

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

Meeting of Wednesday, May 27, 2015

**Agricultural Center Conference Room  
1428 Abbott Street  
Salinas, California  
9:00 A.M.**

**WIFI INFO:**

**Network: ABBOTT CONF-GUEST  
Password (all caps): 1428AGGUEST**

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

- 1.1 **ADDITIONS** or **CORRECTIONS** to the agenda.
  
2. **PUBLIC COMMENTS.** Any person may address the Transportation Agency Board at this time. Presentations should not exceed three minutes, should be directed to an item **NOT** on today's agenda, and should be within the jurisdiction of the Transportation Agency Board. *Though it is not required, the Transportation Agency Board appreciates your cooperation in completing a speaker request form available on the table at the entrance to the meeting room. Please give the completed form to the Transportation Agency Administrative Assistant. If you have handouts, please provide **30 copies** for the entire Board before the meeting starts or email to Agency Administrative Assistant 24 hours in advance of the meeting.*
  
3. **CONSENT AGENDA**  
**APPROVE** the staff recommendations for items 3.1.1 - 3.7.1 by majority vote with one motion. Any member may pull an item off the Consent Agenda to be considered for discussion and action after the Consent Agenda. **Pages 15 - 72**
  
4. **PRESENTATION** of Transportation Agency Employee of the Quarter to Virginia Murillo. – Hale **Pages 73 - 74**  
  
*Virginia Murillo, Assistant Transportation Planner has been selected by the employees of the Transportation Agency for Monterey County as the Employee of the Quarter for January 1st – March 31, 2015.*
  
5. **RECEIVE** presentation on the California Highway Patrol Driving Under the Influence Awareness Campaign – Officer Loza **No Enclosures**

*Last fall, the California Highway Patrol (CHP) Monterey Area received a 12-month grant from the California Office of Traffic Safety. The grant is funding a regional campaign with an emphasis on reducing the number of victims in traffic collisions attributed to driving under the influence (DUI) of alcohol and or drugs in Monterey County. In addition to regular patrols, the CHP is deploying officers on enhanced enforcement, a regional task force, and an anti-DUI public education campaign. Program operations began on October 1, 2014, and ends on September 30, 2015.*

6. **Highway 156 Improvement Project Next Steps – Muck**

**Pages 75 - 78**

1. **RECEIVE** presentation on Highway 156 improvements design history and the SR 156 ad hoc committee's recommendation for next steps;
2. **DIRECT** staff to return with a scope of work and request for proposals to prepare a Level 2 Traffic and Revenue Study prior to requesting state approval of a public-private partnership;
3. **APPROVE** Request for Proposals (RFP) to collect traffic data on Highway 156 and diversion routes to provide information needed to conduct the Level 2 Traffic and revenue study, for an amount not to exceed \$40,000; **AUTHORIZE** staff to publish the RFP, and return to the Board of Directors with a recommendation for approval of a consultant, including the final scope of work; and, **APPROVE** the use of federal earmark funds budgeted to this purpose.

*The Highway 156 ad hoc committee met and recommends conducting a more detailed traffic and revenue study prior to asking the California Transportation Commission to approve entering into a public-private partnership agreement. In order to best inform this study, it is critical to collect traffic data along Highway 156 and diversion routes during the upcoming peak summer period.*

7. **Transportation Improvement Measure Public Outreach Plan  
Consultant – Wright** **Pages 79 - 89**

1. **RECEIVE** proposed timeline for public outreach, polling by EMC Research and draft expenditure plan;
2. **APPROVE** CliffordMoss's choice of Moxxy Marketing as the local lead project manager sub-consultant;
3. **AUTHORIZE** the Executive Director to execute contract with CliffordMoss, in an amount not to exceed \$135,000 to provide Transportation Improvement Measure Public Outreach Plan consultant services for the period ending December 31, 2016;
4. **APPROVE** the use of reserve funds budgeted to this purpose; and
5. **AUTHORIZE** the Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

*The Transportation Agency released a Request for Proposals (RFP) for a transportation improvement measure outreach plan consultant on February 27, 2015. On April 22, 2015, the Board considered approval of a contract with CliffordMoss. The Board moved to stay the item, subject to CliffordMoss identifying the sub-contract consultant for the local lead project manager. After consulting with staff and conducting interviews, CliffordMoss recommends Moxy Marketing, based in Salinas as the local lead project manager sub-consultant.*

8. **APPROVE** Resolution 2015-09 adopting the fiscal year 15/16 budget and overall work program and estimated budgets for fiscal years 16/17 and 17/18 as recommended by the Executive Committee. –Goel/ Muck

**Pages 90 - 113**

*The resolution approves budget and overall work program for fiscal year 15/16, including federal, state and local grant authorizations and certifications, and out year budgets for fiscal years 16/17 and 17/18. At its February adoption of the draft budget, the Board did not have any suggested changes for the final budget. This version makes changes to reflect the latest information on revenues and expenditures. The Executive Committee reviewed the budget on May 6, 2015 and recommends approval.*

9. **Employment Agreement with Debra L. Hale – Reimann** **Pages 114 - 125**

1. **APPROVE** agreement with Debra L. Hale to continue to perform services as Executive Director of the Transportation Agency for Monterey County Executive Director, effective July 1, 2015.
2. **AUTHORIZE** Agency Chair to sign Agreement.

*Executive Director Debra L. Hale's contract expires on June 30, 2015. According to the current agreement, her contract may be extended by mutual agreement for subsequent three-year terms.*

10. Reports on meetings attended by Board Members at Transportation Agency expense, as required by state law. **No Enclosure**

11. Reports from transportation providers: **Pages 126 - 124**

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

12. Executive Director's Report **No Enclosure**

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

14. **ADJOURN**

**Please send any items for the June 24, 2015 Transportation Agency agenda to Senior Administrative Assistant Elouise Rodriguez by 12 noon, Thursday, June 11, 2015.**

The Transportation Agency Agenda will be prepared by Transportation Agency staff and will close at noon Thursday, June 11, 2015 nine (9) working days before the regular meeting. Any member may request in writing an item to appear on the agenda. The request shall be made by the agenda deadline and any supporting papers must be furnished by that time or be readily available.

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

### **ANNOUNCEMENTS**

Next Transportation Agency for Monterey County meeting will be on  
Wednesday, June 24, 2015

**Agricultural Center Conference Room**  
**1428 Abbott Street**  
**Salinas, California**  
**9:00 A.M.**

Transportation Agency Board members will receive automatic mileage reimbursement payments not to exceed current IRS rates, (or reimbursed for the cost of transit). Payments will be made quarterly based on attendance records. Board members must submit a mileage declaration form with their declared mileage to and from the transportation agency meetings. Please call Transportation Agency office at 831-775-0903 if you need a mileage declaration form.

For Transportation Agency related travel reimbursement other than the monthly Transportation Agency meetings, please call Transportation Agency office at 831-775-0903 to request a travel reimbursement form.

The Transportation Agency web site contains information from the Transportation Agency Resource Guide, including Transportation Agency Board members, Transportation Agency committee members, grant programs, etc.

Visit us at:

<http://www.tamcmonterey.org>

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

**Transportation Agency for Monterey County  
55-B PLAZA CIRCLE, SALINAS, CA 93901-2902**

**Monday thru Friday**

**8:00 a.m. – 5:00 p.m.**

**TEL: 831-775-0903**

**FAX: 831-775-0897**

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**BEGINNING OF CONSENT AGENDA:** Approve the staff recommendations for items 3.1.1 - 3.7.1 below by majority vote with one motion. Any member may pull an item off the Consent Agenda to be moved to the end of the **CONSENT AGENDA** for discussion and action.

**ADMINISTRATION and BUDGET**

3.1.1 **APPROVE** minutes of the Transportation Agency For Monterey County (TAMC) Service Authority for Freeways and Expressways and Monterey County Regional Development Impact Fee Joint Powers Agency of April 22, 2014. – Rodriguez **Pages 15 - 21**

3.1.2 **ACCEPT** the list of checks written for April 2015 and credit card statements for the month of March 2015. – Delfino **Pages 22 - 27**

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

3.1.3 **RECEIVE** report on conferences or trainings attended by agency staff. – Muck **Pages 28 - 29**

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



**BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES**

- 3.2.1 **APPROVE** letters of support for member agency Active Transportation Program Cycle 2 grant applications. – Zeller **Pages 30 - 31**

*The Active Transportation Program provides competitive grant funding for projects that increase and support bicycle and pedestrian facilities. The County of Monterey and the City of Seaside have prepared applications and have requested that the Transportation Agency provide letters in support.*

- 3.2.2 **AUTHORIZE** staff to submit an Active Transportation Program grant application for Salinas Valley Active Transportation Plans and Chualar sidewalk improvement projects. – Green **Pages 32 - 33**

*Transportation Agency staff is seeking an application for Active Transportation Program Cycle 2 funds to develop Active Transportation Plans for Salinas, Greenfield, Soledad, Gonzales, and King City; and to fund sidewalk improvements in Chualar.*

**PLANNING**

- 3.3.1 **RECEIVE** state legislative update, and **ADOPT** positions on bills of interest to the Agency. – Watson **Pages 34 - 36**

*The bill list has been updated since the Board received an update on April 22. Several new bills of interest to the Agency have been added to the bill list with new positions as discussed and recommended by the Executive Committee on May 6.*

- 3.3.2 **RECEIVE** federal legislative update. – Watson **Pages 37 - 38**

*Due to the imminent expiration of the federal transportation authorization bill and bankruptcy of the Highway Trust Fund, a flurry of activity has been happening in Washington, D.C. This report summarizes recent federal legislative activities.*

- 3.3.3 **AUTHORIZE** staff to submit an application for Air District AB2766 funds for Holman Highway 68 Roundabout construction outreach. – Green **Pages 39 - 40**

*Transportation Agency staff is seeking to submit an application for Air District AB2766 grant funds to support public outreach efforts for the Holman Highway 68 Roundabout.*

- 3.3.4 **US Highway 101 Central Coast California Freight Plan Agreement** – Myers **Pages 41 - 42**

1. **AUTHORIZE** the Executive Director to enter into a cost sharing and collaborative project agreement with the Association of Monterey Bay Area Governments for the US Highway 101 Central Coast California Freight Plan;
2. **APPROVE** the use of \$2,500 of Rural Planning Assistance funds currently budgeted as an in-kind match for this study; and
3. **AUTHORIZE** the Executive Director to make administrative changes to the agreement, subject to approval of Agency Counsel.

*The Association of Monterey Bay Area Governments (AMBAG) was awarded a \$240,000 grant for the US Highway 101 Central Coast California Freight Plan. The Transportation Agency will contribute \$2,500 to AMBAG and work collectively with AMBAG and the Regional Transportation Planning Agencies for Santa Cruz and San Benito Counties, and the Metropolitan Planning Organizations for Santa Barbara and San Luis Obispo Counties to develop the US Highway 101 Central Coast California Freight Plan.*

**3.3.5 Marina-Salinas Multimodal Corridor Plan Contract Amendment 2 –  
Green** **Pages 43 - 46**

1. **AUTHORIZE** the Executive Director to execute contract Amendment No. 2 with Kimley-Horn and Associates, subject to approval by Agency Counsel, to renew contract retroactively from February 28, 2015; and extending to June 30, 2015; and
2. **AUTHORIZE** the Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel

*The agreement for services with Kimley-Horn and Associates has expired and staff is seeking to renew the agreement under the previous terms and extend the expiration date of the contract to June 30, 2015, in order to complete all the work. This action will not result in an increase to the Board approved not-to-exceed amount.*

**3.3.6 On-Call Graphic Design Consultant – Wright**

**Pages 47 - 50**

1. **AUTHORIZE** the Executive Director to execute contract with Eric Gouldsberry Art Direction and Stensland Design, in an amount not to exceed \$65,000, to provide on-call consultant services for graphic design of public outreach/marketing documents for two years, June 2015 through December 2017;
2. **APPROVE** the use of reserve funds budgeted to this purpose; and
3. **AUTHORIZE** the Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

*The Transportation Agency released a Request for Qualifications for on-call consultant(s) for graphic art design of public outreach/marketing documents on March 27, 2015. Based upon the criteria established in the Request for Qualifications, references and ranking, staff is recommending two firms for the on-call consultants for the on-call graphic designer. They are Eric Gouldsberry Art Direction and Stensland Design.*

3.3.7 **SemaConnect Contract Amendment 1 – Zeller**

**Pages 51 - 52**

1. **AUTHORIZE** the Executive Director to execute contract Amendment No. 1 with SemaConnect, to renew contract retroactively from December 31, 2014 and extending to December 31, 2019 to cover the warranty period on electric vehicle charging stations; and
2. **AUTHORIZE** the Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

*The agreement for services with SemaConnect has expired and staff is seeking to renew the agreement under the previous terms and extend the expiration date of the contract. This action will not result in an increase to the Board approved not-to-exceed amount.*

**PROJECT DELIVERY and PROGRAMMING**

3.4.1 **Via Salinas Valley Project Agreements – Myers**

**Pages 53 - 54**

1. **AUTHORIZE** the Executive Director to execute separate Cooperative Agreements and Fund Transfer Agreements with the City of Salinas, City of Gonzales, City of Soledad, City of Greenfield and King City for the Via Salinas Valley Project, subject to approval by Agency Counsel, in an amount not to exceed \$4,522,000 to design and construct Active Transportation Program projects approved by the California Transportation Commission;
2. **APPROVE** the use of Active Transportation Program funds budgeted to this project; and
3. **AUTHORIZE** the Executive Director to make administrative changes to the agreement if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

*Via Salinas Valley: Pathways to Health through Active Transportation is a collaborative regional effort to improve health, access and safety in Monterey County's Salinas Valley. The County Health Department is the Lead Agency overseeing the grant administration and TAMC is the Implementing Agency overseeing expenditures of program funds and construction of infrastructure improvements for this project. The Agency is executing funding agreements with each agency for their share of the grant.*

- 3.4.2 **AUTHORIZE** the Executive Director to sign a quitclaim deed to University Villages Associates for a segment of public utility easement on University Villages' property in the vicinity of 9th Street in the City of Marina, subject to approval by Agency Counsel.  
– Muck **Pages 55 - 56**

*In 2005, the Transportation Agency acquired a public utility easement on 9th Street in the City of Marina. Subsequent property line modifications caused a portion of the Agency's easement to be located on University Villages' property adjacent to 9th Street. This agreement removes TAMC's claim on the portion of the utility easement on University Villages' property, while retaining the remainder of the easement.*

- 3.4.3 **Highway 68 Roundabout Construction Camera**– Leonard **Pages 57 - 58**

1. **AUTHORIZE** the Executive Director to purchase a construction camera and service agreement for the purpose of assisting with Highway 68 Roundabout construction public outreach from TrueLook, in an amount not to exceed \$13,000, subject to service agreement approval by Agency Counsel;
2. **AUTHORIZE** the Executive Director to extend the monthly service should construction require more than 12 months, provided the total charges do not exceed \$13,000; and
3. **APPROVE** the use of Air District Grant funds budgeted to this purpose.

*The Transportation Agency for Monterey County is performing education and public outreach services for the Holman Highway 68/SR 1 Roundabout project. As part of the outreach and education effort, an on-site construction camera will provide live streaming video of the roundabout construction. Streaming videos will be a valuable tool for educating the public throughout the construction of the Holman Highway 68/SR 1 Roundabout project.*

## **RAIL PROGRAM**

- 3.5.1 **RECEIVE** update on the Rail Extension to Monterey County project and **AUTHORIZE** the Executive Director to submit a grant application for federal funding for the Pajaro/ Watsonville multimodal station. – Watson  
**Pages 59 - 63**

*This report provides a project update on the Rail Extension to Monterey County project. Staff is preparing an application for federal Transportation Investments Generating Economic Recovery (TIGER) grant funding for the Pajaro/ Watsonville multimodal station.*

- 3.6.1 **REGIONAL DEVELOPMENT IMPACT FEE**  
*No Items This Month*

- 3.7.1 **ACCEPT** minutes from Transportation Agency committees  
**Pages 64 - 72**

- Executive Committee – Draft May 6, 2015
- Bicycle & Pedestrian Facilities Advisory Committee  
– Draft May 6, 2015 (online at [www.tamcmonterey.org](http://www.tamcmonterey.org))
- Rail Policy Committee – Draft May 4, 2015
- Technical Advisory Committee – No Meeting

## **END OF CONSENT AGENDA**

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### **CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS**

Online at [www.tamcmonterey.org](http://www.tamcmonterey.org)

*No Items This Month*