

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
Final Measure X Citizens Oversight Committee (X-TOC)
October 15, 2019 Meeting**

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

Voting Members	JAN 2019	APR 2019	JUL 2019	OCT 2019	JAN 2020	APR 2020	JUL 2020	OCT 2020
Kevin Dayton Salinas Valley Taxpayers Association <i>(Rick Giffin)</i>	P A	P -	P -	P -				
Cesar Lara Transit Users <i>(Monica Gurmilan)</i>	- -	A A	A A	A A				
Janet Brennan League of Women Voters <i>(Howard Fosler)</i>	P P	P P	A P	P				
Tom Rowley Monterey Peninsula Taxpayers Association <i>(Rick Heuer)</i>	A -	P E	P P	P P				
Kalah Bumba Senior or disabled services agency <i>(Teresa Sullivan)</i>	P	P P	P P	P				
Victoria Beach Bicycling Advocate <i>(Claire Rygg)</i>	P A	E A	E A	P				
Rod Smalley Labor Organization <i>(Glen Schaller)</i>	P P	P A	P A	P P				
Cliff Fasnacht Central Coast Builders Association <i>(Kristine O'Dell)</i>	- -	A A	A A					
John Haupt Salinas Valley Chamber of Commerce <i>(John Bailey)</i>	P A	P A	E A					
Dan Limesand Monterey Peninsula Chamber of Commerce <i>(vacant)</i>	P -	P -	E -	P				
Scott Waltz Habitat Preservation <i>(Rachel Saunders, Big Sur Land Trust)</i>	E E	P P	A E	- P				

Barbara Meister Hospitality (Gary Cursio)	P A	P A	P A	- -				
Norm Groot Agriculture (Bill Lipe)	P A	E E	P A	P				
Joshua Jorn Education (Jarrett Garife, Patrick Deberdt)	P - P	A P -	A A P	P				
Paula Getzelman, Chair South County (Carol Kenyon)	P P	P P	P A	P P				
Chris Barrera Latino Organization (Manuel Valencia)	P -	E E	E P	- P				
Ron Rader North County (Scott Freeman)	P -	E A	P A	P				
Daniel Hernandez Pedestrian (vacant)	- -	P -	A -	P				
Alexis Garcia-Arrazola Youth/College (Vacant)	A -	P -	P -	P				
Sean Hebard Construction (Keith Severson)	P P	P P	A P	P P				
TRANSPORTATION AGENCY STAFF								
Debbie Hale Executive Director	-	-	P	P				
Todd Muck, Deputy Executive Director	P	-	P	P				
Theresa Wright, Community Outreach Coordinator	P	P	P	P				
Mike Zeller, Principal Transportation Planner	P	P	-	P				
Kay Reimann, Transportation Agency Legal Counsel	-	P	P	E				
Rich Deal, Principal Transportation Engineer	-	-	-	E				
Stefania Castillo, Transportation Planner	-	-	P	P				
Rita Goel, Deputy for Admin & Finance	-	P	-	-				
Madilyn Jacobson, Transportation Planner	-	P	P	P				

Laurie Williams, Transportation Engineer	P	-	P	-				
Maria Montiel, Administrative Assistant				P				
Christina Watson, Principal Trans. Planner				-				
Justine Ramirez, GO831 Program Coordinator				P				
Ariana Green, Assoc. Transportation Planner				-				
Dave Delfino, Finance Officer/Analyst				-				

OTHERS PRESENT:	JAN 2019	APR 2019	JUL 2019	OCT 2019	JAN 2020	APR 2020	JUL 2020	OCT 2020
Brian McMinn Public Works Director City of Marina	-	-	P					
Art Frost Interim Finance Dir. City of Marina	-	-	P					
Randy Ishii Chief of Public Works County of Monterey	-	-	P					
<i>(alternate)</i> P-PRESENT E-EXCUSED A-ABSENT VACANT POSITION								

1. WELCOME

Paula Getzelman, Committee Chair, called the meeting to order at 2:00 p.m. Chair Getzelman asked each member to introduce themselves and for Theresa Wright, TAMC’s Community Outreach Coordinator, to use their introductions as a roll call, by noting who was present. Chair Getzelman also asked TAMC staff to introduce themselves.

2. PUBLIC COMMENT

Chair Getzelman called for public comment. Receiving none, she proceeded to items on the consent agenda.

3.3 APPROVE CONSENT AGENDA

M/S/C Brennan/Groot/ unanimously

Chair Getzelman asked if any members wanted any item pulled from the consent agenda. Theresa Wright pulled item 3.3 due to schedule location amendment on April 21, 2020.

3.1 Approved draft minutes of the July 16, 2019 committee meeting.

3.2 Received an update on the status of the efforts modify the Maintenance Effort calculations.

3.3 Approved 2020 schedule of the eXcellent Transportation Oversight Committee.

M/S/C Beach/ Schaller/ unanimously

Member Groot proposed the Monterey County Farm Bureau office. He confirmed and booked the conference room for the April meeting. The motion was made by member Beach, seconded by member Schaller and passed unanimously.

4. ELECTION OF AUDIT SUB-COMMITTEE CHAIR

The Committee received a call for nominations and elected an Audit Sub-Committee Chair for the Measure X Citizens Oversight Committee, for the term beginning January 2020.

Theresa Wright, Community Outreach Coordinator reported that the Transportation Agency Board of Directors approved the proposed changes in the Measure X Citizens Oversight Committee Bylaws which included the creation of a new Audit Sub-Committee. This report called for nominations and the election of a Chair for the Audit Sub-Committee of the Citizens Oversight Committee. She noted that in accordance with the Policies & Project Descriptions for the Transportation Safety & Investment Plan, a Citizens Oversight Committee representing a diverse range of community interest was formed within 6 months of voter approval of Measure X. The Oversight Committee's purpose is to be an additional layer of transparency so that the public is assured that the Transportation Agency, the County of Monterey and the participating cities are operating consistent with the terms of the Ordinance.

Chair Getzelman then noted that this staff report called for the nominations and the election of a new Sub-Committee Audit Chair for the Measure X Citizens Oversight Committee. She restated that the term of the new Sub-Committee Audit Chair begins in January 2020 and that the committee was formed in order to facilitate the Transportation Agency's Transportation Safety and Investment Plan and Retail Transaction and Use Tax Ordinance 2016-01. The Ordinance, known as Measure X, is anticipated to raise \$20 million annually for anticipated \$600 million over 30 years. Chair Getzelman reemphasized that the Oversight Committee's purpose is to be an additional layer of transparency so that public is assured that the Transportation Agency, the County of Monterey and the participating cities are operating consistent with the terms of the Ordinance. Ms. Getzelman noted that it is a lot to do for the sub-committee in a short time frame.

M/S/C Brennan/ Heuer
Committee member Janet Brennan motioned to expand the audit subcommittee whose assignments would include the preparation of the audit and the preparation of the annual report and Rick Heuer second the motion.

M/S/C Groot/ Rowley
Committee member Norm Groot made a substitute motion to include that the draft annual report should be provided to the Committee prior to the adoption by the TAMC Board of Directors and seconded by Tom Rowley.

M/S Beach/ Schaller
Noes: Dayton, Groot, Bumba, Rowley, Severson
Committee member Victoria Beach motioned to leave the selection of chair and timing of the audit review to the subcommittee and Glen Schaller seconded the motion.

The following Committee members were nominated from the floor to be on the Subcommittee:

- Kevin Dayton
- Rick Heuer
- Paula Getzelman

5. **MEASURE X SAFE ROUTES TO SCHOOL UPDATE**

The Committee postponed the presentation to the next meeting date.

6. **MEASURE X SENIOR & DISABLED TRANSPORTATION PROGRAM GUIDELINES**

The Committee approved the recommended action:

Measure X Senior & Disabled Transportation Program

1. Received a presentation on the Measure X Senior & Disabled Transportation Program Guidelines; and
2. Provided input on the Program Guidelines; and
3. Recommended to the TAMC Board of Directors to approve Program Guidelines.

Stefania Castillo, Transportation Planner, reported that the Measure X Senior and Disabled Program Guidelines were updated based on input from the ad-hoc committee formed at the July 2019 Measure X Citizens Oversight Committee meeting. The ad hoc subcommittee members that volunteered to serve are members, Rowley, Dayton, Bumba and Chair Getzelman. She noted that the program guidelines will be used for the second round of grant awards covering fiscal years 2020/21 to 2022/23. The primary change is an on-site field visit with the most competitive applications. The on-site visit will be conducted by the grant review committee and TAMC staff after proposals are scored and before submitting funding recommendations to the Oversight Committee and the TAMC Board of Directors. In conclusion Ms. Castillo noted that Measure X allocates \$15 million over 30 years to this program, which is approximately \$500,000 per year. She went over the program guideline updates that were discussed with the ad-hoc committee.

Committee member Kevin Dayton suggest that Transportation Agency staff invite Monterey-Salinas Transit staff to participate on the review committee to coordinate the transit programs already funded.

M/S/C Heuer/Groot
Noes: Bumba

After extensive discussion, the Committee recommended to the Board to approve Program Guidelines with the following incorporating comments that were made by the Committee: ask applicant what their capacity is to deliver the program and their funding mechanisms and explain how volunteers are used and the reliability in providing these services. Committee member Rowley expressed there aren't organizations providing these kinds of services in the rural areas. There can be expansions of other nonprofits or organizations to provide these services, and funds from Measure X can be used to fund this expansion of service. Committee member Fosler noted to consider evaluating the 55 points in one category. Committee member Heuer noted to consider asking how many full-time, part-time employees and how many volunteers. In conclusion they asked that future cycles should ask how much people are being paid, or whether or not they are paying health care.

Public comment:

Jessica McKillip ITN Director is concerned with the 100-word limitation on the application and asked for it to be expanded.

7. INTEGRATED FUNDING PLAN FOR PRIORITY PROJECTS

The Committee received and provided comments on the preliminary Draft Integrated Funding Plan for priority regional transportation projects.

Mike Zeller, Principal Transportation Planner, presented that with the passage of Measure X and Senate Bill, Transportation Agency for Monterey County staff have prepared a revised five-year Integrated Funding Plan to identify available sources of funding and delivery schedules for priority projects. The purpose of the plan is to ensure that the Agency is coordinating the programming of various funding sources in the most efficient manner as well as identifying and pursuing available sources of matching funds for Measure X and State Transportation Improvements Program funds. Mr. Zeller noted that funding sources include: Measure X sales tax revenues, regional development fees, State Transportation Improvement Program funds, SB 1 competitive funds, and Local Partnership Program formula funds. He noted that the projects selected for the funding plan are primarily comprised of those from the regional portion of Measure X, with the addition of the Salinas Rail Extension project.

In conclusion Mr. Zeller noted that at the September Board of Directors meeting, Agency staff will request guidance from the Board on the list of projects, and priorities. Agency staff will then plan based on comments received and bring the proposal forward to the Board of Directors at the October meeting. He noted that at the December Board meeting, Agency staff will bring the finalized proposal forward as the regional Transportation Improvements Program, which is the document the Agency is required to submit for State Transportation Improvement Program funds.

8. ANNOUNCEMENTS AND/OR COMMENTS

None this month.

9. ADJOURNMENT

Chair Getzelman adjourned the meeting at 4:02 p.m.