



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

BOARD OF DIRECTORS

Wednesday, March 24, 2021

****9:00 AM****

REMOTE CONFERENCING ONLY

There will be NO physical location of the meeting.

Please see all the special meeting instructions at the end of the agenda.

Join meeting online at:

<https://us02web.zoom.us/j/446951513?pwd=QmNUODRtdXlCSEFzLzlxVmhoY21yUT09>

OR

By teleconference at: +1 669 900 6833

Meeting ID: 446 951 513

Password: 194463

The agenda and all enclosures are available on the Transportation Agency website:

www.tamcmonterey.org, by clicking on Transportation Agency Board, meetings and agendas, click on agenda item and open it, click on report attachments listed at end of report.

1. QUORUM CHECK – CALL TO ORDER

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

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

PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENTS

Any member of the public may address the Board on any item not on the agenda but within the jurisdiction of the Board. Under this item, each member of the public is allowed three minutes to address concerns. Comments in items on this agenda may be given when that agenda item is discussed. Persons who wish to address the Board for public comment or on an item on the agenda are encouraged to submit comments in writing to Maria at maria@tamcmonterey.org by 5:00 pm the Monday before the meeting, and such comments will be distributed to the Board before the meeting.

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. **APPROVE** the programming of federal Coronavirus Response and Relief Supplemental Appropriations Act of 2021 funds that are distributed through the State Transportation Improvement Program to the State Route 156 / Castroville Boulevard improvement project.

- Zeller

Projections show that TAMC will receive \$2.2 million to \$4.5 million in federal stimulus funds through the Coronavirus Response and Relief Supplemental Appropriations Act of 2021. To receive these funds in next fiscal year, the California Transportation Commission is asking for Agencies to submit their programming request by mid-April 2021.

5. State and Federal Legislative Update:

1. **RECEIVE** update on legislative activities;
2. **ADOPT** positions on proposed legislation; and
3. **AUTHORIZE** staff to publish a Request for Qualifications to hire a federal advocate in Washington, DC, to assist in securing federal funding for Agency priority projects.

- Watson

This report presents state and federal legislative updates and proposed legislation for the Board to consider adopting positions of support or opposition. On March 3, 2021, the Executive Committee recommended positions on the proposed legislation and recommended the Board direct staff to hire a federal legislative analyst.

6. **RECEIVE** reports from Transportation Providers:
 - Caltrans Director's Report and Project Update - Eades
 - Monterey Peninsula Airport - Sabo
 - Monterey-Salinas Transit - Sedoryk
 - Monterey Bay Air Resources District - Stedman

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

8. **Executive Director's Report.**

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

10. **CLOSED SESSION:**

Public Employment pursuant to Government Code section §54957, the Board of Directors will confer concerning employment contract with the Agency's Executive Director.

Reconvene in open session and report any actions taken.

- **Goel/Hansen**

11. ADJOURN

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

ADMINISTRATION and BUDGET

- 3. 1.1 APPROVE** the Transportation Agency for Monterey County Board draft minutes of February 24, 2021.

- Rodriguez

- 3. 1.2 ACCEPT** the list of checks written for February 2021 and credit card statements for the month of January 2021.

- 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.

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

- 3. 2.1 Pedestrian and Bicycle Wayfinding Program Regional Funding Agreement:**

1. **APPROVE** the Wayfinding Regional Funding Agreement template;
2. **AUTHORIZE** the Executive Director to sign a Wayfinding Funding Agreement with the participating Jurisdictions; and
3. **AUTHORIZE** the Executive Director to take such other further actions as may be necessary to fulfill the Intent of the Wayfinding Regional Funding Agreement, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved purpose of the agreement.

- Williamson

Authorization to execute funding agreements with the various jurisdictions throughout Monterey County will allow the Agency to install approximately 920 directional wayfinding, distance and confirmation signs throughout the county to promote the use of 369 miles of safe routes by bicycles and pedestrians. The funding agreement outlines the responsibilities of the Transportation Agency and the underlying jurisdictions required to implement the project.

PLANNING

- 3. 3.1 RECEIVE** update on the draft Monterey County Regional Conservation Investment Strategy.

- Zeller

The Monterey County Regional Conservation Investment Strategy (RCIS) identifies conservation strategies with co-benefits to transportation infrastructure climate resiliency and public safety, and then proposes ways to implement those strategies as advance mitigation for the transportation improvements. The draft of the Strategy was released for public review and the Agency is responding to comments.

PROJECT DELIVERY and PROGRAMMING

- 3. 4.1 Freeway Service Patrol Request for Proposals:**

1. **APPROVE** the scope of work for the request for proposals for Freeway Service Patrol, subject to legal counsel approval;
2. **AUTHORIZE** staff to publish the request for proposals and return to the Board of Directors with a recommendation for approval of a consultant, including the final scope of work;
3. **APPROVE** the use of State Funds, and Service Authority for Freeways and Expressways funds for Freeway Service Patrol; and
4. **AUTHORIZE** the Executive Director to take such further actions as may be necessary to fulfill the intent of the program, including modifications that do not significantly alter the scope of work.

- Williamson

The Transportation Agency's Freeway Service Patrol contracts with the current tow operator expire in June of 2021. The Request for Proposals is to seek tow operator(s) to provide service for the next four fiscal years.

3. 4.2 Regional Surface Transportation Program Fair Share Allocation:

1. **APPROVE** the request by the City of Seaside to program Regional Surface Transportation Program fair share funds to the following projects:
 - ATP Grant Application Assistance - Broadway Ave Corridor in the amount of \$9,435;
 - Engineering and Traffic Survey in the amount of \$75,000;
 - Pavement Management Program Update in the amount of \$50,000; and
 - Pavement Rehabilitation - Design and Construction in the amount of \$70,286.24
2. **APPROVE** amending Exhibit A of the local funding agreement to include these projects and funding.

- Zeller

The Agency has distributed Regional Surface Transportation Program fair share funding by population to the local jurisdictions for a wide range of eligible transportation projects. Funding is available at the discretion of the local jurisdiction for their chosen projects, upon approval by the Transportation Agency Board.

3. 4.3 On-Call Property Clean-up Services Request for Proposals:

1. **APPROVE** the scope of work for the request for proposals for on-call property clean-up services, subject to legal counsel approval;
2. **AUTHORIZE** staff to publish the request for proposals and return to the Board of Directors with a recommendation for approval of a consultant, including the final scope of work;
3. **APPROVE** the use of Right-of-Way Lease Revenue funds for on-call property clean-up services; and
4. **AUTHORIZE** the Executive Director to take such further actions as may be necessary to fulfill the intent of the program, including modifications that do not significantly alter the scope of work.

- Williamson

The Transportation Agency, as part of its management of Agency-owned property, is looking to provide on-call property clean-up services along the Monterey Branch Line and on properties at the former Fort Ord military base in Marina.

RAIL PROGRAM - No items this month

REGIONAL DEVELOPMENT IMPACT FEE - No items this month

COMMITTEE MINUTES and CORRESPONDENCE

3. 7.1 ACCEPT draft minutes of the Transportation Agency Committees:

- Executive Committee - draft minutes of March 3, 2021
- Rail Policy Committee - no meeting this month
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - draft minutes of March 3, 2021
- [Technical Advisory Committee](#) - draft minutes of March 4, 2021
- [Excellent Transportation Oversight Committee](#) - draft minutes for February 16, 2021

- Rodriguez

3. 7.2 RECEIVE correspondence to and from TAMC for the month of March 2021.

- Rodriguez

END OF CONSENT AGENDA

ANNOUNCEMENTS

Next Transportation Agency for Monterey County meeting will be on
Wednesday, April 28, 2021
9:00 A.M.

Important Meeting Information

Remote Meetings: On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhances State and Local Governments ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allows local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. The public is strongly encouraged to use the Zoom app for best reception. Prior to the meeting, participants should download the Zoom app at: <https://zoom.us/download>. A link to simplified instruction for the use of the Zoom app is: <https://blog.zoom.us/wordpress/2018/07/03/video-communications-best-practice-guide/>.

Remote Meeting Public Comment: Due to current circumstances, there may be limited opportunity to provide verbal comments during the meeting. Persons who wish to address the Board for public comment or on an item on the agenda are encouraged to submit comments in writing to maria@tamcmonterey.org by 5:00pm the Monday before the meeting. Such comments will be distributed to the Board before the meeting. Members of the public participating by Zoom are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair.

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

Transportation Agency for Monterey County
www.tamcmonterey.org
Office is closed an all employees are working remotely until further notice
TEL: 831-775-0903
EMAIL: info@tamcmonterey.org

Agenda Items: The agenda will be prepared by Agency staff and will close at noon nine (9) working days before the regular meeting. Any member of the Board may request in writing

an item to appear on the agenda. The request shall be made by the agenda deadline and any supporting papers must be furnished by that time or be readily available.

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



Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: March 24, 2021
Subject: **Federal Stimulus Funds**

RECOMMENDED ACTION:

APPROVE the programming of federal Coronavirus Response and Relief Supplemental Appropriations Act of 2021 funds that are distributed through the State Transportation Improvement Program to the State Route 156 / Castroville Boulevard improvement project.

SUMMARY:

Projections show that TAMC will receive \$2.2 million to \$4.5 million in federal stimulus funds through the Coronavirus Response and Relief Supplemental Appropriations Act of 2021. To receive these funds in next fiscal year, the California Transportation Commission is asking for Agencies to submit their programming request by mid-April 2021.

FINANCIAL IMPACT:

The Transportation Agency is expecting to receive from \$2.2 million or \$4.5 million of federal stimulus funds through the State Transportation Improvement Program depending on the distribution method approved by the California Transportation Commission. The State Route 156 / Castroville Boulevard project cost is \$55.2 million, including \$29.5 million in construction costs. The project has a certain portion of Measure X and Regional Development Impact fee funds that are more flexible than the federal funds, yet the project is already federalized. Shifting these new federal funds to the SR 156 project would allow these local funds to be available to other eligible regional projects.

DISCUSSION:

On December 27, 2020, the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (House Resolution 133) was signed into law. The law provides for \$911.8 million of transportation funding to California, which is being overseen by the California Transportation Commission. The intent of these funds is to provide relief to regional agencies and local jurisdictions who have suffered the lost off gas tax revenues under the shelter-in-place by funding projects that are ready to move forward quickly. For federal funds, the uses are fairly flexible, with allowable uses including:

- Coverage for revenue losses
- Maintenance, operations, personnel
- Debt service payments and availability payments
- Activities eligible under the Surface Transportation Block Grant Program
- Transfers to tolling agencies

The California Transportation Commission has held two workshops with regional agencies on the proposed distribution methodology for the funds. The State is proposing to bifurcate the funds with 60% being retained by the State (\$547.1 million) to backfill State funding programs that have experienced losses due to COVID-19 such as the State Highway Operations Protection Program and the State Transportation Improvement Program. The remaining 40% (\$364.7 million) would be distributed to the Regional Transportation Planning Agencies through either the Surface Transportation Block Grant program (formerly Regional Surface Transportation Program - RSTP), the State Transportation Improvement Program, or a hybrid of both.

For the Transportation Agency, the resulting formulas would provide funding as follows:

- Distributed 100% through the Surface Transportation Block Grant Program - \$4.0 million
- Distributed 100% through the State Transportation Improvement Program - \$4.5 million
- Distributed 50/50 through both programs - \$4.2 million (\$2.2 million through the STIP)

If all or a portion of the funds flow through the State Transportation Improvement Program, Agency staff is proposing to program these federal funds to the State Route 156 / Castroville Boulevard Improvement project. This project is currently programmed for construction in fiscal year 2021/2022 with the following funding plan:

- Regional Development Impact Fees - \$5.0 million
- Measure X - \$2.525 million
- State Transportation Improvement Program - \$1.975 million
- SB 1 Trade Corridor Enhancement Program - \$20.0 million

Depending on the amount of federal funds received through the State Transportation Improvement Program, Agency staff is proposing to use those federal funds in place of either the Measure X or Regional Development Impact Fees and reserve those funds for later phases or other eligible regional projects.

If all or a portion of the funds flow through the Surface Transportation Block Grant program, Agency staff will return to the Board with a proposal for distributing the funds. The California Transportation Commission will approve a funding distribution methodology at their March 24, 2021 meeting. If the Agency receives funds through the State Transportation Improvement Program and the Board approves staff's recommendation for funding the State Route 156 / Castroville Boulevard Improvement project, staff will need to submit the funding request to the California Transportation Commission by mid-April to make the change before the next fiscal year begins, as changes to project programming is not typically allowed in the same fiscal year as funds are programmed.



Memorandum

To: Board of Directors
From: Christina Watson, Principal Transportation Planner
Meeting Date: March 24, 2021
Subject: Legislative Update, Bill Positions and Federal Earmarks

RECOMMENDED ACTION:

State and Federal Legislative Update:

1. **RECEIVE** update on legislative activities;
2. **ADOPT** positions on proposed legislation; and
3. **AUTHORIZE** staff to publish a Request for Qualifications to hire a federal advocate in Washington, DC, to assist in securing federal funding for Agency priority projects.

SUMMARY:

This report presents state and federal legislative updates and proposed legislation for the Board to consider adopting positions of support or opposition. On March 3, 2021, the Executive Committee recommended positions on the proposed legislation and recommended the Board direct staff to hire a federal legislative analyst.

FINANCIAL IMPACT:

The Governor's draft budget reflects a reduction in transportation funding due to a \$1.5 billion decrease in gas tax receipts, that may be somewhat ameliorated by \$912 million federal stimulus funds for highway and related projects, of which the Agency expects to receive approximately \$4 million. President Biden's American Rescue Plan includes \$350 billion in COVID-19 relief for state and local governments. Some of the proposed legislation may have a financial impact on TAMC.

DISCUSSION:

On March 3, 2021, the Executive Committee recommended positions on draft legislation as reflected in the draft state bill list (**Attachment 1**) in alignment with the Agency's adopted legislative program (**Web Attachment 1**).

The following bills are recommended for support:

- Assembly Bill (AB) 43 (Friedman): Traffic Safety, which would require the California Traffic Safety Program to include a traffic safety monitoring program that identifies and addresses locations with pedestrian- and bicyclist-related crashes. The bill would allow for the recalibration of speed limits in order to eliminate fatalities for motorists, bicyclists, and pedestrians.
- AB 117 (Beorner Horvath): Electric Bicycles, which would require the State Air Resources Board to establish and administer the Electric Bicycle Rebate Pilot Project to provide rebates for purchases of electric bicycles.
- AB 361 (Rivas, Robert): Open meetings: local agencies: teleconferences, which would provide exemptions from the Ralph M. Brown Act's meeting requirements to allow local jurisdictions to meet virtually during emergencies, provided the legislative body makes certain determinations by majority vote, publishes proper notice, and provides opportunity for public comment.

- AB 703 (Rubio, Blanca): Open meetings: local agencies: teleconferences, which is similar to AB 361, except that it would allow local jurisdictions to continue using teleconference capabilities, provided that access is granted to the public, without an emergency being called.
- AB 745 (Gipson): Air pollution: Clean Cars 4 All program, would require the California State Air Resources Board to provide vouchers for zero-emission vehicles to persons of low or moderate income living in disadvantaged communities to replace vehicles that have failed a smog check inspection.
- Senate Bill (SB) 28 (Caballero): Rural Broadband and Digital Infrastructure Video Competition Reform Act of 2021, which would require the Department of Technology to compile an inventory of state-owned resources available for use in the deployment of broadband networks in rural, unserved, and underserved communities.
- SB 551 (Stern): California Electric Vehicle Authority, which would coordinate and streamline EV infrastructure deployment.
- SB 792 (Glazer): Sales and use tax: retailers: reporting, which would require retailers to track the home of the purchaser, which could help Measure X revenues.

The following bills are recommended for opposition:

- AB 786 (Cervantes): California Transportation Commission (CTC): Executive Director, which would give the Governor the power to appoint the CTC Executive Director, who is currently hired by the eleven CTC Commissioners (nine of whom are appointed by the Governor).
- SB 542 (Limon): Zero-emission vehicles (ZEV): fees, which would repeal the ZEV fee that currently funds Senate Bill 1 (SB 1) grant programs.
- SB 771 (Becker): Sales and Use Tax Law: zero-emission vehicle exemption, which would exempt some ZEVs from sales taxes. This could impact Measure X revenues if the state did not reimburse local entities. Staff recommends an "oppose unless amended", requesting the author amend the bill to reimburse local entities for lost sales tax income.

Attachment 2, the state legislative report, notes that the state is now considering how to distribute the federal funding from the federal Coronavirus Response and Relief Supplemental Appropriations Act of 2021. California received \$912 million from that legislation, which may be used for a wide variety of transportation purposes. The California Transportation Commission (CTC) is suggesting using the funding to backfill the shortfall in the State Highway Operations and Protection Program, primarily used for highway maintenance, and the State Transportation Improvement Program, which primarily funds major state highway and rail projects. Regional agencies, including TAMC and its sister agencies in the Central Coast Coalition, have proposed that this funding be allocated as much as possible through the State Transportation Improvement Program process or split with half the funds allocated through a discretionary grant program that funds multimodal local road and street projects, known as the Regional Surface Transportation Program. This discussion on the use of the federal funding is still underway.

At the federal level, President Biden is moving forward with his American Rescue Plan, a \$1.9 trillion recovery package that includes \$350 billion in aid to state and local governments, among many features directly targeting the health and economic fallout from the coronavirus pandemic. He has indicated his interest in moving forward on an infrastructure package in 2021. **Web Attachment 2** is an article that discusses some of the features of that package, which must be introduced by Congress, not the President. The current federal transportation authorization bill expires on September 30, 2021.

Congressmember Jimmy Panetta has introduced the "Electric Bicycle Incentive Kickstart for the Environment Act" or "E-BIKE Act", which will provide a 30% tax credit, up to \$1,500, for the purchase of E-Bikes (**Attachment 3**). The Executive Committee recommends the Agency support this legislation as consistent with the Agency's policy to support healthy, active transportation and to reduce greenhouse gas emissions.

On February 24, 2020, Senator Edward J. Markey (MA) and Congressman Steve Cohen (TN) re-introduced the Complete Streets Act of 2019, a bill that promotes safer and more accessible street design across the United States

(Web Attachment 3). This Act would set aside federal funds to support Complete Streets projects (five percent of annual federal highway funds), require states to create a program to provide technical assistance and award funding for communities to build Complete Streets projects, and direct localities to adopt a Complete Streets policy that meets a minimum set of standards to access that dedicated funding. The Executive Committee recommends the Agency support this legislation as consistent with the Agency's policy to support safe streets and active transportation corridors.

Democrats have indicated that they will propose the return of federally directed funding, a.k.a. earmarks, this year **(Web Attachment 4)**. Staff met with Congressman Panetta's staff and heard that the current deadline for the Congressmembers to nominate no more than 10 projects (across all funding programs) is April 16. Before earmarks were banned in 2010, Monterey County did well in obtaining millions of dollars for the US 101 Prunedale Improvement Project, the State Route 156 improvements project, the Airport Boulevard/US 101 interchange project, and the Sanctuary Scenic Trail project. The Executive Committee recommends that the Agency go out to bid to hire a federal legislative analyst to assist in obtaining earmarks for its priority projects. Staff recommends the Board consider which projects that are already federalized (have had federal environmental review) might be the best candidates for an earmark. The federalized Measure X projects are: US 101 South of Salinas, State Route 68 Monterey to Salinas, SR 156 Castroville Boulevard, the Fort Ord Regional Trail and Greenway (FORTAG), and the Highway 1 SURF! Busway. Staff requests the Board delegate the approval of a resolution, if needed, to the Executive Committee, due to the time constraints.

ATTACHMENTS:

- ▢ State Bill List
- ▢ State legislative report - Khouri
- ▢ Panetta E-BIKE Act

WEB ATTACHMENTS:

1. [TAMC 2021 Legislative Program](#)
2. [February 6, 2021 article in Government Technology, "What may be ahead for Biden's infrastructure plan?"](#)
3. [February 24, 2021 blog post on Smart Growth America, "The Complete Streets Act is back"](#)
4. [February 16, 2021 article in CNN.com, "Congress is about to bring back its secret weapon"](#)

TAMC Bill Matrix – February 2021

Measure	Status	Bill Summary	Recommended Position
AB 11 (Ward) Climate Change: regional climate change authorities	1/25/21 Assembly Natural Resources	This bill would require the Strategic Growth Council to establish up to 12 regional climate change authorities to coordinate climate adaptation and mitigation activities in their regions, and coordinate with other regional climate adaptation authorities, state agencies, and other relevant stakeholders.	Watch Priority 2S
AB 34 (Murasutchi) Communications: Broadband for All Act of 2022	12/7/20 Introduced	This is a spot bill for the Broadband for All Act of 2022, to place a ballot measure on the November 8, 2022 statewide general election, to authorize the issuance of state general obligation bonds to fund increased access to broadband services to rural, urban, suburban, and tribal unserved and underserved communities.	Watch Priority 6S
AB 41 (Wood) Broadband Infrastructure	12/7/20 Introduced	This bill would improve California’s “Dig Once” policy and expedite the deployment of broadband infrastructure in communities that are currently unserved and underserved.	Watch Priority 6S
AB 43 (Friedman) Traffic Safety	1/11/21 Assembly Transportation	This bill would require Caltrans to convene a committee of external design experts to advise on revisions to the Highway Design Manual to balance integrated mass transportation, highway, aviation, maritime, railroad, and other transportation facilities and services in support of statewide and regional goals. The bill would require the California Traffic Safety Program to include a traffic safety monitoring program that identifies and addresses locations with pedestrian- and bicyclist-related crashes. The bill would allow for the recalibration of speed limits of order to eliminate fatalities for motorists, bicyclists, and pedestrians.	SUPPORT Priority 9S

TAMC Bill Matrix – February 2021

Measure	Status	Bill Summary	Recommended Position
AB 51 (Quirk) Climate change: regional climate adaptation planning groups and plans	1/11/21 Assembly Natural Resources	Existing law establishes the Integrated Climate Adaptation and Resiliency Program, administered by the Office of Planning and Research, to coordinate regional and local efforts with state climate adaptation strategies to adapt to the impacts of climate change. This bill would require the Strategic Growth Council to establish guidelines for the formation of regional climate adaptation planning groups. The bill would require the council to develop criteria for regional climate adaptation plans.	Watch Priority 2S
AB 67 (Petrie-Norris) Sea-level Rise: Working Group: economic analysis	1/11/2021 Assembly Natural Resources	This bill would require a state agency to take into account the current and future impacts of sea level rise when planning, designing, building, operating, maintaining, and investing in infrastructure located in the coastal zone or otherwise vulnerable to flooding from sea level rise or storm surges, or when otherwise approving the allocation of state funds for those purposes. The bill would require the Ocean Protection Council to establish a multiagency working group on sea level rise to provide recommended policies, resolutions, projects, and other actions to address sea level rise, the breadth of its impact, and the severity of its anticipated harm. The bill would require the council to develop a standardized methodology and template for conducting economic analyses of risks and adaptation strategies associated with sea level rise. The bill would require a state agency to conduct a sea level rise analysis for any state-funded infrastructure project located in the coastal zone or otherwise vulnerable to flooding from sea level rise or storm surges, and restrict funding as needed, pursuant to that methodology.	Watch Priority 2S
AB 72 (Petrie-Norris) Natural Resources Agency: coastal adaptation projects: sea level rise: regulatory review and permitting: report	1/11/2021 Assembly Natural Resources	This bill would enact the Coastal Adaptation Permitting Act of 2021. The bill would require the Natural Resources Agency to explore and authorize the implementation of options within the agency’s jurisdiction to establish a more coordinated and efficient regulatory review and permitting process for coastal adaptation projects. The bill would require the agency to submit a report to the Legislature with recommendations for improving and expediting the regulatory review and permitting process for coastal adaptation projects.	Watch Priority 2S

TAMC Bill Matrix – February 2021

Measure	Status	Bill Summary	Recommended Position
AB 117 (Beorner Horvath) Electric Bicycles	1/11/21 Assembly Transportation	The bill would require the State Air Resources Board to establish and implement and administer the Electric Bicycle Rebate Pilot Project to provide rebates for purchases of electric bicycles. The bill would require the state board to submit to the Legislature a midcycle evaluation of the pilot project and an end-of-program evaluation of the pilot project. The bill would appropriate from the Greenhouse Gas Reduction Fund \$10,000,000 to the state board for purposes of the pilot project.	SUPPORT Priority 14S
AB 339 (Lee) State and local government: open meetings	1/28/21 Introduced	This bill would require all meetings, including gatherings using teleconference technology, to include an opportunity for all persons to attend via a call-in option or an internet-based service option that provides closed captioning services and requires both a call-in and an internet-based service option. The bill would require translation services be provided for the 10 most-spoken languages, other than English, in California, and would require those persons commenting in a language other than English to have double the amount of time as those giving a comment in English, if time restrictions on public comment are utilized. The bill would require the legislative bodies of the local agency to employ a sufficient amount of qualified bilingual persons to provide translation during the meeting in the language of a non-English-speaking person, in jurisdictions which govern a substantial number of non-English-speaking people. This bill would require legislative bodies of local agencies, and state bodies to translate agendas and instructions for accessing the meeting into all languages for which 5% of the population in the area governed by the local agency, or state body’s jurisdiction, are speakers.	Watch Priority 15S
AB 361 (Rivas, Robert) Open meetings: local agencies: teleconferences	2/1/2021 Introduced	This bill provides exemptions from the Ralph M. Brown Act’s meeting requirements to allow local jurisdictions to meet virtually during emergencies, provided the legislative body makes certain determinations by majority vote, publishes proper notice, and provides opportunity for public comment.	SUPPORT Priority 15S

TAMC Bill Matrix – February 2021

Measure	Status	Bill Summary	Recommended Position
AB 703 (Rubio, Blanca) Open meetings: local agencies: teleconferences	2/25/2021 Assembly Local Government	This bill is similar to AB 361, except that it would allow local jurisdictions to continue using teleconference capabilities, provided that access is granted to the public, without an emergency being called.	SUPPORT Priority 15S
AB 745 (Gipson) Air pollution: Clean cars 4 all program	2/25/2021 Assembly Transportation Committee	This bill would require the California State Air Resources Board, as a part of the Clean Cars 4 All Program, to provide vouchers for zero-emission vehicles to persons of low or moderate income living in disadvantaged communities to replace vehicles that have failed a smog check inspection.	SUPPORT Priority 4S
AB 786 (Cervantes) California Transportation Commission: Executive Director	2/16/21 Introduced	This bill would require the Governor, rather than the California Transportation Commission (CTC), to appoint the CTC Executive Director. This bill is unnecessary. The Governor already appoints 9 out of the 11 Commissioners, who hire the Executive Director.	OPPOSE Priority 1S
AB 1049 (Davies) Public Transportation Account: loan repayment	2/18/21 Introduced	The Budget Acts of 2013 and 2014 authorized the transfer of up to \$55,515,000 as loans from the Public Transportation Account to the High-Speed Passenger Train Bond Fund. This bill would require the \$54,000,000 in approved loans to be repaid to the Public Transportation Account and be available to help offset the loss of revenues incurred by transit operators during the COVID-19 pandemic.	Watch Priority 1S
AB 1069 (Lackey) Zero-emission passenger vehicles: underrepresented communities	2/18/21 Introduced	This bill would establish a goal of having 60% of all zero-emission vehicles be purchased by underrepresented communities, defined as individuals who self-identify as Black, African American, Hispanic, Latino, Asian, Pacific Islander, Native American, Native Hawaiian, or Alaska Native, and/or who self-identify as gay, lesbian, bisexual, or transgender.	Watch Priority 4S

TAMC Bill Matrix – February 2021

Measure	Status	Bill Summary	Recommended Position
AB 1147 (Friedman) Regional Transportation Plans: electric bicycles	2/18/21 Introduced	This bill would authorize transportation planning agencies to include trips made by electric bicycles in regional transportation plans.	Watch Priority 14S
AB 1499 (Daly) Transportation: design-build: highways	2/19/21 Introduced	This bill would remove the sunset date of January 1, 2024, for the ability to utilize the design-build project delivery system for up to 10 projects on the state highway system.	Watch Priority 11S
SB 10 (Wiener) Planning and zoning: housing development: density	1/28/21 Senate Housing	This bill authorizes a local government to pass an ordinance to zone any parcel for up to 10 units of residential density per parcel, at a height specified in the ordinance, if the parcel is located in a transit-rich area, a jobs-rich area, or an urban infill site.	Watch Priority 3S
SB 28 (Caballero) Rural Broadband and Digital Infrastructure Video Competition Reform Act of 2021	12/7/20 Introduced	This bill, the Rural Broadband and Digital Infrastructure Video Competition Reform Act of 2021 (Reform Act), would require the Department of Technology to compile an inventory of state-owned resources available for use in the deployment of broadband networks in rural, unserved, and underserved communities.	SUPPORT Priority 6S
SB 261 (Allen) Regional transportation plans: sustainable communities strategies	2/3/21 Double referred to Senate Housing and Transportation	This bill would require that the sustainable communities strategy be developed to achieve greenhouse gas emission reduction targets for the automobile and light truck sector for 2045 and 2050 and vehicle miles traveled reduction targets for 2035, 2045, and 2050 established by the Air Resources Board.	Watch Priority 1S

TAMC Bill Matrix – February 2021

Measure	Status	Bill Summary	Recommended Position
SB 339 (Wiener) Road Usage Charge Pilot Program	2/8/21 Introduced	This bill extends by four years the Road Usage Charge (RUC) Technical Advisory Committee (TAC). The purpose of the TAC is to guide the development and evaluation of a pilot program to assess the potential for mileage-based revenue collection as an alternative to the gas tax system, gather public comment on issues and concerns related to the pilot program, and make recommendations to the Secretary of Transportation on the design of a pilot program.	Watch Priority 5S
SB 542 (Limón) Zero-emission vehicles: fees	2/18/21 Introduced	This bill would repeal the road improvement fee of \$100 to be paid to the Department of Motor Vehicles (DMV) for registration or renewal of registration of every zero-emission motor vehicle (ZEV) with a model year of 2020 or later. Repealing this fund source would jeopardize funding for Senate Bill 1 (SB 1) programs. Funding shortages would widen annually if new ZEVS do not pay the registration fee.	OPPOSE Priority 1S
SB 551 (Stern) California Electric Vehicle Authority	2/18/21 Introduced	This bill would establish the California Electric Vehicle Authority to coordinate and streamline activities among state agencies to advance electric vehicle and zero-emission charging infrastructure deployment and ensure related equity, workforce development, and economic development priorities are addressed.	SUPPORT Priority 4S
SB 643 (Archuleta) Fuel Cell Electric Fueling Infrastructure	2/19/21 Introduced	This bill would require the California Air Resources Board to prepare a statewide assessment of the fuel cell electric vehicle fueling infrastructure and fuel production needed to support the adoption of zero-emission trucks, buses, and off-road vehicles.	Watch Priority 4S
SB 671 (Gonzalez) Clean Freight Corridor Efficiency Program	2/19/21 Introduced	This bill would establish the Clean Freight Corridor Efficiency Program to establish criteria for identifying 5 of the state’s most used freight corridors and define minimum requirements for clean truck corridors, surrounding local streets and roads, and associated facilities, and improving those corridors.	Watch Priority 2S

TAMC Bill Matrix – February 2021

Measure	Status	Bill Summary	Recommended Position
SB 771 (Becker) Sales and Use Tax Law: zero emissions vehicle exemption	2/19/21 Introduced	This bill would provide a sales tax exemption on the purchase of an electric or a hybrid electric vehicle valued at \$25,000 or less. The bill specifies that there would be no local reimbursement to cities and counties for the lost revenue attributable to the exemption. This bill would impact Measure X revenues if the state did not reimburse local entities for lost revenues. The requested amendment would be to restore the local reimbursement for lost revenues.	OPPOSE unless amended Priority 1S
SB 792 (Glazer) Sales and use tax: retailers: reporting	2/19/21 Introduced	This bill would require a retailer whose annual sales of tangible personal property transacted online exceeded \$1,000,000 for the previous calendar year to track and report to the department the city or ZIP code where the purchaser resides for each sale within the state that is transacted online. Tracking the location of online purchases may help Measure X revenues.	SUPPORT Priority 1S



March 4, 2021

TO: Board Members, Transportation Agency for Monterey County

FROM: Gus Khouri, President, Khouri Consulting LLC

RE: **STATE LEGISLATIVE UPDATE – FEBRUARY**

State Budget

Last month, a summary was provided on Governor Newsom's proposed FY 2021-22 State Budget, which stated that there would be an estimated \$1.5 billion reduction of gas tax receipts through FY 2024-25 attributable to the drop in fuel consumption from the Governor's COVID-19 shelter in place order (N-29-20). This will undoubtedly have an impact funding for local streets and roads, the State Highway Operations and Protection Program (SHOPP), which focuses on maintaining our state highway system, and the State Transportation Improvement Program (STIP), which provides funding to local transportation agencies for multi-modal transportation improvements. For FY 2020-21 through FY 2023-24, \$17.4 billion is programmed for the SHOPP and \$2.4 billion for the STIP.

The federal stimulus package, through HR 133, will provide some much-needed relief for public transportation operations (\$2 billion) and highway projects (\$912 million). The state has received over \$500 million in the redistribution of unused funding from other states. This is in addition to the \$3.7 billion that was received last year through the CARES Act to help transit agencies.

Federal Stimulus Funding Allocation

The California Transportation Commission (CTC) is in the process of hosting workshops to determine the distribution of the \$912 million in federal stimulus funds for highway projects.

The purpose of the money is to backfill lost revenue from the pandemic-induced recession. Traditionally, these funds have been split 60/40 between the state and local transportation agencies, respectively. If that formula is maintained, this would result in roughly \$365 million being transferred to local agencies, and \$547 million going to the state. The State's share will most likely go towards the SHOPP to help maintain the state highway system and provide active transportation linkages. Several regions have expressed a preference that the local share be distributed through the Surface Transportation Block Grant formula, which provides a direct, flexible allocation to help expedite project delivery. The CTC has suggested that distributions go through the STIP process in order to help with the construction of the 2022 STIP, which is expected to have a shortfall of \$100 million for the cycle. TAMC staff is in the process of assessing the most advantageous distribution method. The CTC is expected to address the item at its March 24 meeting.

Governor's Climate Action Plan for Transportation Infrastructure

The California State Transportation Agency, in collaboration with Caltrans, the Governor's Office of Planning and Research (OPR) and California Air Resources Board (CARB) is in the process of adding guidance to implement Governor Newsom's Executive Order, N-19-19. That Executive Order aims to reduce greenhouse gas emissions and vehicle miles traveled through limiting capacity projects along the state highway system, discouraging the use of single-occupant, gas-powered vehicles, while encouraging mode shift through accelerated investments into public transportation, bicycle and pedestrian programs, and electric vehicle infrastructure. The implementation plan being developed is named the Climate Action Plan for Transportation Infrastructure (CAPTI).

The draft CAPTI encourages investments in improvements for disadvantaged communities, safety improvements that reduce fatalities on roadways and transit systems, projects that respond to climate risk for transportation infrastructure projects, projects that reduce vehicle miles traveled reduction, and investments into passenger rail prioritized over highways, particularly capacity projects. While the adopted TAMC 2021 State Legislative Platform is supportive of many of these objectives, it may be problematic for many small urban/rural areas to refrain from making highway capacity project improvements, particularly where reductions in vehicle miles traveled may not be possible due to the lack of rail infrastructure or density to support those systems, or the inability of certain populations, such as farmworkers or construction labor, to pragmatically utilize the service. This results in a need to plan, fund, and deliver projects that may increase passenger vehicle travel that addresses safety, congestion, and freight movement, particularly along lifeline routes, where there is no alternative solution for passenger rail service or transit service. Many regions are asking the state to consider geographic areas where capacity expansion is necessary to address climate adaptation and

resiliency or completing gap closures on evacuation or parallel routes, and east-west connectors, in case of natural disasters or other climate events.

The draft CAPTI policy could require TAMC to reassess its ability to leverage voter-approved investments as articulated in the expenditure plans for Measure X since CAPTI implies there will be less state investment made on the state highway system. While the state cannot make adjustments to locally approved sales tax expenditure plans, as the owner/operator of the state highway system, it reserves the right to place local funds on a state-owned asset and authorize the availability of state resources, which could call into the question the leveraging power of local sales tax revenues to deliver certain projects.

TAMC supports multi-modal options such as bike and pedestrian projects, bus and rail service. TAMC's adopted 2021 State Legislative Platform articulates several solutions to improve air quality, reduce congestion, and provide greater mobility options. Suggested strategies include the increase of broadband access to encourage telecommuting, enabling transit agencies to provide more frequent and cost-effective service, shipment of more freight via rail to ease congestion and enhance safety, creation of greater incentives for businesses to expand or relocate to help reduce vehicle miles traveled, accelerating the installation of zero-emission charging stations, and providing incentives for zero-emission vehicle purchases. The California State Transportation Agency will be holding a workshop on March 18 to discuss further with the hope of adoption of the CAPTI in June.

.....
(Original Signature of Member)

117TH CONGRESS
1ST SESSION

H. R.

To amend the Internal Revenue Code of 1986 to provide a credit for the purchase of certain new electric bicycles.

IN THE HOUSE OF REPRESENTATIVES

Mr. PANETTA introduced the following bill; which was referred to the Committee on _____

A BILL

To amend the Internal Revenue Code of 1986 to provide a credit for the purchase of certain new electric bicycles.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Electric Bicycle Incen-
5 tive Kickstart for the Environment Act” or as the “E-
6 BIKE Act”.

7 **SEC. 2. CREDIT FOR CERTAIN NEW ELECTRIC BICYCLES.**

8 (a) IN GENERAL.—Subpart C of part IV of sub-
9 chapter A of chapter 1 of the Internal Revenue Code of

1 1986 is amended by adding at the end the following new
2 section:

3 **“SEC. 36C. ELECTRIC BICYCLES.**

4 “(a) ALLOWANCE OF CREDIT.—In the case of an in-
5 dividual, there shall be allowed as a credit against the tax
6 imposed by this subtitle for any taxable year an amount
7 equal to 30 percent of the cost of any qualified electric
8 bicycle placed in service by the taxpayer during such tax-
9 able year.

10 “(b) LIMITATION.—

11 “(1) DOLLAR LIMITATION.—In the case of any
12 taxpayer for any taxable year, the credit allowed
13 under subsection (a) shall not exceed the excess (if
14 any) of—

15 “(A) \$1,500 (twice such amount in the
16 case of a joint return), reduced by

17 “(B) the aggregate credits allowed to the
18 taxpayer under subsection (a) for the 2 pre-
19 ceding taxable years.

20 “(2) NUMBER OF BICYCLES.—In the case of
21 any taxpayer for any taxable year, the number of bi-
22 cycles taken into account under subsection (a) shall
23 not exceed the excess (if any) of—

24 “(A) 1 (2 in the case of a joint return), re-
25 duced by

1 “(B) the aggregate number of bicycles
2 taken into account by the taxpayer under sub-
3 section (a) for the 2 preceding taxable years.

4 “(c) QUALIFIED ELECTRIC BICYCLE.—For purposes
5 of this section—

6 “(1) IN GENERAL.—The term ‘qualified electric
7 bicycle’ means a two-wheeled vehicle—

8 “(A) which is a class 1 electric bicycle, a
9 class 2 electric bicycle, or a class 3 electric bicy-
10 cle,

11 “(B) which is equipped with—

12 “(i) pedals capable of propelling such
13 vehicle,

14 “(ii) a saddle or seat for the rider,
15 and

16 “(iii) an electric motor of less than
17 750 watts which is capable of propelling
18 such vehicle,

19 “(C) the original use of which commences
20 with the taxpayer,

21 “(D) which is acquired for use by the tax-
22 payer in the United States and not for lease or
23 resale, and

1 “(E) which in not property of a character
2 subject to an allowance for depreciation or am-
3 ortization in the hands of the taxpayer.

4 “(2) LIMITATION BASED ON ACQUISITION
5 COST.—The term ‘qualified electric bicycle’ shall not
6 include any vehicle if the aggregate amount paid for
7 the acquisition of such vehicle exceeds \$8,000.

8 “(3) CLASS 1 ELECTRIC BICYCLE.—The term
9 ‘class 1 electric bicycle’ means a two-wheeled vehicle
10 equipped with an electric motor that provides assist-
11 ance only when the rider is pedaling, that is not ca-
12 pable of providing assistance when the speed of the
13 vehicle exceeds 20 miles per hour, and that is not a
14 class 3 electric bicycle.

15 “(4) CLASS 2 ELECTRIC BICYCLE.—The term
16 ‘class 2 electric bicycle’ means a two-wheeled vehicle
17 equipped with an electric motor that may be used to
18 propel the vehicle without the need of any additional
19 assistance, and that is not capable of providing as-
20 sistance when the speed of the vehicle exceeds 20
21 miles per hour.

22 “(5) CLASS 3 ELECTRIC BICYCLE.—The term
23 ‘class 3 electric bicycle’ means a two-wheeled vehicle
24 equipped with an electric motor that provides assist-
25 ance only when the rider is pedaling, and that is not

1 capable of providing assistance when the speed of
2 the vehicle exceeds 28 miles per hour.”.

3 (b) CONFORMING AMENDMENTS.—

4 (1) Section 6211(b)(4)(A) of such Code is
5 amended by inserting “36C,” after “36B,”.

6 (2) Paragraph (2) of section 1324(b) of title
7 31, United States Code, is amended by inserting
8 “36C,” after “36B,”.

9 (c) CLERICAL AMENDMENT.—The table of sections
10 for subpart C of part IV of subchapter A of chapter 1
11 of the Internal Revenue Code of 1986 is amended by in-
12 serting after the item relating to section 36B the following
13 new item:

“Sec. 36C. Electric bicycles.”.

14 (d) EFFECTIVE DATE.—The amendments made by
15 this section shall apply to vehicles placed in service after
16 the date of the enactment of this Act, in taxable years
17 ending after such date.

18 (e) TREASURY REPORT.—Not later than 3 years
19 after the date of the enactment of this Act, the Secretary
20 of the Treasury (or the Secretary’s designee) shall make
21 publicly available a written report specifying the number
22 of taxpayers claiming the credit allowed under section 36C
23 of the Internal Revenue Code of 1986 (as added by this
24 section) and the aggregate dollar amount of such credits
25 so allowed. Such information shall be stated separately for

1 taxable years beginning in 2021 and 2022, and shall be
2 stated separately with respect to each such years with re-
3 spect to taxpayers in each of the income brackets to which
4 section 1 of such Code applies.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MARCH 24, 2021 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
1.	Highway 1 Mon/SCr Roadside Safety (1C980)	In Mon. and SCr Counties, from just south of Salinas Rd. OC in Mon. Co. to just north of Larking Valley Rd. in SCr Co.	Construct Maintenance Vehicle Pull Outs, Repairing Guardrail, and Relocating Irrigation Equipment	Spring 2020—Spring 2021	\$4.3 million	SHOPP	Carla Yu (IN)	A. Teichert & Sons Inc. of Sacramento, CA	Construction is on-going, primarily with overnight work. Ramp reconstruction work will resume in April. Anticipated completion Summer 2021.
2.	North District Crosswalk Enhancements (1G760)	Various locations throughout Monterey and Santa Cruz (SRs 1, 9, 68, 129, 152, 183)	Electrical/ Signs/ Flashing Beacons/ Markings/ Pavements	Fall 2020 /Spring 2021	\$1,000,000	Minor	Mike Lew (RJ)	Alfaro Communications Construction Inc., Compton, CA	Construction is currently underway.
3.	US 101 Paris Valley 2R Rehab (1F740)	Near King City south of Paris Valley Road overcrossing to Rancho undercrossing (PM R28.0/R30.6)	Pavement rehabilitation	Summer 2019 - Winter 20/21	\$26.9 million	SHOPP	Aaron Henkel (AN)	Papich Construction Company	Construction is ongoing – working on punch list items and storm related damage in the median. Project estimated to be completed in March 2021.
4.	US 101 King City Combined Projects (1F75U4)	Near King City from South of Wild Horse Road to Teague Avenue (PM 36.9/47.7)	Pavement Rehabilitation, Seismic Retrofit with widening and median barrier	Spring 2019—Summer 2023	\$77.7 million	SHOPP	Aaron Henkel (TL)	OHL, USA, Irvine, CA	Construction underway. Lanes have been reduced to 1 lane each direction from First Street to north of Jolon Road. The work is being done to the No. 1 lane.
5.	US 101 Salinas CAPM (1F700)	North of Gonzales to East Market Street (PM 73.8/87.3)	Pavement preservation	Summer 2019-Spring 2021	\$27.6 million	SHOPP	Jackson Ho (TL)	Granite Rock Company San Jose, CA	The project is in construction. Target project completion is April 2021.
6.	US 101 Mon 101 Transportation Management System (0N200)	Near Salinas north of the Airport Blvd south of the San Miguel Canyon (86.0/95.8)	Construct Transportation Management System	Winter 2020/21-Spring 2021	\$1.6 million	SHOPP	Jackson Ho (RJ)	Sturgeon Electric California, LLC Chino, CA	This project is in Construction. Target completion is April 2021. CMS is delivered and being installed.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MARCH 24, 2021 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
7.	US 101 Salinas Rehabilitation (1C890)	East Market Street overcrossing to just south of Russell/Espinosa Road (PM 87.31/R91.5)	Roadway rehabilitation	Spring 2019 – Summer 2021	\$37 million	SHOPP	Aaron Henkel (TL)	Granite Rock Company, Watsonville, CA	Construction is on-going, with primarily overnight work. Ramp reconstruction work will resume this spring. Anticipated completion Summer 2021.
8.	TMS Detection Repair (1H990)	Various locations throughout District 5 (SRs 1, 17, 68, 156, 101) (PM Various)	Replace failed TMS Detection	Winter 2020/21	\$3 million	SB1 SHOPP	Brandy Rider	PS&E/RW	Construction is currently underway.
9.	US 101 Monterey-San Benito Co Roadside Safety Improvements (1F900)	In Monterey and San Benito Counties North Gonzales to SCL Line (PM 73.0/96.8)	Roadside safety improvements	Fall 2020 - Spring 2021	\$4.5 million	SHOPP	Brandy Rider (CM Patrick Dussell)	PS&E/RW	Construction is currently underway.

PROJECTS IN DEVELOPMENT

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
10.	Highway 1 Replace Culvert Near Limekiln Creek (0Q500)	Near Lucia south of Limekiln Bridge (PM 20.4)	Replace culvert and repair erosion	Fall 2021	\$850,000	SHOPP	Carla Yu	Construction	Construction contract awarded to Serafix Engineering Contractors. Construction will begin April 2021 due to Environmental restrictions.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MARCH 24, 2021 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
11.	Highway 1 Orient Express Tieback Wall (1K010)	Near Lucia south of Big Creek Bridge (27.5/27.7)	Construct tieback wall, restore roadway and facilities, place Water Pollution Control BMPs, and erosion control	Spring/Summer 2023	\$6.2 million	SHOPP	Aaron Henkel	PA&ED	The schedule was moved out to further identify biological and cultural concerns within the project limits. PA&ED: Moved to 9/1/22
12.	Highway 1 Castro Canyon Bridge Rail Upgrade (1H490)	At Castro Canyon Bridge (PM 43.1)	Replace bridge rail	Spring/Summer 2023	\$3 million	SHOPP	Aaron Henkel	PA&ED	Project is now in the Design phase.
13.	Highway 1 Coastlands Wall Permanent Restoration (1M460)	Near Big Sur at 1.0 Miles south of Pfeiffer Canyon Bridge (PM -44.5/44.45)	Permanent Restoration/Tieback retaining wall	Spring/Summer 2022	\$2.1 million	SHOPP	Carla Yu	PS&E	PS&E is approximately 60% complete and the team is working on 95% plans.
14.	Highway 1 Little Sur Retaining Wall (1K050)	Between Little Sur River and North of Big Sur (PM 55.9/55.9)	Construct earth retaining system	Fall 2022	\$5.4 million	SHOPP	Carla Yu	PA&ED	Project report completed March 2020, accelerated from Fall 2020. Design expected to be complete summer 2021.
15.	Highway 1 Garrapata Creek Bridge Rail Replacement (1H800)	At Garrapata Creek Bridge (PM 62.97)	Bridge rail rehabilitation	Fall 2023	\$3 million	SHOPP	Carla Yu	PA&ED	Environmental studies are underway. Project is a “long lead” with a longer than normal environmental study period needed to develop a context sensitive solution for the bridge rail with historic structures.
16.	Highway 1 Garrapata Creek Bridge Rehab (1H460)	At Garrapata Creek Bridge (PM 63.0)	Electrochemical Chloride Extraction (ECE) of bridge structure	Summer 2021-Summer 2023	\$10 million	SHOPP	Carla Yu	DESIGN	Design completed January 2021, project is scheduled on the March 2021 CTC meeting agenda and expected to advertise April 2021.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MARCH 24, 2021 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
17.	Highway 68 Hwy 68 Curve Correction (1J460)	Near Pacific Grove West of Community Hospital Entrance (PM 0/0)	Improve superelevation, widen shoulders, install rumble strip	Fall 2023	\$3.2 million	SHOPP	Aaron Henkel	PA&ED	Project is in the design phase.
18.	Highway 68 Route 68 Drainage Improvements (1J880)	From west of Sunset Dr to Toro Park (PM 0.2/15.7)	Drainage improvement, replace lighting, and install count stations	Winter 2024	\$5 million	SHOPP	Carla Yu	PA&ED	PA&ED has begun. Target completion of Environmental phase is June 2022.
19.	Highway 68 Pacific Grove ADA Pathway (1H220)	From 17 Mile Drive to Congress Avenue (PM 0.5/0.8)	Provide accessible pathway	Winter 2022	\$0.75 million	SHOPP	Mike Lew	PS&E	Team is working on 95% constructability review plans.
20.	Highway 68 Pacific Grove CAPM (1H000)	From Forest Avenue to the SR 1/68 Junction (PM 1.1/L4.3)	Pavement preservation	Winter 2022	\$8 million	SHOPP	Carla Yu	DESIGN	Project is in Design Phase.
21.	US 101 Camp Roberts SRRA Infrastructure Upgrade (1H020)	Northbound and southbound at the Camp Roberts Rest Area (PM R2.9/R5.3)	Safety roadside rest area infrastructure upgrade	Winter 2021	\$5.5 million	SHOPP	Barak Miles	PS&E/RW	HQ Awards is reviewing the contract and qualifying DBE. The database shows that bids were extended to 3/9/2021. Caltrans expects to have an Approved Contract before the end of March 2021.
22.	US 101 San Antonio River Bridge-Seismic Retrofit (1F820)	Near King City at the San Antonio River Bridge (PM R6.7)	Seismic retrofit 2 bridges	Winter 2020	\$6.3 million	SHOPP	Luis Duazo	CONSTRUC TION	Project was awarded September 2020. Construction ongoing.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MARCH 24, 2021 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
23.	US 101 North Soledad OH Deck Replacement (0F970)	North Soledad Bridge (PM 62.1/63.2)	Bridge deck rehabilitation	Summer 2022 – Summer 2023	\$6.6 million	SHOPP	Jackson Ho	PS&E/RW	Project team is working to on the PS&E for the new scope and seeking UPRR approval.
24.	US 101 Monterey-San Benito Co Roadside Safety Improvements (1F900)	In Monterey and San Benito Counties North Gonzales to SCL Line (PM 73.0/96.8)	Roadside safety improvements	Fall 2020 - Spring 2021	\$4.5 million	SHOPP	Brandy Rider (CM Patrick Dussell)	PS&E/RW	Construction is currently underway.
25.	US 101 Spence Rd Acceleration Lane (1M760)	South of Salinas at Spence Rd (PM 81.03)	Extend NB acceleration lane	Winter 2024	\$1 million	MINOR	Brandy Rider	PAED	For this new Minor A in partnership with TAMC, the initial focus of the team will be determining the project scope.
26.	US 101 Market Street Northbound On-ramp Improvements (1H050)	Near Salinas from East Market Street to South of Sherwood Drive (PM 87.4/87.8)	Roadway and Retaining Wall	Spring 2022- Winter 2023	\$4.7 million	SHOPP	Jackson Ho	Design	The Design (PS&E) phase is now underway. Construction is scheduled to begin in Spring 2022.
27.	US 101 Prunedale Rehab (1H690)	Near Prunedale North of Boronda Road overcrossing to Monterey/San Benito County Line (PM R91.5/101.3)	Pavement rehabilitation	Winter 2022- Spring 2024	\$41.5 million	SB 1 SHOPP	Jackson Ho	PA&ED	Project is accelerated by 12 months. The environmental document is expected to be completed in March 2021. A portion needing more environmental study is splitting out to a new project 1H691.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MARCH 24, 2021 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT

	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
28.	Highway 156 Castroville Overhead (0A090)	On SR 156 between the SR 183/156 separation and Castroville Boulevard (PM R1.1/R2.1)	Replace Bridge Railing	Winter 2020/21- Winter 2022	\$5.5 million	SHOPP	Jackson Ho	PS&E/RW	RTL was reach 2/24/2021. The Design unit will then submit a final package to UPRR. Construction targeted for Winter of 2020/21.
29.	Highway 156 Castroville Boulevard Interchange (31601)	Castroville Boulevard and Highway 156 (R1.6/1.4)	Construct a new interchange	Fall 2022	\$44.3 million	STIP Measure X Federal Demo	Mike Lew	PS&E/RW	The Design Phase (PS&E) is well underway. The Project team is working on 95% plans submittal expected in the next month or two. Also, Environmental team continues to work on permits.
30.	Highway 183 Salinas to Castroville CAPM (1K430)	South of Old Cemetery Rd near Salinas south of Del Monte Ave at Castroville (PM 2.1/8.3)	Roadway rehabilitation, TMS elements, lighting, and sign panel replacement	Winter 2023	\$5.1 million	SHOPP	Brandy Rider	PID	The CTC will meet in June to approve The Design Phase (PA&ED) which is Scheduled to begin next FY, July 2020. Bio-Surveys has begun collected field data. PA&ED is scheduled to be completed 9/7/2021
31.	Highway 183 Castroville Improvement Project (1H650)	Community of Castroville from Del Monte Ave. to Washington St (PM R8.4/9.8)	Asset Management Pilot Project	Fall 2023- Summer 2025	\$16 million	SHOPP	Brandy Rider	PA&ED	Work is underway on the environmental document which is expected to be completed in the Winter of 2021. A community townhall is scheduled for August 26, via WebEx to gain input into the project scope.
32.	Highway 218 Seaside ADA (1H230)	From Del Monte Road to Fremont Boulevard (PM R0.2/L0.9)	ADA compliant pedestrian access	Spring 2022	\$1.2 million	SHOPP	Jackson Ho	PS&E	60% Constructability Plans are complete and the team is working on 95% plans.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE MARCH 24, 2021 TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

ACRONYMS USED IN THIS REPORT:

ADA	Americans With Disabilities Act
EIR	Environmental Impact Report
PA&ED	Project Approval and Environmental Document
PID	Project Initiation Document
PS&E	Plans, Specifications, and Estimates
SB	Senate Bill, the Road Repair and Accountability Act of 2017
SCL	Santa Clara County Line
SHOPP	Statewide Highway Operation and Protection Program
SR	State Route
TMS	Traffic Management System



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: March 24, 2021
Subject: TAMC draft minutes of February 24, 2021

RECOMMENDED ACTION:

APPROVE the Transportation Agency for Monterey County Board draft minutes of February 24, 2021.

ATTACHMENTS:

- ▣ TAMC draft minutes of February 2021

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS
MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE
JOINT POWERS AGENCY
DRAFT MINUTES OF FEBRUARY 24, 2021 TAMC BOARD MEETING
Via Zoom Meeting Video/Audio Conference Call

TAMC BOARD MEMBERS	MAR 20	APR 20	MAY 20	JUN 20	AUG 20	SEP 20	OCT 20	DEC 20	JAN 21	FEB 21
L. Alejo, Supr. Dist. 1, Past Chair (L. Gonzales; J. Gomez)	P	P	P	P	P	P	P	P	P	P
J. Phillips, Supr. Dist. 2, (J. Stratton)	P(A)	P	P(A)	P	P(A)	P	P	P	P	P
C. Lopez, Supr. Dist. 3 County Rep (P. Barba)	P	P	P	P	P	P(A)	P	P	P	P(A)
W. Askew, Supr. Dist. 4 (Y. Anderson)	P	P	P(A)	P(A)	P(A)	P	P	P	P	P(A)
M. Adams, Supr. Dist 5 1st Vice Chair (S. Hardgrave, C. Courtney)	P	P	P	P	P	P	P	P(A)	P	P
D. Potter, Carmel-by-the-Sea (J. Baron)	P	P	P	P	P	E	P	P	P	P
A. Kerr, Del Rey Oaks (P. Lintell)	P	P	E	P	P	P	P	P	P	P
J. Rios, Gonzales (L. Worthy)	P	P	P	P	-	P	P	P	P	P
A.Untalon, Greenfield (A. Tipton)	P	P	P	P	P	P	P	P	P	P
M. LeBarre, King City, 2nd Vice Chair (C. DeLeon)	P	P	P	P	P	P	P	P	P	P
C. Medina Dirksen, Marina (B. Delgado)	P	P	P	-	P	P	-	P(A)	P	P
E. Smith, Monterey, Chair (D. Albert; A. Renny)	P	P	P	P	P	P	P	P	P	P
C. Poduri, Pacific Grove, (B. Peake)	P	P	P	P	P	P	P	P	P	P
K. Craig, Salinas, City Representative (C. Cromeenes)	P	P	P	P	P(A)	P	P	-	P	P
Gregory Hawthorne, Sand City (J. Blackwelder ; K. Cruz)	-	-	-	-	P	P	P	-	-	P(A)
I. Oglesby, Seaside (D. Pacheco)	P	P	P	P	P	P	P	P	P	P
A. Chavez, Soledad (A. Velazquez; O. Antillon)	P	P	P	P	E	P	P	P	P	P

M. Twomey, AMBAG (H. Adamson, B. Patel, S. Vienna)	P(A)	P	P	P(A)	-	P	P(A)	P(A)	P(A)	P(A)
T. Gubbins, Caltrans, Dist. 5 (S. Eades, O. Monroy Ochoa, J. Olejnik, K. McClendon)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)
R. Stedman, Monterey Bay Air Resources District (A. Romero, D. Frisbey, A. Clymo)	P	P	-	P	P	P	P	-	-	P
B. Sabo, Monterey Regional Airport District	P	P	P	P	P	P	P	P	P	P
C. Sedoryk, Monterey-Salinas Transit (L. Rheinheimer, M. Overmeyer)	P	P	P	P(A)	P	P	P	P	P	P
Aurelio Gonzalez-Gomez, Watsonville	-	P	-	-	-	-	-	-	-	-
E. Ochoa, CSUMB (A. Lewis, L. Samuels)	-	-	P(A)	-	P	P	-	-	P(A)	-

P = present; P(A) = alternate present; E = excused absence; - unnoticed absence

TAMC STAFF	MAR 20	APR 20	MAY 20	JUN 20	AUG 20	SEP 20	OCT 20	DEC 20	JAN 21	FEB 21
D. Delfino, Finance Officer/Analyst	P	P	P	P	P	P	P	P	P	P
R. Goel, Dir. Finance & Administration	P	P	P	P	P	P	P	P	P	P
A. Green, Sr. Transportation Planner	P	P	P	P	P	P	P	P	P	P
D. Hale, Executive Director	P	P	P	P	P	P	P	P	P	P
M. Jacobsen, Transportation Planner	P	P	P	P	P	P	P	P	P	P
M. Montiel, Administrative Assistant	P	P	P	P	P	P	P	P	P	P
T. Muck, Deputy Executive Director	P	P	P	P	P	P	P	P	P	P
K. Hansen, Legal Counsel	P	P	P	P	P	P	P	P	P	P
E. Rodriguez, Clerk of the Board/ Senior Administrative Assistant	P	P	P	P	P	P	P	P	P	P
L. Terry, Accountant Assistant	E	P	P	P	P	P	P	P	P	P
C. Watson, Principal Trans. Planner	P	P	P	P	P	P	P	P	P	P
L. Williamson, Senior Trans. Engineer	P	P	P	P	P	P	P	P	P	P
T. Wright, Community Outreach	P	P	P	P	P	P	P	P	P	P
M. Zeller, Principal Trans. Planner	P	P	P	P	P	P	P	P	P	P

OTHERS PRESENT

1. CALL TO ORDER

Chair Smith called the meeting to order at 9:00 a.m. Elouise Rodriguez, Clerk of the Board, called the roll and confirmed a quorum was established. Board Member Mike LeBarre led the pledge of allegiance.

2. PUBLIC COMMENTS

None this month.

3. CONSENT AGENDA

M/S/C Phillips/Adams/unanimous

The Board approved the consent agenda as follows:

ADMINISTRATION and BUDGET

3.1.1 Approved minutes of the Transportation Agency for Monterey County, the Service Authority for Freeways and Expressways, and the Monterey County Regional Development Impact Fee Joint Powers Agency for Monterey County meeting of January 27, 2021.

3.1.2 Accepted the list of checks written for January 2021 and credit card statement for the month of December 2020.

3.1.3 Received a list of Contracts Awarded under \$50,000.

3.1.4 Approved calendar year 2021 revised schedule of meetings for Agency Executive Committee which changes the meeting start time to 8:30 am.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

3.2.1 Adopted Resolution 2021-01 apportioning \$18,342,184 in Fiscal Year 2021-22 Local Transportation Funds to Monterey-Salinas Transit Agency, as specified.

3.2.2 Approved the appointment of Ms. Natalie Popovich to serve as the City of Pacific Grove's primary representative on the TAMC Bicycle and Pedestrian Facilities Advisory Committee.

PLANNING

3.3.1 No items this month.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1** Authorized the Executive Director to execute a Senate Bill 1 Trade Corridor Enhancement Program Baseline Agreement, pending Agency Counsel approval, to receive grant funding for the State Route 156 Castroville Boulevard Interchange project.
- 3.4.2** Regarding Safe Routes to School Education Contract:
 - 1. Approved Renewal and Amendment #1 to the Safe Routes to School Education Contract with Ecology Action extending the term of the Agreement from December 31, 2020 to December 31, 2021 and adding an additional not-to-exceed amount of \$200,000; and
 - 2. Authorized Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.
- 3.4.3** Approved allocating \$35,000 of Regional Surface Transportation Program reserve funds for the North Fremont Gap Closure project in the City of Monterey.
- 3.4.4** Approved the Call Box Annual Report for Fiscal Years 2018 - 2019 and 2019 - 2020.
- 3.4.5** Authorized the Executive Director to issue a letter to the County of Monterey in support of its Proclamation of a Local Emergency caused by the atmospheric river events that occurred from January 26, 2021 through February 5, 2021.

RAIL PROGRAM

- 3.5.1** Regarding Monterey Branch Line Recreational Use Handcar Lease Agreement:
 - 1. Determined that approval of a Lease Agreement with the Museum of Handcar Technology LLC for a temporary use of the Monterey Branch Line right-of-way for a demonstration project for a possible recreational enterprise during the summer or fall of 2021 is exempt from the California Environmental Quality Act (CEQA), pursuant to California Resources Code Section 21084 and CEQA Guidelines Sections 15301 (Existing Facilities) and 15306 (Information Collection);
 - 2. Approved the Lease Agreement;
 - 3. Authorized the Executive Director to execute the Lease Agreement; and
 - 4. Authorized staff to file a Notice of Exemption on the Lease Agreement.

REGIONAL DEVELOPMENT IMPACT FEE

- 3.6.1** No items this month.

COMMITTEE MINUTES AND CORRESPONDENCE

- 3.7.1** Accepted draft minutes from Transportation Agency committees:
 - Executive Committee - draft minutes of February 3, 2021
 - Rail Policy Committee - draft minutes of February 1, 2021
 - Bicycle and Pedestrian Facilities Advisory Committee - draft minutes of February 3, 2021
 - Technical Advisory Committee - draft minutes of February 4, 2021
 - Excellent Transportation Oversight Committee – Minutes will be included in March 2021.
- 3.7.2** Received Transportation Agency for Monterey County correspondence for February 2021.

4. **UNMET TRANSIT NEEDS PUBLIC HEARING**

Madilyn Jacobsen, Transportation Planner, reported the Transportation Agency annually conducts outreach to identify unmet transit needs. This unmet need process is associated with Local Transportation Funds, which is one of two designated funding sources for public transit created by the California Transportation Development Act. Ms. Jacobsen noted that the Transportation Agency will be accepting comments on unmet transit needs until April 30, 2021.

The Board held an Unmet Transit Needs Public Hearing:

Chair Smith opened public hearing on unmet transit needs.

There were no public comments.

Chair Smith Closed the public hearing.

Madilyn Jacobsen indicated that there will be another virtual hearing at the March 31, 2021 MST Mobility Advisory Committee meeting where comments will be accepted. In addition to the hearings, comments can be submitted by mail, by phone, by email and through the TAMC website through April 30, 2021. Ms. Jacobsen concluded that staff would present the final list of comments to the TAMC Board prior to allocating Local Transportation Funds in June 2021.

5. **DRAFT OVERALL WORK PROGRAM, BUDGET AND INTEGRATED FUNDING PLAN**

M/S/C Kerr/Chavez/unanimous

The Board authorized Executive Director to submit the draft fiscal year 21/22 budget and Overall Work Program to Caltrans for initial review; provided direction and guidance to staff on the three-year budget for fiscal years 21/22 through 23/24, the Overall Work Program for fiscal year 21/22, and the 2021 Integrated Funding Plan; and directed the Executive Director to bring the final three-year budget, one-year Overall Work Program, and the Integrated Funding Plan back to the Board on May 26, 2021 for approval.

Deputy Executive Director Muck reported authorization to submit the draft budget and work program for fiscal year 21/22 is necessary to meet Caltrans' review deadline. He noted that the purpose of the Agency's Overall Work Program describes the activities and tasks that the Agency will undertake during the next fiscal year and provides a snapshot of regional projects the basis for the 2021/22 budget. The Integrated Funding Plan provides a summary of regional projects and programs the Agency is currently working on. The Transportation Agency for Monterey County gets majority of its funding from state sources. The funding is usually specific to the project or program for which it is granted and cannot be used to cover expenditures of a different project or program.

Rita Goel, Director of Finance & Administration, reported the Agency budget separates expenditures into two types: operating and direct programs. Operating expenditures include salaries and benefits, materials and supplies, and equipment. Direct program expenditures for outside consultants, contracts, and ongoing project and program delivery with continuous funding such as Freeway Service Patrol and Call Box are in the Agency's budget and the Overall Work Program. She noted that the big change in the budgeting process this fiscal year is direct program expenditures for regional projects such as Salinas Rail Extension and Measure X programs will only be listed in the Integrated Funding Plan. The two documents are intended to complement each other, but not necessarily add up. Agency staff time spent working on regional projects continues to be included in the Agency's budget.

Board Member Craig expressed concern with the \$225,000 in the budget for call boxes. Laurie Williamson, Senior Transportation Engineer, reported that there is use on Highway 1 corridor.

Board Member Adams asked if there were enough call boxes on Highway 1. Director Hale noted that the call boxes were designed and installed 5 miles apart.

6. TRAFFIC SAFETY PLAY TO LEARN KITS

The Board of Directors received report on Traffic Safety Play to Learn Kits.

Ariana Green, Senior Transportation Planner, reported that TAMC contracted with Monterey Youth Museum to develop 2,500 "Play To Learn Kits" containing engaging and educational activities for children and families to learn about safe routes to school, traffic safety, transportation design and mitigation and healthy living through active transportation. The Activity Book and Native Species Memory Game cards were designed and illustrated by CSU Monterey Bay students.

Blue Zones has contributed funding for an additional 400 kits to serve Los Padres Elementary School, the first Blue Zones certified school in Monterey County. The kits will be distributed countywide and prioritize families who lack adequate nighttime housing, have special needs students or are in quarantine. Ms. Green noted that this is a way to engage the youth and let them know about TAMC.

Board Members LeBarre, Untalon and Poduri expressed their excitement, and amazement of the kits and involvement with CSUMB and thanked Ariana for her presentation. Board Member Adams thanked MY Museum for a job well-done. Chair Smith recommended staff present this to the California Highway Patrol and Police stations to secure funding for additional kits.

The full Activity Book and Native Species Memory Game cards are available for free download and print on the Safe Routes to School website: <https://saferoutesmonterey.org>.

7. **CLOSED SESSION - REAL PROPERTY NEGOTIATIONS**

CLOSED SESSION:

The Board held a closed session pursuant to Government Code section 54956.9(d)(1), the Committee will confer with legal counsel regarding real property negotiations regarding Agency owned property in the City of Marina adjacent to 8th Street and State Route 1.

RECONVENED in open session: Agency Counsel Hansen reported the Board met with staff and provided direction; no reportable action was taken.

Board Member Jose Rios recused himself from closed session.

8. **REPORTS FROM TRANSPORTATION PROVIDERS**

Caltrans, District 5 – Scott Eades, Deputy Transportation of Planning, reported the draft Active Transportation Plan is available for Public review and would welcome public input. He noted the district level plans will emphasize social equity, strengthening and reconnecting local networks and improving safety and access for people who walk, bicycle, and use transit. The Plan comment period is open through March 9, 2021, for more information go to www.catplan.org. Mr. Eades reported that Caltrans Maintenance Crews have been busy during the storm, assisting with evacuations and debris removal. He announced Emergency repairs on Highway 1 at Rat Creek, where a debris flow washed out a 150-foot section estimated section in January forcing the closure of the roadway, will begin next week with an estimated reopening of the highway along the Big Sur Coast for early summer 2021. He announced the INFRA Federal Grants Program is accepting applications until the deadline March 19, 2021.

Board member Adams thanked Caltrans for the uplifting news on the emergency repairs on Highway 1 at Rat Creek, and offered any help needed by the District 5 office.

Board member Rios asked that due to the person trying to take his life jumping off a bridge in Gonzales if Caltrans offers fencing or deterrents from people accessing the bridge. He noted that the Highway 101 at the Alta Street off-ramp and northbound traffic at the Gloria Road off-ramp was shut down for about two hours. Mr. Eades replied that he had no details of the incident but will look into the matter and get back to Mr. Rios.

Monterey Regional Airport District – Bill Sabo, District Board Member, announced that the Airport has started non-stop service to Seattle, and reported that the Airport is working hard to provide access to the regional residence in Monterey County. The Airport is planning a roadshow, visiting some of the cities in the county to provide outreach and awareness of what the Monterey Airport provides. In conclusion, Mr. Sabo noted that the new flights will only continue if passengers “Fly Monterey”.

Monterey Salinas Transit District – Carl Sedoryk, General Manager & CEO, announced the Monterey-Salinas Transit Annual Report has been distributed, also noting this is available online for the first time. He encouraged the Board to take a 3-minute online survey, reimagine MST at MST.org. He noted that MST would be offering 1 of 5 \$100 certificates and pay \$25 for a focus group session.

Monterey Bay Air Resources District – Richard Stedman reported the Diesel Engine Equipment Grant Replacement Program is accepting applications, due by March 19, 2021. He also announced The Monterey Bay Air Resources District is offering incentives between \$1,000 to \$3,500 to replace an old wood stove, fireplace insert or open hearth fireplace with a cleaner burning device. To reduce these pollutants from wood burning smoke, the Air Resources District in conjunction with California Climate Investments are providing incentives for homeowners who replace their wood burning home stoves with a cleaner burning alternative.

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

No reports this month due to shelter-in-place.

10. EXECUTIVE DIRECTOR'S REPORT

Director Hale reported that the Broadway Avenue Complete Streets Project in Seaside has been recommended for a \$12.04 Million Active Transportation Program Grant. The project was identified in the Seaside and Marina Safe Walking & Biking to School Complete Streets Plan adopted in February 2020. She thanked Ariana Green, Senior Transportation Planner, who assisted the City of Seaside with their application. She noted that it was a very competitive year for the Active Transportation Program, and the FORTAG project was not recommended for funding. She reported that staff will reach out to the project partners to discuss and pursue other funding opportunities. She also thanked all the cities and County for their support letters for the recently submitted Salinas Valley Safe Routes to School Plan grant application. In conclusion, Director Hale reminded the Board to send in their Ethics Training Certification.

Board member Oglesby thanked Director Hale and staff for assistance in Seaside, and for the tour led by TAMC.

11. ANNOUNCEMENTS AND/OR COMMENTS

None this month.

12. ADJOURNMENT

Chair Smith adjourned the meeting at 11:19 a.m.



Memorandum

To: Board of Directors
From: Dave Delfino, Finance Officer / Analyst
Meeting Date: March 24, 2021
Subject: TAMC payments for the month of February 2021

RECOMMENDED ACTION:

ACCEPT the list of checks written for February 2021 and credit card statements for the month of January 2021.

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 \$397,408.07 which, included checks written for February 2021 and payments of the January 2021 Platinum Plus Credit Card statements.

DISCUSSION:

During the month of February 2021 normal operating checks were written, as well as a check for \$152,047.41 to Ecology Action and two checks totaling \$14,414.34 to the Monterey County Health Department for services for the Salinas Safe Routes to School and the ATP Every Child Projects, a check for \$33,302.50 to Kimley-Horn & Associates, Inc. for SB 743 VMT technical assistance and a check for \$3,000.00 to Moss, Levy and Hartzheim for the 2019/20 Financial Audit.

ATTACHMENTS:

- ▣ Checks February 2021
- ▣ Credit Cards January 2021

**Transportation Agency for Monterey County (TAMC)
 Union Bank Operating Account
 February 2021**

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
02/02/2021 EFT	Dave Delfino	2,293.78		125 Plan Reimbursement
02/02/2021 EFT	Ariana Green	475.00		Reimbursement of Costs for Safe Routes to School
02/05/2021 19825	A & C Engraving	80.84		Board Member Recognition
02/05/2021 19826	Alvarez Technology Group, Inc. (CA)	1,906.21		Computer Support
02/05/2021 19827	AT & T (Carol Stream, Il.)	429.75		Telephone Expense
02/05/2021 19828	Clinica de Salud del Valle de Salinas	199.91		Electricity for Electric Vehicle Charging
02/05/2021 19829	De Lage Landen Financial Services	285.75		Office Copier Lease
02/05/2021 19830	Ecology Action	152,047.41		Services for Salinas SRTS and ATP Every Child Projects
02/05/2021 19831	Khoury Consulting LLC	4,000.00		Legislative Consultant
02/05/2021 19832	Monterey County Health Dept. (V)	7,439.66		Services for Salinas SRTS Project
02/05/2021 19833	Monterey Salinas Transit	165.75		Language Line Subscription
02/05/2021 19834	Office of the County Counsel	1,672.00		Legal Services
02/05/2021 19835	The Maynard Group	358.01		Telecommunication Equipment
02/05/2021 19836	Verizon Wireless	90.66		Call Box-Phone Service
02/05/2021 19837	VSP	198.66		Employee Benefits
02/05/2021 EFT	CalPers Health Benefits	14,615.81		Employee Benefit
02/05/2021 EFT	Payroll	41,981.93		Payroll
02/05/2021 EFT	United States Treasury	10,159.94		Payroll Taxes & Withholding
02/05/2021 EFT	EDD	4,193.03		Payroll Taxes & Withholding
02/05/2021 EFT	EDD	107.87		Payroll Taxes & Withholding
02/05/2021 EFT	Pers Retirement	8,688.88		Employee Benefits
02/05/2021 EFT	Pers Retirement PEPRA	1,716.32		Employee Benefits
02/05/2021 EFT	CalPERS	8,294.96		Employee Benefits
02/05/2021 DEP	Haedrich, Lithia, Lexus and Marina Concrete Inc.		5,775.53	Railroad Right of Way Rent
02/12/2021 DEP	State of California		31,686.79	SAFE - Revenue December 2020
02/18/2021 EFT	Christina Watson	775.45		125 Plan Reimbursement
02/19/2021 19838	AAMCOM LLC	122.08		SAFE Call Box - Answering Service
02/19/2021 19839	Alvarez Technology Group (TX)	680.09		Computer Support
02/19/2021 19840	Business Card	1,946.32		Office, Program and Software Costs, Staff Travel & Professional Training
02/19/2021 19841	Case Systems Inc.	6,507.86		SAFE Call Box - Maintenance
02/19/2021 19842	Clinica de Salud del Valle de Salinas	8,393.07		Office Rent
02/19/2021 19843	Comcast	145.06		Telecommunication
02/19/2021 19844	Kimley-Horn & Associates, Inc.	33,302.50		Environmental Review for VMT
02/19/2021 19845	Monterey County Health Dept. (V)	6,974.68		Services for Salinas SRTS Project
02/19/2021 19846	Moss, Levy & Hartzheim	3,000.00		Financial Audit
02/19/2021 19847	Office Depot	367.25		Office Supplies
02/19/2021 19848	Oppidea, LLC	2,335.00		Accounting Services
02/19/2021 19849	Pacific Grove Chamber of Commerce	410.00		Membership Dues
02/19/2021 19850	Petty Cash	176.04		Miscellaneous Office Expenses

**Transportation Agency for Monterey County (TAMC)
 Union Bank Operating Account
 February 2021**

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
02/18/2021 19851	Delta Dental	1,010.22		Employee Benefits
02/19/2021 EFT	Payroll	44,600.79		Payroll
02/19/2021 EFT	United States Treasury	10,462.44		Payroll Taxes & Withholding
02/19/2021 EFT	EDD	4,320.85		Payroll Taxes & Withholding
02/19/2021 EFT	EDD	24.80		Payroll Taxes & Withholding
02/19/2021 EFT	Pers Retirement	8,688.88		Employee Benefits
02/19/2021 EFT	Pers Retirement PEPRA	1,716.32		Employee Benefits
02/24/2021 EFT	TAMC County Acct. 691		1,200,000.00	Funds Transfer From TAMC County Acct. 691
02/25/2021 EFT	Graniterock		8,279.65	Railroad Right of Way Rent
02/26/2021 EFT	Union Bank	46.24		Bank Service Charges
TOTAL		397,408.07	1,245,741.97	

Credit Card JANUARY 2021



ELOUISE RODRIGUEZ

Platinum Plus® for Business

January 05, 2021 - February 04, 2021

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

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 \$1,800.83
Minimum Payment Due \$18.01
Payment Due Date 03/03/21
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 \$3,436.01
Payments and Other Credits -\$3,436.01
Balance Transfer Activity \$0.00
Cash Advance Activity \$0.00
Purchases and Other Charges \$1,800.83
Fees Charged \$0.00
Finance Charge \$0.00
New Balance Total \$1,800.83
Credit Limit \$7,600
Credit Available \$5,799.17
Statement Closing Date 02/04/21
Days in Billing Cycle 31

Important Changes to Your Account Terms

Reminder - Change to your minimum monthly payment

Effective March 1, 2021 the Minimum Payment Due is changing to \$25. Please make sure any automatically scheduled payments meet the new payment amount due.

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
		Payments and Other Credits		
01/25	01/25	PAYMENT - THANK YOU		- 3,436.01
		TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD		-\$3,436.01
		Purchases and Other Charges		

Account Number: 25
January 05, 2021 - February 04, 2021

New Balance Total \$1,800.83
Minimum Payment Due \$18.01
Payment Due Date 03/03/21

Enter payment amount

\$

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

BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

ELOUISE RODRIGUEZ
TAMC
ATTN DAVE DELFINO
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SALINAS, CA 93901-2952

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BUSINESS CARD,
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www.bankofamerica.com

ELOUISE RODRIGUF7

January 05, 2021 - February 04, 2021

Page 3 of 6

Transactions

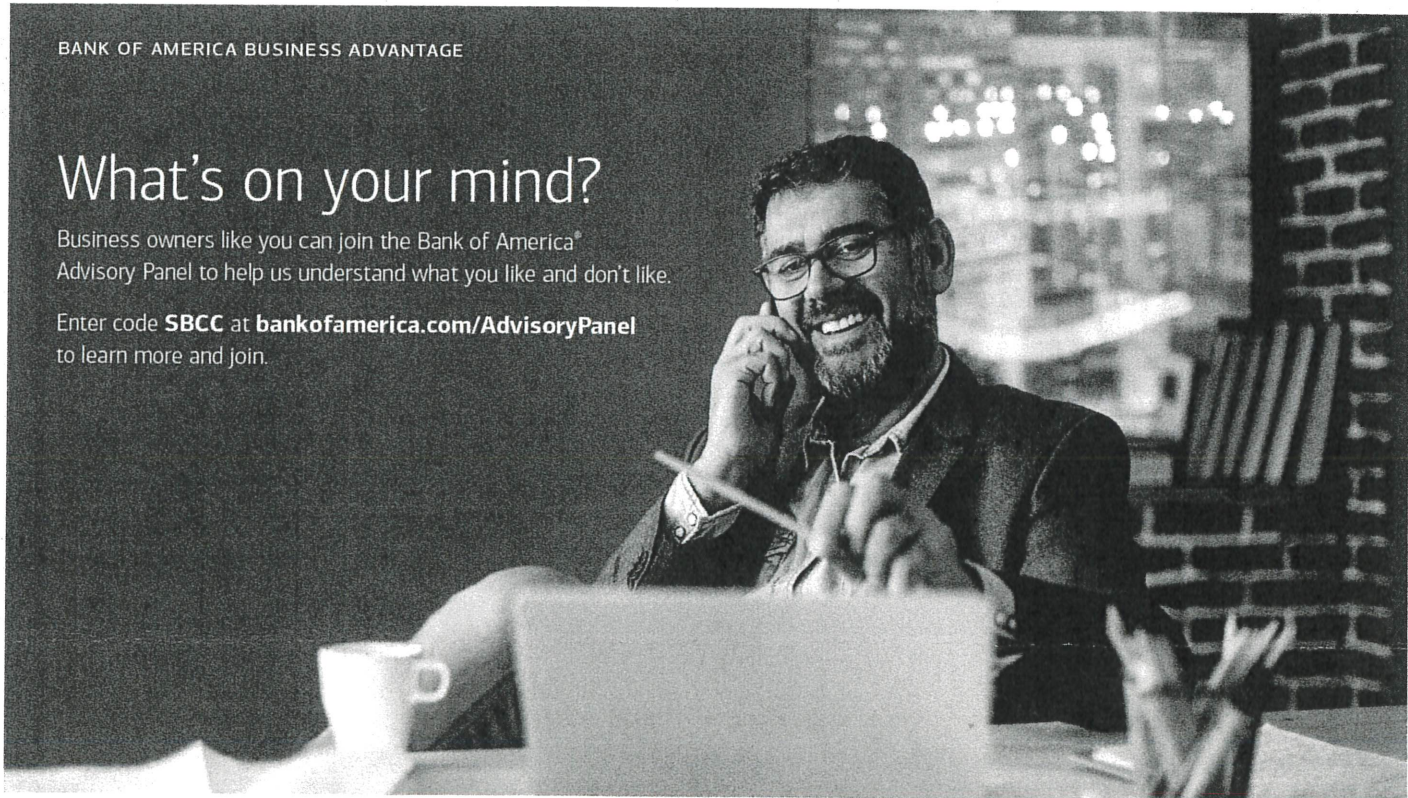
Posting Date	Transaction Date	Description	Reference Number	Amount
01/07	01/06	DEVICE MAGIC INC RALEIGH NC		150.00
01/08	01/07	4IMPRINT 877-4467746 WI		1,320.03
01/11	01/08	TSHEETS 8888362720 ID		100.00
01/29	01/28	CA NEWSPAPERS ADV S 8884549588 CA		230.80
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$1,800.83

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	24.24% V	\$0.00	\$0.00

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



Inclusion on the Advisory Panel subject to qualifications.
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SSM-10-20-0074.C | 3255564

Credit Cards January 2021



DEBRA L HALF

Platinum Plus® for Business

January 05, 2021 - February 04, 2021

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

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 \$145.49
Minimum Payment Due **\$10.00**
Payment Due Date **03/03/21**
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 \$62.99
Payments and Other Credits -\$62.99
Balance Transfer Activity \$0.00
Cash Advance Activity \$0.00
Purchases and Other Charges \$145.49
Fees Charged \$0.00
Finance Charge \$0.00
New Balance Total \$145.49
Credit Limit \$5,000
Credit Available \$4,854.51
Statement Closing Date 02/04/21
Days in Billing Cycle 31

Important Changes to Your Account Terms

Reminder - Change to your minimum monthly payment

Effective March 1, 2021 the Minimum Payment Due is changing to \$25. Please make sure any automatically scheduled payments meet the new payment amount due.

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
		Payments and Other Credits		
01/25	01/25	PAYMENT - THANK YOU		- 62.99
		TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD		-\$62.99
		Purchases and Other Charges		

Account Number:
January 05, 2021 - February 04, 2021

New Balance Total \$145.49
Minimum Payment Due **\$10.00**
Payment Due Date **03/03/21**

Enter payment amount

\$

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

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DEBRA L HALE

January 05, 2021 - February 04, 2021

Page 3 of 6

Transactions

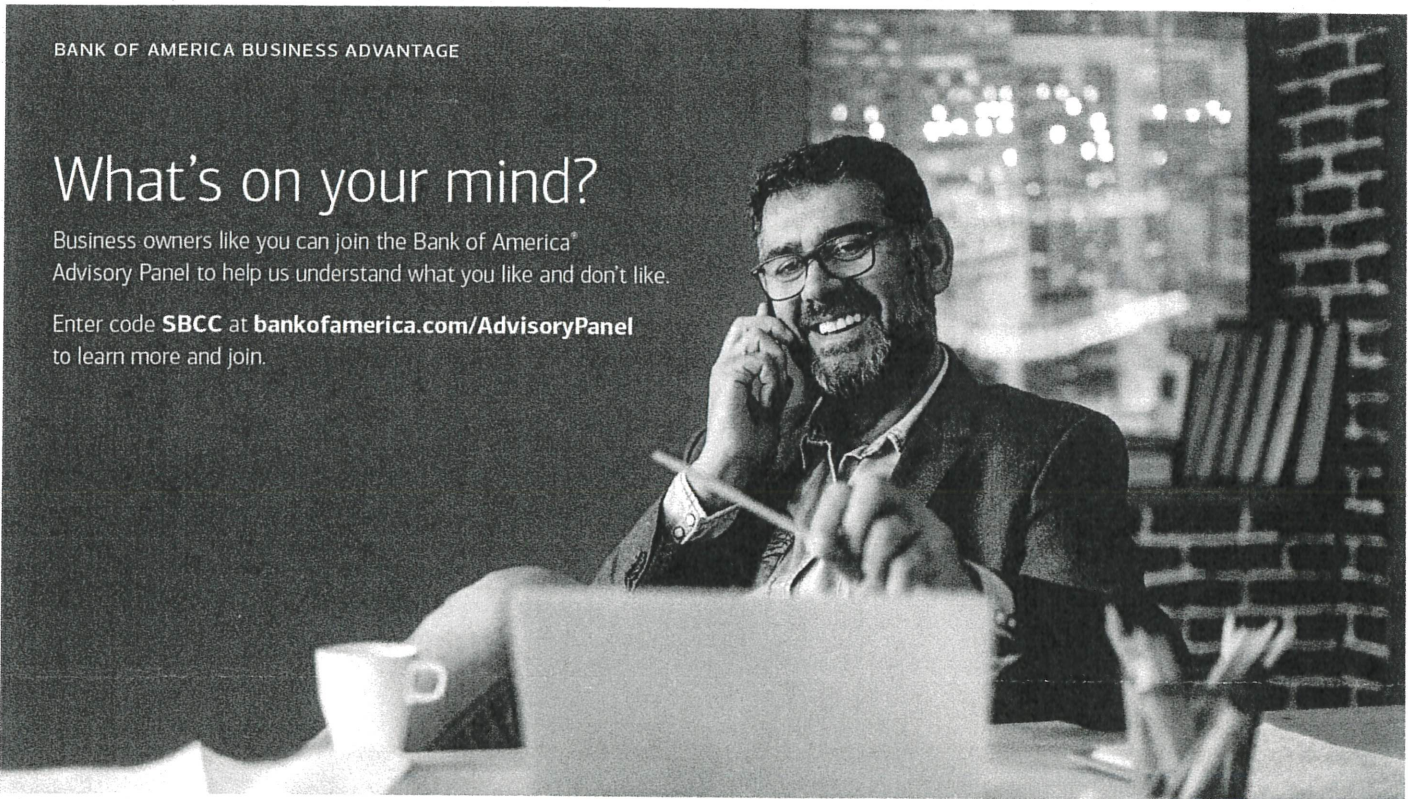
Posting Date	Transaction Date	Description	Reference Number	Amount
01/22	01/20	MONTEREY PENINSULA CHA	831-6485360 CA	30.00
01/22	01/21	ZOOM.US	8887999666 CA	52.50
01/28	01/27	MAILCHIMP *MONTHLY	MAILCHIMP.COMGA	62.99
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$145.49

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	24.24% V	\$0.00	\$0.00

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



Inclusion on the Advisory Panel subject to qualifications.
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SSM-10-20-0074.C | 3255564



Memorandum

To: Board of Directors
From: Laurie Williamson, Senior Transportation Engineer
Meeting Date: March 24, 2021
Subject: Pedestrian and Bicycle Wayfinding Program Regional Funding Agreement

RECOMMENDED ACTION:

Pedestrian and Bicycle Wayfinding Program Regional Funding Agreement:

1. **APPROVE** the Wayfinding Regional Funding Agreement template;
2. **AUTHORIZE** the Executive Director to sign a Wayfinding Funding Agreement with the participating Jurisdictions; and
3. **AUTHORIZE** the Executive Director to take such other further actions as may be necessary to fulfill the Intent of the Wayfinding Regional Funding Agreement, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved purpose of the agreement.

SUMMARY:

Authorization to execute funding agreements with the various jurisdictions throughout Monterey County will allow the Agency to install approximately 920 directional wayfinding, distance and confirmation signs throughout the county to promote the use of 369 miles of safe routes by bicycles and pedestrians. The funding agreement outlines the responsibilities of the Transportation Agency and the underlying jurisdictions required to implement the project.

FINANCIAL IMPACT:

Funding for the fabrication and installation of wayfinding signs will be through approved Regional Surface Transportation Program and Transportation Development Act 2% funds (\$1,044,000), and SB1 Local Partnership Program funds (\$887,000).

DISCUSSION:

The need for a wayfinding plan was identified in the Transportation Agency's 2011 Master Bicycle and Pedestrian Plan as a means for promoting bicycling and walking throughout the county. Wayfinding signs can ease navigation for bicyclists and pedestrians, reduce travel times and enhance a region's brand by publicizing key regional destinations. When combined with secure bicycle storage and a network of bicycle paths and lanes, a wayfinding system can attract more bicyclists.

In 2016, TAMC adopted the Regional Pedestrian and Bicyclist Wayfinding Plan for Monterey County. The plan was developed in coordination with a Wayfinding Plan Advisory Committee with representatives from the Bicycle and Pedestrian Committee, the County of Monterey, local cities, the Monterey County Health Department, Building Healthy Communities, the Fort Ord Reuse Authority, the Velo Club, Green Petal Couriers, Fort Ord Recreation Trails Friends, the Pebble Beach Company and Monterey-Salinas Transit. In addition, staff solicited public input on the proposed routes and sign designs using a mySidewalk interactive web page. The Wayfinding Plan specifies routes to be signed throughout Monterey County to enhance connections between neighboring cities and to various

destinations in the region. The plan also provides standard sign design guidelines. Local jurisdictions are encouraged to use the sign guidelines to sign their own local bicycle and pedestrian routes beyond those contained in the Plan.

Implementation of the approved Wayfinding Plan began in 2020 with the consultant contract to prepare construction documents for the fabrication and installation of the pedestrian and bicycle wayfinding signs. This effort is expected to be completed in June 2021.

The Regional Funding Agreement outlines the responsibilities of the Transportation Agency and the underlying jurisdictions. TAMC will fund the fabrication and installation of the wayfinding signs and the underlying jurisdictions will issue permits and accept ownership and maintenance of the installed signs.

WEB ATTACHMENTS:

[Wayfinding Regional Funding Agreement Template](#)



Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: March 24, 2021
Subject: **Regional Conservation Investment Strategy**

RECOMMENDED ACTION:

RECEIVE update on the draft Monterey County Regional Conservation Investment Strategy.

SUMMARY:

The Monterey County Regional Conservation Investment Strategy (RCIS) identifies conservation strategies with co-benefits to transportation infrastructure climate resiliency and public safety, and then proposes ways to implement those strategies as advance mitigation for the transportation improvements. The draft of the Strategy was released for public review and the Agency is responding to comments.

FINANCIAL IMPACT:

The total project budget is \$466,970. The Transportation Agency received a \$375,810 grant from the Caltrans Adaptation Planning grant program to develop the Regional Conservation Investment Strategy. This grant is being matched with \$91,160 Measure X funds from the Habitat Management / Advance Mitigation program. The receipt of these grant funds leverages the Measure X funds over seven times.

DISCUSSION:

A state law passed in 2016, AB 2087, established a conservation planning tool called a Regional Conservation Investment Strategy (RCIS) to promote the conservation of species, habitats, and other natural resources. The Monterey County Regional Conservation Investment Strategy (or Strategy) is designed to assess the vulnerability of species and habitat to climate change related stressors and pressures (temperature shift, precipitation change, drought, and wildfire, among others); and develop conservation actions to improve species and habitat resiliency from the identified stressors. Conservation actions identified in the Strategy may be then be turned into mitigation credits that can streamline project delivery and result in superior species conservation.

Some examples of potential conservation strategies that could be identified through the Regional Conservation Investment Strategy include:

- Wildlife crossings under or over State highways and highly-travelled regional corridors, such as the Scenic State Route 68 between Monterey and Salinas, that preserve and improve habitat connectivity while reducing animal-vehicle conflict points;
- Wetlands protection and restoration that protects from the effects of flooding and storm water impacts, such as potentially restoring Santa Cruz Long-Toed Salamander pond habitat for the State Route 156 in north Monterey County; and
- Land acquisition for species and habitat restoration and conservation (including preservation of agricultural

lands) that creates a more drought-tolerant landscape and healthy species habitat as well as protects nearby infrastructure from climate-related events such as wildfires and landslides.

With the passage of Senate Bill 1 and Measure X, Monterey County's self-help transportation sales tax measure, the Transportation Agency for Monterey County has habitat mitigation needs for numerous regional transportation improvements in corridors that are highly constrained by environmental factors, with some projects lying within the coastal zone. These habitat protection needs present an opportunity to develop the Monterey County Regional Conservation Investment Strategy to identify conservation strategies with co-benefits to transportation infrastructure climate resiliency and public safety, and then implement those strategies as advance mitigation for the transportation improvements.

To assist with the development of the Monterey County Regional Conservation Investment Strategy, the Transportation Agency contracted with AECOM consultants. TAMC convened a steering committee composed of Caltrans, the California Department of Fish and Wildlife, and the Nature Conservancy. A broader stakeholder committee was also established that included local conservation organizations, such as the Elkhorn Slough Foundation and the Big Sur Land Trust, and other public agencies, such as the Santa Cruz County Regional Transportation Commission, Association of Monterey Bay Area Governments, and the United States Fish and Wildlife Service. The Agency has held regular steering committee and stakeholder meetings to solicit feedback during the development of the Strategy.

The components of the draft Strategy include: 1) establishing the Regional Setting and identifying the boundaries of the Regional Conservation Investment Strategy, which in this case is all of Monterey County; 2) developing a list of Focal Species that will be considered as part of the strategy; 3) determining the Pressures and Stressors that are impacting the focal species (such as airborne pollutants, sensitivity to flooding or temperature changes, and loss of habitat or connectivity); and 4) crafting Conservation Strategies that help to support continued persistence of species through the protection, enhancement, restoration, and creation of habitat.

After holding a virtual public meeting in July, TAMC staff and AECOM prepared the draft of the Strategy (Executive Summary is attached, full report included as a web attachment) and held a 60-day public comment period, which included notification to all of the cities and county within the Strategy boundary area and all the adjacent cities and counties. A compendium web portal was also prepared that includes the information contained in the Strategy in a searchable format, with specific pages dedicated to the focal species and habitat and the conservation strategies that can support them. The web portal can be found at:

[TAMC RCIS Portal Home :: Monterey County RCIS \(montereycountyncis.org\)](http://montereycountyncis.org)

The draft Strategy is being revised to respond to comments received, and a final Strategy will be brought back to the Board for approval. Once the final Strategy is submitted to the Department, the RCIS guidelines set a 30-day timeline for the Department to make a determination to approve the final Strategy. Once finalized, the Strategy can be used to develop Mitigation Credit Agreements to facilitate advance mitigation planning in advance of transportation project impacts, resulting in conservation actions that have greater benefit and expedited project delivery.

To assist with the development of Mitigation Credit Agreements, AECOM also prepared two additional reports to accompany the Strategy. The first is a Climate Change Vulnerability Assessment that analyzes the potential for regional transportation infrastructure to be impacted by sea-level rise and wildfires. The purpose of this report is to highlight how implementing the conservation actions included in the draft Strategy that could reduce the likelihood of wildfires and protect against sea-level rise also have co-benefits to transportation infrastructure. The second report is a Transportation Mitigation Needs Assessment that estimates the potential habitat impacts the Agency's regional transportation projects could have and what types of mitigation may be needed. All of the Agency's projects will undergo environmental review, but this report highlights the potential habitat needs in the future and allows the

Agency to begin advance conservation planning efforts and seek grant funds. Both reports are included as a web attachment.

ATTACHMENTS:

- DRAFT Monterey County Regional Conservation Investment Strategy - Executive Summary

WEB ATTACHMENTS:

- [DRAFT Monterey County Regional Conservation Investment Strategy](#)
- [Climate Change Vulnerability Assessment](#)
- [Transportation Impact and Mitigation Needs Assessment](#)

EXECUTIVE SUMMARY

The Monterey County Regional Conservation Investment Strategy (RCIS) is a bold vision of future conservation in Monterey County, in which widespread conservation actions will sustain and enhance ecological resources, biodiversity, and ecological processes and functions, and will promote resilience for the benefit of biological communities, watersheds, geographically unique areas, and other special-status or non-special-status species. The RCIS is voluntary, non-binding, non-regulatory regional plan for species and habitat conservation that:

- guides regional conservation of focal species and sensitive habitats through strategic, scientifically grounded actions and investments;
- establishes conservation priorities, goals, objectives, and actions; and
- describes and promotes conservation investment that will contribute to species and habitat conservation including:
 - + land acquisition and habitat protection,
 - + habitat enhancement, restoration, and establishment,
 - + creek and river restoration, and
 - + habitat connectivity and linkage enhancement.

The RCIS area extends to the jurisdictional boundaries of Monterey County, in Central California on the Pacific County. The RCIS area is composed of important natural features, including the Pacific Ocean, Monterey Bay, Santa Lucia range, Gabilan range, Coast range, and the Carmel and Salinas valleys. Chapter 2 includes descriptions of the regional natural setting and built environment in the RCIS area.

With the passage of Senate Bill 1 and Measure X, Monterey County’s self-help transportation sales tax measure, the Transportation Agency for Monterey County has habitat mitigation needs for numerous regional transportation improvements in corridors that are highly constrained by environmental factors, with some projects lying within the coastal zone. These habitat protection needs present an opportunity to develop the Monterey County Regional Conservation Investment Strategy to identify conservation strategies for critical species and habitat and then implement those strategies as advance mitigation for the transportation improvements.

A primary strength of the Monterey County RCIS is the significant co-benefits of adaptation work that will be provided, including to public health and safety, agricultural lands, natural ecosystems, air quality, and reductions in greenhouse gas emissions. The Monterey County RCIS will seek to accomplish the following specific objectives:

- Identify locations for habitat and agricultural mitigation for transportation projects, to create more meaningful land preservation and improve the resource agency approval process;
- Identify adaptation strategies to remedy identified climate related vulnerabilities;
- Advance the planning of specific climate adaptation projects; and
- Provide benefits to disadvantaged and vulnerable communities.

Focal species for the RCIS includes plant and wildlife species that are identified as having high priority for conservation, based on a necessity for habitat enhancement opportunities in the RCIS area. Other conservation elements for the RCIS are those that need conservation, including unique natural communities, ecosystem functions, and habitat connectivity. Non-focal species and non-focal other conservation elements are associated with focal species and focal other conservation elements that will benefit from the same conservation actions. Focal species were selected with the intention of maximizing conservation value, which can sustain and enhance biodiversity and ecological functions for the benefit of biological communities, watersheds, geographically unique areas, and other special-status species. Chapter 3 describes the methodology and process of focal species selection.

Table ES-1 and Table ES-2 list the focal and non-focal species, and focal and non-focal other conservation elements included in the RCIS.

Table ES-1 Focal Species and Focal Other Conservation Elements in the Monterey County RCIS

Common Name	Scientific Name
Focal Wildlife Species	Focal Wildlife Species
burrowing owl	<i>Athene cunicularia</i>
California brackish water snail	<i>Tryonia imitator</i>
California condor	<i>Gymnogyps californianus</i>
California newt	<i>Taricha torosa</i>
California red-legged frog	<i>Rana draytonii</i>
California tiger salamander	<i>Ambystoma californiense</i>
coast horned lizard	<i>Phrynosoma blainvillii</i>
foothill yellow-legged frog (Southwest/South Coast clade)	<i>Rana boylei</i>
monarch butterfly	<i>Danaus plexippus pop. 1</i>
mountain lion (Southern California/Central Coast ESU)	<i>Puma concolor</i>
pallid bat	<i>Antrozous pallidus</i>
San Joaquin kit fox	<i>Vulpes macrotis mutica</i>
Santa Cruz long-toed salamander	<i>Ambystoma macrodactylum croceum</i>
Smith's blue butterfly	<i>Euphilotes enoptes smithi</i>
southern sea otter	<i>Enhydra lutris neries</i>
steelhead (South-Central California Coast Steelhead DPS)	<i>Oncorhynchus mykiss irideus</i>
tidewater goby	<i>Eucyclogobius newberryi</i>
tricolored blackbird	<i>Agelaius tricolor</i>
vernal pool fairy shrimp	<i>Branchinecta lynchi</i>
western snowy plover	<i>Charadrius nivosus</i>
Focal Plant Species	Focal Plant Species
Carmel Valley bush mallow	<i>Malacothamnus palmeri var. involucratus</i>
Lemmon's jewelflower	<i>Caulanthus lemmonii</i>

Common Name	Scientific Name
Hickman's onion	<i>Allium hickmanii</i>
Monterey gilia	<i>Gilia tenuiflora ssp. arenaria</i>
Monterey spineflower	<i>Chorizanthe pungens var. pungens</i>
Pajaro manzanita	<i>Arctostaphylos pajaroensis</i>
seaside bird's-beak	<i>Cordylanthus rigidus ssp. littoralis</i>
Yadon's rein orchid	<i>Piperia yadonii</i>
Focal Other Conservation Elements	Focal Other Conservation Elements
California sycamore woodlands	<i>Platanus racemosa Alliance</i>
Monterey pine forest	<i>Pinus muricata - Pinus radiata Alliance</i>
valley oak woodland	<i>Quercus lobata Alliance</i>
working lands	None
dune formation	None
habitat connectivity	None

Table ES-2. Non-Focal Species and Other Conservation Elements in the Monterey County RCIS

Common Name	Scientific Name
Non-Focal Wildlife Species	Non-Focal Wildlife Species
American badger	<i>Taxidea taxus</i>
least Bell's vireo	<i>Vireo bellii pusillus</i>
little willow flycatcher	<i>Empidonax traillii brewsteri</i>
Northern California legless lizard	<i>Anniella pulchra</i>
Santa Lucia slender salamander	<i>Batrachoseps luciae</i>
Townsend's big-eared bat	<i>Corynorhinus townsendii</i>
two-striped garter snake	<i>Thamnophis hammondii</i>
western mastiff bat	<i>Eumops perotis californicus</i>
western spadefoot	<i>Spea hammondii</i>
yellow-billed magpie	<i>Pica nuttallii</i>

Common Name	Scientific Name
Non-Focal Plant Species	Non-Focal Plant Species
Carmel Valley cliff aster	<i>Malacothrix saxatilis var. arachnoidea</i>
Clare's pogogyne	<i>Pogogyne clareana</i>
Contra Costa goldfields	<i>Lasthenia conjugens</i>
eelgrass	<i>Zostera marina</i>
Jolon clarkia	<i>Clarkia jolonensis</i>
little Sur manzanita	<i>Arctostaphylos edmundsii</i>
Menzies' wallflower	<i>Erysimum menziesii</i>
Monterey clover	<i>Trifolium trichocalyx</i>
Monterey larkspur	<i>Delphinium hutchinsoniae</i>
sandmat manzanita	<i>Arctostaphylos pumila</i>
Non-Focal Other Conservation Elements	Non-Focal Other Conservation Elements
coast live oak woodland	<i>Quercus agrifolia Alliance</i>
woolly-leaf manzanita shrubland	<i>Arctostaphylos tomentosa Alliance</i>

Climate change already is affecting plants, wildlife, and habitats throughout California (CDFW 2015), and is the primary stressor assessed in this document because of the severity of its projected future stressors. Other pressures and stressors include airborne pollutants, water management, fire, development of housing and urban areas, livestock and agriculture, habitat fragmentation, non-native invasive species, recreation and tourism, and renewable energy. Chapter 4 and Appendix B include descriptions of pressures and stressors and a climate change vulnerability assessment.

The conservation strategies proposed in the RCIS will benefit species and habitat conservation, provide resiliency to stressors and pressures, and promote adaptation to climate change. Chapter 5 includes conservation priorities, goals, objectives, and actions to benefit species and habitat conservation. Conservation strategies for each species and other conservation elements are intended to be “stand-alone” sections, giving the reader essential information needed to identify, plan, and implement habitat enhancement and conservation actions.

Monitoring and adaptive management is intended to ensure that conservation and habitat enhancement actions are implemented in ways that benefit focal/non-focal species and other

conservation elements, and that contribute to achievement of the conservation goals and objectives stated in the RCIS. Chapter 6 includes a detailed monitoring strategy and the requirements for development of Mitigation Credit Agreements, which are a tool by which credits may be created to satisfy mitigation, including compensatory mitigation for impacts on resources and species, required under the California Endangered Species Act, Lake and Streambed Alteration Agreement, or the California Environmental Quality Act.

The RCIS has a companion web portal that provides a dynamic, searchable interface. This web portal displays geographic information from Chapter 4, and focal species and focal other conservation elements information and conservation strategies and actions from Chapter 5.



Southern Sea Otter
Photo Credit Marianne Rogers



Memorandum

To: Board of Directors
From: Laurie Williamson, Senior Transportation Engineer
Meeting Date: March 24, 2021
Subject: Freeway Service Patrol Request for Proposals

RECOMMENDED ACTION:

Freeway Service Patrol Request for Proposals:

1. **APPROVE** the scope of work for the request for proposals for Freeway Service Patrol, subject to legal counsel approval;
2. **AUTHORIZE** staff to publish the request for proposals and return to the Board of Directors with a recommendation for approval of a consultant, including the final scope of work;
3. **APPROVE** the use of State Funds, and Service Authority for Freeways and Expressways funds for Freeway Service Patrol; and
4. **AUTHORIZE** the Executive Director to take such further actions as may be necessary to fulfill the intent of the program, including modifications that do not significantly alter the scope of work.

SUMMARY:

The Transportation Agency's Freeway Service Patrol contracts with the current tow operator expire in June of 2021. The Request for Proposals is to seek tow operator(s) to provide service for the next four fiscal years.

FINANCIAL IMPACT:

The cost of the Freeway Service Patrol program is estimated at approximately \$352,500 annually over the contract period for a total of \$1,410,000 over four years, and is funded by the California Department of Transportation, with a 25% local match from the Transportation Agency. The local match will come from a \$1 vehicle registration fee collected by the Department of Motor Vehicles for the motorist aid/call box program.

DISCUSSION:

The Freeway Service Patrol is responsible for clearing the freeway of automobiles, motorcycles, small trucks (vehicles with a gross weight of 6,000 pounds or less) and small debris. The Freeway Service Patrol vehicle operators contracting with the Transportation Agency provide "quick fix" items to motorists, e.g., furnishing one gallon of gasoline, changing flat tires, providing a "jump" start, taping or repairing cooling system hoses, refilling radiators or similar minor repairs. They also provide towing needs for minor collisions. If the disabled vehicle cannot be repaired in this manner, it is towed to a California Highway Patrol designated drop location. In that case, the motorist can request the vehicle operator to contact the California Highway Patrol Communication center to call a rotational tow, specified tow or a friend/relative to assist them. The Freeway Service Patrol program is managed by a partnership of the Transportation Agency for Monterey County, the California Department of Transportation, and the California Highway Patrol.

The Freeway Service Patrol operates on two road segments with three Beats: US Highway 101 from the San Benito

County Line to Gould Road (Beat 1), State Route 1 from Rio Road to State Route 156/183 Road (Beat 2) and from Gould Road to Arroyo Seco Road (Beat 3). Freeway Service Patrol drivers patrol these three Beats during times of peak traffic congestion weekdays from 7:00-9:00 a.m. and 3:00-7:00 p.m. A modified Beat 1 operates on US Highway 101 from the San Benito County Line to Arroyo Seco Road on Sundays during the summer months to accommodate the increase in traffic due to tourists visiting the Monterey County area, while the regular Beat 2 operates on Saturdays during the summer months to accommodate increased tourist traffic.

The current service contract cycle will expire on June 30, 2021, ending a four-year contract period. The new contract cycle will be from July 1, 2021 to June 30, 2025.

The proposal review process will evaluate responsive tow companies on several criteria, including: 1) cost per truck, 2) towing experience, 3) management ability, and 4) proposal quality. Completed and responsive proposals will be screened and rated by an evaluation committee. The selected tow companies are expected to begin service in July 2021 after the completion of the previous contracts, resulting in no gap in service.

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

March 24, 2021	Distribute RFP
April 5, 2021	Deadline for requests for clarification or exceptions
April 14, 2021	Proposals due
April 14-28, 2021	Proposal review, contractor interviews, contractor site visit and contract negotiation
May 26, 2021	Present consultant contract to TAMC Board for approval
July 1, 2021	Begin new service contract.

WEB ATTACHMENTS:

[Freeway Service Patrol Scope of Work](#)



Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: March 24, 2021
Subject: Seaside Regional Surface Transportation Program Fair Share Allocation

RECOMMENDED ACTION:

Regional Surface Transportation Program Fair Share Allocation:

1. **APPROVE** the request by the City of Seaside to program Regional Surface Transportation Program fair share funds to the following projects:
 - ATP Grant Application Assistance - Broadway Ave Corridor in the amount of \$9,435;
 - Engineering and Traffic Survey in the amount of \$75,000;
 - Pavement Management Program Update in the amount of \$50,000; and
 - Pavement Rehabilitation - Design and Construction in the amount of \$70,286.24
2. **APPROVE** amending Exhibit A of the local funding agreement to include these projects and funding.

SUMMARY:

The Agency has distributed Regional Surface Transportation Program fair share funding by population to the local jurisdictions for a wide range of eligible transportation projects. Funding is available at the discretion of the local jurisdiction for their chosen projects, upon approval by the Transportation Agency Board.

FINANCIAL IMPACT:

The Regional Surface Transportation Program was established by the State of California to utilize gas tax revenues on a wide variety of local transportation projects. The Transportation Agency receives these funds, which total approximately \$3.5 million to \$4.0 million per year, and distributes them to the Cities and County in two methods: fair share and competitive share. The Transportation Agency distributes \$1.2 million per year as the fair share component to the cities and County based on population. The City of Seaside has a sufficient balance in its fair share reserve to program a total of \$204,721.24 to these projects.

DISCUSSION:

The Transportation Agency is tasked with reviewing projects proposed for Regional Surface Transportation Program fair share monies and approving the funding if the project is deemed eligible under state law. Examples of the types of transportation projects that are eligible for funding include: local street and roadway rehabilitation, bicycle facilities, pedestrian facilities, public transit capital and signal coordination and other safety and operational improvements.

The City of Seaside is requesting that the Transportation Agency program the balance of fair share Regional Surface Transportation Program funds to the following projects:

- ATP Grant Application Assistance - Broadway Ave Corridor in the amount of \$9,435; Assist the city with cost

estimates, conceptual plan revisions, narrative for the Cycle 5 ATP Grant Application for Broadway Avenue Complete Streets Corridor

- Engineering and Traffic Survey in the amount of \$75,000; Prepare a Traffic and Engineering Speed Survey in accordance with the requirements of the California Vehicle Code and the Manual for Uniform Traffic Control Devices for setting speed limits.
- Pavement Management Program Update in the amount of \$50,000; Survey and inspect city streets and update Streetsaver and develop project list for street rehabilitation implementation.
- Pavement Rehabilitation - Design and Construction in the amount of \$70,286.24; Design pavement repair treatments for citywide street rehabilitation.

The City has a remaining balance of \$204,721.24 of fair share funding available to program to these projects. Staff confirms that these projects are eligible for this funding and recommends that the Board approve this request.

ATTACHMENTS:

- ▣ Seaside - Programming Request Letter
- ▣ Seaside - Exhibit A



PUBLIC WORKS DEPARTMENT

440 Harcourt Avenue
Seaside, CA 93955

Telephone (831) 899-6835
FAX (831) 718-8601

February 22, 2021

Debbie Hale, Executive Director
Transportation Agency for Monterey County
55-B Plaza Circle
Salinas, CA 93901-2902

**Subject: Designation of Regional Surface Transportation Program (RSTP)
“Fair Share” Funding for the City of Seaside**

Dear Ms. Hale:

The City of Seaside requests to allocate the 2020 Regional Surface Transportation Program (RSTP) Fair Share funding for ATP Grant Assistance - Broadway Avenue Complete Streets Corridor, Engineering & Traffic Survey, Pavement Management Program Update, and Pavement Rehabilitation Phase 4 project as shown below:

Project	Budget
ATP Grant Application Assistance – Broadway Avenue Complete Streets Corridor	\$ 9,435.00
Engineering and Traffic Survey	\$ 75,000.00
Pavement Management Program Update	\$ 50,000.00
Pavement Rehabilitation Phase 4 – Design and Construction phases	\$70,286.24
Total	\$204,721.24

Thank you for your consideration of this request. Should you have any questions, please contact me at (831) 899-6884 or npatel@ci.seaside.ca.us .

Sincerely,

A handwritten signature in blue ink, appearing to read "Nisha Patel".

Nisha Patel, P.E.
City Engineer / Public Works Director

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

City of Seaside

Agency	Board Approval Date	Fund Expiration Date	Type	Active Projects	Budget	Paid	Balance Outstanding
Seaside	3/22/2017	3/22/2020	RSTP Fair Share	Intersection Control Evaluation & Corridor Studies Project	\$ 221,900.96	\$ 138,365.00	\$ 83,535.96
Seaside	12/4/2019	12/4/2022	RSTP Safe Streets	Pedestrian Intersection Improvements Project	\$ 200,000.00	\$ -	\$ 200,000.00
Seaside	3/24/21	3/23/2024	RSTP Fair Share	ATP Grant Application Assistance - Broadway Avenue Complete Streets	\$ 9,435.00	\$ -	\$ 9,435.00
Seaside	3/24/21	3/23/2024	RSTP Fair Share	Engineering and Traffic Survey	\$ 75,000.00	\$ -	\$ 75,000.00
Seaside	3/24/21	3/23/2024	RSTP Fair Share	Pavement Management Program Update	\$ 50,000.00	\$ -	\$ 50,000.00
Seaside	3/24/21	3/23/2024	RSTP Fair Share	Pavement Rehabilitation Phase 4 - Design and Construction	\$ 70,286.24	\$ -	\$ 70,286.24
Seaside	8/26/2020	8/26/2023	RSTP Competitive	Broadway Avenue Corridor Improvements	\$ 600,000.00	\$ -	\$ 600,000.00
					\$ 1,226,622.20	\$ 138,365.00	\$ 1,088,257.20

Agency	Board Approval Date	Fund Expiration Date	Type	Completed Projects	Budget	Paid	Balance Outstanding
Seaside	3/26/2014	Completed	RSTP Competitive	Broadway Ave. Improvements	\$ 500,000.00	\$ 500,000.00	\$ -
Seaside	8/27/2014	Completed	RSTP Fair Share	Broadway Ave. Improvements	\$ 542,962.00	\$ 542,962.00	\$ -
Seaside	8/27/2014	Completed	RSTP Fair Share	Final Design & Construction of Coe Avenue Bikeway	\$ 606.00	\$ 606.00	\$ -
Seaside	8/27/2014	Completed	TDA 2%	West Broadway Urban Village Infrastructure Improvements Project	\$ 251,250.00	\$ 251,250.00	\$ -
Seaside	8/27/2014	Completed	RSTP Competitive	West Broadway Urban Village Infrastructure Improvements Project	\$ 3,359,801.29	\$ 3,359,801.29	\$ -
Seaside	9/28/2016	Completed	RSTP Fair Share	West Broadway Urban Village Infrastructure Improvements Project	\$ 1,588.00	\$ 1,588.00	\$ -
					\$ 4,656,207.29	\$ 4,656,207.29	\$ -

Last Revised: 3/24/2021

Approved by: _____
 Debra L. Hale, Executive Director



Memorandum

To: Board of Directors
From: Laurie Williamson, Senior Transportation Engineer
Meeting Date: March 24, 2021
Subject: On-Call Property Clean-up Services Request for Proposals

RECOMMENDED ACTION:

On-Call Property Clean-up Services Request for Proposals:

1. **APPROVE** the scope of work for the request for proposals for on-call property clean-up services, subject to legal counsel approval;
2. **AUTHORIZE** staff to publish the request for proposals and return to the Board of Directors with a recommendation for approval of a consultant, including the final scope of work;
3. **APPROVE** the use of Right-of-Way Lease Revenue funds for on-call property clean-up services; and
4. **AUTHORIZE** the Executive Director to take such further actions as may be necessary to fulfill the intent of the program, including modifications that do not significantly alter the scope of work.

SUMMARY:

The Transportation Agency, as part of its management of Agency-owned property, is looking to provide on-call property clean-up services along the Monterey Branch Line and on properties at the former Fort Ord military base in Marina.

FINANCIAL IMPACT:

The cost of on-call clean-up services is estimated at \$120,000, to be funded out of Monterey Branch Line right-of-way lease revenue funds over a four-year period.

DISCUSSION:

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

In the past, the Agency contracted a one-time cleanup of the Monterey Branch Line and Fort Ord property. In a effort to provide ongoing maintenance of Agency property, staff is seeking Board approval to request proposals from qualified firms to provide on-call cleanup services for a period of two years with the option to extend for one (1) additional two-year period. This contract will allow the Agency to provide clean-up services on an as-needed basis and allow for quicker responses to address periodic clean-up needs.

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

Thursday, March 24, 2021 Release RFP
Tuesday, April 13, 2021 Deadline for questions, requests for clarifications
Thursday, May 6, 2021 Proposals Due
May 7 - 21, 2021 Proposal review and contract negotiation
Wednesday, June 23, 2021 TAMC Board contract approval

ATTACHMENTS:

- ▢ On-Call Clean-up Services Scope of Work

ATTACHMENT A SCOPE OF WORK

ON-CALL PROPERTY CLEAN-UP SERVICES (Monterey Branch Line and former Fort Ord Properties)

INTRODUCTION:

The Transportation Agency for Monterey County (TAMC) is requesting proposals from qualified companies or contractors (Contractor) to perform on-call property clean-up services, including disposal, along TAMC's Monterey Branch line from Contra Costa Street in Sand City to Blackie Road in Castroville, and on TAMC properties at the former Fort Ord military base in Marina, California (APN 031-221-001, -003, -004 and -014). Items to be cleaned up and disposed of include trash and miscellaneous items left behind by individual trespassing on TAMC property. These items may be both hazardous and non-hazardous in nature.

The amount of work to be requested during the life of the on-call contract cannot be well-defined at the outset. Work shall be issued on a task order basis with a separate scope of work and budget for each task order.

A site meeting will be held for each task order to be issued. The extent of the clean-up required may change after the time of each site meeting and will vary over time. Items for removal and disposal include, but are not limited to, food, miscellaneous papers, clothing, bedding, sleeping bags, tarps, shopping carts, batteries, broken or dismantled items, and miscellaneous wood and metal items. Items for removal and disposal may also include, but not be limited to, soiled personal hygiene items, urine, feces, syringes and other materials which could pose a health threat.

Exhibit A shows the approximate clean-up project limits.

CONTRACTOR TASKS:

Task 1: Project Management

- 1.1. Project Kick-off Meeting: Attend project kick off meeting organized by TAMC.
- 1.2. Invoicing: Submit complete invoice packages, including backup, to TAMC. All invoice packages shall contain the TAMC invoice cover sheet. Invoicing shall be processed at the completion of each task order.

Task 2: Property Clean-up

- 2.1. **Clean-up:** Contractor shall cleanup sites and other areas as assigned by TAMC. Preparation for clean-ups shall include: surveying sites, scheduling clean-ups with TAMC staff, planning for clean-ups (labor, tools, equipment, specialists, sub-contractors, etc.) and preparing required documentation. Clean-ups shall include collecting of debris (e.g., shopping carts, e-waste, mattresses), dismantling temporary structures, removing trash, and disposing of all debris at the Monterey Regional Waste Management District Landfill or other appropriate disposal site. Contractor shall profile, manifest, and dispose of materials excluded from disposal at said landfill (i.e., hazardous waste, universal waste, medical waste and other items banned from landfills and transfer station) at a site permitted to accept such material.
- 2.2. **Materials and Equipment:** Contractor shall supply all labor, materials, tools, heavy machinery and equipment, vehicles, protective clothing, protective gear, portable bathroom facilities, dumpsters and other supplies that may be required to remove large quantities of debris, litter and waste. Such equipment, tools and protective gear shall be sufficient for all job site conditions.
- 2.3. **Ancillary Items:** Payment for any items that are not specifically called out in the Scope of Work are to be considered ancillary to the work and no additional compensation will be allowed. These items include, but are not limited to, hauling and disposal related fees.
- 2.4. **Photographic Documentation:** Contractor shall photograph clean-up sites before and after order clean-up under each task order to document the condition of the sites and date of the clean-ups. Photographs of clean-ups shall be provided to TAMC electronically after completion of clean-up operations for each task order under this contract. Photographs shall include information specifying date, time and location where the photograph was taken.
- 2.5. **Management:** Contractor shall be responsible for the supervision/management of its crew and ensure all necessary safety procedures are followed.
- 2.6. **Best Practices:** Contractor shall follow best practices work procedures to safely manage any hazardous materials that may be found on the job site including, but not limited to, soiled personal hygiene items, urine, feces, syringes and other materials which could pose a health threat. If weapons or drugs are found on the job site, the contractor shall immediately notify appropriate law enforcement and shall not move the weapons or drugs.
- 2.7. **Proper Handling:** Contractor shall properly handle and dispose of solid waste and hazardous waste in accordance with all applicable laws.

- 2.8. Sites not Noticed: In the event additional clean-up sites that were not Noticed are discovered, Contractor shall notify TAMC's project manager to obtain authorization prior to proceeding with clean-up at sites not Noticed.
- 2.9. Clean-up Completion: Contractor shall notify TAMC when the work under each task order is complete and provide a clean-up report for each task order which includes the total weight of debris removed.

TAMC TASKS

Task 3: Project Management

- 3.1. Task Order Site Meetings: Organize and facilitate site meetings with TAMC, Contractor and security and/or law enforcement for each task order.
- 3.2. Notification: TAMC shall post "Notice to Vacate" signs and notify the Contractor of posting date(s). Clean-up operations shall not begin until a minimum of fourteen (14) days after posting and shall be completed within two (2) weeks from commencement of clean-up. TAMC shall photograph posted Notices to document day and location of posting.
- 3.3. Security: TAMC shall provide security and/or law enforcement during the clean-up operations. Contractor to coordinate with TAMC for scheduling security presence.

On-call Property Clean-up Services

Attachment A, Exhibit A

Monterey Branch Line Limits:
Sand City (Contra Costa) to
Castroville (Blackie Road)

Fort Ord Property Limits

Google Earth

Data CSUMB SFML, CA OPC
© 2021 Google
Data MBARI





Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: March 24, 2021
Subject: **Committee Minutes**

RECOMMENDED ACTION:

ACCEPT draft minutes of the Transportation Agency Committees:

- Executive Committee - draft minutes of March 3, 2021
- Rail Policy Committee - no meeting this month
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - draft minutes of March 3, 2021
- [Technical Advisory Committee](#) - draft minutes of March 4, 2021
- [Excellent Transportation Oversight Committee](#) - draft minutes for February 16, 2021

ATTACHMENTS:

- Executive Committee draft minutes

DRAFT MINUTES

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

EXECUTIVE COMMITTEE MEETING

*Members: Ed Smith (Chair),
 Mary Adams (1st Vice Chair), Michael LeBarre (2nd Vice Chair),
 Luis Alejo (Past Chair),
 Chris Lopez (County representative), Kimbley Craig (City representative)*

Wednesday, March 3, 2021

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

ZOOM REMOTE VIDEO/PHONE CONFERENCE ONLY

EXECUTIVE COMMITTEE	APR 20	MAY 20	JUN 20	AUG 20	SEP 20	OCT 20	NOV 20	JAN 21	FEB 21	MAR 21
Ed Smith, Chair Monterey (D. Albert, A. Renny)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Mary Adams, 1st Vice Chair Supr. Dist. 5 (S. Hardgrave, C. Courtney)	P (VC)	P (VC)	P (A) (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)
Michael LeBarre, 2nd Vice Chair King City (C. DeLeon)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Luis Alejo, Past Chair Supr. Dist. 1 (L. Gonzales/ J. Gomez)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	A (VC)	P (VC)	P(A) (VC)
Chris Lopez, County Representative Supr. Dist. 2 (P. Barba)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	A (VC)	P (VC)	P (VC)
Kimbley Craig, City Representative (C. Cromeenes)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)

TC: via teleconference; VC: via Zoom video conference

P = Present

A = Absent

P(A) = alternate present

1. **CALL TO ORDER:**

Chair Smith called the meeting to order at 9:00 a.m. Roll call was taken, and a quorum was confirmed. (as noted above). Committee alternate Gonzales arrived after the consent agenda.

Staff present: Goel, Hale, Muck, Rodriguez, Watson, and Zeller.

Others present: Agency Counsel Katherine Hansen; Legislative Consultant Gus Khouri; County staff Javier Gomez; and MST CEO/General Manager Carl Sedoryk.

2. **PUBLIC COMMENTS:**

None this month.

3. **CONSENT AGENDA:**

M/S/C

Craig/Adams/unanimous

On a motion by Committee Member Craig, seconded by Committee Member Adams, the committee voted 5-0 to approve the minutes from the Executive Committee meeting of February 3, 2021.

4. **STATE AND FEDERAL LEGISLATIVE UPDATE**

The Committee received an update on legislative activities and took the following actions:

On a motion by Committee Member LeBarre, seconded by Committee Member Craig, the committee voted 6-0 to recommend the Board of Directors adopt the staff-recommended positions on state legislation; and

On a motion by Committee Member Craig, seconded by Committee Member Adams, the committee voted 6-0 to recommend the Board of Directors authorize staff to publish a Request for Qualifications for a federal legislative advocate to assist in securing federal funding for Agency priority projects.

Gus Khouri, Agency Legislative Consultant, reported on Governor Newsom's proposed FY 2021-22 State Budget and the Governor's proposed climate action plan. Mr. Khouri highlighted the state bill list and recommended positions on certain bills.

Christina Watson, Principal Transportation Planner, reviewed federal legislative activities. She reported that the American Rescue Plan, a 1.9 trillion package that includes \$350 billion for state and local governments, is moving forward. Ms. Watson recommended support of two federal initiatives, Congressman Panetta's E-BIKE Act and the Complete Streets Act. Ms. Watson noted that the Democrats are discussing reinstating federally-directed funding (i.e. earmarks) and asked the Committee to direct

staff whether TAMC should go out with a Request for Qualifications (RFQ) or if TAMC and the Santa Cruz County Transportation should jointly go out for a RFQ for more unified representation.

4. CLOSED SESSION

The Committee held a closed session Public Employment pursuant to Government Code section §54957, the Executive Committee will confer concerning employment contract with the Agency's Executive Director. (No Enclosures)

Reconvened in open session:

The Committee reconvened in open session. Agency Counsel Hansen reported that the Executive Committee has approved the Executive Director's contract extension and no reportable action was taken.

5. TAMC DRAFT AGENDA

Deputy Executive Director Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of March 24, 2021. After Executive Committee discussion, direction to staff was provided to place the following items for consideration on the regular agenda:

- Legislative Update
- Closed Session-Executive Director Employment Contract
(at the end of the agenda)

6. ANNOUNCEMENTS

None this month.

7. ADJOURNMENT

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



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: March 24, 2021
Subject: Correspondence

RECOMMENDED ACTION:

RECEIVE correspondence to and from TAMC for the month of March 2021.

WEB ATTACHMENTS:

- [February 25, 2021 letter from TAMC to Charles McKee, Chief Administrative Officer, County of Monterey, re: Support for Federal and State Funding to Address Public Infrastructure Needs caused by the Atmospheric River Events of January 26 –February 5, 2021](#)
- [March 8, 2021 letter to Assembly Member Laura Friedman, Chair, Assembly Transportation Committee and Assembly Member Richard Bloom, Chair, Assembly Budget Subcommittee No. 3 on Climate Crisis, Resources, Energy, and Transportation, re: High Speed Rail Authority Revised Draft 2020 Business Plan](#)
- [March 8, 2021 letter to Thomas Wiles, Senior Planner, City of Salinas, re: Comments on Mitigated Negative Declaration for 11 Hill Circle](#)
- [March 9, 2021 letter from TAMC to Audrey Ogden, District 5 Complete Streets Coordinator, Caltrans, re: Comments on Draft District 5 Active Transportation Plan](#)