 in Regional Surface Transportation Program fair share funds to the Broadway Avenue Project; and
2. Approved amending Exhibit A of the local funding agreement to include this project and funding.

RAIL PROGRAM

3.5.1 No items this month.

REGIONAL DEVELOPMENT IMPACT FEE

3.6.1 No items this month.

COMMITTEE MINUTES

3.7.1 Accepted minutes from Transportation Agency committees:

- Executive Committee – No meeting this month
 - Bicycle & Pedestrian Facilities Advisory Committee – Draft August 3, 2016 (online at www.tamcmonterey.org)
 - Rail Policy Committee – Draft August 1, 2016
 - Technical Advisory Committee – No meeting this month.
-

4. PACIFIC GROVE CORRIDOR STUDY

M/S/C Huitt/Deal/unanimous

The Board received a presentation and approved the Pacific Grove Highway 68 Study.

Nico Letunic, lead planning consultant for the Highway 68 corridor study presented the Study. He reported the Transportation Agency in partnership with the City of Pacific Grove and Caltrans studied State Route 68 Corridor in Pacific Grove to identify improvements that will provide safer access for all modes of travel. The goal of the study is to create a more “complete” corridor that improves safety and serves the needs of pedestrians, bicyclists, drivers and people of all ages and abilities.

Board member Huitt thanked Mr. Letunic for a good summary of report; he also thanked Caltrans John Olenik, and Ariana Green for her strong leadership as TAMC’s project manager. He noted that there was extensive public outreach; the cost of the project was very reasonable, and thanked Caltrans for funding the project. Board alternate Deal concurred with Huitt and noted that the public outreach was phenomenal.

5. ACTIVE TRANSPORTATION PLAN

M/S/C Salinas/Orozco/unanimous

The Board received presentation on efforts to identify potential new projects for the Monterey County Active Transportation Plan.

Virginia Murillo, Assistant Transportation Planner, reported the Active Transportation Plan is an update of the 2011 Bicycle and Pedestrian Master Plan. She noted that the focus of the plan update is to match State Active Transportation Program guidelines, incorporate innovative bicycle facility designs, and promote high priority projects. The plan will be optimized to position projects for the state grant application guidelines.

She announced the City of Salinas Ciclovía returns for the fourth year in a row on Sunday, October 9th, from 10 am to 2 pm, Alisal Street, from Sanborn Street to Salinas Street will open up for community members to enjoy recreational activities, such as running, biking, skating, dancing, playing and many others. TAMC will be giving away free bicycle helmets and is working with the City of Salinas to install temporary protected bicycle lanes on one block of Alisal.

Public comment:

Cynthia Suverkrop, Oak Hills resident expressed her support for the Bicycle and Pedestrian Master Plan, noting someday hope the board will consider a bikeway from Oak Hills to Castroville and Prunedale. She also thanked the Board for installing the safety improvements along Highway 156, the radar speed feedback machine and the speed signage.

6. CALIFORNIA ROAD CHARGE PILOT PROGRAM

M/S/C Potter/Craig/unanimous

The Board received a presentation on the California Road Charge Pilot Program.

Mike Zeller, Principal Transportation Planner, reported revenue from the existing excise tax on gasoline has eroded due to inflation and increasingly fuel-efficient vehicles. The decline in the value of the gasoline excise tax has resulted in the need for the State to explore alternative revenue sources that may be implemented in lieu of the gas tax. The California State Legislature passed (and Governor Brown signed) SB 1077, creating the Road Charge Pilot Program. Road charge is a funding mechanism that allows drivers to support road maintenance based on the distance they travel rather than the amount of gasoline they consume. He noted that the Road Charge Pilot Program does not have a financial impact on the Agency. However, declining gas tax revenues have led to funding cuts in the State Transportation Improvement Program, where the share for Monterey County was reduced by \$16.1 million for the 2016 program.

Board member LeBarre expressed concerns with this program, noting it could disproportionately affect rural communities, especially the low-income. Board member LeBarre stated the focus should be on raising gas tax. . Aileen Loe, Caltrans commented that this is a “pilot-test program”, she noted that the legislators asked that this test be done, noting it is important to explore what will help us move forward. She also noted that there is no intent to charge for private road use.

Board member Huitt thanked staff for participating in the program and noted that we need to keep an open mind, this is a pilot program and we have inadequate funding for transportation.

Public comment:

Dell Matt, 101 Bypass Committee, expressed concerns that trades people often work long distances as such would be overly burdened by a per mile road charge. Mrs. Matt also stated concerns that the elderly are being overloaded with technology and would not know how to participate in a road charge program.

7. **REPORTS FROM TRANSPORTATION PROVIDERS**

Caltrans – Aileen Loe, Caltrans Chief Deputy for Planning and Modal Programs, announced Caltrans released the Caltrans Transportation Plan 2040 the vision of the CTP 2040 is a fully integrated, multimodal, sustainable transportation system that supports the three outcomes that define quality of life: prosperous economy, human and environmental health, and social equity.

Mile Marker: This quarterly publication provides a transparent, plain language accounting of Caltrans' Performance and is available here: <http://www.dot.ca.gov/milemarker/>

Monterey Regional Airport District – Bill Sabo reported that passenger counts continue to increase. He announced the Airports anniversary celebration on October 1st, the Airport has been in business since 1941. In conclusion, he reminded the Board to “Fly Monterey”.

Monterey-Salinas Transit District – Lisa Rheinheimer announced MST will continue the weekend trolley service in Monterey, and thanked the city for funding the service. She also announced thanks to a federal grant MST will be buying two electric buses for the Salinas area.

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

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

Board member Potter reported that on September 21st, he, Director Hale and Principal Planner Watson attended the Capital Corridor Joint Powers meeting in Suisun City to testify in favor of the rail extension to Salinas.

9. **EXECUTIVE DIRECTOR'S REPORT**

Deputy Executive Director Muck introduced TAMC new staff member Bernard Green, Transportation Planner, Bernard will be working on the 511 Rideshare program. He announced the City of Salinas Ciclovía returns for the fourth year in a row on Sunday, October 9th, from 10 am to 2 pm. Director Muck reported that the Governor vetoed AB2730, this bill would have required the net proceeds from the sale of any surplus properties originally acquired for the Prunedale Bypass, to be reserved in the State Highway Account for allocation to other State highway projects in the State Highway Route 101 corridor. In conclusion, he announced Ariana Green gave birth to two healthy baby boys.

10. ANNOUNCEMENTS AND/OR COMMENTS FROM TRANSPORTATION AGENCY MEMBERS

Board member LeBarre thanked Caltrans for their work in south county.

Chair Armenta reminded the board members that the Executive Director and Counsel evaluation forms are due to him on Friday, October 7, 2016.

11. ADJOURNMENT

Chair Armenta adjourned the meeting at 10:47 a.m.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Dave Delfino, Finance Officer / Analyst
Meeting Date: October 26, 2016
Subject: TAMC payments for the month of September 2016

RECOMMENDED ACTION:

ACCEPT the list of checks written for the month of September 2016 and credit card statements for the month of August 2016.

SUMMARY:

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

FINANCIAL IMPACT:

The checks processed this period total \$265,573.84, which included checks written for September 2016 and payments of the August 2016 Platinum Plus Credit Card statement.

DISCUSSION:

During the month of September 2016 normal operating checks were written, as well as a check for \$4,290.00 to Pathways for Wildlife for wildlife study for Highway 68 Scenic Plan Salinas/Monterey Corridor, a check for \$6,343.25 to the Monterey County Health Department for costs incurred for their Active Transportation Project, a check for \$62,252.52 to HDR Engineering Inc. for engineering services for Salinas Rail Extension Kick-Start Project and a check for \$120.00 to Clifford Moss for public outreach and research for the transportation improvements for Monterey County.

ATTACHMENTS:

- ▣ Checks for September 2016
- ▣ Credit Cards for August 2016

*55-B Plaza Circle - Salinas, California 93901-2902
(831) 775-0903 - FAX (831) 775-0897 - www.tamcmonterey.org*

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

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
09/02/2016	16982 Alvarez Technology Group, Inc.	32.00		Computer Support
09/02/2016	16983 AT&T Wireless Services	43.38		SAFE Call Box - Phone Service
09/02/2016	16984 Enterprise Rent-a-Car	62.38		Auto Rental
09/02/2016	16985 HDR Engineering Inc.	62,252.52		Engineering Services Salinas Rail Extension Kick-Start Project
09/02/2016	16986 Tri-County Business Systems	76.16		Office Copier Expenses
09/02/2016	16987 Valero Marketing and Supply	35.46		Auto Expense - Gasoline
09/02/2016	16988 Void	0.00		Void
09/02/2016	16989 VSP	149.13		Employee Benefits
09/02/2016	16990 Verizon Wireless	96.01		Call Box - Phone Service
09/06/2016	EFT CalPers Health Benefits	8,151.88		Employee Benefit
09/06/2016	EFT Dave Delfino	738.69		Section 125 Reimbursement
09/06/2016	EFT Todd Muck	89.98		Reimbursement for Roundabout Expense
09/06/2016	EFT Grant Leonard	32.94		Reimbursement for Mileage
09/06/2016	EFT Christina Watson	12.00		Cal Rail Plan Travel cost
09/09/2016	EFT TAMC Monterey County Acct. 691		150,000.00	Funds Transfer from TAMC County Acct. 691
09/09/2016	16992 Alvarez Technology Group, Inc.	181.77		Telecommunication
09/09/2016	16993 AT & T (Carol Stream, Il.)	356.21		Telecommunications, Call Box - Phone Service and Rideshare
09/09/2016	16994 Casey Printing	1,883.77		Printing for Rideshare Public Outreach
09/09/2016	16995 Clifford Moss	120.00		Public Outreach & Research for Transportation Improvements for Monterey Cty
09/09/2016	16996 FedEx (Printing)	501.66		Printing TAMC Agenda
09/09/2016	16997 MP Express	991.72		Printing Services for Roundabout Public Outreach
09/09/2016	16998 Peninsula Messenger LLC	125.00		Courier Service
09/09/2016	16999 Petty Cash	150.65		Miscellaneous Office Expenses
09/09/2016	17000 SDRMA - Workers Comp Program	377.14		Employee Benefits - Worker's Compensation
09/09/2016	17001 United Way of Monterey County	65.00		Employee Deduction - Charitable
09/09/2016	EFT Payroll	35,006.56		Payroll
09/09/2016	EFT Form 941	9,419.10		Payroll Taxes & Withholding
09/09/2016	EFT EDD	3,134.58		Payroll Taxes & Withholding
09/09/2016	EFT EDD	44.75		Payroll Taxes & Withholding
09/09/2016	EFT Pers Retirement	6,144.36		Employee Benefits
09/09/2016	EFT Pers Retirement PEPRA	1,052.91		Employee Benefits
09/09/2016	EFT CalPERS	5,593.29		Employee Benefits
09/12/2016	EFT State of California		70,649.41	Rural Planning Funds - 4th Quarter 15/16
09/12/2016	EFT State of California		46,520.32	SR HWY 156 Funds
09/15/2016	DEP Haedrich, Cardinale, Marina Concrete, Lithia, Portola , Newton Bros. and Jaguar		9,638.68	Railroad Right of Way Rent
09/16/2016	17002 Alvarez Technology Group, Inc.	1,285.00		Computer Support
09/16/2016	17003 Case Systems Inc.	6,805.60		SAFE Call Box - Maintenance
09/16/2016	17004 Void	0.00		Void
09/16/2016	17005 CDS Net, LLC	184.73		Safe Call Boxes
09/16/2016	17006 Comcast	132.54		Telecommunication
09/16/2016	17007 Costco Wholesale	233.15		Office and Meeting Supplies
09/16/2016	17008 Delta Dental	849.43		Employee Benefits
09/16/2016	17009 Fedex	41.03		Delivery Service
09/16/2016	17010 Michael G. Aguon	5,156.00		Relocation Costs
09/16/2016	17011 Monterey County Health Dept.	6,343.25		Active Transportation Administrative Costs
09/16/2016	17012 Void	0.00		Void
09/16/2016	17013 Monterey Herald	613.28		Advertising - RFP's
09/16/2016	17014 MRWPCA	17.98		Utilities
09/16/2016	17015 Pathways For Wildlife	4,290.00		HWY 68 Salinas/Monterey Scenic Plan : Wildlife Study
09/16/2016	17016 Casey Printing	130.57		Office Supplies - Business Cards

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

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
09/16/2016	17017 Monterey County Weekly	1,350.00		Electronic Distribution of Annual Report and Transportation Plan
09/21/2016	EFT State of California		124,603.19	Traffic Congestion Relief Funds for Salinas Rail
09/21/2016	EFT State of California		4,610.08	Traffic Congestion Relief Funds for Salinas Rail - Gilroy
09/22/2016	DEP State of California		61,883.15	FHWA - HWY 68 - Sal/Mty - Planning Grant
09/23/2016	17018 United Way of Monterey County	65.00		Employee Deduction - Charitable
09/23/2016	17019 Access Monterey Peninsula, Inc. (AMP)	1,680.00		TV Video Services
09/23/2016	17020 Business Card	554.03		Supplies, Staff Travel & Professional Training
09/23/2016	17021 De Lage Landen Financial Services	277.94		Office Copier Lease
09/23/2016	17022 Lincoln National Life Insurance Co.	643.87		Employee Benefits
09/23/2016	17023 Office Depot	126.63		Office Supplies
09/23/2016	17024 Office of the County Counsel	4,811.58		Legal Services
09/23/2016	17025 Oppidea, LLC	2,335.00		Accounting Services
09/23/2016	17026 Sentry Alarm Systems	283.50		Office Security
09/23/2016	17027 Shell	10.43		Auto Expense - Gasoline
09/23/2016	17028 Valero Marketing and Supply	33.31		Auto Expense - Gasoline
09/23/2016	EFT Payroll	35,996.02		Payroll
09/23/2016	EFT Form 941	9,706.54		Payroll Taxes & Withholding
09/23/2016	EFT EDD	3,209.15		Payroll Taxes & Withholding
09/23/2016	EFT EDD	77.59		Payroll Taxes & Withholding
09/23/2016	EFT CalPERS	5,672.26		Employee Benefits
09/26/2016	17029 Kimbley J Craig	45.73		Board Member Stipend
09/26/2016	EFT Form 941	7.64		Payroll Taxes & Withholding
09/26/2016	EFT EDD	1.25		Payroll Taxes & Withholding
09/26/2016	EFT EDD	0.45		Payroll Taxes & Withholding
09/26/2016	EFT Union Bank	49.00		Bank Service Charges
09/27/2016	EFT State of California		2,624.29	Planning Invest Grant
09/28/2016	EFT Graniterock		7,142.00	Railroad Right of Way Rent
09/30/2016	17030 Alliant Insurance	23,619.12		Liability Insurance for RDIF, SAFE and TAMC
09/30/2016	17031 AT&T Wireless Services	39.85		SAFE Call Box - Phone Service
09/30/2016	17032 Enterprise Rent-a-Car	133.53		Auto Rental
09/30/2016	17033 JEA & Associates/John E. Arriaga	2,083.33		Legislative Consultants
09/30/2016	17034 Plaza Circle, Ltd	8,027.61		Office Rent
09/30/2016	17035 Pure Water	60.45		Water
09/30/2016	17036 San Luis Obispo Council of Governments	1,500.00		Dues for Coast Rail Coordinating Council
09/30/2016	17037 VSP	169.47		Employee Benefits
09/30/2016	DEP State of California		138,335.63	Prop 116 Funds for Commuter Rail
09/30/2016	DEP State of California		25,893.38	FHWA - HWY 68 - PG - Planning Grant
09/30/2016	DEP Haedrich and Marina Concrete		1,200.00	Railroad Right of Way Rent
TOTAL		265,573.84	643,100.13	

DD - checks September 2016 Att. 2.



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August 05, 2016 - September 04, 2016

Cardholder Statement

Account Information:
www.bankofamerica.com

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

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

Customer Service:
1.800.673.1044, 24 Hours

TTY Hearing Impaired:
1.888.500.6267, 24 Hours

Outside the U.S.:
1.509.353.6656, 24 Hours

For Lost or Stolen Card:
1.800.673.1044, 24 Hours

Business Offers:
www.bankofamerica.com/mybusinesscenter

Payment Information	
New Balance Total	\$544.37
Minimum Payment Due	\$10.00
Payment Due Date	09/29/16
Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a fee based on the outstanding balance on the fee assessment date: \$19.00 for balance less than \$100.01 \$29.00 for balance less than \$1,000.01 \$39.00 for balance less than \$5,000.01 \$49.00 for balance equal to or greater than \$5,000.01	
Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance.	

Account Summary	
Previous Balance	\$473.00
Payments and Other Credits	-\$473.00
Balance Transfer Activity	\$0.00
Cash Advance Activity	\$0.00
Purchases and Other Charges	\$544.37
Fees Charged	\$0.00
Finance Charge	\$0.00
New Balance Total	\$544.37
Credit Limit	\$5,000
Credit Available	\$4,455.63
Statement Closing Date	09/04/16
Days in Billing Cycle	31

Important Changes to Your Account Terms

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

BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

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

Account Number:
August 05, 2016 - September 04, 2016
New Balance Total \$544.37
Minimum Payment Due \$10.00
Payment Due Date 09/29/16

Enter payment amount
\$

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

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

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
Payments and Other Credits				
08/22	08/20	PAYMENT - THANK YOU		- 473.00
TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD				- \$473.00
Purchases and Other Charges				
08/09	08/06	DEVICE MAGIC INC RALEIGH NC		30.00
08/16	08/15	PAYPAL *WIKIMAPPING 4029357733 CA		349.00
08/22	08/19	CALIFORNIA SOCIETY OF 916-2312137 CA		40.00
08/22	08/19	CALIFORNIA SOCIETY OF 916-2312137 CA		40.00
08/23	08/22	AMERICAN PUBLIC WORKS 08164726100 MO		40.00
08/24	08/22	LUCKY #747 SALINAS CA		13.47
08/25	08/23	STARBUCKS STORE 06629 SALINAS CA		31.90
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$544.37

Finance Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Annual Percentage Rate	Balance Subject to Interest Rate	Finance Charges by Transaction Type
PURCHASES	17.99%	\$0.00	\$0.00
CASH	24.49% V	\$0.00	\$0.00

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

Important Messages

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

Don't forget all that your card offers

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

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

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

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



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DD - Checks September 2016 Att. Z.



DEBRA L HALE

Platinum Plus® for Business

August 05, 2016 - September 04, 2016

Cardholder Statement

Account Information:
www.bankofamerica.com

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

Mail Payments to:
BUSINESS CARD
PO BOX 15796
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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	\$9.66
Minimum Payment Due	\$9.66
Payment Due Date	09/29/16
Late Payment Warning: If we do not receive your minimum payment by the date listed above. You may have to pay a fee based on the outstanding balance on the fee assessment date: \$19.00 for balance less than \$100.01 \$29.00 for balance less than \$1,000.01 \$39.00 for balance less than \$5,000.01 \$49.00 for balance equal to or greater than \$5,000.01	
Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance.	

Account Summary	
Previous Balance	\$2,114.22
Payments and Other Credits	-\$2,144.56
Balance Transfer Activity	\$0.00
Cash Advance Activity	\$0.00
Purchases and Other Charges	\$40.00
Fees Charged	\$0.00
Finance Charge	\$0.00
New Balance Total	\$9.66
Credit Limit	\$5,000
Credit Available	\$4,990.34
Statement Closing Date	09/04/16
Days in Billing Cycle	31

Important Changes to Your Account Terms

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

BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

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

Account Number:
August 05, 2016 - September 04, 2016

New Balance Total	\$9.66
Minimum Payment Due	\$9.66
Payment Due Date	09/29/16

Enter payment amount

\$

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

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

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
Payments and Other Credits				
08/19	08/18	DNH*GODADDY.COM	480-5058855 AZ	- 15.17
08/19	08/18	DNH*GODADDY.COM	480-5058855 AZ	- 15.17
08/22	08/21	PAYMENT - THANK YOU		- 2,114.22
TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD				- \$2,144.56
Purchases and Other Charges				
08/29	08/27	MAILCHIMP	MAILCHIMP.COMGA	40.00
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$40.00

Finance Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Annual Percentage Rate	Balance Subject to Interest Rate	Finance Charges by Transaction Type
PURCHASES	17.99%	\$0.00	\$0.00
CASH	24.49% V	\$0.00	\$0.00

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

Important Messages

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

Don't forget all that your card offers

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

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

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

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



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TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Todd Muck, Deputy Executive Director
Meeting Date: October 26, 2016
Subject: Educational Training Attended by Agency Staff

RECOMMENDED ACTION:

RECEIVE report on conferences or trainings attended by agency staff.

SUMMARY:

Agency staff occasionally attends conferences or trainings at Agency expense that are pertinent to their roles in pursuing the Agency’s mission. These events allow the staff to stay current and participate in the development of transportation practices and policies related to their roles.

FINANCIAL IMPACT:

Expenses related to staff training are included in the Travel and Training item in the adopted Agency budget.

DISCUSSION:

On September 15th, Deputy Executive Director Todd Muck and Transportation Planner Virginia Murillo attended a Planning & Public Health Seminar in Monterey. The full title of seminar was: "the California Chronic Disease Prevention Leadership’s Capitalizing on New Opportunities: Planners and Public Health Work Together to Promote Healthy Communities".

The seminar focused on policy changes to enhance the built environment, recognizing that access to safe walking and biking paths has direct impact on the quality of life and the rate of chronic diseases. The seminar showcased best practices in public health and planning collaborations from around the state. A summary for the seminar is attached.

ATTACHMENTS:

- ▢ Summary of Planning and Public Health seminar

Transportation Agency for Monterey County
55-B Plaza Circle - Salinas, California 93901-2902
(831) 775-0903 - FAX (831) 775-0897 - www.tamcmonterey.org



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors

From: Todd Muck, Deputy Executive Director
Virginia Murillo, Transportation Planner

Subject: **Planning & Public Health Seminar**

On September 15th, we attended the California Chronic Disease Prevention Leadership's Capitalizing on New Opportunities: Planners and Public Health Work Together to Promote Healthy Communities seminar in Monterey. The Prevention Leadership is made up of California's local public health professionals engaged in cross-sector, interdisciplinary work that aims to reduce and prevent chronic diseases, such as cardiovascular and respiratory diseases. The seminar focused on policy changes to enhance the built environment, recognizing that access to safe walking and biking paths has direct impact on the quality of life and the rate of chronic diseases. The seminar showcased best practices in public health and planning collaborations from around the state.

Planners, public health professionals, and non-profit advocacy representatives presented on the value of cross-sector partnerships, community engagement, and local and regional health policy initiatives. This conference was unique, in that each session was followed by small group discussions focused on local implementation. TAMC is currently in the process of updating the 2011 Bicycle and Pedestrian Master Plan, and has already begun coordinating local public health partners for this planning effort. The following sessions of the workshop proved to be of specific interest for this planning effort.

- Planning & Public Health, a Growing Partnership: Kate Meis, Local Government Commission, noted that planning and public health partnerships are key to creating healthy communities, and key to meeting the state's climate change goals. In particular, Meis noted that there are local opportunities to enhance active transportation given that 34% of trips in California are less than 1 mile.

Dr. Elizabeth Baca, Governor's Office of Planning and Research, highlighted state level policy changes that are making it possible for jurisdictions to build multi-modal facilities. Both speakers emphasized the importance to build planning and public health partnerships as a way to create more livable communities and prevent chronic disease.

- Convening Cross Sector Partners to Design Healthy Communities: Sara Bosse, Fresno County Public Health Department, and Keith Bergthold, Fresno Metro Ministry, presented their efforts to make Fresno County healthier via active transportation infrastructure investment and other health programs targeted to disadvantaged areas of the county. Bosse presented a mapping tool that the County uses to identify investment area sites and noted that the tool will be available for other jurisdictions to use. Given that State funding is now focused on serving disadvantaged communities, Agency staff will follow-up on the potential to use the mapping tool presented by Bosse.
- Engaging Communities in Developing and Implementing a Shared Vision for Safe, Healthy Neighborhoods: Andrea Manzo, Building Healthy Communities East Salinas, Gary Petersen, City of Salinas, and Linda McGlone, Monterey County Health Department, presented the process of getting youth engaged in improving a local Salinas park. This example demonstrated that engaging stakeholders that are closest to the issue is key to developing a solution.
- Integration Healthy Community Policies at the City, County and Regional Levels: Andrew Chesley, San Joaquin Council of Governments, and Katelyn Sutter, Catholic Charities, presented on their partnership to develop the San Joaquin County Metropolitan Transportation Plan/Sustainable Communities Strategy. Partnerships between advocacy organizations such as Catholic Charities has resulted in a robust plan for future growth and transportation improvements. Again, this case study demonstrated the importance of forming partnerships to develop more inclusive plans.

The content of this seminar was very relevant to transportation planning, as we coordinate with diverse local and county officials to plan for transportation infrastructure improvements. The seminar was well attended by planning and public health professionals from around the state, and especially well attended by local professionals. We were able to network with professionals from the local area that can serve as useful contacts for future planning efforts.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: October 26, 2016
Subject: RFP for Computer / IT Services

RECOMMENDED ACTION:

Request for Proposal for Computer / IT Services

1. **APPROVE** issuing a Request for Proposals to solicit consultants to provide the Agency with computer and network services; and
2. **DIRECT** staff to release the Request for Proposals to potential consultants, not to exceed \$48,000 as approved in the fiscal year 2016/17 Agency budget.

SUMMARY:

The Agency’s current agreement for computer and network services with Alvarez Technology Group expires December 31, 2016. The agency is seeking to receive proposals from qualified firms to continue the routine maintenance, repairs, and upgrades of the agency’s computers, servers, mobile devices, and network.

FINANCIAL IMPACT:

The Agency budget includes \$16,000 for each fiscal year in 2016/17, 2017/18, and 2018/19 to contract with a firm to maintain the agency’s computers and network. The not-to-exceed amount for the three year contract would be \$48,000.

DISCUSSION:

The Agency’s current agreement for computer and network services with Alvarez Technology Group expires December 31, 2016. The agency is seeking to receive proposals from qualified firms to continue the routine maintenance, repairs, and upgrades of the agency’s computers, servers, mobile devices, and network.

The agency’s current contract with Alvarez Technology Group covers maintenance and security of the agency’s file and email servers, as well as the set up of mobile devices and workstations. For this Request for Proposals, Agency staff is seeking qualified consultant(s) that will install and maintain a network monitoring and management appliance

and configure all the covered servers to be monitored twenty four hours per day, seven days per week. The network monitoring and management appliance will alert the consultant(s) to any significant problem that arises on the servers and they will respond during normal working hours of 6:00 AM to 6:00 PM, Monday thru Friday, excluding published holidays.

In addition to responding to alerts generated by the network monitoring and management appliance, the proposed scope of work includes provision for the Transportation Agency to also contact the consultant(s) at any time for server-side assistance. In the event of server issues, the consultant's technicians will monitor the health and welfare of the server or servers using the network monitoring and management appliance. The servers will be configured to send alerts to the consultant in case of significant problems. Consultant's technicians will monitor the servers daily, responding automatically to any server alerts and resolving those issues remotely, if possible, or dispatching a technician to address the problem on-site.

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

ATTACHMENTS:

- ▣ Computer & Network Services RFP

Transportation Agency for Monterey County
55-B Plaza Circle - Salinas, California 93901-2902
(831) 775-0903 - FAX (831) 775-0897 - www.tamcmonterey.org



REQUEST FOR PROPOSALS

*THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
INVITES CONSULTANTS TO SUBMIT THEIR PROPOSALS FOR THE:*

COMPUTER & NETWORK SERVICES

You are invited to submit your proposal for the services to complete the above project. Proposals are due in the office of the Executive Director of the Transportation Agency for Monterey County, 55 B Plaza Circle, Salinas, CA 93901-2901 by **12:00 noon on PST on Thursday, December 1, 2016.**

Copies of the RFP and the detailed information regarding the submission of the proposal are available at the TAMC offices and may be obtained upon request. This RFP is available at the TAMC website (www.tamcmonterey.org) in Adobe Acrobat (PDF) format. You may call Michael Zeller, Principal Transportation Planner, at (831) 775-0903 to obtain a copy and for further information.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

DATE: October 26, 2016
TO: Interested Consultants
FROM: Debra L. Hale, Executive Director
SUBJECT: Computer & Network Services

INVITATION

You are invited to submit a Proposal for the referenced services together with a Fee Schedule that includes an estimate of costs per task to complete the project. Please include your estimate of other direct costs charged to this project. Please submit five (5) paper copies and one (1) digital copy of your Proposal.

Your Proposal is due in the office of the Transportation Agency for Monterey County (TAMC), **55 B Plaza Circle, Salinas, CA, 93901**, by **12:00 noon on Thursday, December 1, 2016.** Proposals received after the date and time specified above will not be considered.

Proposals shall be considered firm offers to enter into a contract, as described in this RFP for a period of ninety (90) days from the time of submittal.

Proposals and inquiries relating to this Request for Proposals shall be submitted to:

Michael Zeller, Principal Transportation Planner
Transportation Agency for Monterey County
55 B Plaza Circle, Salinas, CA 93901-2901
831-775-0903 ~ mike@tamcmonterey.org

Email inquiries relating to this Request for Proposals should include “Computer & Network Services” in the subject header.

BACKGROUND

The Transportation Agency for Monterey County (TAMC) is a state-designated public agency with regional transportation planning responsibilities that cross city-county boundaries. The Transportation Agency is committed to planning, funding and delivering transportation projects for the region. The Agency is also committed to providing information to the public about its projects, plans and activities, ensuring public participation and fostering public understanding of its functions.

TAMC's Board of Directors includes twenty-three members who consist of local officials from each of its twelve incorporated cities and five county supervisorial districts, and ex-officio members from six public agencies.

The mission of the Transportation Agency for Monterey County is to proactively fund and plan a transportation system that enhances mobility, safety, access, environmental quality and economic activities by investing in regional transportation projects for Monterey County residents, businesses and visitors.

PROJECT DESCRIPTION

The Transportation Agency for Monterey County is looking for proposals from qualified consultants to provide computer and network services in accordance with the proposed Scope of Work (Attachment A). This work will consist of providing oversight, maintenance, and repair services for TAMC's server, workstations, and computer network.

A final Scope of Work will be made a part of the professional services agreement between TAMC and the consultant. A copy of the template agreement anticipated to be used by TAMC is included in Attachment B. The applicable requirements for TAMC contracts utilizing State funding are listed in Attachment C. A single document will be prepared between the Consultant and TAMC consistent with the provisions of these attachments.

It is important that the consultant have the capability to work closely with the Transportation Agency staff. The consultant or consultant team must be prepared to undertake whatever liaison and meetings are required to satisfy this requirement.

SELECTION PROCESS

The Transportation Agency will establish a committee to review the proposals. This review may be followed by an oral interview between a review committee and the firm(s) that responds best to the RFP. Based on the recommendations of the review committee, Transportation Agency staff will issue a "Tentative Award" notice to all responders, indicating staff's intent to negotiate with the specific firm considered to be the most qualified consultant or consultant team. Staff will then attempt to negotiate a final Scope of Work and a Fee Schedule for the project with that firm. The final Scopes of Work will include a full description of each task, a description of deliverable products, and a schedule of the due dates for the deliverable products and other

important milestones. Upon successful completion of negotiations the consultants or consultant teams will be recommended to the TAMC Board for final selection and contract approval.

Should the most qualified consultant or consultant team and TAMC fail to successfully negotiate a final scope of work and a mutually agreed upon Fee Schedule for these consulting services, then TAMC reserves the right to enter negotiations with the next most qualified candidate for performance of the work.

Further, the Agency may, or may not, also negotiate contract terms with selected proposers prior to award, and expressly reserves the right to negotiate with several proposers simultaneously and, thereafter, to award a contract to the proposer offering the most favorable terms to the Agency. Proposals submitted, therefore, should contain the proposers' most favorable terms and conditions, because the selection and award may be made without further discussion with any proposer. The Agency reserves the right to accept or reject any and all submitted proposals, to waive minor irregularities, and to request additional information or revisions to offers, and to negotiate with any or all proposers at any stage of the evaluation.

Factors to be considered in selecting the consultant(s) are indicated below:

- | | |
|--|------------|
| 1) Qualifications of the consultant and any team members | 20 points; |
| 2) Ability of the firm to provide specified services | 20 points; |
| 3) Understanding of the project and the proposed management approach | 15 points; |
| 4) Firm price quote for services | 15 points; |
| 5) Evaluation of references from past clients; and | 15 points |
| 6) Committed degree of participation for key personnel | 10 points; |
| 7) Familiarity with the local conditions in Monterey County | 5 points; |

QUESTION & ANSWERS, REQUESTS FOR CLARIFICATION OR EXCEPTIONS, ADDENDA

This Request for Proposals and any addenda will be posted on the Transportation Agency's website (www.tamcmonterey.org). Questions and answers regarding the request for proposals will also be posted on the website. All potential bidders are responsible for checking the website for any addenda to the bid documents. To receive email notifications of addendums to this Request for Proposals, prospective proposers must submit an email request to the Project Manager.

Any requests for clarification or exceptions to requirements in this Request for Proposals must be received by the Agency no later than **12 noon, Pacific Standard Time, on Thursday, November 10, 2016**, to guarantee response or consideration. Responses to questions concerning this Request for Proposals posed before this deadline will be posted on the Agency's website (www.tamcmonterey.org).

SUBMITTAL REQUIREMENTS/PROPOSAL FORMAT

All interested firms are required to submit five (5) hard copies and one (1) digital copy of their Proposal to perform the requested consulting services. The Proposal must include the names and qualifications of all personnel to be employed on the project. The Proposal should provide a short description of the firm's experience with projects that relate to this Scope of Work. A list of relevant past clients should be included.

A. Project Team

The Proposal shall clearly identify a Project Manager and include the names and qualifications of all personnel of the proposed team to be assigned to the contract and a chart representing the proposed organizational structure of the team. The Proposal shall demonstrate that the key personnel have the time available to work on the project. The Proposal shall include the estimated number of hours individual personnel will dedicate to the project.

B. Demonstrated Knowledge

The Proposal shall include the assigned project team's demonstrated knowledge of, expertise and experience with providing similar services and completing similar types of contracts.

C. Work Plan

The Proposal shall include the consultant's proposed approach to the development and implementation of the scope of work, broken out by tasks which demonstrate the consultant's knowledge and understanding of the project and the constraints and challenges associated with performing the tasks outlined in the scope of work.

D. Cost Proposal

The Proposal must include a cost proposal. The total not-to-exceed budget for the project is Forty-Eight Thousand Dollars (\$48,000). The Proposal must contain an overall cost for the project as well as cost by task. An estimate of hours by task is also required.

E. Proposed Schedule of Work and Deadlines

The Proposal must include availability of the Project Team to conduct work within the anticipated timeframes.

F. References

The Proposal shall include at least three (3) recent references from past clients for similar types of work.

All Proposals must be submitted to the office of Michael Zeller, Principal Transportation Planner, Transportation Agency for Monterey County, 55 B Plaza Circle, Salinas, CA 93901-2901 **by 12:00 noon on Thursday, December 1, 2016.**

PROPOSED SCHEDULE

Date/ Timeframe	Task
October 26, 2016	Distribute RFP
November 10, 2016	Deadline for requests for clarification or exceptions
December 1, 2016	Proposals due
December 5, 2016	Review and rank proposals
December 12, 2016	Interviews (if necessary)
December 15, 2016	Select top ranked consultant, negotiate contract
January 25, 2016	Present consultant contract to TAMC Board for approval

MISCELLANEOUS**A. Modification or Withdrawal of Submittals**

Any Proposals received prior to the date and time specified above for receipt may be withdrawn or modified by written request of the proposer. To be considered, however, the modified Proposal must be received by the time and date specified above.

B. Property Rights

Any Proposals received within the prescribed deadline become the property of TAMC and all rights to the contents therein become those of TAMC.

C. Confidentiality

Before award of the contract, all Proposals will be designated confidential to the extent permitted by the California Public Records Act. After award of the contract (or if not awarded, after rejection of all Proposal), all responses will be regarded as public records and will be subjected to review by the public. Any language purporting to render all or portions of the Proposal confidential will be regarded as non-effective and will be disregarded.

D. Amendments to Request for Qualifications

TAMC reserves the right to amend the Request for Proposals by addendum before the final Proposal submittal date.

E. Non-Commitment of TAMC

This Request for Proposals does not commit TAMC to award a contract, to pay any costs incurred in the preparation of a Proposal for this request, or to procure or contract for services.

All products used or developed in the execution of any contract resulting from this Request for Proposals will remain in the public domain at the completion of the contract.

F. Conflict of Interest

The prospective consultant shall disclose any potential financial, business or other relationship with TAMC that may have an impact upon the outcome of this contract or TAMC construction project. The prospective consultant shall also list current clients who

may have a financial interest in the outcome of this contract or TAMC projects that will follow. In particular, the prospective consultant shall disclose any financial interest or relationship with any construction company that might submit a bid on TAMC projects.

G. Nondiscrimination

The prospective consultant must certify compliance with nondiscrimination requirements of TAMC pertaining to the development, implementation and maintenance of a nondiscrimination program. The prospective consultant's signature affixed to and dated on the cover letters shall constitute a certification under penalty of perjury under the laws of the State of California that the proposer has, unless exempted, complied with the nondiscrimination program requirements of Government Code Section 12990 and Title 2, California Code of Regulations, Section 8103.

H. Final Selection and Protests

The RFP process is considered concluded when a letter is sent to all participating consultants indicating which consultant will be recommended for Board approval. The firm recommended is not a final selection and no contract is certain until approved by TAMC Board of Directors.

Protestants shall submit a detailed written statement of protest to:

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

no later than five (5) business days after receipt of the Tentative Award notice described above.

QUESTIONS

If you need assistance or have any questions, please call Michael Zeller, Principal Transportation Planner, at (831) 775-0903.

Attachments:

- A. Scope of Work
- B. Sample TAMC Standard Agreement for Professional Services
- C. Requirements for Contracts Using State Funds
- D. Sample of Cost Proposal

ATTACHMENT A

SCOPE OF WORK

The selected consultant(s) will install and maintain a network monitoring and management appliance and configure all the covered servers to be monitored 7x24x365. The network monitoring and management appliance will alert the consultant(s) to any significant problem that arises on the servers and they will respond during normal working hours of 7:30 AM to 5:30 PM, Monday thru Friday, excluding published holidays. In addition to responding to alerts generated by the network monitoring and management appliance, the Transportation Agency may contact the consultant(s) at any time for server-side assistance.

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

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

Covered Services.

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

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

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



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Virginia Murillo, Transportation Planner
Meeting Date: October 26, 2016
Subject: **Bike Rodeo Request for Proposals**

RECOMMENDED ACTION:

Bike Rodeo Request for Proposals

1. **APPROVE** Request for Proposals for consultant assistance to conduct youth bicycle trainings in Monterey County in 2017;
2. **DIRECT** staff to release the Request for Proposals to potential consultants at a not-to-exceed amount of \$10,000 as approved in the adopted 2016-17 budget.

SUMMARY:

The Transportation Agency has financially supported school bicycle safety training every year since 2012 as part of the Agency’s bicycle education and public awareness program. The proposed Request for Proposals will continue bicycle safety training in Monterey County in 2017. Agency procurement policies require a formal Request for Proposals.

FINANCIAL IMPACT:

The safety trainings will be funded with \$10,000 in local Transportation Development Act public funds included in the Agency's adopted 2016-17 budget. Subject to the Transportation Agency's approval and satisfaction, the selected consultant and the Agency will have an option to renew this agreement annually for up to two fiscal years at a cost not-to-exceed \$10,000 per year. Funding for the renewals will come from the same local Act funds budgeted for public awareness activities.

DISCUSSION:

The Agency has traditionally set aside a small amount of local Transportation Development Act funding for bicycle and pedestrian projects in its annual budget for public education activities and events promoting bicycling and walking. In recent years, the Agency focused its bicycle education and public awareness budget to fund bicycle safety trainings.

Since 2012, the Agency contracted with Ecology Action to hold bicycle safety training events in 5th grade classrooms across Monterey County. These trainings were led by a League of American Bicyclists certified instructor and included a classroom presentation and hands-on safety training rodeo in which students are able to practice their skills in a controlled environment.

In the past, the Agency contracted with Ecology Action under a sole-source procurement finding because they were the only known providers of this unique service in the Monterey Bay Area. There is now at least one other provider of this type of service that may be interested to work in Monterey County. The Agency's procurement policies require the formal bidding process be followed in this circumstance.

The goal of this Request for Proposals is to secure a consultant to educate Monterey County youth on the rules of the road and how to bicycle safely on the road. In the past, the Transportation Agency-sponsored youth bike safety trainings have targeted 5th grade elementary school students. However, the consultant may propose another youth age group. The Scope of Work requires the consultant team includes a qualified lead classroom instructor that is certified by an established, nationally recognized cycling organization to lead bike safety trainings.

ATTACHMENTS:

- Bike Safety Training Scope of Work

Transportation Agency for Monterey County
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(831) 775-0903 - FAX (831) 775-0897 - www.tamcmonterey.org

ATTACHMENT A

Scope of Work

Project Goals:

The goal of the youth bike safety trainings is to educate youth on the rules of the road and how to bicycle safely on the road. The Consultant's proposal will include an estimate of the number of classrooms and students that they expect to reach. The Consultant team will include a qualified lead classroom instructor that is certified by an established, nationally recognized cycling organization to lead bike safety trainings.

Timeline:

This work will take place during the Spring 2017 school semester.

Options to Renew:

Subject to Transportation Agency approval and satisfaction with the work provided by the Consultant, the parties will have an option to renew this agreement annually for up to two fiscal years at a cost not-to-exceed \$10,000 per year.

Task 1. Project Management & Coordination

The Consultant will maintain communication with Transportation Agency staff on an on-going basis throughout all phases of the project. This task also includes ongoing tracking of the consultant scope, schedule and budget; ongoing coordination with consultant team members; and, as bike safety trainings are completed, preparing invoices and progress reports summarizing work performed and tasks completed. The Consultant will also guide the progress of its staff and closely monitor work assigned to sub-consultants, if sub-consultants are involved.

Deliverables:

- Ongoing communication with Transportation Agency staff
- Detailed project schedule

Task 2. Coordination with Schools

With input from the Transportation Agency for Monterey County, the Consultant will select schools and classes at which to provide the training. This selection shall be based on multiple factors, including: geographic diversity, recent crash data, current mode share, potential mode shift, suitability for increased walking/biking at school site, request by the school site, and/or partner agency recommendations. The Consultant will coordinate scheduling directly with school sites, with only minimal assistance from Transportation Agency staff.

Deliverables:

- List of participating school sites and classrooms indicating the approximate number of students that will be served

Task 3. Educational in-class Presentations

The Consultant will prepare presentation materials and a list of learning objectives for the presentations. The Consultant will make in-class presentations to educate youth on: the benefits

of bicycling, rules of the road, the importance of helmet use and fit, how to conduct a quick bicycle maintenance check, choosing safe routes, being visible, being alert, where to ride on the road, how to navigate intersections, how to safely complete a turn, sidewalk safety, hand signals, how to avoid obstacles on the road, and other bike safety topics. As part of this task, the Consultant will conduct a survey of students to gauge student knowledge prior to the training, and to assist with the overall program effectiveness evaluation.

Deliverables:

- Presentation materials
- List of learning objectives
- Pre-Education Survey
- Report on Pre-Education Survey Results

Task 4. Bike Rodeos

The Consultant will set-up an agility course, also known as a bike rodeo, that will allow students to practice the skills that they learned in the in-class presentations. In certain cases, students may not know how to ride a bike. In this case, the Consultant will work with these students to help teach them how to ride a bike so that they may be able to participate with the rest of the class. The Consultant will have all the materials and supplies necessary to do this, and will also have helmets and bikes available for students to use.

Deliverables:

- Bike rodeo supplies and materials

Task 5. Program Evaluation

The Consultant will assess the effectiveness of the outreach on student learning by conducting a post-educational survey to understand overall program effectiveness. A program effectiveness evaluation shall be prepared for the program as a whole, upon completion of the classes and student outreach.

Deliverables:

- Post-Educational Survey
- Program Effectiveness Evaluation



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Christina Watson, Principal Transportation Planner
Meeting Date: October 26, 2016
Subject: **2017 Legislative Program**

RECOMMENDED ACTION:

RECEIVE draft 2017 Legislative Program and **APPROVE** releasing the program to Committees for comment.

SUMMARY:

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

FINANCIAL IMPACT:

The recommended action has no direct financial impact.

DISCUSSION:

The 2016 TAMC Legislative Program focused on maintaining and augmenting transportation funds. The 2017 legislative program continues this focus on transportation funding. Attached are the draft 2017 legislative program (**attachment 1**) and showing changes as compared to the adopted 2016 program (**attachment 2**).

The Executive Committee discussed this draft program on October 5 and recommended the Board receive the draft 2017 Legislative Program and approve releasing the program to Committees for comment. Following the Committees' review of the draft program in November, the final program will come back to the Executive Committee and Board in January for adoption.

ATTACHMENTS:

- Draft 2017 Legislative Program
- Draft 2017 Legislative Program, showing changes



DRAFT 2017 Legislative Program: State Issues

- 1S. Increase and preserve funding for transportation projects, support the constitutional protection of all transportation funding resources, and preserve regional discretion and priority-setting.
- 2S. Encourage the state to increase investments in passenger rail and bus transit projects and seek funding for Monterey County projects.
- 3S. Support legislation to transfer funding derived from the sale of excess rights-of-way purchased for the Prunedale Bypass project to priority projects in the region.
- 4S. Support legislation to expand the Capitol Corridor Joint Powers Authority to Salinas, and to expand the Los Angeles-San Diego Rail Corridor Agency (LOSSAN) to San Francisco.
- 5S. Support legislation that promotes transit-oriented development, complete streets, alternative commutes, and active transportation projects.
- 6S. Work with partner agencies to reach agreement on proposals for California Environmental Quality Act (CEQA) reform, while retaining environmental protections.
- 7S. Support efforts to extend and expand Public Private Partnership authority, public tolling authority, and design-build authority, expand mode eligibility, and allow for regional control of such projects.
- 8S. Support efforts to develop alternative funding sources to offset the reduction in gas tax revenues and ensure that any pay-by-the-mile funding is equitably assessed and distributed.
- 9S. Support redefinition of “disadvantaged communities” in the Greenhouse Gas Reduction Fund (i.e., “cap and trade”) grant program guidelines to better reflect economic and rural area considerations, and seek funding from the program for regional priority projects.
- 10S. Support measures to allow the California Department of Fish and Wildlife to allow Caltrans to adopt appropriate avoidance and mitigation measures to protect the Santa Cruz Long-Toed Salamander from potential impacts of the Highway 156 project.
- 11S. Support funding proposals to enable cities and counties to implement storm water runoff requirements for transportation projects.
- 12S. Support legislation that promotes transparency and access to information on rail transport of hazardous materials.
- 13S. Support member agencies’ requests for state funding of regionally significant transportation projects and support partner agency legislative efforts as they interface with regional transportation priorities, when they are consistent with Transportation Agency for Monterey County priorities.



DRAFT 2017 Legislative Program: Federal Issues

- 1F. Support stabilizing and increasing transportation funding sources to avoid the bankruptcy of the federal highway and transit trust funds:
 1. Increase and index the gas tax to inflation.
 2. Explore innovative funding mechanisms, such as a pay-by-the-mile user fee.
 3. Remove procedural obstacles that impede expenditure of authorized federal funding.
- 2F. Support streamlining of federal rail funding and removal of funding barriers between commuter and intercity rail programs, with the goal of increasing passenger rail service for the traveling public.
- 3F. Support an adequate level of funding for Amtrak and support a fair share allocation to California for capital improvements and vehicle acquisition.
- 4F. Support member agencies' requests for federal funding of regionally significant transportation projects and support partner agency legislative efforts as they interface with regional transportation priorities, when they are consistent with Transportation Agency for Monterey County priorities.

**FINAL DRAFT 2016-2017 Legislative Program: State Issues**

- 1S. Increase and preserve funding for transportation projects, support the constitutional protection of all transportation funding resources, and preserve regional discretion and priority-setting.
- ~~2S.~~ Encourage the state to increase investments in passenger rail and bus transit projects and seek funding for Monterey County projects.
- ~~2S.~~
- ~~3S.~~ Support legislation to transfer funding derived from the sale of excess rights-of-way purchased for the Prunedale Bypass project to priority projects in the region.
- ~~4S.~~ Support legislation to expand the Capitol Corridor Joint Powers Authority to Salinas, and to expand the Los Angeles-San Diego Rail Corridor Agency (LOSSAN) to San Francisco.
- ~~3S.~~~~5S.~~ Support legislation that promotes transit-oriented development, complete streets, alternative commutes, and active transportation projects.
- ~~4S.~~~~6S.~~ Work with partner agencies to reach agreement on proposals for California Environmental Quality Act (CEQA) reform, while retaining environmental protections.
- ~~5S.~~~~7S.~~ Support efforts to extend and expand Public Private Partnership authority, public tolling authority, and design-build authority, expand mode eligibility, and allow for regional control of such projects.
- ~~6S.~~~~8S.~~ Support efforts to develop alternative funding sources to offset the reduction in gas tax revenues and ensure that any pay-by-the-mile funding is equitably assessed and distributed.
- ~~7S.~~~~9S.~~ Support redefinition of “disadvantaged communities” in the Greenhouse Gas Reduction Fund (i.e., “cap and trade”) grant program guidelines to better reflect economic and rural area considerations, and seek funding from the program for regional priority projects.
- ~~8S.~~~~10S.~~ Support measures to allow the California Department of Fish and Wildlife to allow Caltrans to adopt appropriate avoidance and mitigation measures to protect the Santa Cruz Long-Toed Salamander from potential impacts of the Highway 156 project.
- ~~9S.~~ ~~Support legislation to transfer funding derived from the sale of excess rights-of-way purchased for the Prunedale Bypass project to priority projects in the region.~~
- ~~10S.~~ ~~Support legislation to expand the Capitol Corridor Joint Powers Authority to Salinas, and to expand the Los Angeles-San Diego Rail Corridor Agency (LOSSAN) to San Francisco.~~
- 11S. Support funding proposals to enable cities and counties to implement storm water runoff requirements for transportation projects.

- 12S.** Support legislation that promotes transparency and access to information on rail transport of hazardous materials.

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



FINAL DRAFT 2016-2017 Legislative Program: Federal Issues

- 1F. Support stabilizing and increasing transportation funding sources to avoid the bankruptcy of the federal highway and transit trust funds:
 1. Increase and index the gas tax to inflation.
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- 3F. Support an adequate level of funding for Amtrak and support a fair share allocation to California for capital improvements and vehicle acquisition.
- 4F. Support member agencies' requests for federal funding of regionally significant transportation projects and support partner agency legislative efforts as they interface with regional transportation priorities, when they are consistent with Transportation Agency for Monterey County priorities.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Virginia Murillo, Transportation Planner
Meeting Date: October 26, 2016
Subject: Caltrans Planning Grants

RECOMMENDED ACTION:

1. **AUTHORIZE** staff to submit two Caltrans planning grant applications: a Sustainable Communities Transportation Planning Grant to prepare a Pajaro to Prunedale Corridor Study; and, a Strategic Partnerships planning grant for a Canyon Del Rey Boulevard (State Route 218) Corridor Improvement Plan;
2. **APPROVE** the local grant match of \$61,877 from the Agency's future Rural Planning Assistance funding and partner agency contributions;
3. **APPROVE** a concurrent request to the Association of Monterey Bay Area Governments for federal "PL" planning funds for the Pajaro to Prunedale Corridor study; and,
4. **AUTHORIZE** the Executive Director to accept grant funds, if awarded.

SUMMARY:

The Caltrans Sustainable Transportation Planning grant program is accepting applications for fiscal year 2017-2018. Transportation Agency staff is seeking Board authorization to pursue grants in these two regionally important corridors.

FINANCIAL IMPACT:

The maximum funding available for Caltrans Sustainable Communities planning grants is \$500,000; a total of \$7.8 million is statewide. Staff estimates the budget for the Pajaro to Prunedale Corridor Study to be \$236,600. The Sustainable Communities requires a local match of 11.47%, or \$27,137 for this grant.

The maximum funding available for Caltrans Strategic Partnerships planning grants is \$500,000; a total of \$1.5 million is available statewide. Staff estimates the budget for the Canyon Del Rey Boulevard Plan to be \$173,700. The Strategic Partnerships planning grant requires a 20% local match, or \$34,740 for this grant, which may be in the form of staff time (a so-called "in kind" contribution).

DISCUSSION:

The Transportation Agency has utilized Caltrans planning grants for several corridor studies to assist in developing action plans with broad-based community support, such as the Marina - Salinas Multimodal Corridor plan, and the Pacific Grove - Highway 68 Corridor Study. These plans help set the stage for future transportation improvements in key regional corridors.

The Caltrans planning grant program has two grant types. The Strategic Partnerships grant funds planning studies for multimodal improvements to the State highway system. The Sustainable Communities grant program funds multimodal transportation planning studies that have statewide, interregional, regional or local significance. The purpose of these planning studies is to identify and address mobility deficiencies in the transportation system through stakeholder collaboration and active public engagement.

The recommended action authorizes Agency staff to pursue and accept Caltrans Sustainable Communities grant funding to complete a Pajaro to Prunedale Corridor Study. This Study will analyze current and future travel patterns along the G12 corridor (San Miguel Canyon Road-Hall Road-Salinas Road) between U.S. 101 and SR 1 and Santa Cruz County. Based on that analysis, the study will evaluate the feasibility of affordable mid-term operational and capacity improvements, the potential for improving transit service for residents and commuters, and the opportunities for improving stormwater management. The Transportation Agency and the County of Monterey will actively engage the public and stakeholders in the study with a program of public meetings and online outreach efforts. The plan will help develop a program of cost-effective projects and strategies that will improve the long-range sustainability of the G12 corridor.

Agency staff is also requesting authorization to concurrently pursue a federal Metropolitan Planning "PL" funding allocation for the Pajaro to Prunedale Corridor Study from the Association of Monterey Bay Area Governments (AMBAG) in case the Caltrans grant application is not successful. In recent years Federal Highway Administration staff have narrowed the eligibility criteria for the PL funds. The inter-county travel between Monterey and Santa Cruz counties on the G12 corridor makes this study an ideal candidate for PL funds based on the Federal Highway Administration's desire to focus money on planning efforts that impact more than one county within our region.

The recommended action also authorizes Agency staff to pursue and accept grant funds for the Canyon Del Rey Boulevard (State Route 218) Corridor Improvement Plan, in partnership with the cities of Seaside and Del Rey Oaks, and Caltrans. The proposed Plan will evaluate multimodal safety improvements on Canyon Del Rey Boulevard through the cities of Seaside and Del Rey Oaks, from Highway 1 to Highway 68. The goal of the study is to create a more "complete" corridor — one that is safer and more accommodating of different forms of transportation, for people of all ages and abilities. In particular, the study would explore ways to improve conditions for pedestrians and cyclists, who are among the most vulnerable users of the transportation system and are not served

adequately by the corridor. Also, the study will evaluate options for reshaping the roadway to improve bicycle and pedestrian access to the commercial centers, to help create a more vibrant commercial zone in both communities.

Funding for the Caltrans Sustainable Transportation Planning grant program is available on a statewide, competitive basis. Grant applications must be submitted to Caltrans by 5 p.m. on November 4, 2016.

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TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: October 26, 2016
Subject: Salinas Rail Extension Review Appraiser

RECOMMENDED ACTION:

1. **AUTHORIZE** the Executive Director to execute an agreement with Associated Right of Way Services, Inc. to provide review appraisal services for the Salinas Rail Extension Project for an amount not to exceed \$30,775, from the date of execution through the period ending June 30, 2019;
2. **APPROVE** the use of Traffic Congestion Relief Program funds or Proposition 116 bond funds budgeted to the Salinas Rail Extension project; and
3. **AUTHORIZE** the Executive Director to make administrative changes to the agreement if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

SUMMARY:

The Transportation Agency released a Request for Proposals for the review of the Salinas Rail Extension property appraisals and received three proposals. The review committee, composed of Transportation Agency staff, recommends the selection of Associated Right of Way Services, Inc., as the highest ranked proposer.

FINANCIAL IMPACT:

The Salinas Rail Extension project includes funding for consultant work related to right-of-way acquisition. Staff proposes to use Traffic Congestion Relief Program or Proposition 116 bond funds for this contract. The total project budget is estimated at \$70 million; the right-of-way phase is estimated to cost \$24.1 million. The proposed contract with Associated Right of Way Services, Inc. has a not-to-exceed amount of \$30,775, with \$11,191 budgeted for required tasks and \$19,584 for optional tasks.

DISCUSSION:

The Transportation Agency for Monterey County, as the local lead agency, grantee agency and owner of the Salinas Rail Extension project, proposes to extend passenger rail service

from Santa Clara County south to Salinas. As currently proposed, the service will function as an extension of existing state-sponsored Capitol Corridor passenger rail service. The project provides an alternative to the highly congested US 101 corridor to access to jobs, education, and health care, and improves interregional transportation and air quality. It also promotes mixed-use, transit-oriented development, affordable housing, livable communities and economic growth around stations.

The Salinas Rail Extension Kick Start project requires acquisition of parcels near the Salinas Rail Station in order to construct an extension of Lincoln Avenue, improve parking and access to the rail station, and to build a train layover facility. It is critical that all the acquisition proceed according to applicable state and federal laws. The project area primarily covers the properties along West Market Street and Station Place that will be needed for additional parking once rail service begins, as well as the Lincoln Avenue extension to provide direct access to the station.

The Transportation Agency's right-of-way acquisition consultant, Overland, Pacific & Cutler, has secured property appraisals and the Agency has presented offer letters to the property owners. However, negotiations on several of these properties have slowed, and the Agency is required to update the appraisal documents to advance to the next stage of negotiations. The appraisal services division of Overland, Pacific & Cutler is currently in the process of updating the primary property appraisals. With updated property valuations, the Agency will be able to present revised offers to the property owners and proceed with advanced negotiations.

In addition to the initial property appraisals, the Agency is required under state regulations to obtain review appraisals to verify the property valuations and assumptions in the updated property reports. The Board of Directors approved the release of a Request for Proposals at the September 2016 meeting to solicit proposals for a consultant to provide right-of-way review appraisal services. From this competitive solicitation, the Agency received proposals from three firms: Associated Right of Way Services; Bender Rosenthal; and Sierra West Valuation.

A review committee composed of Agency staff ranked the proposals based on the submitting firms' experience in reviewing right-of-way appraisals, experience with public transportation projects (particularly rail), availability to complete the project on schedule, references, and cost. While all of the bidders submitted competitive proposals, the review committee unanimously ranked Associated Right of Way Services, Inc. as the highest scoring proposer, based on their experience in reviewing appraisals, their experience working on rail projects (such as high-speed rail and Union Pacific), their competitive costs, and their stated ability to complete the project within the proposed schedule. Agency staff also contacted the firm's references and received positive feedback.

Under the proposed contract, Associated Right of Way Services, Inc. will provide complete review appraisal reports that conform to the standards prescribed by the Federal and State

Uniform Relocation Assistance and Real Property Acquisition Policies Acts, the Federal Transit Administration and Federal Highway Administration procedures, and Caltrans procedures. The consultant will also coordinate with the Transportation Agency's other acquisition and legal advisors to incorporate comments into the final appraisals, as necessary.

ATTACHMENTS:

- Salinas Rail Extension Review Appraiser - Scope of Work and Budget

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(831) 775-0903 - FAX (831) 775-0897 - www.tamcmonterey.org

Exhibit A

Scope of Work & Schedule

Work on each task, or portion of a task on a parcel-by-parcel or group of parcels basis, will be initiated by the Transportation Agency for Monterey County when it issues a separate deliverable-related written Notice to Proceed to the consultant.

Costs and work hours are estimated for each task, but the contract allows the Transportation Agency Project Manager to shift hours or funds between tasks and deliverables as needed.

PARCELS

The following five (5) parcels have been identified for potential acquisition, and will require an appraisal review:

Address	Parcel	Acquisition	Relocation
19 Station Place	002-171-008	Full / Fee / Permanent	Vacant
17 Station Place	002-171-007	Full / Fee / Permanent	Multi-residential occupants
42 W Market St	002-171-005	Full / Fee / Permanent	Vacant building. Personal property move only.
18 Station Place	002-171-023	Full / Fee / Permanent	Vacant
26 W Market St	002-172-002	Full / Fee / Permanent	1 business relocation

The following ten (10) parcels have been identified for potential acquisition, but are not required for appraisal review at this time. These parcels should be considered future optional tasks and will require the issuance of a separate Notice to Proceed before the Consultant initiates billable work:

Address	Parcel	Acquisition	Relocation
15 Station Place	002-171-006	Full / Fee / Permanent	Vacant
54 W Market St	002-171-011	Full / Fee / Permanent	Vacant building. Personal property move only.
52 W Market St	002-171-010	Full / Fee / Permanent	Vacant building. Personal property move only.
21 Happ Place	002-031-030	Partial / Fee / Permanent	Business
	002-031-028	Partial / Fee / Permanent	Business
21 New St	002-021-009	Partial / Fee / Permanent	Business
320 W Market St	002-021-008	Partial / Fee / Permanent	Business
330 W Market St	002-021-007	Partial / Fee / Permanent	Business
346 W Market St	002-021-006	Partial / Fee / Permanent	Business
356 W Market St	002-021-005	Partial / Fee / Permanent	Business

The Consultant shall provide right-of-way review appraisal services, which may include one or more parcels and sub-parcels, all of which may entail dual appraisals. The Consultant shall review project maps and other documentation, conduct site visits as necessary, review Appraisal Reports provided by TAMC and by other consultants and prepare Review Appraisal Reports. The review appraisals shall conform to the standards prescribed by the Federal and State Uniform Relocation Assistance and Real Property Acquisition Policies Acts, the Federal Transit Administration or Federal Highway Administration procedures, and Caltrans procedures. During preparation of the review appraisal, the Consultant shall make written requests as necessary for clarification to the original appraisers and shall coordinate with the original appraisers, consultant(s), Caltrans, and TAMC's legal advisors to resolve any comments. Review appraisals shall be documented with a review appraisal report, accompanied by a review certificate.

TASKS

- Once given a notice to proceed, the consultant shall review all documents and materials provided by the Transportation Agency related to the existing and on-going property negotiations.
- Consultant shall provide written monthly reports on the status of reviews for all the parcels, as well as verbal updates as necessary, to Transportation Agency staff.
- The consultant shall conduct review appraisals in accordance with Caltrans standards, the Uniform Relocation Assistance and Real Property Acquisition Policies Act, and appropriate Uniform Standards of Professional Appraisal Practice (USPAP) guidelines. The work shall begin upon notice to proceed and be completed within 30 days of receipt of the appraisal report and hazardous materials assessment provided by TAMC.
- Per Federal and State regulations (Uniform Act), qualified reviewing appraisers shall examine all appraisals to assure that they meet applicable appraisal requirements and the consultant shall make all necessary corrections or revisions. The consultant shall ensure the appraisals meet all Federal and State regulations.
- Consultant represents that Consultant and its agents, subcontractors and employees performing work hereunder are specially trained, experienced, competent, and appropriately licensed to perform the work and deliver the services required by this Agreement.
- Consultant, its agents, subcontractors, and employees, shall perform all work in a safe, skillful, and professional manner and in compliance with all applicable laws and regulations. All work performed under this Agreement that is required by law to be performed or supervised by licensed personnel shall be performed in accordance with such licensing requirements.
- Consultant shall furnish, at its own expense, all materials and equipment necessary to carry out the terms of this Agreement, except as otherwise provided herein. Consultant shall not use TAMC premises, property (including equipment, instruments, or supplies) or personnel for any purpose other than in the performance of its obligations hereunder.

Exhibit B Budget

The following five (5) parcels have been identified for potential acquisition, and will require an appraisal review:

Address	Parcel	Hours	Cost
19 Station Place	002-171-008	16	\$2,238.20
17 Station Place	002-171-007	16	\$2,238.20
42 W Market St	002-171-005	16	\$2,238.20
18 Station Place	002-171-023	16	\$2,238.20
26 W Market St	002-172-002	16	\$2,238.20
		80	\$11,191.00

The following ten (10) parcels have been identified for potential acquisition, but are not required for appraisal review at this time. These parcels should be considered future optional tasks and will require the issuance of one or more separate Notice(s) to Proceed before the Consultant initiates billable work:

Address	Parcel	Hours	Cost
15 Station Place	002-171-006	14	\$1,958.40
54 W Market St	002-171-011	14	\$1,958.40
52 W Market St	002-171-010	14	\$1,958.40
21 Happ Place	002-031-030	14	\$1,958.40
21 Happ Place	002-031-028	14	\$1,958.40
21 New St	002-021-009	14	\$1,958.40
320 W Market St	002-021-008	14	\$1,958.40
330 W Market St	002-021-007	14	\$1,958.40
346 W Market St	002-021-006	14	\$1,958.40
356 W Market St	002-021-005	14	\$1,958.40
		140	19,584.00

Payment Terms:

Payment of review appraisal costs will be by parcel upon receipt by TAMC of a completed review appraisal report, accompanied by a review certificate, that is approved by TAMC.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: October 26, 2016
Subject: **Draft Relocation Plan**

RECOMMENDED ACTION:

APPROVE the Transportation Agency's Relocation Plan for the Salinas Rail Extension project.

SUMMARY:

The Transportation Agency has authorized the preparation of a Relocation Plan to be undertaken in connection with the Salinas Rail Extension project. The project includes the acquisition of real property and may require relocation of residential and business occupants and personal property in the City of Salinas.

FINANCIAL IMPACT:

The Salinas Rail Extension project includes funding for consultant work related to right-of-way acquisition. Staff proposes to use Traffic Congestion Relief Program or Proposition 116 bond funds for this contract. The total project budget is estimated at \$70 million; the right-of-way phase is estimated to cost \$24.1 million, which includes relocation costs.

DISCUSSION:

The purpose of this Relocation Plan (online as a **web attachment**) is to ensure that persons displaced as a result of the Salinas Rail Extension project are treated fairly, consistently, and equitably, so that such persons will not suffer disproportionate injuries as a result of a project designed for the benefit of the public as a whole; and to ensure that the Agency implements the Uniform Act and 49 CFR 24 in a manner that is efficient and cost effective. The Uniform Act sets minimum standards of benefits and compensation for relocation advisory and financial benefits, and establishes basic standards and requirements for appraisal and acquisition to be followed in acquiring real property. The Uniform Act is not an entitlement program, but rather a reimbursement program to assist in relocating to a new site.

To address these issues, the Transportation Agency for Monterey County has prepared this Relocation Plan to be undertaken in connection with the Salinas Rail Extension project. The rail project includes the acquisition of real property and may require relocation of residential and business occupants and personal property in the City of Salinas. The element of the project that this Relocation Plan is concerned with is the relocation of four commercial businesses and one single-room occupancy residential property. The rail project also has the potential to require the relocation of miscellaneous personal property.

Any person, household, business, farm, or nonprofit organization displaced by a public project may be entitled to relocation benefits if they are in occupancy of the property being acquired at the time of the initiation of negotiations. Persons and entities displaced by a project and determined to be eligible for benefits are classified as a “displacee.” Displaced persons must be fully informed of their rights and entitlements to relocation assistance and payments provided by the Uniform Act.

The draft Relocation Plan addresses the needs and characteristics of the displacee population, available relocation resources, and the Transportation Agency's program to provide assistance to each affected person. Eligible displacees may be entitled to advisory assistance, moving costs, and/or replacement housing payments, as follows:

- Advisory assistance is available to anyone who occupied the real property when acquired by the Agency;
- Moving costs will be reimbursed for actual, reasonable and necessary expenses and are available to anyone who must move personal property from the real property acquired by the Agency; and
- Replacement housing payments are available for residential occupants based on type and length of occupancy at the time the Agency initiates negotiations to acquire the real property.

The Transportation Agency has retained Overland, Pacific & Cutler, Inc. to assist with property acquisitions and administer the Relocation Program. The Relocation Program is designed to minimize hardship, be responsive to unique project circumstances, emphasize maintaining personal contact with all affected individuals, and consistently apply all regulatory criteria to formulate eligibility and benefit determinations and conform to all applicable requirements.

The draft Relocation Plan was circulated for comments during a 30-day public review period with notification sent to the affected property owners and tenants. The plan was also presented to the Rail Policy Committee for review. No comments were received on the draft plan from the public or the Committee. Agency staff is now seeking Board approval of the Relocation Plan.

WEB ATTACHMENTS:

[Salinas Rail Extension Relocation Plan](#)

Transportation Agency for Monterey County
55-B Plaza Circle - Salinas, California 93901-2902
(831) 775-0903 - FAX (831) 775-0897 - www.tamcmonterey.org



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Christina Watson, Principal Transportation Planner
Meeting Date: October 26, 2016
Subject: **Salinas Intermodal Transportation Center Memorandum of Understanding**

RECOMMENDED ACTION:

APPROVE a Memorandum of Understanding among the Transportation Agency for Monterey County, the City of Salinas, and Monterey-Salinas Transit, regarding the Salinas Intermodal Transportation Center expansion.

SUMMARY:

The Salinas Intermodal Transportation Center Steering Committee has developed the attached comprehensive Memorandum of Understanding (MOU) to govern the next steps on the development of the train station. On October 3, 2016, the Rail Policy Committee recommended Board approval of the MOU.

FINANCIAL IMPACT:

The capital cost of the Salinas Rail Extension Kick-Start project (a phased implementation of the Salinas station and improvements in Gilroy, Morgan Hill and San Jose - Tamien) is estimated at a total of \$70 million, including funds already expended on planning, environmental, and right-of-way to date. The Kick-Start project is now fully funded and proceeding with design and right-of-way acquisition under the adopted state environmental clearance.

DISCUSSION:

During the environmental review and planning of improvements around the Salinas Intermodal Transportation Center, TAMC staff held regular meetings with the Steering Committee, comprised of Agency staff and staff from the City of Salinas, Monterey-Salinas Transit, and Caltrans District 5. Now that the project is at 75% design, the draft Memorandum of Understanding is ready for approval by the three responsible agencies (TAMC, Salinas and MST). TAMC is also coordinating with Caltrans on the encroachment permit for changes to the State Route 183 (Market Street) and the extension of Lincoln

Avenue.

This MOU contemplates the project elements and responsibilities for each element:

- TAMC is the project sponsor and the rail agency for the County. As such, TAMC is responsible for:
 - Environmental review: state environmental review is complete for the full buildout of the project, and the Kick-Start project is proceeding under that approval; federal environmental review has been initiated for future phases of the project;
 - Project design, now at 75% for the Kick-Start project;
 - Right-of-way acquisition, now in progress;
 - Construction of the improvements; and
 - Maintenance of the train layover facility.
- City of Salinas is the current owner of the station and will be the owner after construction of the station area, including the station and freight buildings, Lincoln Avenue and other associated roads, and the parking areas. The City is also responsible for enforcing their agreements with utilities throughout the project area and assisting TAMC with stormwater permit requirements.
- Monterey-Salinas Transit will not own any of the land in the end, but is committed to providing bus service to the station to connect with future rail service. The station has been designed to accommodate bus service, based on input from MST.

On October 3, 2016, the Rail Policy Committee recommended Board approval of the draft MOU. If the TAMC Board approves this MOU at its October 26 meeting, the MOU will go to the MST Board on November 14 and to the Salinas City Council on November 15.

ATTACHMENTS:

- Draft Salinas ITC MOU

Transportation Agency for Monterey County
55-B Plaza Circle - Salinas, California 93901-2902
(831) 775-0903 - FAX (831) 775-0897 - www.tamcmonterey.org

**MEMORANDUM OF UNDERSTANDING
AMONG
THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY,
THE CITY OF SALINAS,
AND
MONTEREY-SALINAS TRANSIT DISTRICT,
REGARDING THE SALINAS INTERMODAL TRANSPORTATION CENTER**

Effective Date: _____

This Memorandum of Understanding (MOU) is among the Transportation Agency for Monterey County (TAMC), the City of Salinas (City), and Monterey-Salinas Transit District (MST), hereafter referred to as “Parties”, regarding the Salinas Intermodal Transportation Center (ITC) Project (“Project”).

WHEREAS, the Parties have a cooperative working relationship as members of the Steering Committee for planning, development, and implementation of improvements to and expansion of the Salinas ITC; and

WHEREAS, through previous transportation planning studies, TAMC and the State of California determined that they needed to invest in a system of premium transit services that could better compete with traveling by automobile and attract new riders from the automotive modes of travel in order to provide additional transportation capacity in the Highway 101 Corridor, thereby reducing congestion, improving air quality, and saving energy in the Monterey Bay Area and San Francisco Bay Area; and

WHEREAS, the Governor and the Legislature expressed their support and endorsement of this Project by providing funding for the Rail Extension to Salinas and Monterey County from the Traffic Congestion Relief Act of 2000, the Proposition 116 Rail Bond and the Public Transportation Account; and

WHEREAS, the former Salinas Redevelopment Agency and the City of Salinas acquired the Salinas Amtrak Train Station and surrounding property in 1998, established the ITC, and have made significant improvements to access, landscaping, lighting and parking facilities since that time; and

WHEREAS, the Transportation Concept Report for U.S. Route 101, prepared by Caltrans District 5, dated October 1, 2001 (updated December 22, 2014), identified the Rail Extension to Monterey County project as being an integral element for managing travel demand in the Highway 101 Corridor; and

WHEREAS, Caltrans included the project as an “Interregional Transportation Priority” for the Central Coast in the 2015 Interregional Transportation Strategic Plan; and

WHEREAS, AMBAG adopted the Rail Extension to Monterey County project as an element of the regional Sustainable Communities Strategy, known as the “Moving Forward 2035 Monterey Bay” plan, on June 11, 2014; and

WHEREAS, MST adopted a resolution supporting the Rail Extension to Monterey County Project on December 13, 2004 (reaffirmed June 8, 2015); and

WHEREAS, TAMC, as the Lead Agency under the California Environmental Quality Act (CEQA), certified the final Environmental Impact Report (EIR) on August 23, 2006, and adopted an Addendum to the EIR on August 28, 2013, which EIR and Addendum to the EIR contemplate the actions described herein; and

WHEREAS, the California Transportation Commission, as a responsible agency, approved TAMC’s Final EIR on September 7, 2006; and

WHEREAS, in order to provide safe, efficient and effective transportation alternatives to the automobile, TAMC adopted a resolution endorsing the Extension of Rail Service into Monterey County (formerly known as the “Caltrain Extension to Monterey County Project”), with stations in Salinas, Pajaro and Castroville as the Locally Preferred Alternative for the Highway 101 corridor on January 31, 2007; and

WHEREAS, the City of Salinas recognized the benefit and importance to the City of implementing new passenger rail service by adopting a resolution supporting the Rail Extension to Monterey County Project on October 2, 2007 (reaffirmed July 7, 2015); and

WHEREAS, the Capitol Corridor Joint Powers Authority (CCJPA) and TAMC jointly adopted Principles of Agreement for the extension of Capitol Corridor trains to Salinas in February 2013; and

WHEREAS, it is recognized that, with respect to some of the provisions set forth herein, numerous actions must be taken pursuant to federal, state and local laws and regulations before such policies can be implemented; and

NOW, THEREFORE, the Parties hereby agree as follows:

Project Features and Limits

1. The Parties agree to collaborate on the continued development of the Project located in downtown Salinas along the Union Pacific Railroad Coast Main Line Track at Milepost (MP) 114.94, generally bordered by West Market Street (Route 183) to the south, North Main Street to the east, the railroad tracks to the north, and Villa Street to the west. Local access roadways include Station Place, Lincoln Avenue, Palmetto Street, Happ Place, Vale Street, and New Street. (See **Exhibit A**, site map)
2. The Parties agree that the Project is intended to facilitate transportation uses, potentially including, but not limited to: Amtrak intercity passenger trains, commuter rail trains,

recreational trains, MST local and regional buses, paratransit vehicles and bus rapid transit vehicles, intercity bus services, and transit supportive land uses, which may include housing.

3. The Parties agree that the full buildout of the Project, as described in the EIR and EIR Addendum, includes, but is not limited to, the following capital improvement projects:
 - a. Surface parking;
 - b. Bicycle lockers, bicycle racks and/or a bicycle station;
 - c. Reconstruction of a portion of the existing passenger loading platform and the addition of a second platform;
 - d. Platform shelters, canopies, lighting, furniture and fixtures, information displays and landscaping;
 - e. Modification and/or addition of site access and circulation roadways;
 - f. Traffic signalization, signing, and striping;
 - g. Construction of a transit exchange with passenger waiting and operations support facilities;
 - h. Construction/relocation of track, turnouts, track removals, and railroad signaling, as may be required;
 - i. Construction of intercity bus loading berths;
 - j. Site drainage, lighting and landscaping;
 - k. Stormwater facilities per City of Salinas National Pollutant Discharge Elimination System (NPDES) Permit;
 - l. Real property acquisition;
 - m. Building demolition;
 - n. Train layover yard, including crew base and train servicing support facilities; and
 - o. Adaptive reuse of a freight building.
4. The Parties agree that the “Kick-Start” first phase of the Project may defer some of the items listed under Paragraph 3, based on funding constraints, until additional funding may be secured, such as rail platform canopies and bus operations support facilities. The Parties agree to the scope, character and layout of the Kick-Start first phase of the Project, as defined by the 75% Design Plans dated March 22, 2016 (**Exhibit B**).
5. The Parties agree to the scope, character and layout of the full buildout of the Project as defined by the 60% Design Plans dated September 21, 2016 (**Exhibit C**).
6. The Parties agree that the precise limits, locations and/or alignments of Project features may be adjusted to accommodate design refinements, specifically:
 - a. Right-of-way limits;
 - b. Utilities and subsurface constraints, if any;
 - c. Americans with Disability Act requirements; and
 - d. Environmental impact mitigation, as may be required.
7. The Parties agree that the existing traffic signalized intersection of West Market Street (State Route [SR] 183) and Lincoln Avenue is intended to be modified to add a north leg extension

to this intersection as depicted on **Exhibit B**, and as approved by Caltrans. The Parties additionally agree that West Market Street (SR 183) access to/from Station Place is intended to be converted into a limited access driveway. The Parties agree that the Project shall include pedestrian safety improvements at the intersection of West Market Street (SR 183) and North Main Street/ Salinas Street, and that these improvements are important whether included as part of the first phase or a future phase of the project, or whether constructed separately.

Design Standards and Coordination

8. The Parties agree that a Project Development Team, consisting of MOU Parties and California Department of Transportation (Caltrans) District 5, will be the vehicle for design coordination.
9. The Parties agree to collect input from Caltrans, Union Pacific, Amtrak, Capitol Corridor Joint Powers Authority, California Public Utilities Commission, Salinas Historic Resources Board, the Oldtown Salinas Association, the First Mayor's House, Greyhound, and ITC neighboring businesses, residents, property owners, and the general public and to reflect this input, consistent with the design framework described herein.
10. The Parties agree that the design of the Project shall be consistent with the most recent edition of the following documents, as appropriate:
 - a. MST's *Designing for Transit* Design Standards
 - b. Amtrak's *Standard Stations Program*
 - c. Greyhound *Bus Slip Layout and Bus Turning Dimensions*
 - d. City of Salinas *Standard Specifications Design Standards and Standard Plans and Stormwater Development Standards*
 - e. Caltrans *Highway Design Manual*
 - f. California *Manual on Uniform Traffic Control Devices*
11. The Parties agree that the selection of station fixtures, furnishings and finishes will be generally consistent with TAMC's inventory of *Commuter Rail Station Features*, most recent edition.

Station Funding, Operation and Maintenance

12. The Parties agree that the Project is a cooperative venture of the City of Salinas, TAMC, and MST.
13. Parties agree to define the lead agencies as follows:
 - a. TAMC shall be the lead agency for project development, which includes the funding, planning, any further state and applicable federal environmental review, design, right-of-way acquisition, and construction of the intercity/intercounty and local transport related elements of the Project (e.g., items identified in Paragraph 3, (a)-(n)).

- b. The City of Salinas shall be the lead agency for funding and renovating, as needed, the existing Amtrak Station building, the freight building identified in Paragraph 3(o), the First Mayor's House and the Railway Express Agency building within the Salinas ITC.
 - c. The Parties agree that each Party shall be responsible for the maintenance and security of their property within the area of the Project, according to the land ownership as specified in Paragraph 14 below.
 - d. The Parties anticipate that separate instruments will govern the operations and maintenance of the Project.
14. The Parties agree to the right-of-way concepts described in the *Project Study Report, Property Acquisition and Disposition Plan*, dated October 2005, and Parties agree to coordinate in order to accomplish the right-of-way ownership reflected in the exhibits to this agreement: **Exhibit D**: "Salinas Commuter Rail Station and Layover Facility Existing Right Of Way Map" and **Exhibit E**: "Salinas Commuter Rail Station and Layover Facility Proposed Right Of Way Map". TAMC may consider use of the real property acquisition process in full compliance with all applicable laws. However, nothing in this MOU commits TAMC to acquire any specific parcels or to use the power of eminent domain. Specifically:
- a. Lincoln Avenue: If TAMC decides to acquire property for the Kick-Start phase of the project, TAMC shall convey to the City of Salinas approximately 1.27 acres of right-of-way (ROW) from private parties upon construction of the extension of Lincoln Avenue into the ITC. Of this ROW, approximately 0.53 acres is intended to be used for Lincoln Avenue and 0.59 acres for replacement parking. The Lincoln Avenue extension is needed to provide traffic signalized access to the transit exchange. (Land Owner: City of Salinas)
 - b. Transit Exchange: The City of Salinas intends to provide approximately 0.97 acres of ROW for the construction of a transit exchange at the ITC. This exchange will displace the ITC's existing off-street parking supply. The City of Salinas will dedicate an easement for access to the transit exchange. (Land Owner: City of Salinas)
 - c. Parking: If TAMC decides to acquire property, it shall convey to the City approximately 1.05 acres of private land to replace the off-street parking supply displaced by the transit exchange. (Land Owner: City of Salinas)
 - d. Railroad Avenue: Railroad Avenue runs between Station Place and Palmetto Street in front of the Amtrak Station and freight buildings. TAMC intends to reconfigure the use of this ROW for the Kick-Start phase of the Project to serve bus operations and ITC traffic circulation movements. (Land Owner: City of Salinas)
 - e. Buildings and Platform: The ITC includes a passenger station building, freight building, and a Railroad Express Agency (REA) building. These buildings and an adjacent First Mayor's House (also known as the Harvey-Baker House) all rest on property owned by the City of Salinas. The City of Salinas shall retain the responsibility for maintaining and

making improvements to these buildings. The City of Salinas intends to dedicate to TAMC an easement for the purpose of improving an operating rail platform. (Land Owner: City of Salinas)

- f. Union Pacific: The Union Pacific Railroad owns the ROW adjacent to its Coast Main Line Track for a distance of 25 feet from the track centerline, in the direction of the Amtrak Station building. In both the Kick-Start phase and at full buildout of the Project, the Amtrak train boarding platform, the proposed dual use of Amtrak platform, the dedicated use of a second passenger rail platform, as well as a portion of the layover facility, rest on these UPRR lands. (Land Owner: Union Pacific Railroad)
 - g. Layover Facility: TAMC intends to consider acquiring approximately 6.1 acres of privately owned land, located immediately west of the freight building, for a new platform, a Layover Facility yard and lead track (Land Owner: Transportation Agency for Monterey County)
 - h. Station Place: If TAMC utilizes the land acquisition process and after such process has been completed, the City of Salinas intends to abandon Station Place and the alley behind 20 West Market Street, at which time these public right-of-ways will revert to the adjacent property owner, which will be the City of Salinas, to be converted into parking for the ITC, in the Kick-Start phase. (Land Owner: City of Salinas)
 - i. New Street: If TAMC utilizes the land acquisition process and after such process has been completed, the City of Salinas intends to abandon the portion of New Street within the layover facility area, at which time this public right-of-way will revert to the adjacent property owner, TAMC, to be used as parking or an access road, in the full buildout project. (Land Owner: Transportation Agency for Monterey County)
15. The Parties agree that MST intends to provide connecting bus service for trains at the ITC. MST, in its sole discretion, shall schedule bus service according to demand.
16. The Parties agree that the Project shall include all mitigations identified or to be identified through CEQA and any applicable NEPA environmental documents, per the adopted Mitigation Monitoring and Reporting Program and each Party shall cooperate in achieving this goal.
17. Parties agree that the City shall authorize TAMC to effect necessary utility relocations in accordance with the City's utility franchise agreement with utility owners.
18. Parties agree that off-site improvements shall be limited to Project mitigations identified for the intersection of Market Street (SR 183) and Lincoln Avenue and its approaches, as described in the EIR and Addendum to the EIR, and as depicted on **Exhibit B**; and utility connections as may be required. Parties agree that TAMC will be the lead agency to apply for encroachment permits for Project work to be performed on the State-owned right-of-way.

19. Parties agree that the Project will not be assessed impact fees or exactions as a condition of permit approvals for the Project. The Project will be subject to standard City of Salinas water/fire line connections fees, building permits, and plan check fees.
20. Parties agree that Project implementation is contingent on funding availability.

General Provisions

21. This MOU shall be governed by and interpreted under the laws of the State of California.
22. This MOU may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same Memorandum.
23. Any individual executing this MOU on behalf of a party represents and warrants hereby that he or she has the requisite authority to enter into this MOU on behalf of such party and bind the party to the terms and conditions of this MOU.
24. If any of the provisions contained in the MOU are held illegal, invalid, or unenforceable, the enforceability of the remaining provisions shall not be impaired thereby. If a part of this MOU is valid, all valid parts that are severable from the invalid part remain in effect. If a part of this MOU is invalid in one or more of its applications, the part remains in effect in all valid applications that are severable from the invalid applications.
25. Parties agree that any work within the State right-of-way will require an encroachment permit issued from Caltrans. Detailed information such as complete drawings, biological and cultural resource findings, hydraulic calculations, environmental reports, traffic study, etc., may need to be submitted as part of the encroachment permit process.
26. **This MOU is effective on _____, 2016**, and shall remain in force until December 31, 2025, unless extended or sooner terminated by mutual consent of the Parties. The period of performance may be extended or shortened by written agreement of the Parties. Any Party hereto may terminate this MOU at any time by giving 180 days written notice to the other Parties as specified in Paragraph 31.
27. This MOU, together with the documents referenced herein, including the Project EIR and Addendum to the EIR, constitutes the entire agreement and understanding between the Parties and their successor agencies, and supersedes any prior or contemporaneous agreement, or understandings, if any, with regard to the purposes of this MOU. Any changes or modifications shall be accomplished by a written amendment to this MOU executed by the duly authorized representatives of the Parties.
28. In the event of a dispute arising out of the performance of this MOU, each of the Parties shall send a written notice of dispute to the other Parties. Within fifteen working days of receipt of such notice, the notified Party shall respond and agree to a meeting for the purpose of negotiating a settlement or procedure for settlement of the dispute.

29. The Parties shall defend, indemnify and hold each other and their respective officers, employees, and agents harmless from and against any and all liability, loss, expense, including reasonable attorney's fees, or claims for injury or damages arising out of the performance of this MOU, but only in proportion to and to the extent such liability, loss, expense, attorney's fees, or claims for injury or damages are caused by or result from the negligent acts or omissions or willful misconduct of their respective officers, agents, or employees.
30. Each Party to this Memorandum shall maintain books, accounts, records and data related to this Memorandum in accordance with federal and/or state requirements and shall maintain those books, accounts, records and data for three (3) years after termination of this Memorandum. For the duration of this Memorandum, and for a period of three (3) years thereafter, each Party's representatives and representatives of the California Department of Transportation, the Auditor General of the State of California shall have the right to examine these books, accounts, records, data and other information relevant to this Memorandum for the purpose of auditing and verifying statements, invoices, bills and revenues pursuant to this Memorandum.
31. Any notice to be given to the parties hereunder shall be addressed as follows (until notice of a different address is given to the parties):
 - a. TRANSPORTATION AGENCY FOR MONTEREY COUNTY
Executive Director
55 B Plaza Circle
Salinas, CA 93901
 - b. CITY OF SALINAS
City Manager
200 Lincoln Avenue
Salinas, CA 93901
(with a copy to the Public Works Director)
 - c. MONTEREY-SALINAS TRANSIT
General Manager/CEO
One Ryan Ranch Road
Monterey, CA 93940-5795

Attachments:

- Exhibit A: Site Map
- Exhibit B: Kick-Start first phase of the Project, dated March 22, 2016
- Exhibit C: Full buildout station design, dated September 21, 2016
- Exhibit D: Salinas Commuter Rail Station and Layover Facility Existing Right Of Way Map
- Exhibit E: Salinas Commuter Rail Station and Layover Facility Proposed Right Of Way Map

IN WITNESS WHEREOF, the parties hereto have executed this Memorandum of Understanding as set forth below:

Transportation Agency for Monterey County (TAMC)

Board Chair

Date

Approved as to Form:

TAMC Counsel

Date

City of Salinas

Mayor

Date

Approved as to Form:

City Attorney

Date

Monterey-Salinas Transit (MST)

Board Chair

Date

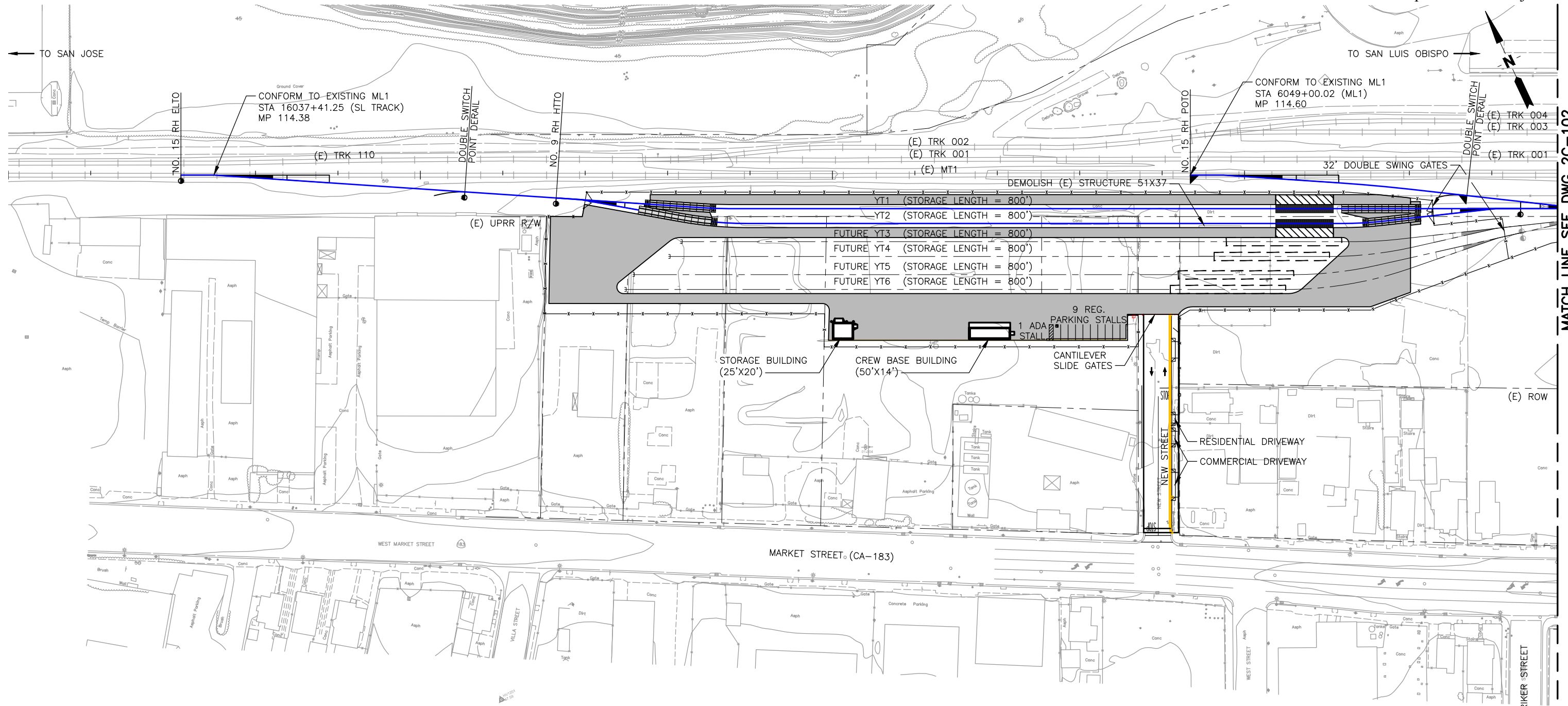
Approved as to Form:

MST Counsel

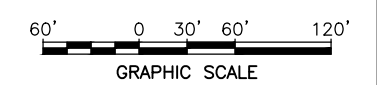
Date

Exhibit A: Site Map





PLAN
SCALE: 1"=60'



PLANS PRINTED AT 11"x17" ARE REDUCED PLANS; USE GRAPHIC SCALE

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REV	DATE	BY	SUB	APP	DESCRIPTION

TAMC
TRANSPORTATION AGENCY
FOR MONTEREY COUNTY

55-B Plaza Circle
Salinas, CA 93901

HDR
100 Pringle Avenue
Suite 400
Walnut Creek, CA 94596
925-974-2500

Page 86 of 112
APPROVED

DESIGNED:
S. PATEL
DRAWN:
J. GREEN
CHECKED:
S. PATEL
DATE:
3/22/16

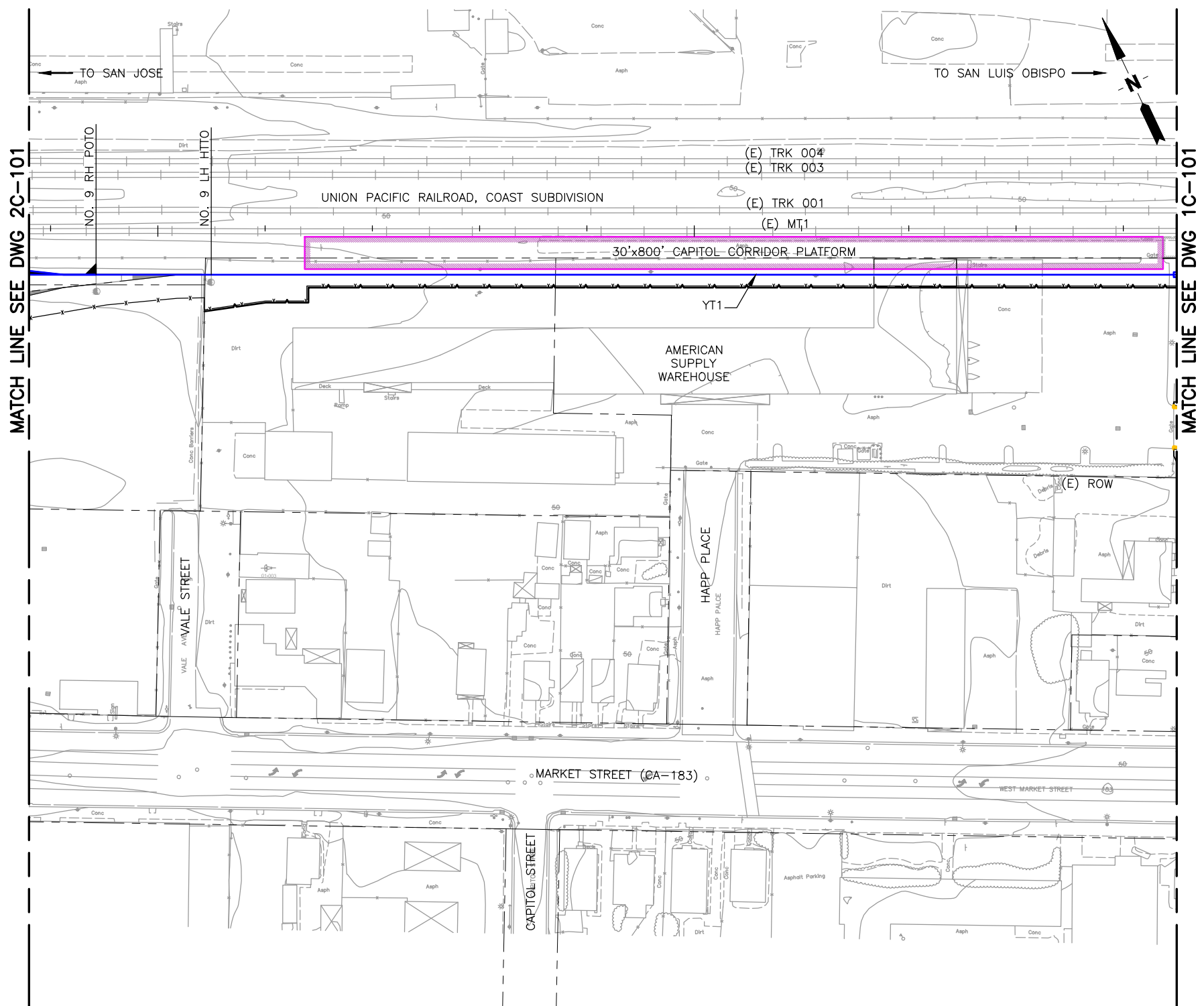
MONTEREY COUNTY COMMUTER RAIL EXTENSION PROJECT

**SALINAS COMMUTER RAIL STATION
& LAYOVER FACILITY**

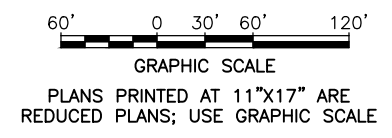
OVERALL SITE PLAN LAYOVER YARD
SHEET 1 OF 3

SCALE:
1"=60'
CONTRACT NO:
6803.2-02
DRAWING NO:
2C-101
SHEET NO:
X OF XXX

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PLAN
SCALE: 1"=60'



REV	DATE	BY	SUB	APP	DESCRIPTION

TAMC
TRANSPORTATION AGENCY FOR MONTEREY COUNTY
55-B Plaza Circle
Salinas, CA 93901

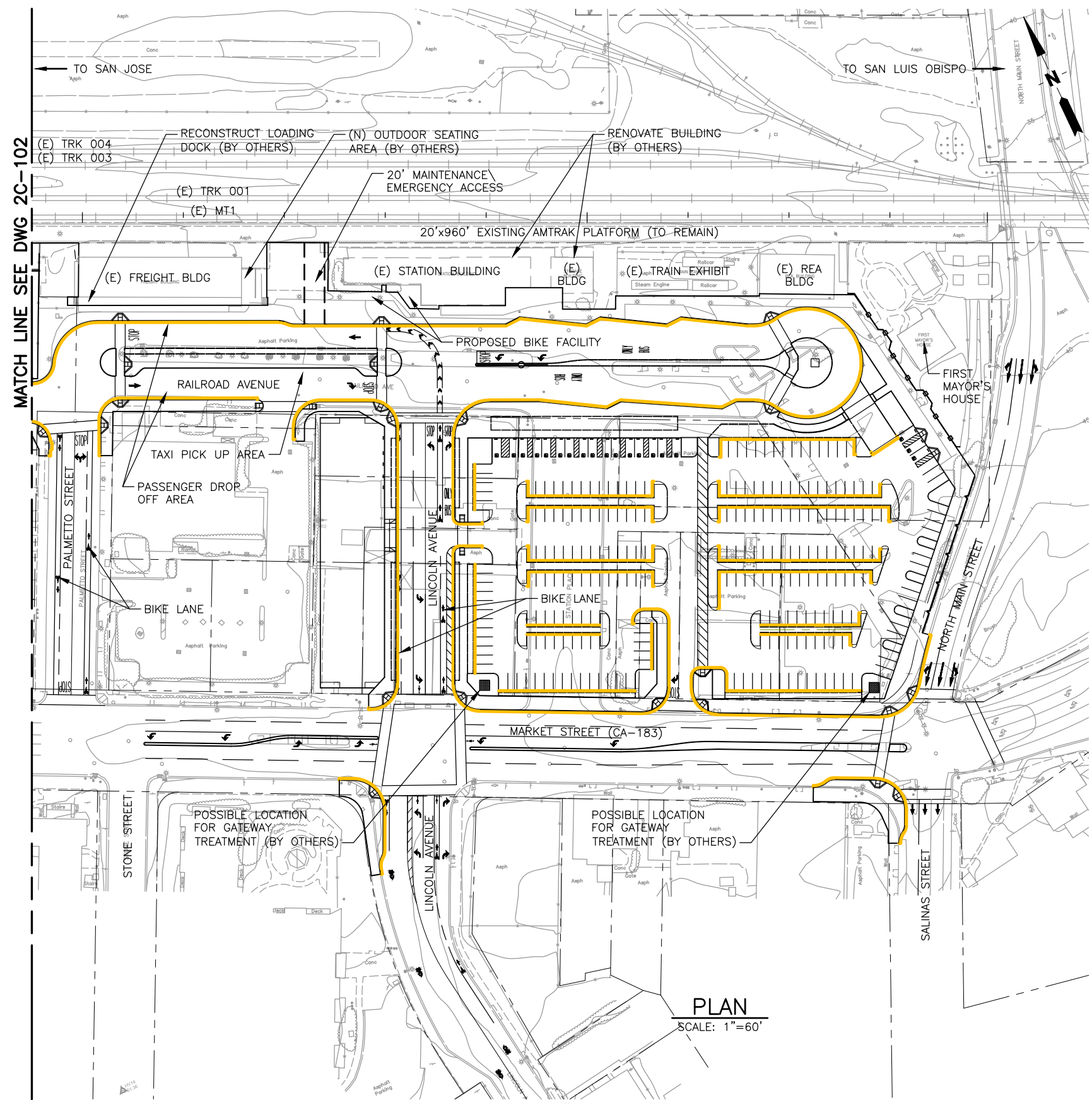
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100 Pringle Avenue
Suite 400
Walnut Creek, CA 94596
925-974-2500
Page 87 of 112
APPROVED

DESIGNED:
S. PATEL
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J. GREEN
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S. PATEL
DATE:
3/22/16

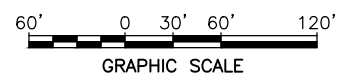
MONTEREY COUNTY COMMUTER RAIL EXTENSION PROJECT
SALINAS COMMUTER RAIL STATION & LAYOVER FACILITY
OVERALL SITE PLAN PARKING AND PLATFORM
SHEET 2 OF 3

SCALE:
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CONTRACT NO:
6803.2-02
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2C-102
SHEET NO:
X OF XXX

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PLAN
SCALE: 1"=60'



PLANS PRINTED AT 11"X17" ARE REDUCED PLANS; USE GRAPHIC SCALE

REV	DATE	BY	SUB	APP	DESCRIPTION

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55-B Plaza Circle
Salinas, CA 93901

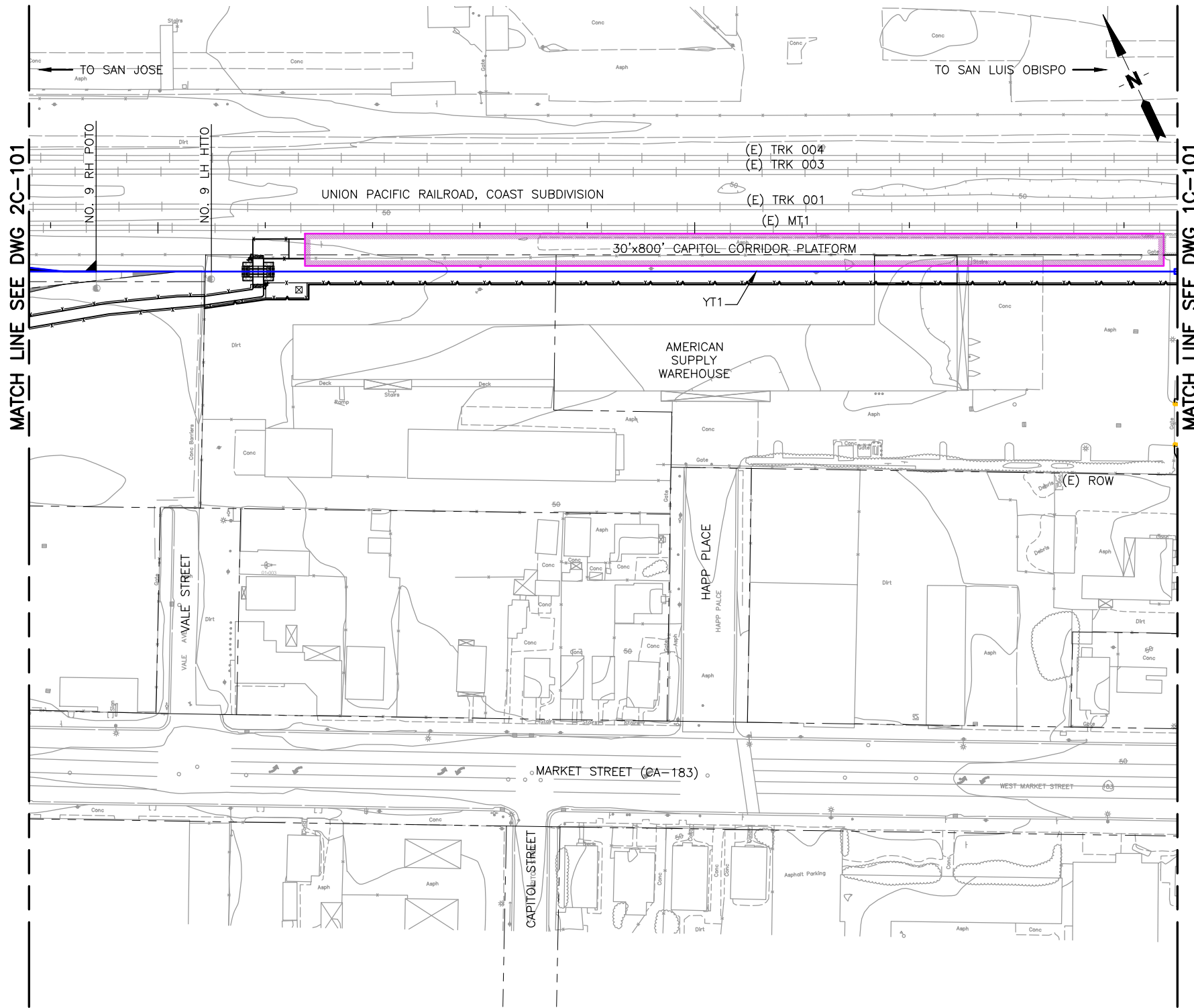
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Walnut Creek, CA 94596
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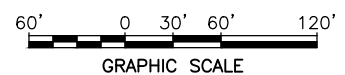
MONTEREY COUNTY COMMUTER RAIL EXTENSION PROJECT
SALINAS COMMUTER RAIL STATION & LAYOVER FACILITY
OVERALL SITE PLAN PARKING AND PLATFORM
SHEET 3 OF 3

SCALE:
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SHEET NO:
X OF XXX

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PLAN
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PLANS PRINTED AT 11"X17" ARE REDUCED PLANS; USE GRAPHIC SCALE

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55-B Plaza Circle
Salinas, CA 93901

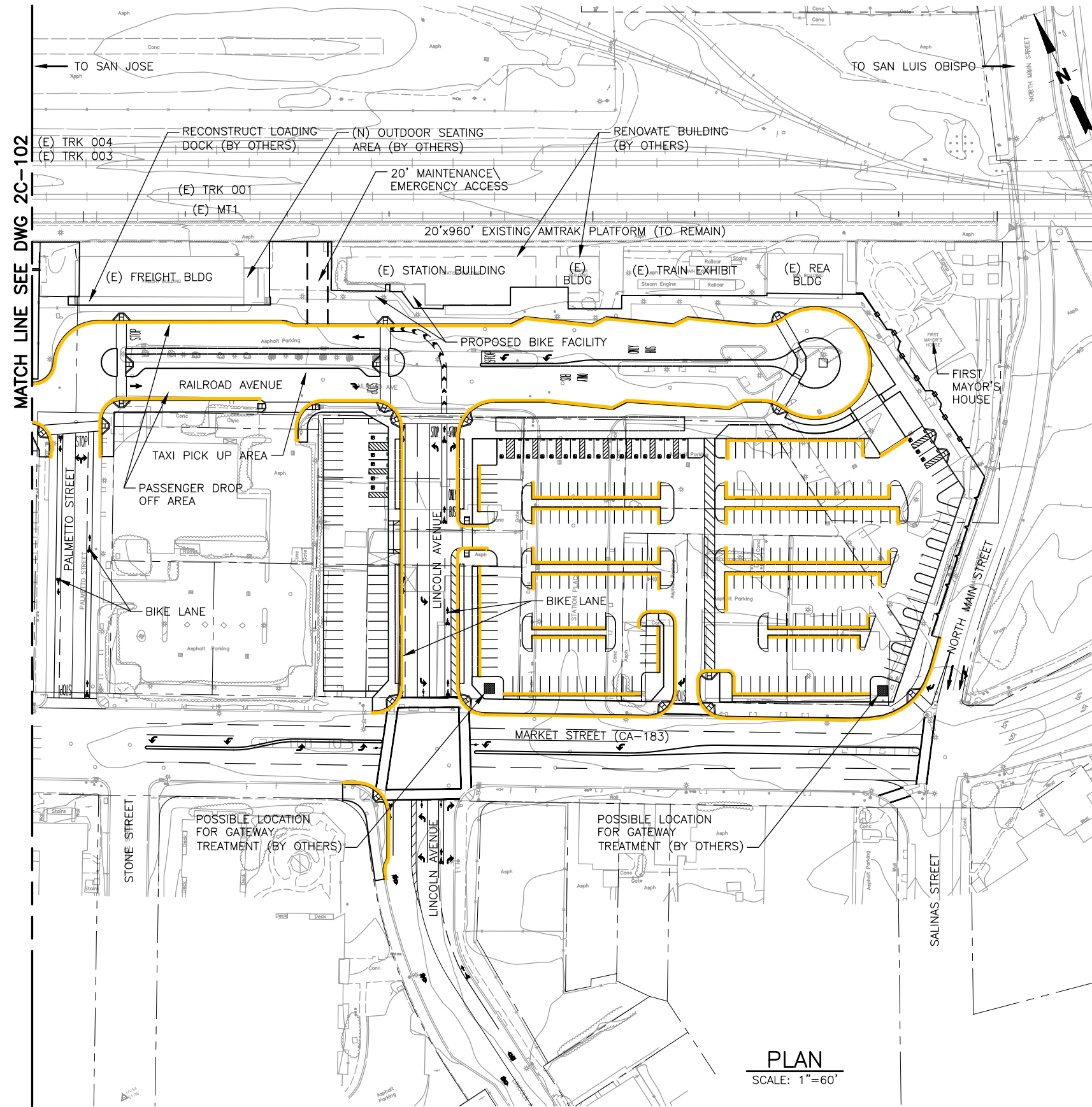
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100 Pringle Avenue
Suite 400
Walnut Creek, CA 94596
925-974-2500
Page 90 of 112
APPROVED

DESIGNED:
S. PATEL
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M. SIEGEL
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S. PATEL
DATE:
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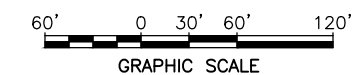
MONTEREY COUNTY COMMUTER RAIL EXTENSION PROJECT
SALINAS COMMUTER RAIL STATION & LAYOVER FACILITY
OVERALL SITE PLAN PARKING AND PLATFORM
SHEET 2 OF 3

SCALE:
1"=60'
CONTRACT NO:
6803.2-02
DRAWING NO:
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SCALE: 1"=60'



PLANS PRINTED AT 11"X17" ARE REDUCED PLANS; USE GRAPHIC SCALE

REV	DATE	BY	SUB	APP	DESCRIPTION

TAMC
TRANSPORTATION AGENCY
FOR MONTEREY COUNTY

55-B Plaza Circle
Salinas, CA 93901

HR
100 Pringle Avenue
Suite 400
Walnut Creek, CA 94596
925-974-2500

DESIGNED:
S. PATEL
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S. PATEL
DATE:
9/21/16

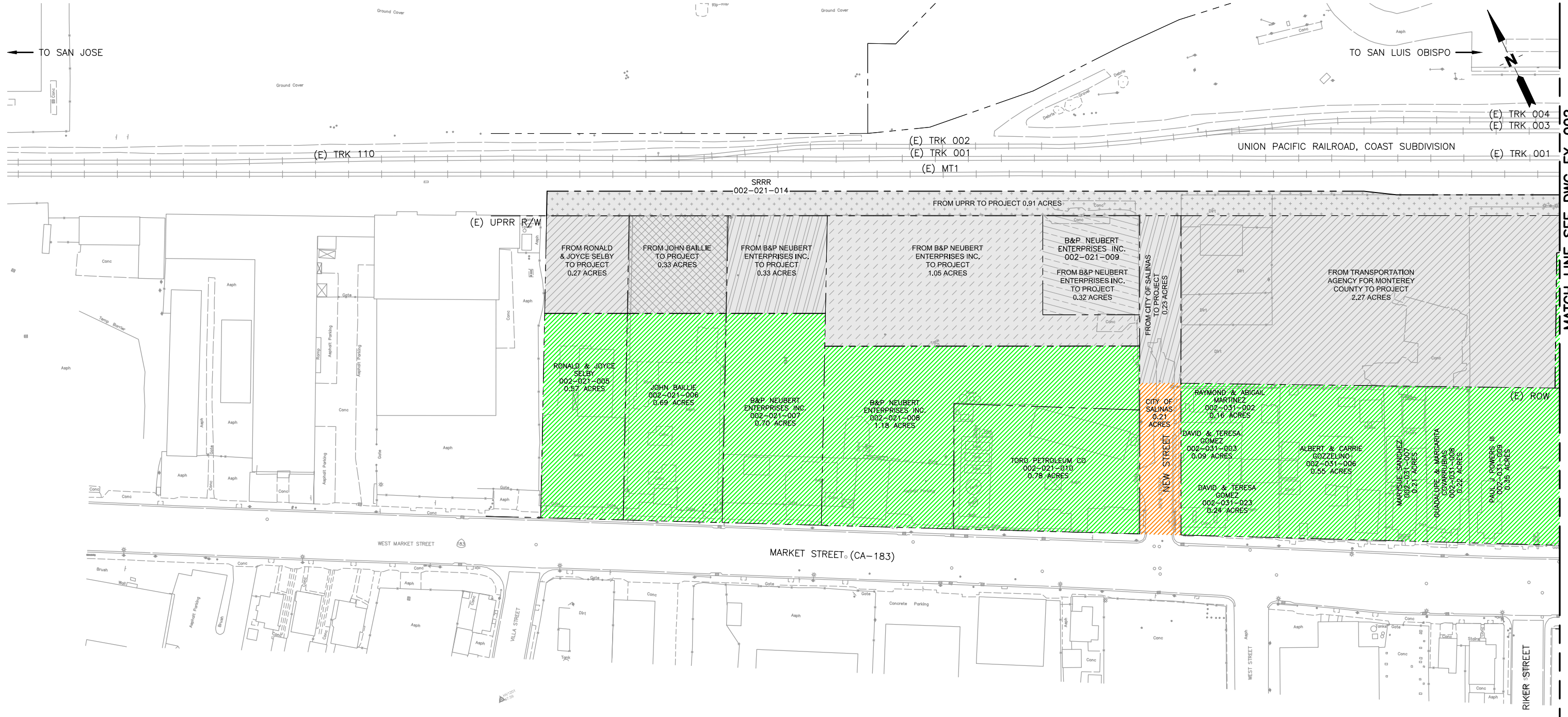
MONTEREY COUNTY COMMUTER RAIL EXTENSION PROJECT

**SALINAS COMMUTER RAIL STATION
& LAYOVER FACILITY**

OVERALL SITE PLAN PARKING AND PLATFORM
SHEET 3 OF 3

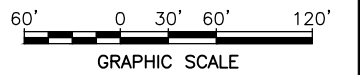
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DRAWING NO:
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SHEET NO:
X OF XXX

Exhibit D: Salinas Commuter Rail Station and Layover Facility Existing Right Of Way Map



LEGEND	DESCRIPTION	TOTAL AREA (ACRES)
	PRIVATE (TO BE ACQUIRED)	8.64±
	PRIVATE (NOT PART OF STATION EXPANSION)	-
	CITY OF SALINAS PUBLIC ROW	2.17±
	CITY OF SALINAS	5.27±

PLAN
SCALE: 1"=60'



PLANS PRINTED AT 11"x17" ARE REDUCED PLANS; USE GRAPHIC SCALE

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REV	DATE	BY	SUB	APP	DESCRIPTION

TAMC
TRANSPORTATION AGENCY
FOR MONTEREY COUNTY

55-B Plaza Circle
Salinas, CA 93901

HDR
100 Pringle Avenue
Suite 400
Walnut Creek, CA 94596
925-974-2500

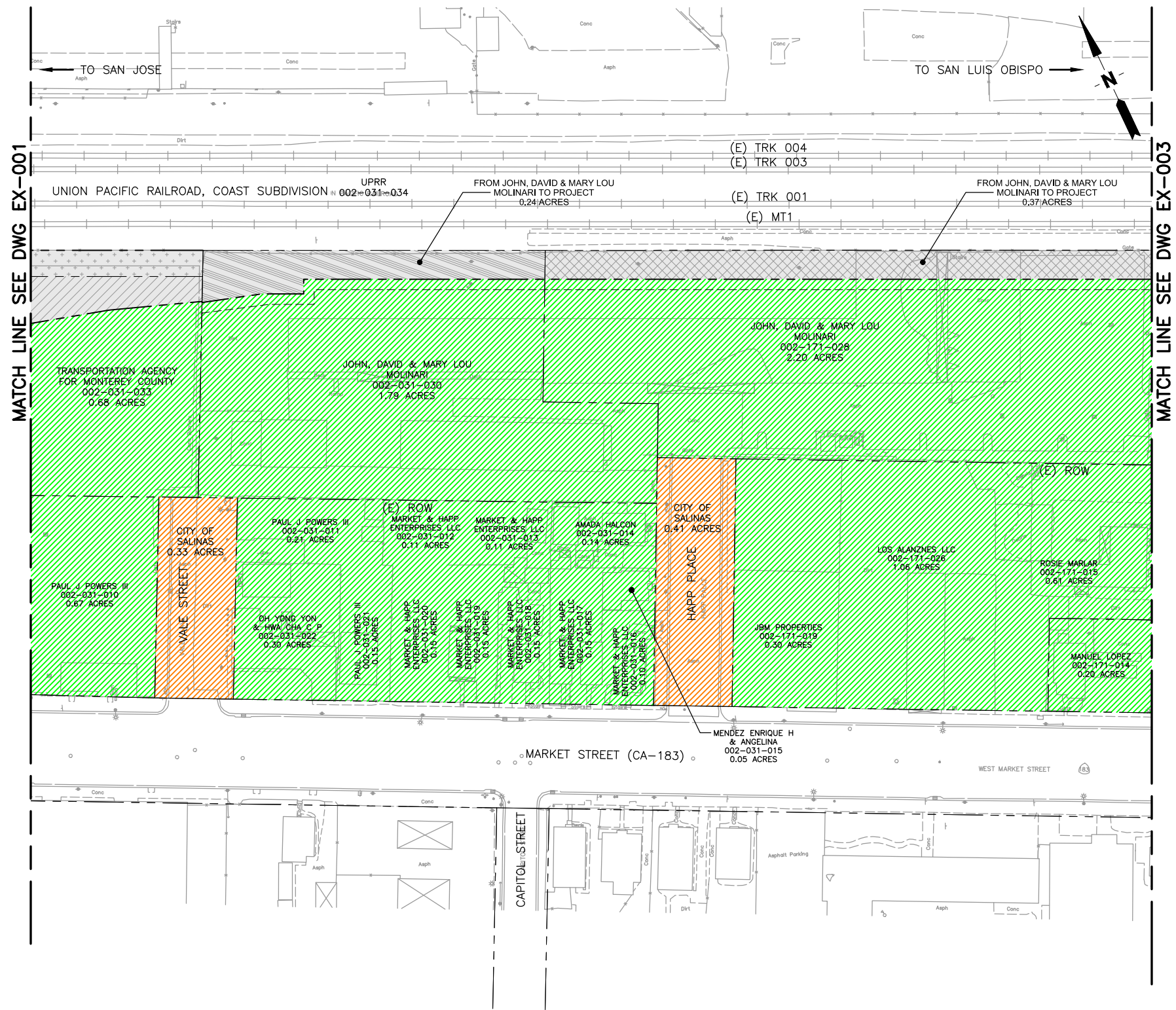
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J. GREEN
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DATE:
9/16/16

MONTEREY COUNTY COMMUTER RAIL EXTENSION PROJECT

**SALINAS COMMUTER RAIL STATION
& LAYOVER FACILITY**
EXISTING RIGHT-OF-WAY
SHEET 1 OF 3

SCALE:
1"=60'
CONTRACT NO:
6803.2-02
DRAWING NO:
EX-001
SHEET NO:
X OF XXX

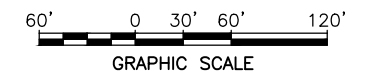
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MATCH LINE SEE DWG EX-001

MATCH LINE SEE DWG EX-003

PLAN
SCALE: 1"=60'



PLANS PRINTED AT 11"x17" ARE REDUCED PLANS; USE GRAPHIC SCALE

REV	DATE	BY	SUB	APP	DESCRIPTION

TAMC
TRANSPORTATION AGENCY FOR MONTEREY COUNTY
55-B Plaza Circle
Salinas, CA 93901

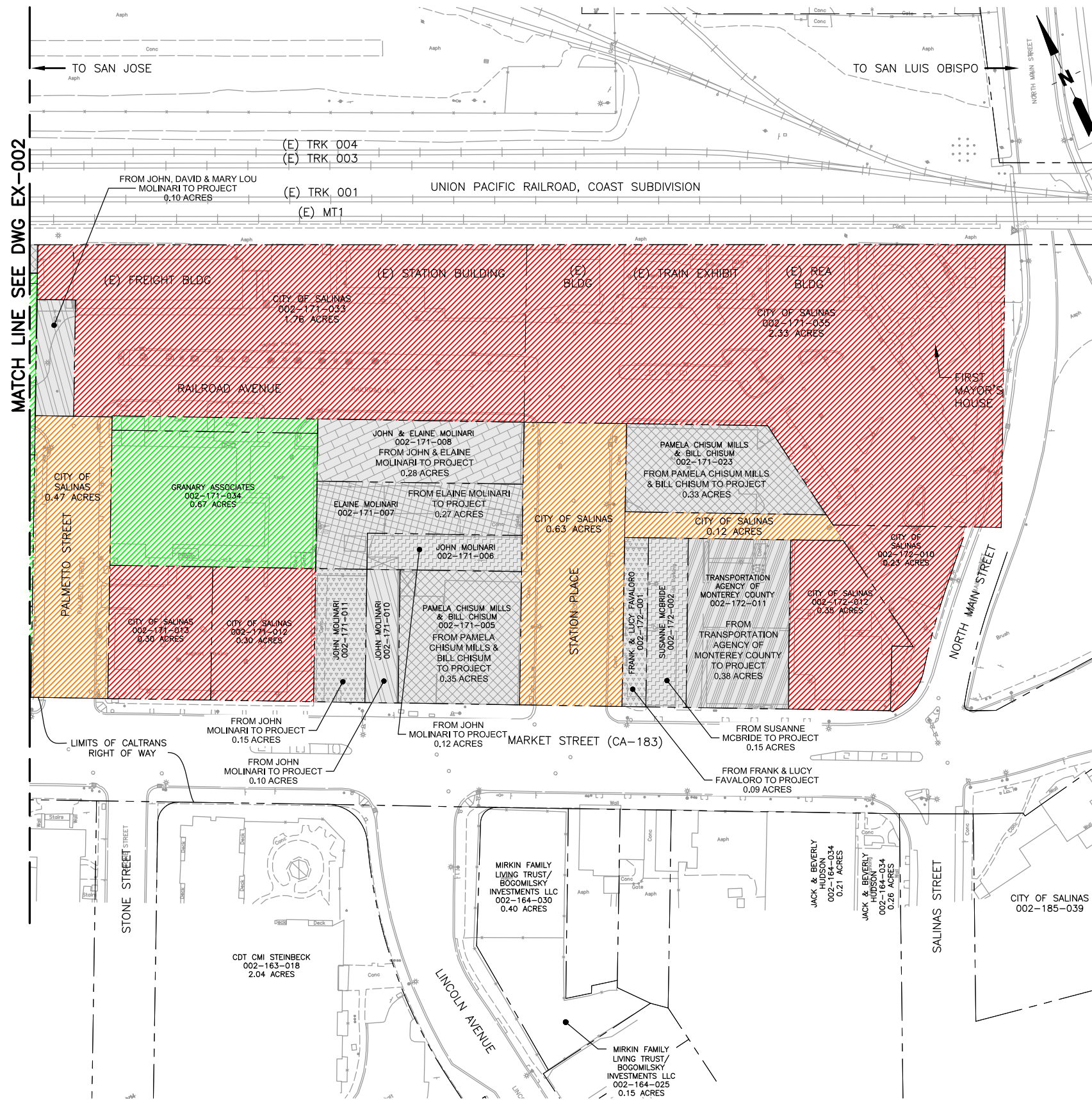
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Walnut Creek, CA 94596
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Page 93 of 112

DESIGNED:
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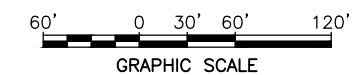
MONTEREY COUNTY COMMUTER RAIL EXTENSION PROJECT
SALINAS COMMUTER RAIL STATION & LAYOVER FACILITY
EXISTING RIGHT-OF-WAY
SHEET 2 OF 3

SCALE:
1"=60'
CONTRACT NO:
6803.2-02
DRAWING NO:
EX-002
SHEET NO:
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PLAN
SCALE: 1"=60'



PLANS PRINTED AT 11"x17" ARE REDUCED PLANS; USE GRAPHIC SCALE

REV	DATE	BY	SUB	APP	DESCRIPTION

TAMC
TRANSPORTATION AGENCY FOR MONTEREY COUNTY
55-B Plaza Circle
Salinas, CA 93901

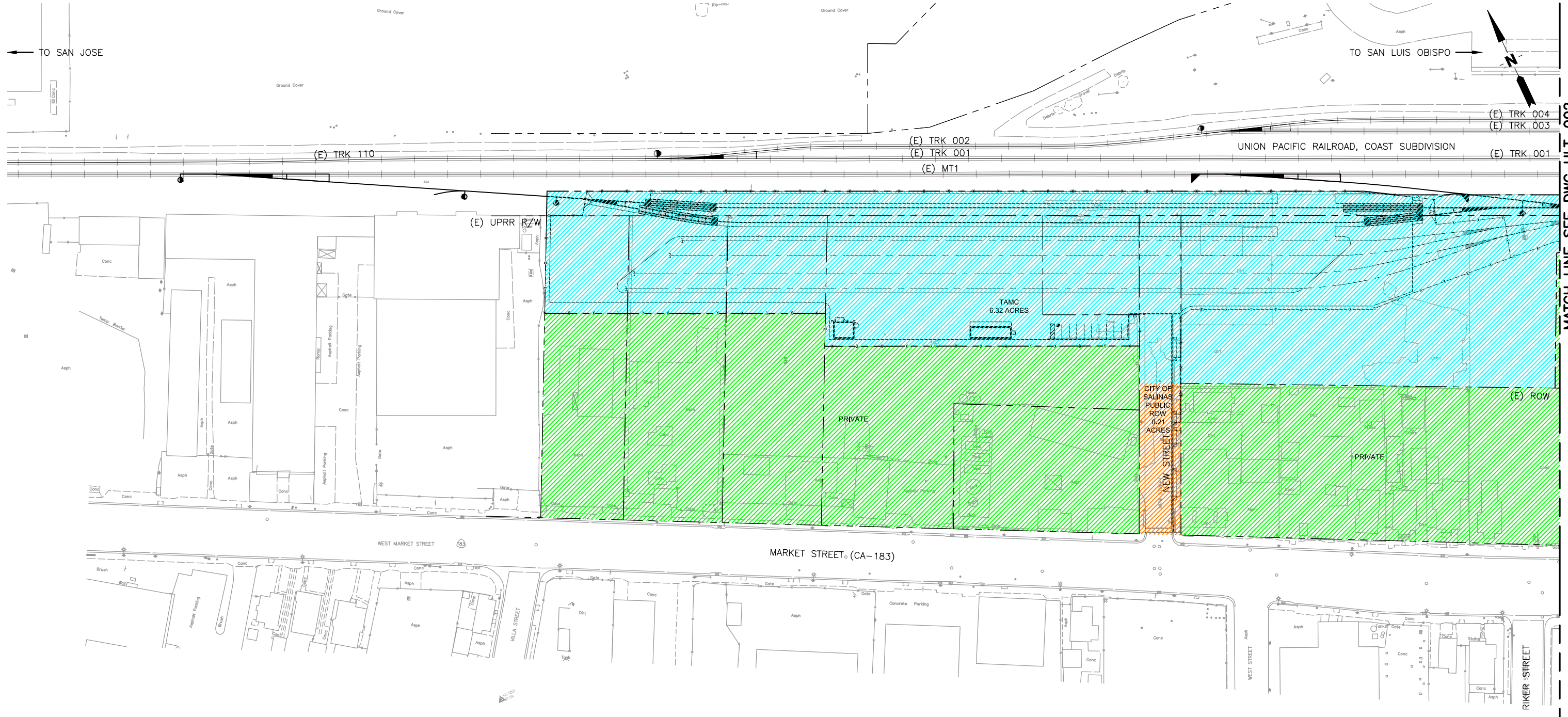
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Walnut Creek, CA 94596
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Page 94 of 112

DESIGNED: S. PATEL
DRAWN: J. GREEN
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DATE: 9/16/16

MONTEREY COUNTY COMMUTER RAIL EXTENSION PROJECT
SALINAS COMMUTER RAIL STATION & LAYOVER FACILITY
EXISTING RIGHT-OF-WAY
SHEET 3 OF 3

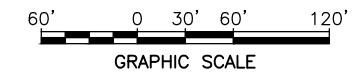
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DRAWING NO: EX-003
SHEET NO: X OF XXX

Exhibit E: Salinas Commuter Rail Station and Layover Facility Proposed Right Of Way Map



MATCH LINE SEE DWG ULT-002

LEGEND	DESCRIPTION	TOTAL AREA (ACRES)
	TAMC	6.32±
	PRIVATE (NOT PART OF STATION EXPANSION)	-
	CITY OF SALINAS PUBLIC ROW	1.94±
	CITY OF SALINAS	7.83±



PLAN
SCALE: 1"=60'

PLANS PRINTED AT 11"x17" ARE REDUCED PLANS; USE GRAPHIC SCALE

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REV	DATE	BY	SUB	APP	DESCRIPTION

TAMC
TRANSPORTATION AGENCY
FOR MONTEREY COUNTY

55-B Plaza Circle
Salinas, CA 93901

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Walnut Creek, CA 94596
925-974-2500

Page 95 of 112

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S. PATEL
DATE:
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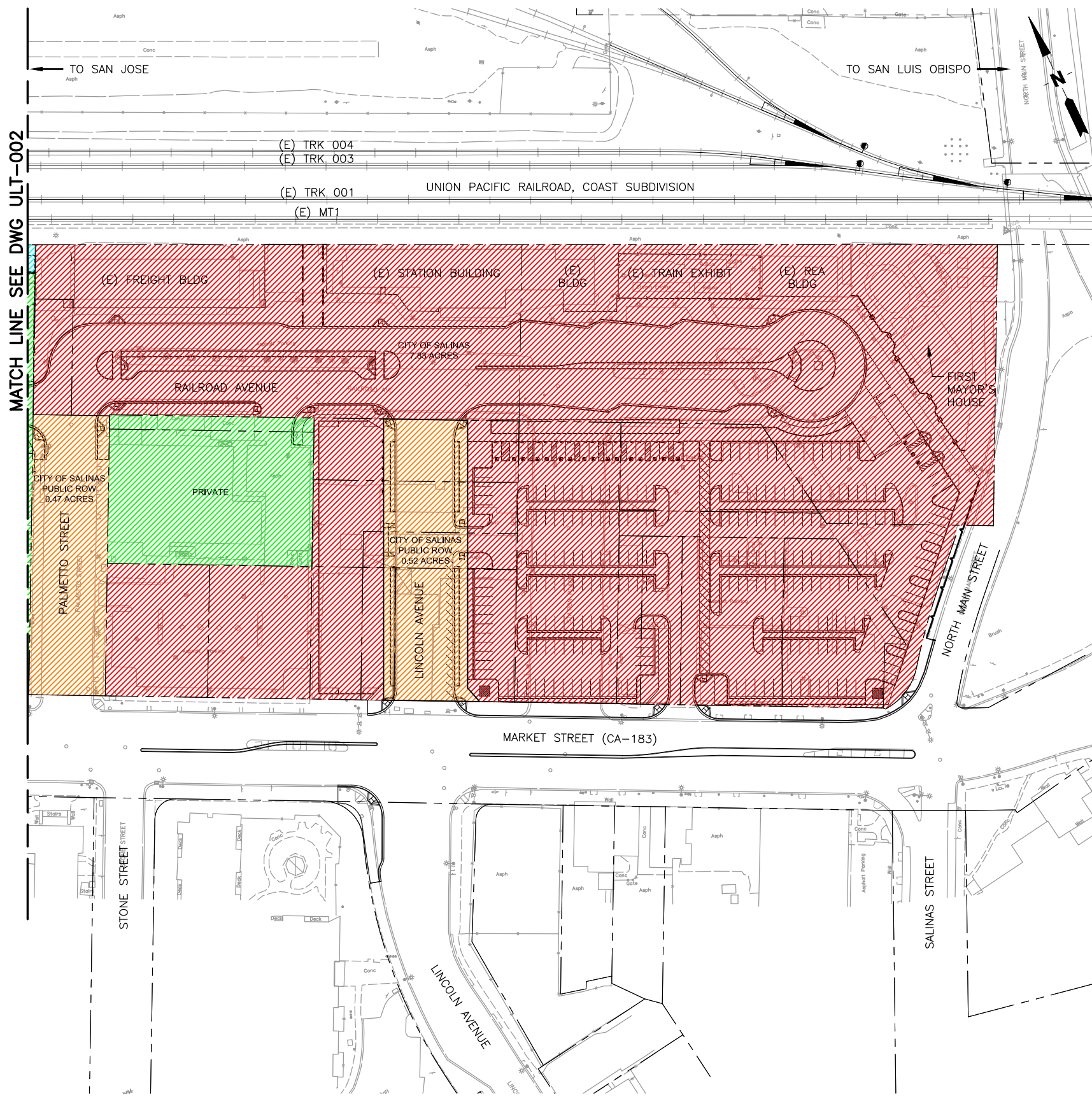
MONTEREY COUNTY COMMUTER RAIL EXTENSION PROJECT

**SALINAS COMMUTER RAIL STATION
& LAYOVER FACILITY**

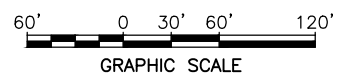
ITC PROPOSED RIGHT-OF-WAY
SHEET 1 OF 3

SCALE:
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CONTRACT NO:
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DRAWING NO:
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SHEET NO:
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PLAN
SCALE: 1"=60'



PLANS PRINTED AT 11"x17" ARE REDUCED PLANS; USE GRAPHIC SCALE

REV	DATE	BY	SUB	APP	DESCRIPTION

TAMC
TRANSPORTATION AGENCY
FOR MONTEREY COUNTY

55-B Plaza Circle
Salinas, CA 93901

HDR
100 Pringle Avenue
Suite 400
Walnut Creek, CA 94596
925-974-2500

Page 97 of 112
APPROVED

DESIGNED:
S. PATEL
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DATE:
9/16/16

MONTEREY COUNTY COMMUTER RAIL EXTENSION PROJECT

**SALINAS COMMUTER RAIL STATION
& LAYOVER FACILITY**

ITC PROPOSED RIGHT-OF-WAY
SHEET 3 OF 3

SCALE:
1"=60'
CONTRACT NO:
6803.2-02
DRAWING NO:
ULT-003
SHEET NO:
X OF XXX



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Debra L. Hale, Executive Director
Meeting Date: October 26, 2016
Subject: Draft Exec minutes

RECOMMENDED ACTION:

ACCEPT the draft Executive Committee meeting minutes of October 5, 2016.

ATTACHMENTS:

- ▣ Executive Committee draft minutes

Transportation Agency for Monterey County
55-B Plaza Circle - Salinas, California 93901-2902
(831) 775-0903 - FAX (831) 775-0897 - www.tamcmonterey.org

DRAFT MINUTES

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

EXECUTIVE COMMITTEE MEETING

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

Wednesday, October 5, 2016

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

Transportation Agency Conference Room
55-B Plaza Circle, Salinas

1. **CALL TO ORDER:** Chair Armenta called the meeting to order at 9:00 a.m. Committee members present: Chavez, Huitt, Potter, Phillips (arrived after the Consent Agenda approval), alternate Serrano (for Craig). Staff present: Hale, Goel, Rodriguez and Watson. Others present: Agency Counsel Reimann; Reed Sanders, Senator Cannella's office; and MacGregor Eddy, *We Could Car Less* columnist for The Salinas Californian.
2. **PUBLIC COMMENTS:** None.

-
3. **CONSENT AGENDA:**
On a motion by Committee Chavez and seconded by Huitt, the committee voted 5 – 0 to approve the consent agenda.
 - 3.1 Approved minutes from the Executive Committee meeting of September 7, 2016.
 - 3.2 Received the call for nominations for the fifteenth annual Transportation Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County.

END OF CONSENT

4. CLOSED SESSION:

The Committee held a closed session regarding the Public Employee Performance evaluation pursuant to Government Code Section §54957 – Positions: Executive Director and Legal Counsel.

The Committee reconvened in open session:

Committee Chair Armenta reported that there was nothing to report and the review would go to the Board of Directors for approval in October.

5. The Committee received a state legislative update.

Christina Watson, Principal Transportation Planner, reported that Assembly Bill 2730, authored by Assembly Member Alejo, was vetoed by the Governor. It was not clear why the legislation was vetoed, particularly since the bill was amended to take the amendments that the Administration requested; it is possible that it was vetoed pending adoption of the transportation funding package, or there was a concern with its possible impact on the state's General Fund. . Director Hale commented that sometimes it takes two years for a bill to succeed. She suggested that we coordinate with Cannella's and Monning's offices to run the bill next year. She also noted this state action reinforces why it is important to raise our own local transportation funds.

6. On a motion by Committee member Potter and second by Committee member Phillips, the Committee reviewed the draft 2017 Legislative Program and approved forwarding it to the Board of Directors for consideration.

Christina Watson, Principal Transportation Planner, reported the purpose of the legislative program is to set general principles to guide staff and Board to proposed legislative issues. She highlighted priority 9s, supporting legislation to transfer funding derived from the sale of excess rights-of-way purchased for the Prunedale Bypass project to priority projects in the region. She also highlighted priority 10s, supporting legislation to expand the Capitol Corridor Joint Powers Authority to Salinas, and to expand the Los Angeles-San Diego Rail Corridor Agency to San Francisco. Committee member Potter noted that this rail corridor legislation should be a high priority.

Committee alternate Serrano commented that priority 2s, to encourage the state to increase investments in passenger rail and bus transit projects and seek funding for Monterey County projects, is important to the City of Salinas.

7. The Committee received a report on the draft agenda for TAMC Board meeting of October 26, 2016:

Executive Director Hale reviewed the highlights of the draft agenda. She reported that the Board would hold two closed sessions, one for the Executive Director and Legal Counsel Evaluations and the other for rail property acquisition. The Board will recognize Congressman Sam Farr for his support and contributions towards transportation projects. On the consent agenda, the Board will be asked to approve the Request for Proposal for the bike rodeos, the Transportation Agency's draft Relocation Plan for the Salinas Rail Extension project and a Memorandum of Understanding among the Transportation Agency for Monterey County, the City of Salinas, and Monterey-Salinas Transit, regarding the Salinas Intermodal Transportation Center expansion.

8. **ANNOUNCEMENTS**

MacGregor Eddy announced that she is endorsing Measure X, and opposing Proposition 53 (which will require a vote of the people prior to the State of California issuing over \$2 billion in revenue bonds). She also announced that the City of Salinas is closing two miles of Alisal Street to hold Ciclovía on Sunday, October 9th, from 10 am to 2 pm.

9. **ADJOURNMENT**

Chair Armenta adjourned the meeting at 9:38 a.m.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Virginia Murillo, Transportation Planner
Meeting Date: October 26, 2016
Subject: Draft RPC minutes - October

RECOMMENDED ACTION:

ACCEPT the draft Rail Policy Committee meeting minutes of October 3, 2016.

ATTACHMENTS:

- Draft RPC minutes

Transportation Agency for Monterey County
55-B Plaza Circle - Salinas, California 93901-2902
(831) 775-0903 - FAX (831) 775-0897 - www.tamcmonterey.org

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)

RAIL POLICY COMMITTEE MEETING

DRAFT Minutes of October 3, 2016

Transportation Agency for Monterey County

55-B Plaza Circle, Salinas

	AUG 15	SEP 15	NOV 15	JAN 16	FEB 16	MAR 16	APR 16	MAY 16	JUNE 16	AUG 16	OCT 16
F. Armenta, Dist. 1 (J. Martinez)	C	P	P	P	P(A)	P(A)	C	C	E	-	E
J. Phillips, Dist. 2 (J. Stratton, C. Link)	A	P(A)	P(A)	P(A)	P(A)	P(A)	A	A	P(A)	P(A)	P(A)
J. Parker, Dist. 4 (K. Markey)	N	P(A)	P(A)	P(A)	P(A)	P(A)	N	N	P(A)	P(A)	E
D. Potter, Dist. 5, Chair (K. Lee , J. Mohammadi)	C	P(A)	P	P(A)	P	P	C	C	P(A)	P	P
B. Delgado, Marina (F. O'Connell)	E	-	P	P	-	P	E	E	P	P	-
E. Smith, Monterey (R. Deal)	L	-	P	E	P	P	L	L	P(A)	E	E
K. Craig, Salinas, Vice Chair (R. Russell , J. Serrano)	L	P	P(A)	P	-	P(A)	L	L	P(A)	P	P(A)
T. Bodem, Sand City (L. Gomez)	E	P	P	E	-	-	E	E	P	P	P
R. Rubio, Seaside (I. Oglesby)	D	P	P	P	P	P	D	D	P(A)	P	P
A. Chavez, Soledad (F. Ledesma)		P	P	P	P	P			E	P	P
M. LeBarre, King City (B. Hendrickson)											P
M. Twomey, AMBAG (H. Adamson)		-	-	P(A)	-	P(A)			P(A)	-	P(A)
O. Monroy-Ochoa, Caltrans District 5		-	-	E	-	-			-	-	P
C. Sedoryk, MST (H. Harvath, L. Rheinheimer)		P(A)	P(A)	P(A)	P(A)	-			P(A)	-	P(A)
B. Sabo, Airport (R. Searle)		-	-	-	-	-			-	-	P
STAFF											
D. Hale, Exec. Director		P	P	P	P	E			P	P	E
T. Muck, Deputy Exec. Director		P	P	P	P	P			P	P	P
C. Watson, Principal Transp. Planner		P	P	P	P	P			P	P	P
M. Zeller, Principal Transp. Planner		P	E	P	P	P			P	P	P
H. Myers, Sr. Transp. Engineer		-	P	-	-	P			P	-	-
V. Murillo, Transp. Planner		P	P	P	P	P			P	P	P
B. Green, Rideshare Coordinator		-	-	-	-	-			-	-	P
E – Excused											
P(A) – Alternate											

1. **QUORUM CHECK AND CALL TO ORDER**

Chair Potter called the meeting to order at 3:04 p.m. A quorum was established and self-introductions were made.

OTHERS PRESENT

Grant Leonard	TAMC staff	McGregor Eddy	Salinas Californian columnist
Guy Preston	High Speed Rail Authority	Chris Flescher	Salinas resident

2. **PUBLIC COMMENTS**

None

3. **CONSENT AGENDA**

M/S/C LeBarre/Rubio

Committee Member LeBarre noted that he attended the American Public Transportation Association annual meeting, and is now a member of the Rail Standards Committee.

3.1 Approved minutes of the August 1, 2016 Rail Policy Committee meeting.

3.2 Recommended that the Board approve a Memorandum of Understanding among the Transportation Agency for Monterey County, the City of Salinas, and Monterey-Salinas Transit, regarding the Salinas Intermodal Transportation Center expansion.

3.3 Received report from the American Public Transportation Association Rail Conference.

3.4 Received the call for nominations for the fifteenth annual Transportation Agency Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County.

END OF CONSENT AGENDA

4. **HIGH SPEED RAIL PROJECT UPDATE**

The Committee received a presentation from the High Speed Rail Authority.

Guy Preston, High Speed Rail Authority, reported that the State's High Speed Rail project is a transformative investment that will connect California's cities and help the State meet its climate change goals. The Authority's new business plan calls for construction of the first segment between the Central Valley and San Francisco, with start of service expected by 2025. Mr. Preston noted that the Merced to San Jose corridor is currently undergoing environmental review.

Committee Member LeBarre asked if the Authority has funding available for self-help counties that provide connecting services. Mr. Preston said that he sees the value in being a self-help county, but that the Authority does not currently have funding available for connecting services.

Committee Alternate Harvath asked if the Authority has gone out to bid for trainsets. Mr. Preston said the Authority has not gone out to bid yet, but that the Authority first needs to sell bonds before soliciting bids.

Committee Member Sabo asked about train service frequency. Mr. Preston said that the project will be designed for six trains per hour between Gilroy and San Jose during peak hours, but service will initially start with two trains per hour.

Committee Member Boden asked how fast the trains would go. Mr. Preston replied that trains will run at a top speed of 210 miles per hour, and 110-125 miles per hour on the Caltrain corridor.

Chair Potter expressed his support for the High Speed Rail project. Chair Potter commented that regional transit connectivity is key for High Speed Rail's success, and that the Salinas passenger rail extension and Coast Daylight projects support this connectivity.

5. **COAST DAYLIGHT UPDATE**

The Committee received an update on the Coast Daylight project.

The Coast Daylight is a joint Caltrans/Amtrak effort led by the Coast Rail Coordinating Council to extend an existing Pacific Surfliner train that currently runs between San Diego and San Luis Obispo up to San Jose. The Agency is currently working on the Federal environmental review for the rail corridor between Salinas and San Jose, and a public draft is expected in January 2017.

Christina Watson, Principal Transportation Planner, reported the progress since the last update to the Committee in August includes a Coast Rail Coordinating Council Policy Committee meeting in Monterey on August 11, and Technical Committee meeting on September 16. Ms. Watson reported that the Council held a goal setting and visioning session to develop a two-year and five-year plan. The two-year plan includes the task of seeking a champion for the project at the State and Federal levels, seeking funding and reintroducing legislation for operation. The five-year plan includes seeking funds and working with Union Pacific.

Chair Potter noted that the loss of the \$25 million bond allocation was unfortunate, but that he was encouraged by the Council's renewed commitment to the project. He noted that funding for a dedicated staff person and legislative support will help bring this project to fruition. Chair Potter noted that he is interested in staying on with the Council after January.

Committee Member LeBarre noted that King City is committed to seeing service begin, and recently acquired the right-of-way for the King City train station.

6. **SALINAS RAIL EXTENSION PROJECT UPDATE**

The Committee received an update on the Salinas Rail Extension project.

Ms. Watson noted that the progress since the last meeting in August includes discussions with the Capitol Corridor, Caltrans and the California State Transportation Agency. Ms. Watson reported that the Capitol Corridor is in the midst of a paradigm shift governing the planned expansion from seven to eleven round trips between Oakland and San Jose. The plan to add new train trips has been deferred, pending funding for right of way improvements to increase track capacity between Oakland and San Jose and provision of dedicated passenger rail tracks.

Chair Potter noted that it is worth approaching Caltrain again as a possible short-term operations solution. He noted that the Capitol Corridor service will benefit from gaining passengers along the

Salinas to San Jose corridor once Caltrain electrifies its service.

7. **DRAFT RELOCATION PLAN**

The Committee received the Transportation Agency's draft Relocation Plan for the Salinas Rail Extension project, and provided comments.

Michael Zeller, Principal Transportation Planner, reported the Transportation Agency has authorized the preparation of a Relocation Plan for the Salinas Rail Extension project. He noted that the purpose of the Relocation Plan is to ensure that persons displaced because of the Salinas Rail Extension project are treated fairly, consistently and equitably and to ensure that the Agency follows Federal regulations when acquiring real property. The Relocation Plan will be presented to the Board of Directors following a 30-day public review period.

Chair Potter noted that property acquisition is a complex process and thanked staff.

8. **CLOSED SESSION: REAL ESTATE ACQUISITIONS**

Pursuant to Government Code section §54956.8, the Committee conferred with agency staff concerning the acquisition of properties for the Salinas train station, reconvened in open session, and reported that no actions were taken.

9. **ANNOUNCEMENTS AND/OR COMMENTS FROM COMMITTEE MEMBERS**

None

10. **ADJOURN**

Chair Potter adjourned the meeting at 4:09 p.m.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Debra L. Hale, Executive Director
Meeting Date: October 26, 2016
Subject: Letter to Thomas Truskowski

RECOMMENDED ACTION:

Letter to Thomas Truskowski dated October 4, 2016

ATTACHMENTS:

- Letter to Thomas Truskowski

Transportation Agency for Monterey County
55-B Plaza Circle - Salinas, California 93901-2902
(831) 775-0903 - FAX (831) 775-0897 - www.tamcmonterey.org



October 4, 2016

Thomas Truszkowski
Deputy City Manager and Community Development Director
City of Gonzales
P.O. Box 647
Gonzales, CA 93926

SUBJECT: Comments on the Mitigated Negative Declaration of environmental impact for the NetZero Farms I, II, and III Project

Dear Mr. Truszkowski:

The Transportation Agency for Monterey County is the Regional Transportation Planning and Congestion Management Agency for Monterey County, and agency staff has reviewed the Mitigated Negative Declaration of environmental impact for the NetZero Farms I, II, and III Project

The proposed project is to construct and operate three medical marijuana cultivation and manufacturing facilities each consisting of a 43,510 square feet building suitable for growing, processing, and packaging of cannabis products, and each located on contiguous two-acre parcels in the Gonzales Agricultural Industrial Business Park

The Transportation Agency offers the following comments:

Impacts to Local and Regional Roads

1. The Transportation Agency supports the developer's intention to pay the City of Gonzales' traffic impact fees. The Transportation Agency for Monterey County also supports payment of the Regional Development Impact Fee as mitigation for the project's regional impacts.

Thank you for the opportunity to comment on the proposed project. If you have any questions, please contact Grant Leonard of my staff at 831-775-0903.

Sincerely,

Debra L. Hale
Executive Director



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Grant Leonard, Transportation Planner
Meeting Date: October 26, 2016
Subject: Letter to Richard James Regarding SUHSD New Middle School #5

RECOMMENDED ACTION:

Letter to Richard James Regarding SUHSD New Middle School #5

ATTACHMENTS:

- ▢ Letter to Richard James Regarding SUHSD New Middle School #5

Transportation Agency for Monterey County
55-B Plaza Circle - Salinas, California 93901-2902
(831) 775-0903 - FAX (831) 775-0897 - www.tamcmonterey.org



October 6, 2016

Richard James
EMC Planning Group
301 Lighthouse Avenue,
Monterey, CA 93940

SUBJECT: Comments on the Subsequent Environmental Impact Report for the Salinas Union High School District New Middle School #5 Construction

Dear Mr. James:

The Transportation Agency for Monterey County is the Regional Transportation Planning and Congestion Management Agency for Monterey County, and agency staff has reviewed the Subsequent Environmental Impact Report for the Salinas Union High School District New Middle School #5 Construction.

The Salinas Union High School District is proposing the construction and operation of a new middle school approximately 1,500 feet northeast of the intersection of Hemingway Drive and Boronda Road, north of the City limits of Salinas ("proposed project" or "project"). The new middle school would accommodate between 800 and 1,000 seventh and eighth grade students. The new middle school is anticipated to have a range of 40-50 employees based on the school district's classroom loading and target student population numbers. The 18-acre project site is located northeast of the corner of Boronda Road and Natividad Road in the City of Salinas ("City") within the County of Monterey ("County").

The Transportation Agency offers the following comments:

Impacts to Local and Regional Roads

1. Both the Project and the Project Alternatives would result in impacts to the local and regional transportation system. The Transportation Agency supports the developer's intention to pay the City of Salinas's traffic impact fees, as well as the Regional Development Impact Fee as mitigation for the project's regional impacts.

Safe Routes to School

2. The Transportation Agency supports the project's intention to implement safe routes to schools elements in the design of the project, including that sidewalks would be constructed along all of the project site frontages on K Street, AA Street, and AJ Street. Additionally, the Agency supports that efforts be taken to enhance and

connect to the already existing bicycle safe routes to school elements within the City to the project. Specifically, a fully separated bicycle and pedestrian pathway, Class I, or sidewalks and buffered bikeways, Class IV, should be considered as a connection from the project to the City's existing bicycle and pedestrian network.

Alternative Analysis

3. The SEIR concludes that the environmentally superior alternative would be the No Project/No New Middle School alternative. This alternative would also have the fewest transportation and traffic impacts since students and staff would remain at existing facilities within the district.

However, the discussion of the No Project/No New Middle School alternative assumes that no improvements would be made to existing facilities, and, therefore, the project goals, such as reducing overcrowding, would not be met. This assumption, and subsequent analysis, does not consider the district's ability to enhance and remodel existing facilities to achieve the project's goals. Recent examples for other local school districts, such as the Alisal Elementary School District and the Soledad Unified School District, show that remodeling and enhancing existing school facilities can achieve the same goals, such as reducing overcrowding, as building a new facility.

Given that the No Project/No New Middle School alternative is listed as having equal or fewer transportation and air quality impacts than the proposed site (as noted in Table 21 on page 6-16), TAMC encourages the district to consider the feasibility of the No Project/No New Middle School alternative to meet the project's goals by enhancing existing facilities to accommodate the student population.

Additionally, to the extent that the No Project/No New Middle School alternative would lead to a potential increase in traffic impacts at existing schools, those impacts could potentially be mitigated through the implementation of ridesharing, busing, and safe routes to schools strategies for existing schools, which TAMC can assist the district with implementing.

Location and Future Growth

4. The project would be located on existing agricultural lands that are included as part of the City of Salinas' Future Growth Area in the General Plan. Due to this designation, the SEIR concludes that the project would not be growth inducing. However, the timeline for development of the Future Growth Area is uncertain and dependent on conditions that are subject to change unexpectedly, such as economic conditions and the demand for new housing within the city.

Development of the project prior to development of the Future Growth Area, therefore, has the potential to result in a school that is surrounded by agricultural lands, that is difficult to access for children, parents, and staff who might want to walk or ride a bike to school. This pattern of school development is common in Monterey County and North Salinas, as are the resulting transportation problems. Consequently, development of the project at the proposed location, prior to

development of the Future Growth Area, has the potential to result in greater traffic impacts than waiting to be developed in concurrence with the development of the Future Growth Area, or the No Project/No New Middle School alternative. .

Thank you for the opportunity to comment on the proposed project. If you have any questions, please contact Grant Leonard of my staff at 831-775-0903.

Sincerely,



Debra L. Hale
Executive Director