



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

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

**Wednesday, April 25, 2018
 Agricultural Center Conference Room
 1428 Abbott Street
 Salinas, California
 9:00 AM**

**FOR WIRELESS INTERNET,
 CONNECT TO: ABBOTT CONF-GUEST
 PASSWORD: 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, 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 person may address the Transportation Agency Board at this time. Presentations

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

3. **CONSENT AGENDA**

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

4. **CLOSED SESSION**

Public Employment pursuant to Government Code section §54957.6, the Board will **PROVIDE** direction to designated negotiator, Susan Blich, concerning renewal of TAMC's employment contract with the Executive Director.

RECONVENE in open session and report any actions taken.
(Enclosure sent separately)

-Goel

5. **PUBLIC COMMENT** on the Closed Session;

CLOSED SESSION:

REAL ESTATE NEGOTIATIONS.

Pursuant to Government Code section 54956(d)(1) the Board will confer with counsel on the following existing litigation:

1. TAMC v. Olga Chisum, et al., Court Number 17CV001194
2. TAMC v. Joseph Viera, Court Number 17CV001228
3. TAMC v. MWM Investments, Court Number 17CV001231

RECONVENE in open session and report any actions taken.

- Zeller

6. **ADOPT** and **PRESENT** Resolution of Appreciation to retiring Senior Transportation Engineer Hank Myers.

-Hale

After a total of 43 years as a Professional Engineer and ten years at the Transportation

Agency, Hank Myers is retiring as of April 30, 2018.

7. **RECEIVE** presentation on the draft Monterey County Active Transportation Plan, and **RELEASE** the draft Plan for public comment.

- Murillo

The Active Transportation Plan is an update of the 2011 Bicycle and Pedestrian Master Plan. The focus of the 2018 Plan update is to meet the State Active Transportation Program guidelines, incorporate innovative bicycle facility designs, and promote high priority projects.

8. **RECEIVE** information on the process for approval of public presentations by Agency staff.

- Hale

In the past, Transportation Agency staff has made public presentations on regional transportation issues at the discretion of the Executive Director. The Director's policy has generally been to present new information (on traffic studies, draft plans, project status, etc.) to the Board of Directors prior to presenting such information to the general public, with certain limited exceptions. Based on concerns raised regarding a presentation made to the Fort Ord Reuse Authority on the projected usage of the proposed Eastside Parkway, the Executive Director has agreed to consult with the Board Chair regarding public presentations on potentially controversial topics. The Board Chair may request the presentation come before the Executive Committee before it is delivered to the public.

9. **RECEIVE** reports from Transportation Providers:
 - Caltrans Director's Report and Project Update - Rosales
 - Monterey Peninsula Airport - Sabo
 - Monterey-Salinas Transit - Sedoryk
 - Monterey Bay Air Resources District - Stedman
10. Reports on meetings attended by Board Members at Transportation Agency expense, as required by state law.
11. Executive Director's Report.
12. Announcements and/or comments from Transportation Agency members on matters that they wish to put on future Transportation Agency agendas.

13. **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** minutes of the Transportation Agency for Monterey County (TAMC) The Service Authority for Freeways and Expressways, and the Monterey County Regional Development Impact Fee Joint Powers Agency for March 28, 2018.

-Rodriguez

- 3. 1.2 ACCEPT** the list of checks written for the month of March 2018 and credit card statements for the month of February 2018.

- Delfino

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

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

- Muck

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

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

- 3. 2.1 Cap and Trade Funds for Transit:**

1. **ADOPT** Resolution 2018-05 designating the Transportation Agency's allocation of \$542,711 of FY2017/18 Low Carbon Transit Operations funds to the Monterey-Salinas Transit District for free fares on the weekends on routes that serve disadvantaged communities in Salinas, free passes for youth living in disadvantaged communities, and for a future electric bus procurement; and
2. **RATIFY** the Executive Director signatures and required documentation submitted to Caltrans on March 30, 2018.

- Murillo

The California Legislature established the Low Carbon Transit Operations Program to distribute cap and trade funds to implement transit priority projects that reduce greenhouse gas emissions, with a priority on serving disadvantaged

communities. Program funds are distributed to regional agencies and transit agencies using the State Transit Assistance distribution formula.

- 3. 2.2 APPROVE** Amendment #1 to the Alta Planning + Design agreement for conceptual engineering design and mapping assistance on the Monterey County Active Transportation Plan.

Murillo

Alta Planning + Design is assisting TAMC with developing maps and concept designs for Monterey County bike and pedestrian improvement projects, as part of the Active Transportation Plan. This amendment will extend Alta's contract expiration date to December 31, 2018 without changes to the contract budget.

PLANNING

- 3. 3.1 RECEIVE** update on federal legislative issues.

- Watson

At the deadline of March 23, 2018, the President signed a bipartisan omnibus spending plan for fiscal year 2018, keeping the government funded until September 2018.

PROJECT DELIVERY and PROGRAMMING

- 3. 4.1 Bicycle & Pedestrian Safety Education Contract:**

1. **APPROVE** and **AUTHORIZE** the Executive Director to execute a contract with Ecology Action, a 501 (c) 3 non-profit organization, for Bicycle & Pedestrian Safety Education for an amount not to exceed \$320,000 from budgeted funds, for the period ending December 2020;
2. **APPROVE** the use of budgeted Measure X and local Transportation Development Act funds; and
3. **AUTHORIZE** the Executive Director to take other such further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

- Green

The contract will expand bicycle and pedestrian safety education in Monterey County in line with Measure X Safe Routes to School Program goals. All 2nd graders and 5th graders in the Salinas Valley, Seaside and Marina will receive pedestrian and bicycle safety education within 2 years of the contract.

RAIL PROGRAM

3. 5.1 Salinas Rail Project - Call for Structure Demolition Bids

1. **APPROVE** Notice to Bidders and Special Provisions for building demolition for the Salinas Rail Station, Package 1, subject to Agency Counsel and Caltrans approval;
2. **AUTHORIZE** the Executive Director to publish the bid documents, and return to the Board of Directors with a recommendation for approval of a contract; and
3. **APPROVE** the use of funds from the approved project budget for this work in an amount not to exceed \$790,000, and \$80,000 as a contingency fund for change orders.

- Watson

These documents will allow the Agency to seek bids from qualified structure demolition teams to demolish the structures on parcels of land now in TAMC possession near the Salinas train station, in preparation for the construction of Package 1 improvements. Package 1 of the Salinas Rail Extension Kick Start project includes the extension of Lincoln Avenue for signalized access to the train station and circulation and parking improvements.

3. 5.2 Fort Ord Dunes State Park Easement

1. **APPROVE** the Memorandum of Agreement with the State of California regarding property access at the Fort Ord Dunes State Park (Balloon Spur);
2. **AUTHORIZE** the Executive Director to execute the Memorandum of Agreement and to take such other future actions as may be necessary to fulfill the intent of the Memorandum of Agreement including approvals of future modifications or amendments that do not significantly alter the terms of the approved Memorandum of Agreement;
3. **AUTHORIZE** The Executive Director to execute the grant of an access easement (Balloon Spur) with the State of California for roadway access and multiple utilities for the Fort Ord Dunes State Park Campground and Beach Access project for the amount of \$570.00; and
4. **AUTHORIZE** the Executive Director to take take such other future actions as may be necessary to fulfill the intent of the access easement including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved easement term or amount.

- Myers

The State of California is developing the Fort Ord Dunes State Park Campground and Beach Access project and has been working with the Agency to execute a Memorandum of Agreement and acquire an easement for roadway access and multiple utilities across the TAMC owned Balloon Railroad Spur.

REGIONAL DEVELOPMENT IMPACT FEE - No items this month

COMMITTEE MINUTES - CORRESPONDENCE

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

- Executive Committee - April 4, 2018
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - April 4, 2018
- Rail Policy Committee - April 2, 2018
- [Technical Advisory Committee](#) - April 5, 2018
- eXcellent Transportation Oversight Committee - No meeting this month

- Rodriguez

3. 7.2 RECEIVE selected correspondence sent and received by the Transportation Agency for April 2018.

-Rodriguez

END OF CONSENT AGENDA

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

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

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

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

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



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Debra L. Hale, Executive Director
Meeting Date: April 25, 2018
Subject: **Resolution of Appreciation for Hank Myers**

RECOMMENDED ACTION:

ADOPT and **PRESENT** Resolution of Appreciation to retiring Senior Transportation Engineer Hank Myers.

SUMMARY:

After a total of 43 years as a Professional Engineer and ten years at the Transportation Agency, Hank Myers is retiring as of April 30, 2018.

FINANCIAL IMPACT:

None

ATTACHMENTS:

- Resolution of Appreciation

Resolution of Appreciation

for

Hank Myers

Senior Transportation Engineer

Whereas, as an employee of the Transportation Agency since July 2008, Hank Myers has been a valued member of the Transportation Agency for Monterey County team;

Whereas, during his ten-year term at the Transportation Agency, Hank Myers' 43 years' experience and skills as a Professional Engineer has contributed to the success of many of the Agency's projects and efforts;

Whereas, as the Agency's lead staff for the Technical Advisory Committee and interagency liaison with Caltrans and local jurisdictions, Hank has helped keep lines of communication open between agencies and has assisted numerous local projects navigate the state and federal process from design through the construction phase;

Whereas, after over forty years working as a Professional Engineer, Hank Myers has chosen to retire from TAMC as of April 30, 2018;

NOW THEREFORE BE IT RESOLVED that Hank Myers is hereby recognized for his contributions to the Transportation Agency for Monterey County by the Board of Directors on this 25th day of April 2018.

JOHN PHILLIPS
CHAIR

DEBRA L. HALE
EXECUTIVE DIRECTOR



Memorandum

To: Board of Directors
From: Virginia Murillo, Transportation Planner
Meeting Date: April 25, 2018
Subject: Draft Active Transportation Plan

RECOMMENDED ACTION:

RECEIVE presentation on the draft Monterey County Active Transportation Plan, and **RELEASE** the draft Plan for public comment.

SUMMARY:

The Active Transportation Plan is an update of the 2011 Bicycle and Pedestrian Master Plan. The focus of the 2018 Plan update is to meet the State Active Transportation Program guidelines, incorporate innovative bicycle facility designs, and promote high priority projects.

FINANCIAL IMPACT:

The Plan will position high priority projects to be more competitive for grant funding, such as the State’s Active Transportation Program. The upcoming ATP cycle funding estimate is \$438 million for FY2019/20 to FY2022/23. Staff time for the development of the Plan, and Alta Planning + Design's contract of \$124,891, are both included in the TAMC budget.

DISCUSSION:

The goal of the Monterey County Active Transportation Plan is to meet State's Plan guidelines, identify high priority bicycle and pedestrian projects, and identify opportunity sites for innovative bicycle facility design, and designating areas for enhanced regional and local connectivity.

Public Outreach:

The development of this Plan started in 2016. In May 2016, Committee members from the Bicycle and Pedestrian Committee and the Technical Advisory Committee participated in a mapping activity to identify bicycle and pedestrian improvements throughout Monterey County. In August 2016, Committee members provided input on the list of projects identified in the May mapping exercise. From September to December 2016, TAMC staff set up an online mapping public input tool. Members of the public were able to provide feedback on: barriers to bicycling/walking, routes that they currently walk/bike, and routes that they would like to bike/walk if improvements were made.

Approximately 300 people submitted 430 comments via the Wikimapping tool. Staff collaborated with the Monterey County Health Department to gather input from their Greenfield Leadership and Civic Engagement group. Staff also collaborated with the City of Gonzales to host a South County public workshop for the Plan.

Plan, Projects and Ranking:

Since the public outreach phase of this project, TAMC staff met with city and county staff to review the comments received during the public outreach phase and to discuss city priorities. TAMC staff then developed draft ranked project lists for each of the Monterey County jurisdictions based on criteria that mirrors State Active Transportation Program grant scoring criteria. The project criteria also reflect input that staff obtained from both the Bicycle and Pedestrian Committee and the Technical Advisory Committee. The scoring measurement methodology and data sources as well as a refined scale for how points are distributed among these categories (**see attachment**): Safety, Connectivity, Comfort, Active Transportation Trips, Equity, Complete Streets Opportunity projects, and, Quality Facilities.

Based on these criteria, with local input, staff developed a ranked, draft project list for all the proposed active transportation plan improvements. An interactive map of the projects as well as draft ranked project lists for the cities and the County of Monterey are posted on the Active Transportation Plan website: <http://www.tamcmonterey.org/programs/bike-pedestrian/bike-ped-plan/>. Staff received input on the prioritized project lists, which is summarized in the executive summary of the Active Transportation Plan (**see attachment**). Staff also conferred with local jurisdictions on potential projects to be submitted as candidates for the competitive State Active Transportation Program. The projects identified as regional priorities are those that scored in the top 25% of all projects countywide. Based on the input and evaluations, Alta Planning + Design will develop conceptual designs for the following projects:

<u>Jurisdiction</u>	<u>Location</u>	<u>type</u>
Del Rey Oaks	Carlton Dr (Canyon Del Rey to Plumas)	bike/pedestrian path
Gonzales	-pending staff input-	
Greenfield	Walnut Ave (El Camino Real to US 101)	bike lanes
King City	-pending staff input-	
Marina	Reservation Rd* (Salinas Ave - Del Monte Blvd)	protected bike lanes
Monterey	E. Downtown Bike Boulevard (Third St and Pearl, from Sloat to Van Buren)	bike route
Pacific Grove	Sinex Ave (Forest Ave to Asilomar Ave)	bike boulevard/ bike lanes
Salinas	E. Alisal St* (Bardin Rd to Skyway Blvd)	bike/pedestrian bath or protected bike lanes

Salinas	E. Laurel Ave* (Adams St to Williams Rd)	bike lanes or protected bike lanes where feasible
Sand City	Monterey Branch Line (Tioga Ave to California Ave)	bike and pedestrian path
Seaside	Fremont Blvd (Canyon Del Rey Blvd to Monterey Rd)	bike lanes or protected bike lanes
Seaside	Del Monte Blvd (Broadway to Fremont Ave)	bike lanes or protected bike lanes
Soledad	Front St (East St to 4th St)	bike lanes
Monterey County	Castroville, Chualar	sidewalk gaps and pedestrian improvements

*Regional priority project based on plan's ranking criteria

The intent of the conceptual designs is to advance these high-priority projects into project development and make them more competitive for ATP grant funding. Following release of the draft Active Transportation Plan, staff will conduct additional outreach to promote the draft Plan and coordinate with stakeholders on the conceptual design development. Public comment will be accepted until May 31, 2018.

ATTACHMENTS:

- ▣ Project Ranking Criteria
- ▣ Active Transportation Plan Executive Summary

WEB ATTACHMENTS:

[Draft Active Transportation Plan](#)

**Monterey County Active Transportation Plan
Ranking Methodology**

Criteria	Measurement Methodology	Data Source	Notes
<p>Safety (20 points) Addresses a location with a high bicycle and pedestrian collision history, or addresses a location that is associated with greater cyclist or pedestrian stress such as streets with higher motor vehicle volumes and/or posted speeds.</p>	<p>UC Berkeley TIMS: 1 or more fatalities or severe injury collisions at project location (5 points); 2< collisions at the project location (4 points); 2< collisions within close proximity of the project location (3 points); 2> collision within close proximity of the project location (2 points); 0 collisions within close proximity of the project location (1 point)</p> <p>CalEnviroScreen 3.0 Traffic Density percentiles: 100-80 (5 points); 80-70 (4 points); 50-40 (3 points); 40-30 (2 points); 20 - 0 (1 point)</p> <p>Speeds: >40 mph (5 points) >30 mph (3 points) >20 mph (2 points)</p> <p>Roadway Classification: Project is located on or crosses a major arterial (5 points); Project is located on or crosses a minor arterial (4 points); Project is located on or crosses a collector arterial (3 points); Project has no arterial crossings (2 points)</p>	<p>UC Berkeley Traffic Injury Mapping System collisions data from 2010 - 2016 https://tims.berkeley.edu/</p> <p>CalEnviroScreen 3.0 - Traffic Density https://oehha.ca.gov/calenviroscreen/indicator/traffic-density</p> <p>Speeds/Roadway Classification <u>Speed data:</u> Association of Monterey Bay Area Governments Regional Roadway Network data.</p> <p><u>Roadway classification:</u> Caltrans California Road System Maps (http://www.dot.ca.gov/hq/tsip/hseb/crs_maps/)</p> <p>The breakdown of points for the speed and roadway classifications is based on research regarding speed and injury severity for pedestrians.</p>	<p>Crash data is a historical and responsive variable, while the remaining safety data points are predictive variables for identifying locations that will improve bike and pedestrian safety.</p> <div data-bbox="1564 516 1969 933" style="border: 1px solid black; padding: 10px; text-align: center;"> </div> <p>Figure 1: Image source - Seattle Department of Transportation. (September 2010).</p>

<p>Connectivity (20 points) Fills a gap or creates access in an existing route to major destinations. Will remove a barrier or close a system gap in the active transportation network.</p>	<p>Major Destinations: Serves 2 or more major regional destinations, project located on a regional wayfinding route (10 points); Serves 1 major regional destinations, project connects to a regional wayfinding route (7 points); Serves 2 or more local destinations (5 points); Serves 1 local destination (3 points); Serves residential neighborhood only (1 point)</p> <p>Closes a Gap: Connects to 1 regional or 2 local or more bike/pedestrian facilities that are existing or planned, project located on a regional wayfinding route (10 points); Connects to 1 local existing or planned bike/pedestrian facility, project connects to a regional wayfinding route (7 points); Project connects to 2 or more local destinations (5 points); Does not connect to an existing or planned bike/ped facility (1 point)</p>	<p>Major Destinations: Regional destinations are large employment centers, colleges and universities, hospitals, shopping centers, downtown commercial centers and transit stations.</p> <p>Local destinations are elementary, middle and high schools, libraries and other community centers.</p> <p>Closes a Gap: Based on 2011 Master Plan database and TAMC existing bikeways data and Regional Wayfinding Plan data.</p>	
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**Monterey County Active Transportation Plan
Ranking Methodology**

<p>Comfort (20 points) Creates a more comfortable walking or bicycling experience for the user by using innovative bicycle and/or pedestrian treatments such as cycle tracks, bike boxes or pedestrian countdowns.</p>	<p>Treatment: Innovative and physically separated treatment (20 points); Physically separated treatment (15 points); Innovative visually separated treatment (10 points); Mixed with traffic treatment (5 points)</p>	<p>Innovative and physically separated treatment: bike boxes, cycle tracks with physical buffer</p> <p>Physically separated treatment: Sidewalk, curb extensions, shared use path,</p> <p>Innovative visually separated treatment: Pained buffered bike lane, advisory shoulder, crosswalk, high-visibility crosswalk, pedestrian countdowns, bike boulevard</p> <p>Mixed with traffic treatment: Bike routes, bike boulevards, yield roadway</p>	<p>Source: FHWA Small Town and Rural Design Guide-Facilities for Biking and Walking</p>
<p>Active Transportation Trips (15 points) Expected to generate an increase in bicycling and/or walking trips by providing a connection between or access to major destinations, such as: employment centers, shopping centers, community centers, schools and transit stations</p>	<p>Connects to 2 or more regional destinations (15 points); Connects to 1 regional destination and 1 school (13 points); Connects to 2 or more local destinations and 1 school (10 points); Connects to 1 local destination (5 points); Connects to a route, but no destination (3 points); Does not connect to a destination (1 point)</p>	<p>Destinations: Regional destinations are large employment centers, colleges and universities, hospitals, shopping centers, downtown commercial centers and transit stations.</p> <p>Local destinations are elementary, middle and high schools, libraries, local civic centers and other community centers.</p>	

**Monterey County Active Transportation Plan
Ranking Methodology**

<p>Equity (10 points) Serves disadvantaged communities including households living in poverty, children and the elderly, and people of color. The State’s CalEnviroScreen 2.0 Population Characteristics Indicators tool will be used to measure equity.:</p>	<p>CalEnviroScreen 3.0 percentiles: 100-80 (5 points); 80-70 (4 points); 50-40 (3 points); 40-30 (2 points); 20 - 0 (1 point)</p> <p>Public Health Disadvantage Index percentiles: 100-76 (5 points) 75-51 (4 points) 50-26 (3 points) 25 – 0 (2 points)</p>	<p>CalEnviroScreen 3.0 - Population Characteristics https://oehha.ca.gov/calenviroscreen/population-indicators</p> <p>Public Health Alliance of Southern California - California Health Disadvantage Index http://phasocal.org/ca-hdi/</p>	<p>The Public Health Disadvantage Index includes more social equity factors, such as access to a vehicle, that are not included in the CalEnviroScreen scores.</p>
<p>Complete Streets Opportunity Projects (10 points) Integrates active transportation facilities into pre-existing or planned roadway or maintenance projects</p>	<p>Project located on a CIP street (10 points); Project connects to a CIP street (5 points); Project not on or not connected to a CIP street (1 point)</p>	<p>TAMC Measure X Safety & Investment Plan 5-year Capital Improvement Projects http://www.tamcmonterey.org/measure-x/programs-projects/</p>	
<p>Quality Facilities (5 points) Improves the quality of an existing facility with high existing usage in a way that will increase usage.</p>	<p>Yes (2 points) No (1 point)</p>		<p>This is a yes or no question. If there is an existing facility, and a new treatment at the facility is included in the Plan then the answer is YES.</p>



2018 Monterey County Active Transportation Plan

EXECUTIVE SUMMARY

The 2018 Transportation Agency for Monterey County Active Transportation Plan is an update of the 2011 Bicycle and Pedestrian Master Plan, which identified all existing and proposed bicycle and pedestrian facilities in Monterey County. This Plan identifies remaining gaps in the bicycle and pedestrian network and opportunity areas for innovative bicycle facility design. This Plan will be used to pursue grant funding and effectively use Monterey County’s Measure X investments to ensure that planned street improvements include bicycle and pedestrian improvements.

New to this update is the inclusion of protected bike lanes. Caltrans added them to their numbering scheme as Class 4 facilities.

- Class 1 – Bike Path: separate from the road
- Class 2 – Bike Lane: painted strip to the right of mixed vehicle flow lanes
- Class 3 – Bike Routes: Signed shared facilities & sharrows
- Class 4 – Protected Bike Lanes

Protected bike lanes use curbs, planters, parked cars, or posts to separate bike and auto traffic on busy streets, and have been shown to be much more effective than conventional bike lanes. They make cycling safer, improve adjacent walking facilities, and help calm vehicle traffic.

Nationally, since the 2011 version of this plan, added emphasis has been placed on “low-stress networks” that serve people of all ages and abilities. In addition to separate bike paths and protected bike lanes, other examples of low-

stress facilities include bicycle boulevards, and bike protection at intersections. Communities who have implemented a connected network of low-stress bike facilities have experienced significant increases in cycling.

Organization of the Plan

This Plan is organized to meet the State guidelines for Active Transportation Plans:

Chapter 1. Introduction: Gives an overview of the current bicycle and pedestrian mode shares, sets the Plan vision, goals, objectives and policies, and explains the community engagement activities utilized to develop this Plan.

Chapter 2. Existing Conditions: Describes existing land use, County demographics, infrastructure and bike/pedestrian safety statistics.

Chapter 3. Active Transportation Plans & Programs: Reviews existing plans and programs that support biking and walking in the County.

Chapter 4. Best Practices & Benefits of Active Transportation: Outlines innovative designs, and the public health, economic and environmental benefits of biking and walking.

Chapter 5. Recommended Projects: Provides, for each jurisdiction, a demographic profile, safety analysis and recommended improvements.

Chapter 6. Funding & Implementation: Reviews information about available project funding and outlines the Plan’s implementation strategy.



2018 Monterey County Active Transportation Plan

Vision & Goals

Vision: Active transportation will be an integral, convenient and safe part of daily life in Monterey County for residents and visitors of all ages and abilities.



Children at the 2015 Ciclovía Salinas

To pursue this vision, this Plan emphasizes planning, designing and building bicycle and pedestrian facilities that will be used by people of all ages and abilities.

These Plan goals support this vision:

- **Active Transportation Trips:** Increase the proportion of trips accomplished by biking and walking throughout Monterey County.
- **Safety:** Improve bicycle and pedestrian safety.
- **Connectivity:** Remove gaps and enhance bicycle and pedestrian network connectivity.
- **Equity:** Provide improved bicycle and pedestrian access to diverse areas and populations in Monterey County via public engagement, program delivery and capital investment.

- **Education:** Increase awareness of the environmental and public health benefits of bicycling and walking for transportation and recreation.
- **Quality Facilities:** Improve the quality of the bike and pedestrian network through innovative design and maintenance of existing facilities.

Recommended Projects & Prioritization

Currently, there are approximately 221 miles of bikeways throughout Monterey County. The proposed bikeway and pedestrian projects included in this Plan come from:

- Projects identified in the 2011 Bicycle and Pedestrian Master Plan that have not been implemented;
- Local planning documents; and,
- Public comments received during the development of this Plan.

594.4 miles of additional bikeways improvements were identified in this Plan, including 27 miles of Class 4 protected bike lanes. Regional projects, such as the Fort Ord Regional Trail and Greenway proposed route is included in the Plan; however, that project is not ranked in this Plan.

Proposed Bikeway Improvements



Bikeway Types	Miles
<i>Class 1 - bike/ped path</i>	26.3
<i>Class 2 - bike lanes</i>	286.0
<i>Class 3 - bike route /sharrows</i>	255.1
<i>Class 4 - protected bike lanes</i>	27.0
TOTAL	594.4



2018 Monterey County Active Transportation Plan

Staff conducted an extensive analysis to identify high priority bikeway projects, utilizing project ranking criteria that reflects Plan goals and corresponds to the State Active Transportation Program criteria. The scoring criteria also reflect input from the Bicycle and Pedestrian Committee and the Technical Advisory Committee, and are as follows:

- Safety (20 points)
- Connectivity (20 points)
- Comfort (20 points)
- Active Transportation Trips (Demand: 15 points)
- Equity (10 points)
- Complete Streets Opportunity projects (10 points)
- Quality Facilities (5 points)

Projects may be sorted by these categories; for example, the project lists can be sorted by safety based on the safety score. Following the prioritization, and consultation with local public works staff, the projects listed in **Table 1** are the top three high-priority projects for each city and the County of Monterey. **Table 2** summarizes the projects that will be developed into conceptual designs. The intent of developing conceptual designs is to make these projects more competitive for grant funding and advance these projects into development and implementation.

Pedestrian Improvements



<i>Type</i>	<i>Quantity</i>
<i>Sidewalk</i>	7.3 miles
<i>Pedestrian Intersection Improvement</i>	30 locations
<i>guardrail improvements</i>	1.3 miles

While sidewalks are largely contiguous throughout most of the urbanized Monterey County communities, many sidewalk gaps were identified in Castroville, Chualar, San Lucas, and San Ardo. Pedestrian intersection improvements were identified throughout the County. Staff did not rank the pedestrian projects.

Implementation & Funding

The implementation of the projects in this Plan will occur over time as funding becomes available. The ability for local jurisdictions to leverage regional and state grant funding will be crucial for project implementation. That said, many of the safety and complete streets projects can be installed as part of regularly-scheduled street and road maintenance improvements.

There are two main funding sources that local cities and Monterey County can use to implement the active transportation improvements in this Plan: Measure X funds (both local and safe routes), State Active Transportation Program, and California Senate Bill 1 funds.



2018 Monterey County Active Transportation Plan

Table 1: Top Priority Local Bikeway Projects

ID #	Jurisdiction	Street	From	To	Miles	Class	Facility Type	TOTAL Points (out of 100)	Cost Estimate
CAR-10	Carmel-by-the-Sea	San Carlos St – Rio Road	Lasuen Dr	Camino del Monte Ave	1.15	3	bike route	55	\$13,855
CAR-3	Carmel-by-the-Sea	Ocean Ave	San Carlos St	Hwy 1	0.61	3	bike route	53	\$7,329
CAR-9	Carmel-by-the-Sea	8th Ave	Scenic Rd	San Carlos St	0.38	3	bike route	52	\$4,622
DRO-1	Del Rey Oaks	Canyon del Rey Blvd	General Jim Moore Blvd	Hwy 68	0.76	2	bike lane	55	\$39,660
DRO-2	Del Rey Oaks	South Boundary Rd	General Jim Moore Blvd	York Rd	1.73	2	bike lane	52	\$90,424
DRO-4	Del Rey Oaks	Ryan Ranch Rd	Canyon del Rey Blvd	end of Ryan Ranch	0.42	2	bike lane	49	\$21,878
GZ-6*	Gonzales	Alta St	10th St	1st St	0.64	4	protected bike lane	74	\$762,219
GZ-16*	Gonzales	Alta St	1st St	C St	0.21	2	bike lane	71	\$11,023
GZ-7	Gonzales	5th St	Alta St	Herold Pkwy	0.81	3	bike route	65	\$9,810
GR-1	Greenfield	El Camino Real	Thorne Rd	Walnut Ave	0.93	3	bike route	59	\$11,288
GR-2	Greenfield	El Camino Real	Apple Ave	Hwy 101 Ramp	0.89	3	bike route	56	\$10,775
GR-9	Greenfield	Elm Ave	4th St	3rd St	0.25	2	bike lane	54	\$13,044

*Regional Projects that ranked among the top 25% countywide are in **bold** typeface.



2018 Monterey County Active Transportation Plan

ID #	Jurisdiction	Street	From	To	Miles	Class	Facility Type	TOTAL Points (out of 100)	Cost Estimate
KC-1*	King City	1st St	US 101	Bitterwater Rd	1.21	4	protected bike lane	71	\$1,433,640
KC-2	King City	King St	Sandringham St	Beech St	0.77	4	protected bike lane	66	\$919,919
KC-3	King City	Beech St	San Antonio Dr	King St	0.15	4	protected bike lane/cycletrack	65	\$178,010
MAR-1*	Marina	Reservation Rd	Salinas Ave	Del Monte Blvd	1.39	4	protected bike lane	90	\$1,660,633
MAR-7	Marina	Reservation Rd	Salinas Ave	Blanco Rd	1.39	2	bike lane	71	\$72,950
MAR-6	Marina	Imjin Rd/12th St	Imjin Rd	Reservation Rd	2.72	2	bike lane	70	\$142,453
MAR-27	Marina	Cardoza Ave	Beach Rd	end of Cardoza Ave	0.49	2	bike lane	48	\$25,869
MRY-4	Monterey	Monterey Rec Trail	English Ave	David Ave	3.1	1	bike path	58	\$1,307,470
MRY-46	Monterey	Pearl-Jefferson-Johnson-Skyline	Camino Aguajito	Alvarado St	0.69	3	bike route/boulevard	51	\$8,404
MRY-33	Monterey	Van Buren St	Madison St	Scott St	0.45	3	bike route/boulevard	46	\$5,426
PG-15	Pacific Grove	Forest Ave	Sinex Ave	Ocean View Blvd	0.68	2	bike lane	65.5	\$35,762
PG-1	Pacific Grove	Pine Ave	Spencer St	Alder St	1.12	4	protected bike lane	56	\$1,338,064

*Regional Projects that ranked among the top 25% countywide are in **bold** typeface.



2018 Monterey County Active Transportation Plan

ID #	Jurisdiction	Street	From	To	Miles	Class	Facility Type	TOTAL Points (out of 100)	Cost Estimate
PG-3	Pacific Grove	Sinex Ave	David Ave	Asilomar Ave	0.96	2	bike lane	45	\$50,304
SNS-8*	Salinas	E Alisal St	N Madeira Ave	Skyway Blvd	1.16	4	protected bike lane	85	\$1,385,852
SNS-10*	Salinas	Laurel Dr	Adams St	Williams Rd	3.39	4	protected bike lane	84	\$4,050,033
SNS-6*	Salinas	Natividad Rd	Sherwood Dr	Boronda Rd	2.03	4	protected bike lane	82.5	\$2,425,241
SNS-45	Salinas	E Alisal St	Bardin Rd	Skyway Blvd	0.86	3	bike route	61.5	\$10,408
SC-7*	Sand City	La Playa Ave	Metz Rd	Noche Buena St	0.49	2	bike lane	77.5	\$25,478
SC-3	Sand City	UPRR RWT	Tioga Ave	La Playa Ave	0.22	1	bike path	74	\$165,996
SC-6	Sand City	Tioga Ave	Metz Rd	Del Monte Blvd	0.15	3	bike route	72	\$1,796
SEA-24	Seaside	Broadway	Del Monte Blvd	Mescal St	1.58	2	bike lane	75	\$82,741
SEA-18	Seaside	General Jim Moore Blvd	Divarty St	Normandy Rd	1.16	1	bike path	71	\$892,156
SEA-23	Seaside	Del Monte Blvd	Canyon del Rey Blvd	Broadway	0.20	2	bike lane	69.5	\$10,587
SOL-2	Soledad	Kidder St	Front St	Market St	0.18	2	bike lane	65	\$9,517
SOL-3	Soledad	Front St	East St	4th St	0.59	2	bike lane	62	\$30,764
SOL-4	Soledad	San Vincente Rd	Vista del Sol Rd	Hwy 101	1.00	2	bike lane	58	\$52,191

*Regional Projects that ranked among the top 25% countywide are in **bold** typeface.



2018 Monterey County Active Transportation Plan

ID #	Jurisdiction	Street	From	To	Miles	Class	Facility Type	TOTAL Points (out of 100)	Cost Estimate
MC-77*	County	Las Lomas Dr	Hall Rd	Clausen Rd	0.75	2	bike lane	76	\$39,363
MC-125*	County	Reservation Rd	Blanco Rd	Hwy 68	5.51	2	bike lane	75	\$288,521
MC-136*	County	Salinas Rd - Hall Rd - Tarpey Rd	Porter Dr	San Juan Rd	1.75	2	bike lane	74	\$91,191
				TOTAL	44.9				\$17,736,666

DRAFT

*Regional Projects that ranked among the top 25% countywide are in **bold** typeface.



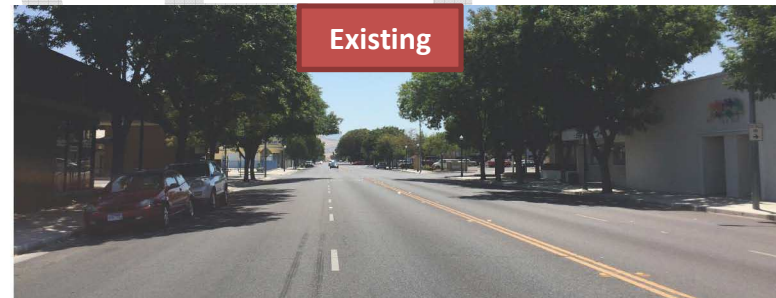
2018 Monterey County Active Transportation Plan

Table 2: Conceptual Design Projects

ATP ID #	Jurisdiction	Location	type
DRO-4	Del Rey Oaks	Carlton Dr (Canyon Del Rey Blvd to Plumas Ave)	bike/pedestrian path
	Gonzales	*pending staff input	
GR-14	Greenfield	Walnut Ave (El Camino Real to US 101)	bike lanes
	King City	*pending staff input	
MAR-1	Marina	Reservation Rd (Salinas Ave - Del Monte Blvd)	protected bike lanes
MRY-44	Monterey	East Downtown Bike Boulevard (Third St and Pearl from Sloat to Van Buren)	bike boulevard
PG-3	Pacific Grove	Sinex Ave(Forest Ave to Asilomar Ave)	bike boulevard/bike lanes
SNS-48	Salinas	E. Alisal St (Bardin Rd to Skyway Blvd)	bike/pedestrian bath or protected bike lanes
SNS-10	Salinas	E. Laurel Ave (Adams St to Williams Rd)	bike lanes or protected bike lanes where feasible
SC-3	Sand City	Monterey Branch Line (Tioga Ave to California Ave)	bike and pedestrian path
SEA-1	Seaside	Fremont Blvd (Canyon Del Rey Blvd to Monterey Rd)	bike lanes or protected bike lanes

SEA-2	Seaside	Del Monte Blvd (Broadway Ave to Fremont Ave)	bike lanes or protected bike lanes
SOL-3	Soledad	Front St (East St to 4th St)	bike lanes
various	Monterey County	Castroville, Chualar, San Lucas and San Ardo	sidewalk gaps and pedestrian improvements

Based on Committee and stakeholder input, the projects listed here are candidates for conceptual designs. The concept designs will include refined cost estimates, a visual rendering like the one shown here and conceptual engineering designs.



Source: Alta Planning + Design

*Regional Projects that ranked among the top 25% countywide are in **bold** typeface.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Debra L. Hale, Executive Director
Meeting Date: April 25, 2018
Subject: **Process for Approval of Staff Presentations**

RECOMMENDED ACTION:

RECEIVE information on the process for approval of public presentations by Agency staff.

SUMMARY:

In the past, Transportation Agency staff has made public presentations on regional transportation issues at the discretion of the Executive Director. The Director's policy has generally been to present new information (on traffic studies, draft plans, project status, etc.) to the Board of Directors prior to presenting such information to the general public, with certain limited exceptions. Based on concerns raised regarding a presentation made to the Fort Ord Reuse Authority on the projected usage of the proposed Eastside Parkway, the Executive Director has agreed to consult with the Board Chair regarding public presentations on potentially controversial topics. The Board Chair may request the presentation come before the Executive Committee before it is delivered to the public.

FINANCIAL IMPACT:

None.

DISCUSSION:

In general, staff presentations are made by government agencies to the public at the discretion of upper management. In the case of the Transportation Agency, the practice has been for presentations to be made to the public at the discretion of the Executive Director. Usually such presentations are related to active projects, studies or programs that the Agency is working on. Occasionally, staff is requested by a local business, homeowners or another public agency to provide information on a regional transportation issue that has not been presented to the Board of Directors. In such instances, staff focuses on information that is already available and supports any policy direction that has already been taken by the TAMC Board of Directors.

In the instance in question, the Executive Director volunteered to present information to the Fort Ord Reuse Authority Board of Directors related to projected on-base, regional and interregional traffic

flows on the proposed Eastside Parkway. Such information was already available from several studies, such as the SR 156 traffic analysis, the update of the TAMC and FORA fees, and the Highway 68 traffic study. Deputy Director Todd Muck consolidated this information and developed a presentation with TAMC's traffic analysis consultant from these studies, Fredrik Venter of Kimley-Horn. Mr. Venter did perform some additional analysis to further tease out the projected usage of the Eastside Parkway prior to the FORA presentation.

The presentation was intended to provide travel forecast model data and not support or oppose the construction of the Eastside Parkway, which is an on-site project in the FORA capital improvement program. TAMC Board Chair John Phillips, FORA Board Chair Ralph Rubio, CSUMB President Ochoa, and Gary Cursio of the Monterey County Hospitality Association raised concerns that staff's Eastside Parkway presentation took a policy position and that as such it should have been approved by the TAMC Board of Directors ahead of time. TAMC staff will remain engaged in FORA transportation issues at several levels.

TAMC staff gives many public presentations throughout the year; the Executive Director believes that it would be unduly restrictive of management discretion, and very cumbersome, to have to get Board approval before making every public presentation. After discussion, the Executive Director and the TAMC Board Chair agreed to discuss potentially controversial presentations ahead of time, and, at the Chair's discretion, such presentations could be brought for review by the Executive Committee.

The Executive Director reported on this agreement to the March Executive Committee under Announcements, as a follow up to the request for action made by President Ochoa at the February TAMC Board meeting.



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant
Meeting Date: April 25, 2018
Subject: **Report from Transportation Providers**

RECOMMENDED ACTION:

RECEIVE reports from Transportation Providers:

- Caltrans Director's Report and Project Update - Rosales
- Monterey Peninsula Airport - Sabo
- Monterey-Salinas Transit - Sedoryk
- Monterey Bay Air Resources District - Stedman

ATTACHMENTS:

- ▣ Caltrans Directors Report
- ▣ Caltrans Project Update



San Luis Obispo County Bike Club members on Highway 1 at Piedras Blancas

WINTER 2018

Caltrans District 5



District Director
Timothy Gubbins

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

District Director's Report

A quarterly publication for our transportation partners

Highway 1 Realignment Completed

Caltrans recently completed the \$21.3 million Highway 1 Piedras Blancas project, which realigned 2.8 miles of roadway to protect from rising sea levels, storms and coastal erosion in San Luis Obispo County. The project moved Highway 1 up to 475 feet inland from its previous alignment and installed parking for trail access at both ends of the new segment. The new facility features widened shoulders near the Hearst San Simeon State Park.

All land west of the realigned highway will become state park land once restoration and mitigation work is completed on the old alignment. Over the next several years, the project will also restore and enhance 12 acres of off-site state park lands to mitigate impacts to natural areas. Caltrans also contributed \$1.4 million for State Parks to construct a 3.5-mile new segment of the California Coastal Trail. The pathway will connect the existing network of bluff-top trails north and south of the new roadway with bicycle and pedestrian accessibility.

Highway 1 is a State Scenic Route, National Scenic Byway and All-American Road on the Pacific Coast Bicycle Route. More information:

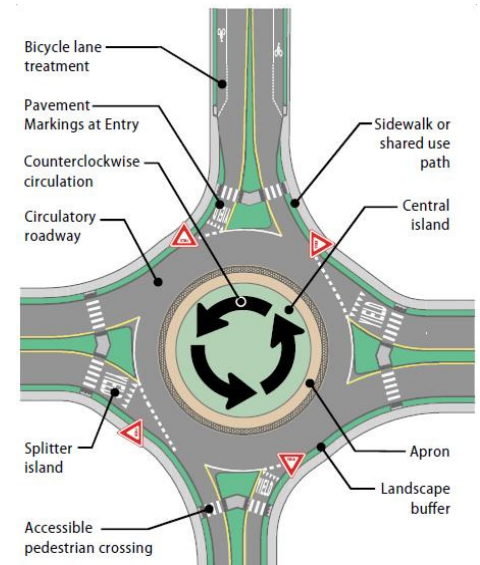
http://www.dot.ca.gov/disto5/projects/slo1_piedras/index.htm



Roundabout Benefits

So far, District 5 has implemented three roundabouts on the state highway system in Santa Barbara County and local partners are planning for more throughout the District. Roundabouts are safer, more efficient, less costly and more aesthetically appealing than conventional intersections, according to the Federal Highway Administration. They substantially reduce the types of crashes resulting in injury or loss of life—from 78 to 82 percent compared to conventional stop-controlled and signalized intersections. Safety benefits include reducing the following collision types:

- 37 percent overall
- 75 percent injury
- 90 percent fatality
- 40 percent pedestrian



Photos Source: FHWA

The likelihood and severity of collisions are reduced as travel speeds are lowered between 15 and 25 mph. The innovative improvement also features a continuous, circular flow of traffic. Motorists yield to other drivers' only before entering a roundabout; if no other vehicles are present, they continue moving. The mobile traffic helps prevent the incentive to speed up and *beat the light* as often occurs at more traditional signalized intersections. Roads entering a roundabout are gently curved to direct vehicles into the intersection and travel counterclockwise around the facility.

Continued on back

Roundabout continued

The curved roads and one-way travel eliminate the possibility for T-bone and head-on collisions. Roundabouts are adaptable to different locations and come in all shapes and sizes, including oval, teardrop, peanut and dog-bone. They feature small, simple, single-lane facilities along with larger and more complex multi-lanes. They are designed to allow pedestrians to cross one direction of traffic at a time on each leg. The fewer conflict points for vehicles and pedestrians—plus slower speeds, well-defined crossings and splitter islands—result in motorists yielding to those on foot.

At roundabouts, bicyclists have the option to either take the lane as a vehicle or pedestrian on the shared use path around the facility. Recent nationwide safety research has not yet noted any substantial problems for bicyclists. Some studies show these improvements generate significantly less air pollution from vehicles compared to a stop-controlled intersection. They are also more cost-effective with the following benefits: safety, life-cycle, fewer travel delays, reduction of both fuel consumption and greenhouse gas emissions, and less right-of-way requirement on approaching streets. More information: http://www.dot.ca.gov/hq/tpp/offices/omsp/system_planning/documents/Final_2017_CA_SHS_Roundabout_Inventory_Report_05052017.pdf

Safety Compared	
Conventional Intersection	Roundabout
High speeds	Low speeds
Little response time	Situation changes slowly / More perception-reaction time
High energy crashes	Low energy crashes
Unforgiving environment	Forgiving environment
High severity crashes	Low severity crashes
Complexity	Easier to judge gaps
Wide visual scans	Narrow visual scans

Transportation Asset Management Plan

The 2018 draft *Transportation Asset Management Plan* provides a framework for addressing performance gaps, prioritizing actions and instituting business practices streamlining asset management activities. The main goals include strengthening local, regional and state coordination and improving transportation infrastructure management through transparent information. Caltrans produced the living document through extensive statewide public outreach. It will be regularly updated with performance outcomes and consistency with the 2017 *State Highway System Management Plan's* 10-year project plan. More information: http://www.dot.ca.gov/assetmgmt/tam_plan.html



Climate Change Vulnerability

Caltrans recently released its first *Climate Change Vulnerability Assessment* detailing potential impacts to the state highway system in the San Francisco Bay Area. This is the first of 12 studies planned to cover each Caltrans District. The online report discusses the effects of rising sea levels and higher storm surges, more frequent wildfires, changing precipitation patterns and increasing temperatures. It also provides data to address changes in planning, design, construction, operations and maintenance. Overall, the assessment seeks to guide future planning processes and investments ensuring the long-term future of the state's transportation system. District 5's assessment awaits more elevation data, and is scheduled for release in spring 2019. More information: http://www.dot.ca.gov/paffairs/pr/2017/prs/17pr13_2.html



Planning Grants Produce Sustainable Communities

Caltrans recently awarded the following transportation planning grants in District 5:

Sustainable Communities:

- TAMC – Seaside and Marina Complete Streets Plan, \$361k.
- City of Guadalupe – Mobility and Revitalization Plan, \$206k.
- City of Watsonville – Complete Streets Plan, \$321k.
- Santa Cruz County Health Services Agency – Complete Streets to Schools Plan, \$367k.
- San Benito COG – Transit Network Expansion Projects for Highway 25 Congestion Relief, \$150k.



Climate Change Adaptation Planning:

- AMBAG – Central Coast Highway 1 adaptation strategies, \$360k.
- City of Carpinteria – Sea Level Rise Transportation Policy & Infrastructure Adaptation Plan, \$221k.
- Santa Ynez Band of Chumash Indians – Transportation Climate Change Vulnerability study, \$185k.
- SBCAG – Santa Barbara County Transportation Network Resiliency Assessment, \$100k.



SB 1 provided \$25 million statewide for 2017-2018 local transportation planning grants

These successful grants were funded through the recently enacted Senate Bill 1, the Road Repair and Accountability Act, for maintaining and integrating the state's multimodal transportation system. This funding adds to the Sustainable Transportation Planning Grant Program.

Call for Projects

A call for projects is under way for the 2018/2019 Transportation Planning Grants, which include Sustainable Communities (\$29.5 million), Strategic Partnerships (\$4.3 million) and Adaptation Planning (\$7 million). Successful projects directly benefit the multimodal transportation system by improving public health, social equity, the environment and community livability. Deadline to submit applications to Caltrans is Friday, Feb. 23, 2018. Online applications, guidelines and information: <http://www.dot.ca.gov/hq/tpp/grants.html>



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE APRIL 25, 2018 TRANSPORTATION AGENCY FOR MONTEREY COUNTY’S MEETING (TAMC)

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager/ (Resident Engineer)	Contractor	Comments
1.	Highway 1 EFA Contract #05A1959 (1H780)	South of Gorda to Lucia (PM 8.23)	Remove slide at Mud Creek and Paul’s Slide	Spring 2017/ Late Summer 2018	\$24 million	SHOPP	Zeke DeLlamas (PM)	John Madonna Construction, San Luis Obispo, CA	Includes 2 major slide repairs at: Mud Creek (PM 8.9) and Paul’s Slide (PM 21.6). (\$12 million for each location).
2.	Highway 68 Salinas River Bridge Widening (0F7004)	East of Reservation Road undercrossing to Spreckels Boulevard undercrossing (PM R17.4/R18.0)	Bridge widening	Spring 2016/ Summer 2018	\$9.8 million	SHOPP	David Rasmussen (BR)	Viking Construction Company, Rancho Cordova, CA	Ongoing construction activities.
3.	US 101 North Greenfield Median Barrier (1G380)	North of Walnut Avenue (PM 53.9/57.1)	Median barrier and inside shoulder rumble strip with shoulder widening	Fall 2017/ Fall 2018	\$4.1 million	SHOPP	Aaron Henkel	Papich Construction, Pismo Beach, CA	Project is in construction.
4.	Highway 183 Blackie Road Rumble Strip Project (1G390)	Davis Road to Blackie Road (PM 1.8/R8.6)	Centerline/ shoulder rumble strip and resurfacing	Fall 2017/ Summer 2018	\$1.4 million	SHOPP	Aaron Henkel	Granite Construction Company, Watsonville, CA	Contract approved in July 2017; project is in construction.
5.	Highway 198 North Fork Widening (1C660)	East of San Lucas (PM 22.4/22.8)	Widen shoulders and correct super elevation	Fall 2017/ Summer 2018	\$1.8 million	SHOPP	Aaron Henkel	Granite Construction Company, Watsonville, CA	Contract approved in June 2017; project is in construction.
6.	Highway 198 Centerline Rumble Strip (1H820)	From the US 101 Junction to the Fresno County line (PM R.111/25.786)	Construct centerline rumble strip and edge line rumble stripe	Spring 2018/ Summer 2018	\$528,000	SHOPP	Aaron Henkel	Cal Striping Inc. Colton, CA	Project was completed on March 8, 2018.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE APRIL 25, 2018 TRANSPORTATION AGENCY FOR MONTEREY COUNTY’S MEETING (TAMC)

PROJECTS IN DEVELOPMENT (Cont'd)								
	Project	Location & PM	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Comments
7.	Highway 1 Paul’s Slide Repair (0T850)	North of Limekiln Creek Bridge to south of Lucia (PM 21.6/22.1)	Install catchment, improve drainage	Fall 2019	\$16.1 million	SHOPP	Ken Dostalek	The original contract was replaced with an Emergency Storm Damage Repair contract due to significant changes to the scope of work.
8.	Highway 1 Big Sur CAPM (1F680)	From Torre Canyon Bridge to Carpenter Street (PM 39.8/74.6)	Pavement rehabilitation	Winter 2020 (December 2019)	\$24 million	SHOPP	Carla Yu	Environmental studies continue.
9.	Highway 1 Castro Canyon Bridge Rail Upgrade (1H490)	At Castro Canyon Bridge (PM 43.1)	Replace bridge rail	Spring 2022	\$1.6 million	SHOPP	Ken Dostalek	Preliminary design and environmental studies to begin in July 2018. Purpose of project is to upgrade existing bridge rail, however, shoulder widening or complete bridge replacement may also be considered.
10.	Highway 1 Safety Upgrades: Hurricane Point to Rocky Creek Viaduct (1A000)	South of Bixby Creek Bridge to south of Rocky Creek Bridge (PM 58.3/59.8)	Shoulder widening, guardrail upgrades, potential retaining wall	Summer 2020	\$5.3 million	SHOPP	Ken Dostalek	Design complete. Expected to advertise for construction in August 2018.
11.	Highway 1 Garrapata Creek Bridge Rail Replacement (1H800)	At Garrapata Creek Bridge (PM 62.97)	Bridge rail rehabilitation	Fall 2023	\$12 million	SHOPP	Carla Yu	Candidate for 2018 SHOPP.
12.	Highway 1 Garrapata Creek Bridge Rehab (1H460)	At Garrapata Creek Bridge (PM 63.0)	Electrochemical Chloride Extraction (ECE) of Bridge Structure	Spring 2023	\$18 million	SHOPP	Carla Yu	Project was accelerated into 2016 SHOPP and environmental studies have begun.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE APRIL 25, 2018 TRANSPORTATION AGENCY FOR MONTEREY COUNTY'S MEETING (TAMC)

PROJECTS IN DEVELOPMENT (Cont'd.)

	Project	Location & PM	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Comments
13.	Highway 68 Pacific Grove ADA Pathway (1H220)	From 17 Mile Drive to Congress Avenue (PM 0.5/0.8)	Provide accessible pathway	Winter 2022	\$755,000	SHOPP	Mike Lew	Contract was approved at the last CTC meeting. PA&ED will start in May 2018.
14.	Highway 68 Pacific Grove CAPM (1H000)	From Forest Avenue to the SR 1/68 Junction (PM 1.1/L4.3)	Pavement preservation	Winter 2022	\$7.9 million	SHOPP	Carla Yu	Project was accelerated into the 2016 SHOPP; environmental studies have begun.
15.	Highway 68 Pacific Grove Shoulder Widening (1C250)	Pacific Grove to Scenic Drive (PM 1.6/L4.1)	Shoulder widening, rumble strips, guardrail	Summer 2019	\$3.6 million	SHOPP	Carla Yu	Project is in design.
16.	Highway 68 Pacific Grove Centerline Rumble Strip (1G450)	East of Piedmont Avenue to slightly west of the SR 1/68 Junction (PM 1.6/L4.1)	Centerline rumble strip & open grade asphalt concrete	Spring 2018	\$3.5 million	SHOPP	Carla Yu	Project awarded on February 13, 2018; and approved in March 2018; construction could begin in late May/early June 2018.
17.	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 2020	\$5 million	SHOPP	Carla Yu	PA&ED is complete; PS&E will begin in July 2018.
18.	US 101 San Antonio River Bridge-Seismic Retrofit (1F820)	Near King City at the San Antonio River Bridge (PM R6.7)	Seismic retrofit of 2 bridges	Winter 2021	\$9.8 million	SHOPP	Carla Yu	Environmental studies continue.
19.	US 101 Paris Valley 2R Rehab (1F740)	South of Paris Valley Road overcrossing to Rancho undercrossing (PM R28.0/R30.6)	Pavement rehabilitation	Summer 2020	\$26.9 million	SHOPP	Aaron Henkel	Project is in design.
20.	US 101 King City Rehabilitation (1F750)	From just south of wild Horse Road to just north of Jolon Road (PM R36.9/43.2)	Pavement rehabilitation	Fall 2018	\$57.6 million	SHOPP	Aaron Henkel	Project is currently in design and is expected to be RTL for construction in June 2018.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE APRIL 25, 2018 TRANSPORTATION AGENCY FOR MONTEREY COUNTY'S MEETING (TAMC)

PROJECTS IN DEVELOPMENT (Cont'd.)

	Project	Location & PM	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Comments
21.	US 101 Salinas River Bridge Seismic Retrofit (1C960)	At the Salinas River Bridge (PM R41/R41.8)	Seismic retrofit	Winter 2021	\$1.4 million	SHOPP	Aaron Henkel	Project is currently in design and is expected to be RTL for construction in June 2018.
22.	US 101 North King City Barrier (1H620)	At the Salinas River Bridge to crossover at Teague Avenue (R41.6/R47.7)	Median barrier	Begin Winter 2018/2019	\$6.5 million	SHOPP	Aaron Henkel	Anticipated to be RTL for construction in June 2018; construction expected to begin in February 2019.
23.	US 101 North Soledad OH Deck Replacement (0F970)	North Soledad Bridge (PM 62.1/63.2)	Bridge replacement	Summer 2021	\$6.6 million	SHOPP	Ken Dostalek	Design about 60% complete. Project requires multiple agreements with Union Pacific Railroad. Expected to be RTL for construction in March 2020.
24.	US 101 Salinas CAPM (1F700)	North of Gonzales to East Market Street (PM 73.8/87.3)	Pavement preservation	Summer 2019	\$19 million	SHOPP	David Silberberger	Project is in design. Construction is expected to begin in July 2019.
25.	US 101 Salinas Rehabilitation (1C890)	East Market Street overcrossing to just south of Russell/Espinosa Road (PM 87.31/R91.5)	Roadway rehabilitation	Winter 2018	\$34 million	SHOPP	Aaron Henkel	Anticipated to be RTL for construction in June 2018.
26.	US 101 Prunedale Rehab (1H690)	North of Boronda Road Overcrossing to Monterey/San Benito County line (PMR91.5/101.3)	Roadway rehabilitation	Fall 2022	\$49 million	SHOPP	David Silberberger	Work has begun on the environmental document which is expected to be completed in September 2019.
27.	Highway 156 Castroville Overhead (0A090)	On SR 156 in Monterey County between the SR 183/156 separation and Castroville Boulevard (PM R1.1/R2.1)	Replace bridge railing	Spring 2020	\$3 million	SHOPP	David Silberberger	Design work continues.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE APRIL 25, 2018 TRANSPORTATION AGENCY FOR MONTEREY COUNTY’S MEETING (TAMC)

PROJECTS IN DEVELOPMENT (Cont’d)

	Project	Location & PM	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Comments
28.	Highway 156 West Corridor (31600)	Between Castroville and Prunedale (PM R1.6/T5.2)	Construct new 4-lane divided freeway and new interchanges	Fall 2019/Fall 2023	\$264 million	STIP/ Federal Demo	David Silberberger	The overall project cost \$389 million. The project is now divided into 3 segments. Over the next couple of months, the project team will work on fully programming Segment 1 (Castroville Boulevard Interchange) through construction. Design work will begin soon after the programming is adopted by the CTC. The project team will also continue their efforts on delivering a Supplemental EIR for Segments 2 and 3 relating to tolling.
29.	Highway 218 Seaside ADA (1H230)	From Del Monte Road to Fremont Boulevard (PM R0.2/L0.9)	ADA compliant pedestrian access	Spring 2022	\$1 million	SHOPP	Mike Lew	Contract was approved at the last CTC meeting. PA&ED will start in May 2018.

ACRONYMS USED IN THIS REPORT:

ADA	Americans with Disability Act
CTC	California Transportation Commission
EIR	Environmental Impact Report
PA&ED	Project Approval and Environmental Document
PS&E	Plans Specification & Estimate
SHOPP	Statewide Highway Operation and Protection Program
STIP	Statewide Transportation Improvement Program



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant
Meeting Date: April 25, 2018
Subject: **TAMC Draft Minutes of March 2018**

RECOMMENDED ACTION:

APPROVE minutes of the Transportation Agency for Monterey County (TAMC) The Service Authority for Freeways and Expressways, and the Monterey County Regional Development Impact Fee Joint Powers Agency for March 28, 2018.

ATTACHMENTS:

- TAMC Draft Minutes of March 2018

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

Draft Minutes of March 28, 2018 TAMC Board Meeting

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

TAMC BOARD MEMBERS	APR 17	MAY 17	JUN 17	AUG 17	SEP 17	OCT 17	DEC 17	JAN 18	FEB 18	MAR 18
L. Alejo, Supr. Dist. 1 – 2nd Vice Chair (L. Gonzales; J. Gomez)	P*	P*	P	P	P	P	P	P	P(A)	P(A)
J. Phillips, Supr. Dist. 2, Chair (J. Stratton)	P	P	P	P	P	P	P	P	P	P
S. Salinas, Supr. Dist. 3 (C. Lopez, P. Barba)	P(A)	P	P	P	P	P(A)	P	P	P	P
J. Parker, Supr. Dist. 4 (W. Askew)	P(A)	P	P(A)	P(A)	P(A)	P	P	P(A)	P(A)	P
M. Adams, Supr. Dist 5 - (Y. Anderson)	P*	P*	P	P	P	P	P	P	P(A)	P
C. Hardy, Carmel-by-the-Sea (S. Dallas)	P	P	P	P	P	P	P	P	P	P
J. Edelen, Del Rey Oaks (K. Clark)	P	P	P	P	P	P	P	P	P	P
M. Orozco, Gonzales (J. Lopez, R. Bonincontri)	P	P	P	P(A)	P	P	P	P	P	P
L. Santibanez, Greenfield	E	P	P	P	P	P	E	E	P	P
M. LeBarre, King City (C. Victoria)	P	P	P	P	P	P	P	P	P	P
B. Delgado, Marina (F. O'Connell)	P	P(A)	P(A)	P	P	P(A)	P	P	P(A)	P(A)
E. Smith, Monterey (A. Renny)	P	P	P	P	P(A)	P	P	P	P	P
R. Huitt, Pacific Grove – 1st Vice Chair (C. Garfield)	P	P	P	P	P(A)	P	P	P	P	P
K. Craig, Salinas (J. Gunter)	P	P	P	P	P	P(A)	P	P	P	P
T. Bodem, Sand City (L. Gomez)	P	P	P	P	P	P	P	P	E	P
R. Rubio, Seaside (D. Pacheco)	P(A)	P	P(A)	P	-	P	P	P	P	P
A. Chavez, Soledad - Past Chair (F. Ledesma)	P	P	P	P	P	P	P	P	P	-
M. Twomey, AMBAG (H. Adamson, B. Patel)	P(A)	P(A)	P	P(A)	P	-	P(A)	P	P	P(A)
T. Gubbins, Caltrans, Dist. 5 (A. Loe; O. Monroy Ochoa, J. Olejnik,)	P(A)	P(A)	P	P	P(A)	P	P(A)	P(A)	P(A)	P(A)
R. Stedman, Monterey Bay Air Resources District (A. Romero, D. Frisbey)	P	P(A)	E	P	-	-	P	-	-	P
B. Sabo, Monterey Peninsula Airport District	P	P	P	P	-	P	P	P	P	P
C. Sedoryk, MST (M. Hernandez , H. Harvath, L. Rheinheimer)	P	P	P(A)	P	P(A)	P(A)	P	P	P(A)	P
O. Rios, Watsonville (F. Hernandez)	P	P	E	-	P	P	P	-	-	-
E. Ochoa, CSUMB* (A. Lewis)									P	P

*New member/alternate

TAMC STAFF	APR 17	MAY 17	JUN 17	AUG 17	SEP 17	OCT 17	DEC 17	JAN 18	FEB 18	MAR 18
D. Delfino, Finance Officer/Analyst	P	P	P	P	P	P	P	E	P	P
R. Deal, Principal Engineer						P	P	E	P	E
R. Goel, Dir. Finance & Administration	P	P	P	P	P	E	P	P	P	P
A. Green, Transportation Planner	P	P	P	P	P	P	P	P	P	P
D. Hale, Executive Director	P	P	P	P	P	P	P	E	P	P
G. Leonard, Transportation Planner	P	P	P	P	P	P	P	P	E	P
M. Montiel, Administrative Assistant	P	P	P	P	P	P	P	P	P	P
T. Muck, Deputy Executive Director	P	P	E	P	P	P	P	P	P	P
V. Murillo, Assistant Trans. Planner	P	P	P	P	P	P	P	P	P	P
H. Myers, Sr. Trans. Planning Engineer	P	P	P	P	P	P	P	P	P	P
S. Blicht, Legal Counsel	P	P	P	P	P	P*	P*	P	P(A)	P
E. Rodriguez, Senior Admin. Assistant	P	P	E	P	P	P	P	P	P	P
L. Terry, Accountant Assistant	E	E	P	E	E	E	P	E	E	E
C. Watson, Principal Trans. Planner	P	P	P	P	P	P	P	P	P	P
T. Wright, Community Outreach	P	P	P	P	E	P	P	P	P	E
M. Zeller, Senior Trans. Planner	P	P	P	P	P	P	P	P	P	P

OTHERS PRESENT

Charles McKee	Agency Counsel, for S. Blicht	Yuri Anderson	Staff, District 5 Supervisor
Alex Vasquez	Access Monterey Peninsula	Gary Cursio	Monterey Peninsula Hospitality
Mario Romo	Access Monterey Peninsula	Fernando Nunez	North County resident
Michael Martinez	Access Monterey Peninsula	John Bailey	Property Owner

1. CALL TO ORDER

Chair Phillips called the meeting to order at 9:02 a.m., and Board alternate O’Connell led the pledge of allegiance.

2. PUBLIC COMMENTS

Fernando Nunez expressed concern on the design of the new Castroville bridge, noting it looks like a prison and is in poor taste, particularly when compared to the Highway 68 - CHOMP roundabout, which is a work of art.

3. CONSENT AGENDA

M/S/C Salinas/LeBarre/unanimous
The Board approved the consent agenda.

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 February 28, 2018.

3.1.2 Accepted the list of checks written for February 2018 and credit card statements for the month of January 2018.

- 3.1.3 Authorized the Executive Director to negotiate an agreement with Debra L. Hale to continue to perform services of Transportation Agency for Monterey County Executive Director, effective July 1, 2018.
- 3.1.4 Regarding Agency Telephone System:
 - 1. Approved the release of a Request for Proposals to receive bids for installing a new phone system for the Agency; and
 - 2. Approved the use of funds from the Agency’s approved capital expenditures budget for this contract in an amount not-to-exceed \$15,000.
- 3.1.5 Received report on conferences or trainings attended by agency staff.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

- 3.2.1 Regarding Seaside & Marina Safe Routes to School Partner Contracts:
 - 1. Authorized Executive Director to execute the following Fund Transfer Agreements:
 - Monterey County Health Department in an amount not-to-exceed \$20,000
 - Ecology Action in an amount not to exceed \$357,953;
 - 2. Authorized the use of Seaside & Marina Safe Walking & Biking to School: Complete Streets grant funding and Measure X Safe Routes to School Program funds as approved in the FY 17/18 budget; and
 - 3. Authorized the Executive Director to make administrative changes to the agreements if such changes do not increase the Agency’s net cost, subject to approval by Agency Counsel.

PLANNING

- 3.3.1 Regarding Graphic Design of Public Outreach and Marketing Material:
 - 1. Approved Request for Qualifications (RFQ) for consultant graphic design work of the Transportation Agency’s public outreach/marketing documents, subject to counsel approval;
 - 2. Authorized staff to publish the RFQ and return to the Board of Directors with a recommendation for approval of a consultant; and
 - 3. Approved the use of funds from the Agency’s approved budget for this contract in an amount not-to-exceed \$60,000.
- 3.3.2 Received state legislative update and adopted positions on selected bills.
- 3.3.3 Received federal legislative update.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1 Regarding Measure X Sales Tax Auditing & Revenue Capture Agreement:
 - 1. Approved and Authorized the Executive Director to execute a contract with Hinderliter, de Llamas and Associates (HdL) for Measure X sales tax auditing and revenue capture services for an amount not to exceed \$27,000 from budgeted Measure X funds, for the period ending June 30, 2021;
 - 2. Approved the use of budgeted Measure X funds for this project; and
 - 3. Authorized the Executive Director to take other such further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.
- 3.4.2 Authorized the Executive Director to execute an assumption of contract agreement between Keolis Transit Service, LLC and AAMCOM, LLC for call box call answering services.

RAIL PROGRAM

- 3.5.1** Regarding Rail Package 2 Property Acquisition RFP:
1. Approved Request for Proposals for potential property acquisitions for Package 2 of the Salinas Rail Extension Kick-Start project, subject to counsel approval;
 2. Authorized staff to publish the RFP, and return to the Board of Directors with a recommendation for approval of a consultant; and
 3. Approved the use of funds from the approved project budget for this contract in an amount not-to-exceed \$85,000.

REGIONAL DEVELOPMENT IMPACT FEE

- 3.6.1** None this month.

COMMITTEE MINUTES

- 3.7.1** Accepted draft minutes from Transportation Agency committees:
- Executive Committee – March 7, 2018
 - Rail Policy Committee – No meeting
 - Bicycle and Pedestrian Committee – March 7, 2018
 - Technical Advisory Committee – March 8, 2018
 - eXcellent Transportation Oversight Committee (xTOC) – No meeting
- 3.7.2** Received selected correspondence sent and received by the Transportation Agency for March 2018.
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4. RAIL EXTENSION TO MONTEREY COUNTY PROJECT UPDATE

The Board received a presentation on the status of the Rail Extension to Monterey County Project.

Christina Watson, Principal Transportation Planner, reported the Kick Start Project is currently underway. The Kick Start project includes the extension of Lincoln Avenue, improvements at the Salinas Intermodal Transportation Center, and expansion of the layover facility in Salinas to accommodate six trains.

Board member Parker asked why six tracks were needed in Salinas; Ms. Watson replied that the six layover facility tracks will be used for trains that stay overnight and will support six round trips. Board member Craig asked about the strategy for working with Union Pacific (UP). Ms. Watson replied that Agency staff had met with UP recently, and Union Pacific is also coordinating with the State Transportation Agency.

Public comment:

John Bailey, owner of property on West Market, expressed his love for trains, and noted this was a good project. He also noted there are other locations in the area, such as some of the Union Pacific land, that should be considered for the rail layover facility.

5. MEASURE X UPDATE

M/S/C The Board received an update on local agency Measure X-funded projects moving forward in each city and in the County of Monterey.

Hank Myers, Senior Transportation Planning Engineer, reported that in the first nine months, Measure X has generated over \$18 million for transportation projects and programs, with almost \$11 million allocated to local city and county projects. Construction has started on some Measure X transportation projects, while environmental review and engineering is underway for others. Measure X has provided the opportunity for local agencies to move forward with key roadway improvements in their communities that otherwise would have been deferred for many years. Mr. Myers reported that the King City local street paving project was the first Measure X project to be constructed, the County's bridge weathering repair project was the second, and the City of Gonzales' reconstruction of Alta Street is the third major local Measure X project underway. Mr. Myers also reported on the City of Salinas' plans to bond so as to deliver \$37.5 million in Measure X projects in the next few years.

Board Chair Phillips commented it was a great presentation, noting that it is impressive what we've done so far with Measure X local monies.

Public comment:

Gary Cursio commented about the expected costs for the Lighthouse Adaptive Signal project. Mr. Myers responded that the project includes \$940,000 of Measure X funding, and provides a local match for a regional air district AB2766 Grant.

6. **REPORTS FROM TRANSPORTATION PROVIDERS**

Caltrans – John Olejnik, Caltrans District 5, announced that several personnel changes have happened at Caltrans due to the resignation of the Caltrans Director Malcolm Dougherty:

- Laurie Berman, is now Caltrans Director, former District Director for Caltrans in San Diego
- Tim Gubbins, District 5 Director, is serving as interim Director for Caltrans in San Diego until that position is filled; and,
- Richard Rosales, Deputy for Project Management, is serving as interim Caltrans District 5 Director while Tim Gubbins is on assignment in San Diego.

In other news, the High-Speed Rail Authority 2018 Business Plan is out for review. There will be a call for projects for Highway Safety Improvement Program in late April or early May. The Caltrans Mile Marker, a quarterly publication that provides a transparent, plain language accounting of Caltrans' performance, is now available at: <http://www.dot.ca.gov/milemarker/>.

Monterey Regional Airport District – Bill Sabo reported that passenger counts are down, and they are struggling to compete with other airports. The Airport is trying to increase the size capacity of airplanes, noting larger aircraft will increase service to the local community. He added that they are working on getting flights to Dallas and Seattle. He reminded the Board to “Fly Monterey”.

Monterey-Salinas Transit District – Carl Sedoryk, announced Monterey-Salinas Transit (MST) has begun the long-overdue process of replacing its older buses. MST's fleet consists of buses as much as 18 years old, with some having traveled nearly a million miles. He noted that five brand-new buses went into service in both the Salinas and Monterey areas this weekend, and 23 more are on the way. MST is also expecting two new electric buses. More information is available at www.mst.org.

Monterey Bay Air Resources District – Richard Stedman reported the Air District Board approved their new Electric Vehicle Incentive Program (rebate), which will include outreach to low income individuals for a purchase of used electric vehicle program. He announced the Air District is accepting applications for Clean Air awards, which will be held at Pasadera on May 31st, 7-9 pm. In conclusion, he noted that the Air District remodel is almost complete, with a new board and multipurpose room.

California State University Monterey Bay – No report

7. **REPORTS ON MEETINGS ATTENDED BY BOARD MEMBERS**

Board member Edelen reported that he, Deputy Director Muck and Chair Phillips attended the California Council of Governments (CalCOG) Regional Leadership Forum on March 14th – 17th at Portola Plaza Hotel, Monterey. The workshop was very informative, and focused on the benefits of SB 1 and the 99% probability of a repeal proposal being on the November 2018 ballot. He noted if this repeal passes, the region will lose. Chair Phillips noted they emphasized how important it is to educate the public about the benefits of the gas tax. Todd Muck added that the conference touched on a variety of future-focused technologies, including an interesting presentation on driverless vehicles.

8. EXECUTIVE DIRECTOR'S REPORT

Executive Director Hale reported the following:

- Statements of Economic Interests Form 700 are due on April 1, from both members and alternates;
- The Executive Director has agreed to consult with the Chair, then if necessary with Executive Committee, prior to making a public presentation on a controversial issue;
- The Executive Committee got an update on the outreach for the Senior and Disabled program and confirmed that prior to the call for projects, the staff did quite a bit of outreach throughout the county including South County and did a lot of research countywide, to make sure the needs of this population are being met; and
- Harris & Associates, project construction manager for the Holman Highway 68 Roundabout, has prepared a drone video of the project (the video was shared with the Board at the meeting).

9. ANNOUNCEMENTS and/or COMMENTS**Michael LeBarre**

Thanked TAMC for their significant partnership with the City of King City, and for helping them to prepare a grant application for the state gas tax-funded Transit and Intercity Rail Capital Program, for King City's planned rail station. He announced that the Amgen Tour of California bicycle race, Stage 3, will be on May 15th, starting in King City at 10:20 am. The riders will start on Broadway Avenue, loop around King City, continue north on Metz Road, take Elm Avenue through Greenfield, ride north on county roads (Arroyo Seco, Cachagua and Carmel Valley Roads), then over Laureles Grade and end at Laguna Seca Raceway. He asked that all the jurisdictions along the way clean up debris along that route, since there will be live television coverage and several spectators and riders traveling the route.

Jane Parker

Asked that the discussion related to approval of staff presentations be brought forward for full Board consideration next month, and raised concerns with the issue only being discussed at the Executive Committee. She added that she supports for TAMC staff involvement in transportation discussions related to travel in the former Fort Ord.

10. ADJOURNMENT

Chair Phillips adjourned the meeting at 10:39 a.m.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Dave Delfino, Finance Officer / Analyst
Meeting Date: April 25, 2018
Subject: TAMC payments for the month of March 2018

RECOMMENDED ACTION:

ACCEPT the list of checks written for the month of March 2018 and credit card statements for the month of February 2018.

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 \$ 827,078.69, which included checks written for March 2018 and payments of the February 2018 Platinum Plus for Business Credit Card statement.

DISCUSSION:

During the month of March 2018 normal operating checks were written, as well as, two checks totaling \$33,127.22 to HDR Engineering Inc. for engineering services for the Salinas Rail Extension Kick-Start Project, a check for \$10,067.20 to Meyers, Nave, Riback, Silver and Wilson for legal right of way services regarding the purchase of real property for the Salinas Rail Extension Kick-Start Project, two checks totaling \$9,929.26 to Alta Planning+Design for GIS and mapping services for Complete Street projects, a check for \$16,100.00 to Moxxy Marketing Corporation for marketing services for the new Rideshare Program, two checks totaling \$2,022.50 to Wood Rodgers, Inc. for services to update the RDIF program, a check for \$11,188.39 to Geocon Consultants, Inc. for hazardous materials testing for Rail Property, a check for \$5,322.12 to the Santa Barbara County Association of Governments for 101 Coalition dues, a check for \$25,787.00 to the State of California Department of Transportation to return unused FSP funds, two Checks totaling \$16,529.17 for boarding up and securing of Rail Property buildings and a check for \$22,444.86 to Omni-Means, Ltd for service regarding a traffic study of the Pajaro to Prunedale G12 Corridor.

ATTACHMENTS:

- ▣ Checks March 2018
- ▣ Credit Cards February 2018

Transportation Agency for Monterey County (TAMC)
 Union Bank Operating Account
 March 31, 2018

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
03/01/2018	EFT Graniterock		7,577.05	Railroad Right of Way Rent
03/02/2018	17989 Alta Planning + Design	884.56		GIS and Mapping Services for Complete Streets
03/02/2018	17990 Geocon Consultants, Inc.	11,188.39		Hazardous Materials Testing for Rail Property Demolition
03/02/2018	17991 Void	0.00		Void
03/02/2018	17992 HDR Engineering Inc.	14,024.73		Engineering Services Salinas Rail Extension Kick-Start Project
03/02/2018	17993 Pacific Gas & Electric	239.00		Rail Property Utilities
03/02/2018	17994 Pacific Grove Chamber of Commerce	390.00		Membership Dues
03/02/2018	17995 Valero Marketing and Supply	32.53		Auto Expense - Gasoline
03/02/2018	17996 VSP	159.30		Employee Benefits
03/05/2018	EFT State of California		144,456.31	Rural Planning Funds - 2nd Quarter 17/18
03/09/2018	17997 United Way of Monterey County	115.00		Employee Deduction - Charitable
03/09/2018	17998 Alvarez Technology Group, Inc.	1,844.91		Computer Support
03/09/2018	17999 AT & T (Carol Stream, Il.)	401.36		Telecommunications, Call Box and Rideshare - Phone Service
03/09/2018	18000 Enterprise Rent-a-Car	200.32		Auto Rental
03/09/2018	18001 FedEx (Printing)	683.68		Printing of TAMC Agenda
03/09/2018	18002 Khouri Consulting	5,000.00		Legislative Consultant
03/09/2018	18003 Monterey County Tax Collector	3,079.71		Property Taxes for Rail and Fort Ord Property
03/09/2018	18004 Peninsula Messenger LLC	125.00		Courier Service
03/09/2018	18005 Plaza Circle, Ltd	381.87		Office Rent
03/09/2018	18006 Pure Water	105.90		Water
03/09/2018	18007 Salinas Toyota	167.39		Vehicle Maintenance
03/09/2018	18008 Smile Business Products	92.19		Office Copier Expenses
03/09/2018	18009 Verizon Wireless	95.18		Call Box - Phone Service
03/09/2018	18010 Wood Rodgers, Inc.	1,162.50		Services to Update the RDIF Program
03/09/2018	EFT CalPers Health Benefits	11,402.62		Employee Benefit
03/09/2018	EFT Payroll	40,835.49		Payroll
03/09/2018	EFT United States Treasury	9,327.96		Payroll Taxes & Withholding
03/09/2018	EFT EDD	3,598.00		Payroll Taxes & Withholding
03/09/2018	EFT EDD	13.01		Payroll Taxes & Withholding
03/09/2018	EFT Pers Retirement	7,828.84		Employee Benefits
03/09/2018	EFT Pers Retirement PEPRA	1,049.46		Employee Benefits
03/09/2018	EFT CalPERS	7,892.19		Employee Benefits
03/09/2018	EFT Debbie Hale	533.67		Section 125, AWPA and Rural Task Force Travel Reimbursement
03/09/2018	EFT Christina Watson.	310.25		Section 125 Reimbursement
03/09/2018	EFT Dave Delfino	252.20		Section 125 Reimbursement
03/09/2018	EFT Elouise Rodriguez	133.40		Reimbursement of Meeting and Office Supplies
03/09/2018	EFT Christina Watson	18.00		Travel reimbursement
03/09/2018	EFT Todd Muck	215.14		CTC Travel reimbursement
03/14/2018	18015 Ken Young Construction	3,180.00		Leasehold Improvements - Bike Room
03/15/2018	DEP Cardinale, Jaguar, Marina Concrete, Lithia, P & S Real Estate, Saroyan and Haedrich		12,120.84	Railroad Right of Way Rent
03/15/2018	DEP State of California		32,673.80	SAFE - Revenue January 2018
03/15/2018	DEP United States Treasury		22.96	Payroll Tax Refund
03/16/2018	18011 Business Card	3,620.95		Office and Meeting Supplies, Staff Travel & Professional Development
03/16/2018	18012 CDS Net, LLC	125.80		Safe Call Boxes
03/16/2018	18013 Santa Barbara County Assoc. of Government	5,322.12		Coalition Dues
03/16/2018	18014 State of Ca. Dept. of Transportation	25,787.00		Return of unused FSP Funds
03/16/2018	18016 California Premier Restoration	7,203.98		Boarding up and Securing of Rail Property Buildings
03/16/2018	18017 HDR Engineering Inc.	19,096.49		Engineering Services Salinas Rail Extension Kick-Start Project
03/16/2018	18018 Omni-Means, LTD.	22,444.86		Services for the Traffic Study of the Pajaro to Prunedale G12 Corridor
03/16/2018	18019 Moxxy Marketing Corporation	16,100.00		Marketing Services for New Rideshare Program
03/20/2018	EFT State of California		126,661.02	Traffic Congestion Relief Funds for Salinas Rail
03/21/2018	EFT Rich Deal	1,650.00		Reimbursement for Leadership Tuition
03/21/2018	EFT Grant Leonard	30.00		Employee Reimbursement Parking

Transportation Agency for Monterey County (TAMC)
 Union Bank Operating Account
 March 31, 2018

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
03/23/2018	18020	Access Monterey Peninsula, Inc. (AMP)	3,360.00	TV Video Services
03/23/2018	18021	California Premier Restoration	9,325.19	Boarding up and Securing of Rail Property Buildings
03/23/2018	18022	Case Systems Inc.	6,872.75	SAFE Call Box - Maintenance
03/23/2018	18023	Comcast	141.23	Telecommunications
03/23/2018	18024	Fedex (Postage)	43.24	Delivery Service
03/23/2018	18025	Lincoln National Life Insurance Co.	664.47	Employee Benefits
03/23/2018	18026	Meyers, Nave, Riback, Silver & Wilson	10,067.20	Right of Way Legal Services for Salinas Rail Extension Kick-Start Project
03/23/2018	18027	Monterey County Weekly	157.50	RFP for
03/23/2018	18028	MRWPCA	558.90	Rail Property Utilities
03/23/2018	18029	Office Depot	204.81	Office Supplies
03/23/2018	18030	Oppidea, LLC	2,335.00	Accounting Services
03/23/2018	18031	Void	0.00	Void
03/23/2018	18032	Plaza Circle, Ltd	7,793.80	Office Rent
03/23/2018	18033	Sentry Alarm Systems	283.50	Office Security
03/23/2018	18034	Valero Marketing and Supply	13.63	Auto Expense - Gasoline
03/23/2018	18035	Wood Rodgers, Inc.	860.00	Services to Update the RDIF Program
03/23/2018	18036	United Way of Monterey County	115.00	Employee Deduction - Charitable
03/23/2018	EFT	Payroll	40,841.01	Payroll
03/23/2018	EFT	United States Treasury	9,234.08	Payroll Taxes & Withholding
03/23/2018	EFT	EDD	3,588.92	Payroll Taxes & Withholding
03/23/2018	EFT	EDD	11.60	Payroll Taxes & Withholding
03/23/2018	EFT	Pers Retirement	7,828.84	Employee Benefits
03/23/2018	EFT	Pers Retirement PEPRA	1,049.46	Employee Benefits
03/23/2018	EFT	CalPERS	7,892.19	Employee Benefits
03/26/2018	EFT	Union Bank	47.04	Bank Service Charges
03/26/2018	EFT	State of California		136,744.07 SR HWY 156 Funds
03/28/2018	EFT	State of California		135,919.59 Traffic Congestion Relief Funds for Salinas Rail
03/28/2018	EFT	State of California		223,326.00 Active Transportation Grant
03/29/2018	18044	Monterey County Treasurer	650,000.00	Funds Transfer to TAMC County Acct. 691
03/29/2018	EFT	Graniterock		7,577.05 Railroad Right of Way Rent
03/30/2018	18037	Alta Planning + Design	9,044.70	GIS and Mapping Services for Complete Streets
03/30/2018	18038	California Water Service	26.07	Rail Property Utilities
03/30/2018	18039	De Lage Landen Financial Services	278.26	Office Copier Lease
03/30/2018	18040	Monterey County Tax Collector	561.63	Property Taxes Rail Property
03/30/2018	18041	Republic Services #471	55.31	Rail Property Utilities
03/30/2018	18042	Shell	34.83	Auto Expense - Gasoline
03/30/2018	18043	VSP	159.30	Employee Benefits
		1,001,794.41	827,078.69	



DEBRA L HALE

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February 05, 2018 - March 04, 2018

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New Balance Total \$2,415.00
Minimum Payment Due **\$24.15**
Payment Due Date **03/29/18**

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 \$590.19
Payments and Other Credits -\$590.19
Balance Transfer Activity \$0.00
Cash Advance Activity \$0.00
Purchases and Other Charges \$2,415.00
Fees Charged \$0.00
Finance Charge \$0.00

New Balance Total \$2,415.00
Credit Limit \$5,000
Credit Available \$2,585.00
Statement Closing Date 03/04/18
Days in Billing Cycle 28

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
Payments and Other Credits				
02/19	02/17	PAYMENT - THANK YOU		
		TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD		- 590.19
Purchases and Other Charges				
02/12	02/09	ASSOCIATION OF ENVIRO 760-7992740 CA		200.00
02/26	02/22	CALIFORNIA ASSOCIATION SACRAMENTO CA		1,425.00
02/28	02/27	MAILCHIMP *MONTHLY MAILCHIMP.COMGA		50.00

Account Number:
February 05, 2018 - March 04, 2018

New Balance Total \$2,415.00
Minimum Payment Due **\$24.15**
Payment Due Date **03/29/18**

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TAMC
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DEBRA HAIF

February 05, 2018 - March 04, 2018

Page 3 of 4

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
03/01	02/27	WOMENS TRANSPORTATION	202-955-5085 DC	740.00
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$2,415.00

Finance Charge Calculation

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

	Annual Percentage Rate	Balance Subject to Interest Rate	Finance Charges by Transaction Type
PURCHASES	17.99%	\$0.00	\$0.00
CASH	25.49% V	\$0.00	\$0.00

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

Important Messages

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February 05, 2018 - March 04, 2018

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Outside the U.S.:
1.509.353.6656, 24 Hours

For Lost or Stolen Card:
1.800.673.1044, 24 Hours

Business Offers:
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Payment Information	
New Balance Total	\$1,205.95
Minimum Payment Due	\$12.06
Payment Due Date	03/29/18
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	\$730.14
Payments and Other Credits	-\$730.14
Balance Transfer Activity	\$0.00
Cash Advance Activity	\$0.00
Purchases and Other Charges	\$1,205.95
Fees Charged	\$0.00
Finance Charge	\$0.00
New Balance Total	\$1,205.95
Credit Limit	\$7,600
Credit Available	\$6,394.05
Statement Closing Date	03/04/18
Days in Billing Cycle	28

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
Payments and Other Credits				
02/19	02/17	PAYMENT - THANK YOU		- 730.14
TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD				-\$730.14
Purchases and Other Charges				
02/05	02/01	THE BAGEL CORNER SALINAS CA		19.45
02/07	02/06	SMK*SURVEYMONKEY.COM 971-2445555 CA		380.04
02/08	02/06	DEVICE MAGIC INC RALEIGH NC		51.00
02/08	02/07	NOB HILL #607 SALINAS CA		117.18

Account Number:
February 05, 2018 - March 04, 2018

New Balance Total \$1,205.95
 Minimum Payment Due \$12.06
 Payment Due Date 03/29/18

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PO BOX 15796
WILMINGTON, DE 19886-5796

.....
 ELOUISE RODRIGUEZ
 TAMC
 ATTN DAVE DELFINO
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ELOUISE RODRIGUEZ

February 05, 2018 - March 04, 2018

Page 3 of 4

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
02/08	02/07	AMERICAN PLANNING A	3124319100 IL	195.00
02/09	02/07	THE BAGEL CORNER	SALINAS CA	19.45
02/22	02/21	PAYPAL *CAPIO	4029357733 CA	125.00
02/23	02/22	DNH*GODADDY.COM	480-5058855 AZ	92.08
02/23	02/22	EB 2018 CALIFORNIA PA	8014137200 CA	200.00
03/01	02/27	STARBUCKS STORE 06629	SALINAS CA	6.75
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$1,205.95

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	25.49% V	\$0.00	\$0.00

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

Important Messages

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TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Todd Muck, Deputy Executive Director
Meeting Date: April 25, 2018
Subject: Educational Training Attended by Agency Staff

RECOMMENDED ACTION:

RECEIVE report on conferences or trainings attended by agency staff.

SUMMARY:

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

FINANCIAL IMPACT:

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

DISCUSSION:

On March 29, 2018, Todd Muck attended Redefining Mobility Summit 2018 in San Ramon. The workshop was hosted by Contra Costa Transportation Authority. Several sessions of the Mobility Summit provided thought-provoking information, particularly related to new technology such as automated vehicles, artificial intelligence and mobility applications for the future. The conference provided information of specific interest to the work TAMC does, or will need to plan for in the future.

A memorandum summarizing the event is attached.

ATTACHMENTS:

- ▢ Redefining Mobility Summit Memo



Memorandum

To: Board of Directors
From: Todd Muck, Deputy Executive Director
Subject: **Redefining Mobility Summit**

On March 29th, Deputy Executive Director Todd Muck attended the 2018 Redefining Mobility Summit in San Ramon. The Mobility Summit was hosted by Contra Costa Transportation Authority. Several sessions of the Mobility Summit provided thought-provoking information related to new technology of specific interest to the work TAMC does, or will need to plan for in the future. In particular:

“Bringing MaaS to the Masses” -- Mobility as a Service (MaaS) is the evolution of incorporating a range of mobility options such as public transit, rental cars, bicycle rentals and private transportation such as taxi, Lyft and Uber into one coordinated mobile phone app that allows users to select different options for travel based what works best for them for each trip. MaaS provides a single payment platform that makes it easier for the user to select the mode that best meets their travel need. Speakers reviewed the goals of MaaS, results from prototype MaaS programs that have been implemented, and plans for the next generation of MaaS platforms; and

“Meet your new Assistant – The Promise of AI and Robotics” – Artificial Intelligent or “AI” and machine learning are currently being developed and used for a range of transportation roles. Session speakers covered how AI is being used to teach autonomous vehicles to drive safer, conduct more accurate vehicle and turning movement counts more accurately, develop virtual assistants to make it easier for people to focus on where they want to go and not have to figure out how to use constantly changing transportation services; and

“Safe and Sound: Taking AV Safety and Security to the Next Level” – Current and anticipated safety and security issues for Autonomous Vehicles (AV) were reviewed and discussed. The session focused on understanding the needs of private companies developing technology and insuring the needs of the public are adequately met.

I also had the opportunity to ride in a Shared Autonomous Vehicle, meaning a public transit vehicle that didn’t require a driver. This was a twelve-passenger shuttle that is currently being tested at Bishop Ranch office park in San Ramon. In the near future the same vehicle model will be deployed on public streets by the Livermore Amador Valley Transit Authority.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Virginia Murillo, Transportation Planner
Meeting Date: April 25, 2018
Subject: Cap and Trade Funds for Transit

RECOMMENDED ACTION:

Cap and Trade Funds for Transit:

1. **ADOPT** Resolution 2018-05 designating the Transportation Agency's allocation of \$542,711 of FY2017/18 Low Carbon Transit Operations funds to the Monterey-Salinas Transit District for free fares on the weekends on routes that serve disadvantaged communities in Salinas, free passes for youth living in disadvantaged communities, and for a future electric bus procurement; and
2. **RATIFY** the Executive Director signatures and required documentation submitted to Caltrans on March 30, 2018.

SUMMARY:

The California Legislature established the Low Carbon Transit Operations Program to distribute cap and trade funds to implement transit priority projects that reduce greenhouse gas emissions, with a priority on serving disadvantaged communities. Program funds are distributed to regional agencies and transit agencies using the State Transit Assistance distribution formula.

FINANCIAL IMPACT:

This action will ratify the Executive Director's approval to allocate \$542,711, which is the Transportation Agency's share of FY2017/18 Program funds, to the Monterey-Salinas Transit District for transit services in Salinas, summer youth passes and to support a future electric bus procurement.

DISCUSSION:

The Low Carbon Transit Operations Program provides operating and capital assistance for transit projects that reduce greenhouse gas emission and improve mobility, with a priority on serving disadvantaged communities. This program is administered by Caltrans in coordination with the California Air Resources Board and the State Controller's Office. A total of \$96.9 million in Program funds are available statewide for the 2017/2018 fiscal year. The Program receives an ongoing cap and trade revenues allocation of 5%.

As a transportation planning agency, the Transportation Agency is a designated recipient of Program funds for Monterey County, and can act as a lead agency on eligible projects or as a “contributing sponsor” that can pass funds to MST to support an eligible project. Program funds are allocated to regional transportation planning agencies and to transit operators using the State Transit Assistance distribution formula, which allocates funding to transportation planning agencies based on population and to transit operators based on transit operator revenues. The Transportation Agency’s allocation of Program funds is \$542,711 and MST’s allocation is \$170,553 for a Monterey County total of \$713,264.

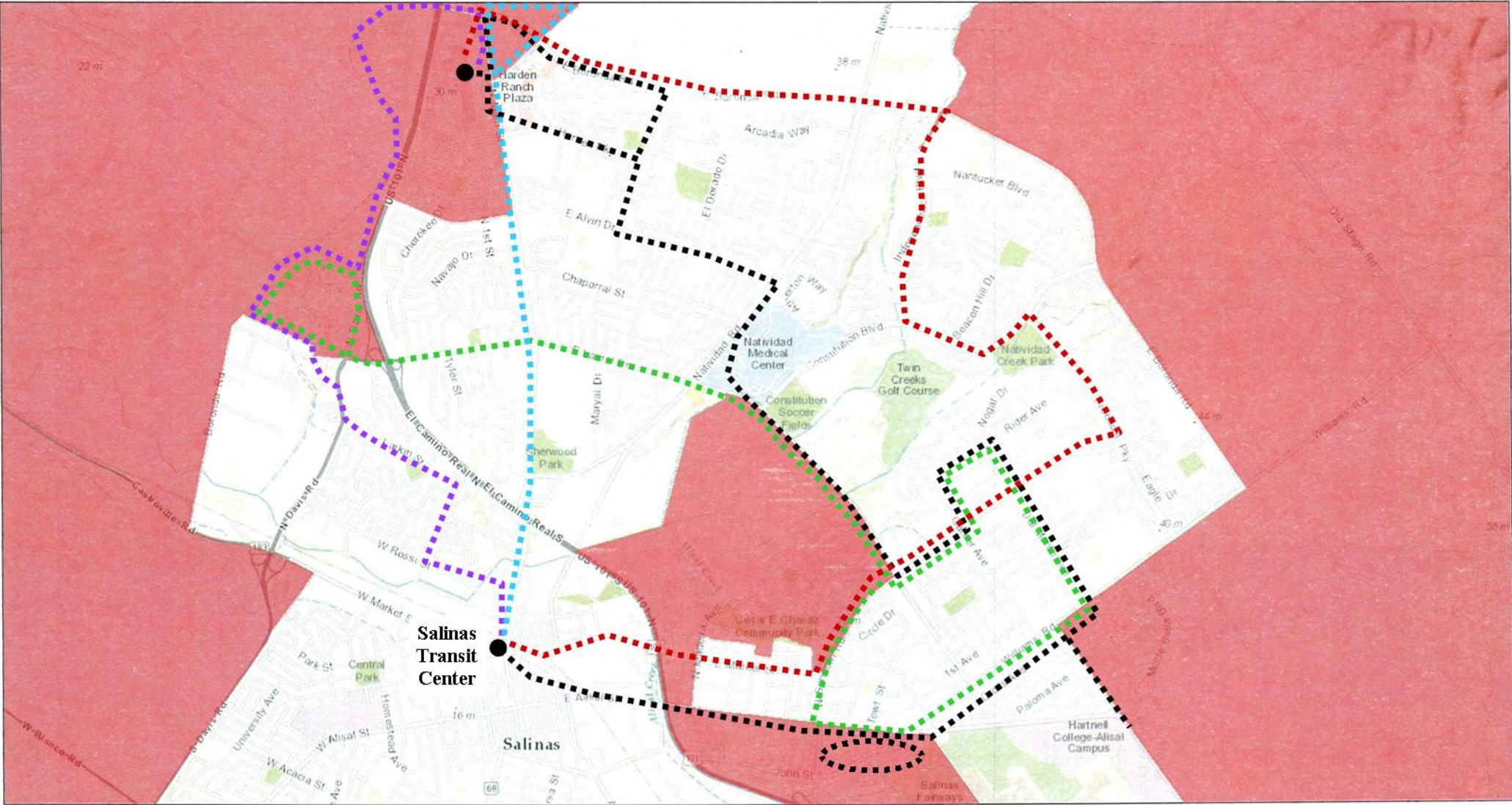
At its April 9, 2018 meeting, the MST Board of Directors approved an allocation request to use the \$542,711 of Transportation Agency’s share of Program funds for free fares on weekends on Lines 41, 42, 44, 45 and 49 (**attachment**). In addition, MST will distribute 600 summer youth passes to youth living in a disadvantaged community, as required by the Program. This program of fares and summer passes supports transit services in North and East Salinas as well as Salinas residents living in the Santa Rita area and other areas of the County identified as disadvantaged communities. MST plans to use the remaining allocation to combine it with a future allocation to purchase an electric bus in late 2019. MST’s proposal is an eligible project that is consistent with the Low Carbon Transit Operations Program guidelines. TAMC does not currently have an eligible project, and as such Program funds have been allocated to support MST's projects.

In this grant cycle, MST needed to confirm the eligibility of disadvantaged communities in the County as the definition had changed slightly since last year. Staff found out about the scope of this proposal too late to add it to the March TAMC agenda. Due to the March 30, 2018 grant deadline, the Executive Director signed documentation authorizing the Transportation Agency act as a “contributing sponsor” and release its FY 2017/178 Low Carbon Transit Operations Program allocation to MST for free fares on weekends in Salinas, free summer youth passes, and to support the procurement of a new all electric bus for transit services in East Salinas. This action is consistent with TAMC's action on this program last fiscal year, in that our Agency allocated its funding to MST's selected project.

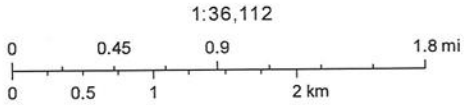
ATTACHMENTS:

- ▢ MST Free Weekend Routes
- ▢ Resolution 2018-05 Low Carbon Transit Operations Allocation

SB 535 Disadvantaged Communities



- Line 41**
- Line 42** (will require re-route to charge at STC)
- Line 44**
- Line 45**
- Line 49**



Sources: Esri, HERE, DeLorme, TomTom, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), swisstopo, MapmyIndia, © OpenStreetMap contributors, and the GIS User Community

**RESOLUTION NO. 2018-05
OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

ALLOCATION OF \$542,711 OF LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) FUNDS TO THE MONTEREY-SALINAS TRANSIT DISTRICT FOR FREE FARES ON WEEKENDS ON ROUTES THAT SERVE EAST SALINAS, 600 SUMMER YOUTH PASSES TO BE DISTRIBUTED TO YOUTH LIVING IN A DISADVANTAGED COMMUNITY, AND TO SUPPORT A FUTURE ELECTRIC BUS PROCUREMENT, AND AUTHORIZING EXECUTION OF AGREEMENTS

WHEREAS, the State of California enacted the Transit, Affordable Housing and Sustainable Communities Program (SB 862) in 2014 to reduce greenhouse gas emissions from the transportation sector; and

WHEREAS, SB 862 established the Low Carbon Transit Operating Program (LCTOP) to receive revenue from the sale of emission allowances in California's Cap-and-Trade program and distribute these funds to Regional Transportation Planning Agencies (RTPAs) and transit operators eligible to receive State Transit Assistance funds pursuant to Sections 99313 and 99314 of the Public Utility Code (PUC) for transit projects which reduce greenhouse gas emissions; and

WHEREAS, the Transportation Agency for Monterey County (TAMC) and the Monterey-Salinas Transit District (MST) are the eligible recipients of LCTOP funds in Monterey County;

WHEREAS, TAMC may elect to act as a contributing sponsor and transfer its share of funds to MST; and

WHEREAS, MST has determined that free fares on the weekends on routes that serve disadvantaged communities in Salinas, free passes for youth living in disadvantaged communities, and for a future electric bus procurement would be the most productive use of the Fiscal Year 2017/2018 (FY2017/18) allocation of LCTOP funds and requests that the Board of Directors designate its allocation of FY2017/18 LCTOP funds to MST; and

WHEREAS, MST has committed to use funds in accordance with applicable statutes, regulations, and guidelines for the Low Carbon Transit Operations Program; and

WHEREAS, the free fares on weekend for routes that serve East Salinas and the 600 summer youth passes for youth living in a disadvantaged community, and a future electric bus is expected to increase transit ridership, reduce greenhouse gas emissions, serve disadvantaged communities, and is consistent with the Monterey County Regional Transportation Plan.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Transportation Agency for Monterey County shall act as a “contributing sponsor” and transfer its \$542,711 Fiscal Year 2017/2018 allocation of Low Carbon Transit Operations Program funds free fares on the weekends on routes that serve disadvantaged communities in Salinas, free passes for youth living in disadvantaged communities, and for a future electric bus procurement; and
2. The Executive Director is authorized to sign and execute on behalf of the Transportation Agency for Monterey County any actions and agreements necessary to pass funds through to Monterey-Salinas Transit.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 25th day of April 2018, by the following votes:

AYES:

NOES:

ABSENT:

**JOHN PHILLIPS, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

ATTEST:

**DEBRA L. HALE, EXECUTIVE DIRECTOR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY**



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Virginia Murillo, Transportation Planner
Meeting Date: April 25, 2018
Subject: **Active Transportation Plan - Agreement Extension**

RECOMMENDED ACTION:

APPROVE Amendment #1 to the Alta Planning + Design agreement for conceptual engineering design and mapping assistance on the Monterey County Active Transportation Plan.

SUMMARY:

Alta Planning + Design is assisting TAMC with developing maps and concept designs for Monterey County bike and pedestrian improvement projects, as part of the Active Transportation Plan. This amendment will extend Alta's contract expiration date to December 31, 2018 without changes to the contract budget.

FINANCIAL IMPACT:

Alta Planning + Design's contract of \$124,891 is included in the TAMC budget under work element 6550 (Complete Street Project Implementation). The agreement was approved by the Board on August 23, 2017. This amendment will not increase the overall contract budget. With \$99,807 remaining in the budget, there is sufficient programmed funding for this contract.

DISCUSSION:

TAMC initiated work on the Monterey County Active Transportation Plan in the Spring of 2016. In addition to creating an Active Transportation Plan that will meet the State's guidelines, and identifying high priority bicycle and pedestrian projects, this effort will also focus on analyzing key gaps in the existing and proposed bicycle and pedestrian networks, identifying opportunity sites for innovative bicycle facility design, and designating areas for enhanced regional and local connectivity. Alta Planning + Design is developing concept designs, collision and bikeway network maps, and cost estimates of the projects in the Active Transportation Plan.

Since initiating work on the Plan, staff conducted public and stakeholder outreach to identify bike and pedestrian improvements throughout the County. The improvements were scored based on safety benefits, connectivity, benefits to disadvantaged communities in the County, and ability to serve

pedestrians and bicyclists. The scoring process was more time-intensive than initially anticipated. Following the project scoring exercise, staff consulted with the Bike and Pedestrian Committee and the Technical Advisory Committee to identify 15 high-priority projects to be developed into concept designs. This was a key task for Alta Planning + Design to initiate work on the concept designs.

As they were waiting for direction from staff on which projects to develop into concepts, Alta Planning + Design developed bike and pedestrian collision maps and planning-level cost estimates of the proposed improvements in the Plan. Now that the high-priority projects have been identified, Alta Planning + Design will begin work on the conceptual designs. Alta will also make a final round of edits to the bike and pedestrian collision maps, and the proposed and existing conditions maps. Staff anticipates that some project concept designs will be ready by July, in time for the State Active Transportation Program grant deadline and the remainder will be complete shortly thereafter. As such, staff is seeking to extend the agreement until December 31, 2018 to allow sufficient time for the concept development that has a schedule independent of the Plan adoption, which is anticipated to be June 2018.

ATTACHMENTS:

- Amendment #1

AMENDMENT # 1 TO AGREEMENT FOR PROFESSIONAL SERVICES
BETWEEN
THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY
AND
ALTA PLANNING + DESIGN

THIS AMENDMENT NO. 1 to the agreement dated August 23, 2017, between the Transportation Agency for Monterey County, hereinafter referred to as "TAMC," and Alta Planning + Design, hereinafter referred to as "Consultant," is hereby entered into between TAMC and the Consultant.

RECITALS:

- A. **WHEREAS**, TAMC and Consultant entered into an agreement for professional services on August 23, 2017, hereinafter referred to as "Agreement;" and
- B. **WHEREAS**, the Agreement entered into by and between TAMC and the Consultant on August 23, 2017 expires on June 30, 2018, and
- C. **WHEREAS**, TAMC and Consultant desire to extend the schedule as stated in the Consultant Agreement in order to complete the conceptual designs (Task 3, 4, 5 and 6), and revisions to the GIS maps and cost estimates (Task 7 and 8, respectively);

NOW, THEREFORE, the parties agree to amend the Agreement as follows:

1. **TERM OF AGREEMENT**

The term of this agreement is extended to December 31, 2018.

2. **REMAINDER OF TERMS UNCHANGED**

All other terms of the Agreement remain in full effect.

An executed copy of this Amendment No. 1 shall be attached to the Agreement and shall be incorporated as if fully set forth therein.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to the Agreement with Alta Planning + Design.

TAMC:

CONSULTANT:

Debra L. Hale
Executive Director

Brett Hondorp
Executive Vice President, as duly authorized

(date)

(date)

Approved as to form:

TAMC Counsel

(date)



Memorandum

To: Board of Directors
From: Christina Watson, Principal Transportation Planner
Meeting Date: April 25, 2018
Subject: **Federal Legislative Update**

RECOMMENDED ACTION:

RECEIVE update on federal legislative issues.

SUMMARY:

At the deadline of March 23, 2018, the President signed a bipartisan omnibus spending plan for fiscal year 2018, keeping the government funded until September 2018.

FINANCIAL IMPACT:

Full funding of fiscal year 2018 transportation programs and priorities will help TAMC to plan for federally funded projects and consider grant applications for priority projects.

DISCUSSION:

On March 23, 2018, the President signed a \$1.3 trillion omnibus appropriations bill for fiscal year 2018 that included increased funding for transportation. The bill includes \$47.5 billion for the Federal Highways Administration, \$13.5 billion for the Federal Transit Administration and \$3.1 billion for the Federal Railroad Administration.

Specific transportation grant programs of interest to TAMC include:

1. The Capital Investment Grants program received \$2.65 billion and the bill included language to ensure the future of the program. This is FTA’s primary discretionary grant program for funding major transit capital investments, including heavy rail, commuter rail, light rail, streetcars, and bus rapid transit. The program allocated:
 - o \$1.51 billion for New Starts
 - o \$715.7 million for Core Capacity
 - o \$401.0 million for Small Starts
2. Amtrak received \$1.94 billion in funding, with \$650 million for Northeast Corridor grants and \$1.29 billion for National Network grants.

3. Consolidated Rail Infrastructure and Safety Improvement Grants (CRISI) received \$592.5 million, including \$250 million for Positive Train Control (PTC) projects.
4. Rail Restoration and Enhancement program received \$20 million.
5. Rail Federal-State partnership for State of Good Repair received \$250 million.
6. TIGER grants are set at \$1.5 billion, and bill language explicitly mentions public transportation as one of the intended recipients. The grants were \$500 million last year and went primarily to road projects (only about 3.6% of the 2017 TIGER funds were for public transit projects, compared to 20% in previous cycles).



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Ariana Green, Associate Transportation Planner
Meeting Date: April 25, 2018
Subject: **Bicycle & Pedestrian Safety Education Contract**

RECOMMENDED ACTION:

Bicycle & Pedestrian Safety Education Contract:

1. **APPROVE** and **AUTHORIZE** the Executive Director to execute a contract with Ecology Action, a 501 (c) 3 non-profit organization, for Bicycle & Pedestrian Safety Education for an amount not to exceed \$320,000 from budgeted funds, for the period ending December 2020;
2. **APPROVE** the use of budgeted Measure X and local Transportation Development Act funds; and
3. **AUTHORIZE** the Executive Director to take other such further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

SUMMARY:

The contract will expand bicycle and pedestrian safety education in Monterey County in line with Measure X Safe Routes to School Program goals. All 2nd graders and 5th graders in the Salinas Valley, Seaside and Marina will receive pedestrian and bicycle safety education within 2 years of the contract.

FINANCIAL IMPACT:

The two-year contract will be funded with \$20,000 of local Transportation Development Act funds and \$300,000 of Measure X Safe Routes to School Program. The first year of funding (\$160,000) is included in the adopted 2017-2018 budget and draft 2018-2019 budget and second year of funding (\$160,000) will be included in the draft 2019-2020 budget.

Subject to the Transportation Agency's approval and satisfaction, the selected consultant and the Agency will have an option to renew this agreement annually for up to three additional fiscal years at an annual not-to-exceed amount of \$200,000. The higher amount is designed to accommodate program growth into school districts across the county.

DISCUSSION:

At its February meeting, the Transportation Agency Board of Directors approved the release of a request for proposals to receive bids from consultants for Bicycle and Pedestrian Safety Education. To meet the Measure X goal of providing widespread and impactful bicycle and pedestrian safety education, this contract will expand the consultant scope of work to include:

- Coordination with schools;
- In-class presentations lead by certified instructors;
- Bike rodeos and all necessary equipment;
- Pedestrian education and rodeos for 2nd grade students;
- Bilingual staffing;
- Special instruction for riders with little to no experience riding a bicycle;
- Outreach and training for parents and community volunteers; and
- Annual reports.

In addition to a more comprehensive scope of work than in previous years, the number of schools and classrooms reached will be vastly increased. Outreach and education will be focused in the Salinas Valley, Seaside and Marina to compliment the Monterey County Health Department's Via Salinas Valley education and outreach grant and the Seaside & Marina Safe Walking & Biking to School planning grant.

Over the next two years, all 2nd graders in these areas will receive pedestrian safety training and all 5th graders will receive bicycle safety training. This will increase the safety education provided to Monterey County children from 8-10 classrooms/year to ~ 107 classrooms/year (~61 2nd grade; ~46 5th grade) plus additional outreach to parents and the surrounding community. School selection in other areas shall be based on multiple factors, including: geographic diversity, recent crash data, current mode share, potential mode shift, suitability for increased walking/biking at school site, request by the school site, and/or partner agency recommendations.

After a competitive solicitation, the Transportation Agency received two proposals, one from Ecology Action and one from Safe Moves. A committee comprised of Agency staff, Monterey County Health Department staff and City of Marina Recreation & Cultural Service Department staff reviewed and scored the proposals based on criteria included in the request for proposals.

Both Safe Moves and Ecology Action have over 30 years experience teaching bike and pedestrian safety to children. Both proposals included in-class education sessions and outdoor bike and pedestrian "rodeo" sessions and outreach and training to parents and volunteers. Ecology Action scored higher because they offer instruction and materials in Spanish and English, have a low child to instructor ratio (5:1), offer one-on-one instruction so that every child can participate in the bike rodeos, and has committed to look for other funding sources to help expand the program to other schools in the County. Ecology Action proposal also included an additional 5 Bike Smart classes and 22 Walk Smart classes for a total of 134 classes in the first two years.

Based on the proposal and positive feedback from their references, the review committee is recommending awarding the two-year contract to Ecology Action. The draft work plan and budget are included as an attachment for the Board's review.

WEB ATTACHMENTS:

[Ecology Action Workplan & Budget](#)



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Christina Watson, Principal Transportation Planner
Meeting Date: April 25, 2018
Subject: Salinas Rail Project - Call for Structure Demolition Bids

RECOMMENDED ACTION:

Salinas Rail Project - Call for Structure Demolition Bids

1. **APPROVE** Notice to Bidders and Special Provisions for building demolition for the Salinas Rail Station, Package 1, subject to Agency Counsel and Caltrans approval;
2. **AUTHORIZE** the Executive Director to publish the bid documents, and return to the Board of Directors with a recommendation for approval of a contract; and
3. **APPROVE** the use of funds from the approved project budget for this work in an amount not to exceed \$790,000, and \$80,000 as a contingency fund for change orders.

SUMMARY:

These documents will allow the Agency to seek bids from qualified structure demolition teams to demolish the structures on parcels of land now in TAMC possession near the Salinas train station, in preparation for the construction of Package 1 improvements. Package 1 of the Salinas Rail Extension Kick Start project includes the extension of Lincoln Avenue for signalized access to the train station and circulation and parking improvements.

FINANCIAL IMPACT:

The Salinas Rail Extension Kick Start project budget includes secured funding for structure demolition work. The total project budget is estimated at \$81 million. The not to exceed amount for this proposed demolition work is \$790,000. The design and construction management consultants recommend Board approval of a contingency amount of \$80,000 (10%) for change orders for unknown conditions that the demolition team may encounter. There is sufficient funding in the project's budget with secured Traffic Congestion Relief Program funds.

DISCUSSION:

The Transportation Agency for Monterey County, as the local lead agency, grantee agency and owner of the Salinas Rail Extension project, proposes to extend passenger rail service from Santa Clara County south to Salinas. The rail extension project provides an alternative to the highly congested US

101 corridor to access to jobs, education, and health care, and improves interregional transportation and air quality.

The Salinas Rail Kick-Start Project, Package 1: Lincoln Avenue Extension, circulation improvements and parking at the Salinas train station, is now ready to initiate demolition of structures on parcels acquired for the project. The work includes the removal of regulated hazardous materials and demolition of six buildings, one outbuilding and one trash enclosure. Other parties under separate contract with the Transportation Agency are providing engineering, hazardous materials oversight, and construction management services.

Attached are the Notice to Bidders and Special Provisions for building demolition, the building demolition plan, and the bid book.

The proposed schedule for the demolition bid is as follows:

April 26, 2018	Publish Bid
May 4, 2018	Mandatory pre-bid meeting and site visit, 10 am
June 5, 2018	Bids due by 12 pm (noon)
June 5, 2018	Bid opening
June 5, 2018	Initiate negotiations with lowest bidder
July 26, 2018	Award recommendation/ contract to TAMC Counsel, Caltrans
August 22, 2018	Present demolition contract to TAMC Board for approval

WEB ATTACHMENTS:

[TAMC Building Demolition Special Provisions](#)

[TAMC Building Demolition Plans](#)

[TAMC Building Demolition Bid Book](#)



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Hank Myers, Senior Transportation Planning Engineer
Meeting Date: April 25, 2018
Subject: Fort Ord Dunes State Park Easement

RECOMMENDED ACTION:

Fort Ord Dunes State Park Easement

1. **APPROVE** the Memorandum of Agreement with the State of California regarding property access at the Fort Ord Dunes State Park (Balloon Spur);
2. **AUTHORIZE** the Executive Director to execute the Memorandum of Agreement and to take such other future actions as may be necessary to fulfill the intent of the Memorandum of Agreement including approvals of future modifications or amendments that do not significantly alter the terms of the approved Memorandum of Agreement;
3. **AUTHORIZE** The Executive Director to execute the grant of an access easement (Balloon Spur) with the State of California for roadway access and multiple utilities for the Fort Ord Dunes State Park Campground and Beach Access project for the amount of \$570.00; and
4. **AUTHORIZE** the Executive Director to take take such other future actions as may be necessary to fulfill the intent of the access easement including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved easement term or amount.

SUMMARY:

The State of California is developing the Fort Ord Dunes State Park Campground and Beach Access project and has been working with the Agency to execute a Memorandum of Agreement and acquire an easement for roadway access and multiple utilities across the TAMC owned Balloon Railroad Spur.

FINANCIAL IMPACT:

The compensation amount to be paid to TAMC for the easement will be the fair market value. The appraised fair market value for this easement is five hundred and seventy dollars (\$570.00). Once received, these funds will be transferred into the TAMC fund for Monterey Branch Line revenues.

DISCUSSION:

The State of California is developing the Fort Ord Dunes State Park Campground and Beach Access

project and has been working with the Agency to acquire an easement for roadway access and multiple utilities across the TAMC owned Balloon Railroad Spur property. The 50 foot wide access easement is 5,115 square feet and is located across the TAMC Balloon Spur Property and Fort Ord Dunes State Park. TAMC acquired ownership of the Balloon Railroad Spur property when Fort Ord closed and State Parks acquired ownership of property located in the middle of the Balloon Spur, but not across it. State Parks proposes to construct an operations and support facilities within the Balloon Spur property as part of the larger campground project. The access easement will allow for the necessary roadway access and and for the installation of multiple utilities across TAMC property.

Additionally, the Agency proposes to construct future rail improvements adjacent to the State Park property as part of the Monterey Branch Line project. It is expected that the Agency will require coordinated public access through State Parks property for the future Branch Line Stations proposed along Beach Range Road at Eighth Street and at First Street. The Agency had previously discussed the possible need to also construct a Rail Maintenance and Operations Station at the end of the TAMC Balloon Spur property, but has since determined that the location of the future facility should be at a site more centrally located between Monterey and Santa Cruz.

A Memorandum of Agreement has been developed between the Agency and State Parks acknowledging the mutually agreeable shared interests in accommodating the interests of both agencies. Once the Memorandum of Agreement is fully executed the conveyance of the access easement to State Parks can proceed. The compensation amount of \$570.00 is based upon an appraisal by State General Services Real Property Division dated December 15, 2016 and represents fair market value for the easement. The agreement and grant of easement includes the terms and conditions of the easement.

ATTACHMENTS:

- TAMC - State Parks Memorandum of Agreement

**MEMORANDUM OF AGREEMENT
BETWEEN THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY
AND
THE STATE OF CALIFORNIA
(DEPARTMENT OF PARKS AND RECREATION)
REGARDING PROPERTY ACCESS
AT THE
FORT ORD DUNES STATE PARK
(TAMC BALLOON RAILROAD SPUR)**

WHEREAS, the Transportation Agency for Monterey County (TAMC) and the State of California, by and through the California Department of Parks and Recreation (State Parks) have a cooperative working relationship for park project planning, development, implementation, and maintenance within Monterey County; and

WHEREAS, State Parks has ownership of certain property located west of Highway 1 and consisting, commonly known as the Fort Ord Dunes State Park; and

WHEREAS, in 2003, TAMC purchased the entire Monterey Branch Line right-of-way from Union Pacific Railroad for the purpose of developing a mass transportation/intercity rail service in the 16-mile corridor reaching from the City of Monterey to the community of Castroville on tracks running roughly adjacent to Highway 1; and

WHEREAS, in or about 2006, TAMC acquired a rail turning loop right-of-way, commonly known as the TAMC Balloon Railroad Spur (TAMC Balloon Spur), located roughly northwest of the Lightfighter Drive and Highway 1 interchange and adjacent to the boundaries of the Fort Ord Dunes State Park; and

WHEREAS, State Parks proposes to construct the Fort Ord Dunes State Park Campground and Beach Access Project (Campground Project) at the Fort Ord Dunes State Park; and

WHEREAS, State Parks acquired ownership of the interior property (Interior Property) located within the middle of that portion of the TAMC Balloon Spur; and

WHEREAS, State Parks did not acquire access rights across the TAMC Balloon Spur when it obtained the Interior Property; and

WHEREAS, a representation of that portion of the Campground Project most relevant to this Agreement is shown on Exhibit A; and

WHEREAS, a more detailed representation of the TAMC Balloon Railroad Spur is shown on Exhibit B; and

WHEREAS, State Parks proposes to construct operations and support facilities for the Campground Project within the Interior Property; and

WHEREAS, State Parks will require a permanent easement for roadway access and multiple utilities and an encroachment permit across the TAMC Balloon Spur right-of-way to the proposed State Park support facilities expected to be located within the Interior Property; and

WHEREAS, TAMC has ownership of the entire TAMC Balloon Spur right-of-way located adjacent to the Fort Ord Dunes State Park property; and

WHEREAS, TAMC anticipates the construction and operation of a future Monterey Branch Line Rail Project within the TAMC Balloon Spur right-of-way at a not yet determined date; and

WHEREAS, State Parks is constructing improvements at the Main Entry Area to the Fort Ord Dunes State Park and along Beach Range Road as part of the Campground Project; and

WHEREAS, TAMC will require, for the purposes of, pre-construction, construction, maintenance, operations and public access, easements and encroachment rights through State Park property adjacent to proposed Monterey Branch Line Rail Stations which may, after appropriate study and environmental review, be located at Eighth Street and at First Street in the City of Marina; and

WHEREAS, State Parks desires to obtain a permanent easement for roadway access and multiple utilities and an encroachment permit prior to the start of construction to provide assurances State Parks Administration and other agencies that the proposed Campground Project is ready to proceed to construction; and

WHEREAS, TAMC desires assurances that State Parks, based on terms agreeable to both agencies, will provide for necessary easements, encroachment rights and public access through the Fort Ord Dunes Park property at such time that TAMC starts , pre-construction, construction, maintenance, operations and public access to, the improvements for the proposed Monterey Branch Line Rail Stations which may, after appropriate study and environmental review, be located at Eighth Street and at First Street in the City of Marina; and

WHEREAS, State Parks acknowledges that the proposed Monterey Branch Line Rail Stations which may, after appropriate study and environmental review, be located at Eighth Street and at First Street in the City of Marina and shown on Exhibits F and G, are consistent with the guidelines of the Fort Ord Dunes State Park General Plan; and

WHEREAS, TAMC and State Parks recognize and agree that there are shared interests in accommodating the needs of both agencies as detailed herein;

NOW, THEREFORE, the parties hereto acknowledge and agree as follows:

1. Subject to the terms and conditions set forth therein, TAMC will issue all necessary temporary and permanent easements and encroachment permits for roadway and utilities across the TAMC Balloon Spur right-of-way and more particularly described in a written deed with legal description and map, within a reasonable timeframe, to allow State Parks

to construct, maintain and operate State Park support facilities for the Fort Ord Dunes State Park Campground and Beach Access Project.

2. Within 10 business days of receipt of State Parks' approval and execution of this Memorandum of Agreement, TAMC will convey to the State a permanent non-exclusive easement for roadway access and multiple utilities across the TAMC Balloon Spur right-of-way as shown on Exhibit C, attached hereto.
3. TAMC and State Parks each agrees that the consideration for the easements to be conveyed by each party shall be fair market value based upon the State appraisal as shown on Exhibit D. TAMC further agrees that the compensation to be paid by State Parks for its easement is Five Hundred Seventy Dollars (\$570.00).
4. Each Party shall use its best efforts to cooperate with each other, and third parties, to eliminate obstacles to accommodating the needs of both Parties with respect to the use of the Monterey Branch Line and the Fort Ord Dunes State Park and Beach. The Parties shall designate appropriate staff to confer, as needed, to facilitate this effort.
5. This Agreement has been arrived at through good faith negotiation between the Parties; each Party waives the provisions of Civil Code Section 1654 concerning the interpretation of this Agreement.
6. Time is of the essence in this Agreement. Each party hereto shall act in good faith to expeditiously carry out each party's respective obligations under this Agreement.
7. No amendment to, or modification of, this Agreement shall be valid or enforceable unless set forth in writing and signed by each of the Parties hereto.
8. This Agreement may be executed in one or more counterparts, each of which is deemed to be an original hereof, and all of which shall together constitute one and the same instrument.
9. This Agreement contains the entire agreement of the Parties and supersedes all prior agreements, negotiations or representations with respect to the Property which are not expressly set forth herein.
10. This Agreement shall take effect only upon execution by both the parties hereto.
11. This Agreement shall terminate only when one of two events occur: (a) State Parks conveys to TAMC certain easements and encroachment rights for access through State Parks property to the proposed Monterey Branch Line Rail Stations which may, after appropriate study and environmental review, be located at Eighth St and at First St; or (b) TAMC provides written documentation of its decision to disclaim any interest in the development, maintenance and operation of the proposed Monterey Branch Line Rail

Stations which may, after appropriate study and environmental review, be located at Eighth Street and at First Street in the City of Marina.

In witness whereof, the parties hereto have executed this Agreement as set forth below:

Transportation Agency for Monterey County

Debra L. Hale
Executive Director

Date

Approved as to Form

Robert M. Shaw
Transportation Agency Counsel

Date

California State Parks

Brent Marshall
Monterey District Superintendent
California Department of Parks and Recreation

Date

LIST OF EXHIBITS

- EXHIBIT A: STATE PARKS PROJECT MAP**
- EXHIBIT B: BALLOON SPUR MAP**
- EXHIBIT C: TAMC EASEMENT TO STATE PARKS**
- EXHIBIT D: APPRAISAL**
- EXHIBIT E: FUTURE PUBLIC ACCESS TO TAMC RAIL STATIONS**
- EXHIBIT F: PROPOSED TAMC RAIL STATION AT FIRST ST**
- EXHIBIT G: PROPOSED TAMC RAIL STATION AT EIGHTH ST**



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant
Meeting Date: April 25, 2018
Subject: **Transportation Agency Committee Minutes**

RECOMMENDED ACTION:

ACCEPT draft minutes of the Transportation Agency Committees:

- Executive Committee - April 4, 2018
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - April 4, 2018
- Rail Policy Committee - April 2, 2018
- [Technical Advisory Committee](#) - April 5, 2018
- eXcellent Transportation Oversight Committee - No meeting this month

ATTACHMENTS:

- ▢ Executive Committee draft minutes of April 2018
- ▢ RPC draft minutes of April 2018

DRAFT MINUTES

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

EXECUTIVE COMMITTEE MEETING

*Members are: Alejandro Chavez (Chair),
John Phillips (1st Vice Chair), Robert Huitt (2nd Vice Chair),
Kimbley Craig (Past Chair),
Luis Alejo (County representative), Ed Smith (City representative)*

Wednesday, April 4, 2018

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

Transportation Agency Conference Room
55-B Plaza Circle, Salinas

1. **CALL TO ORDER:** Chair Phillips called the meeting to order at 9:00 a.m. Committee members present: Huitt, Phillip, Smith, and Salinas. Staff present: Goel, Hale, Muck, Goel, Rodriguez, Watson, Wright and Zeller. Others present: County Counsel Susan Blitch and John Doe, resident Monterey Bay.
 2. **PUBLIC COMMENTS:** None.
-
3. **CONSENT AGENDA:**
On a motion by Committee member Salinas and seconded by Smith, the committee voted 4-0 to approve the consent agenda.
Committee member Alejo arrived after the consent agenda.
 - 3.1 Approved minutes from the Executive Committee meeting of March 7, 2018.
 - 3.2 Approved out-of-state travel for one staff to the American Public Transportation Association (APTA) Rail Conference in Denver, Colorado in June 2018.

END OF CONSENT

4. CLOSED SESSION:

The Committee held a closed session regarding: Public Employment pursuant to Government Code section §54957, the Executive Committee will confer concerning employment contract with the Agency's Executive Director.

OPEN SESSION:

Agency Counsel Blich reported the Executive Committee met in closed session and gave direction to staff to place the employment contract with the Agency's Executive Director in a closed session to the Board on April 25, 2018.

5. FEDERAL LEGISLATIVE UPDATE

Christina Watson, Principal Transportation Planner, reported on the many changes at the federal level since last month's report to the Executive Committee. On March 23, the President signed a \$1.3 trillion omnibus appropriations bill for fiscal year 2018. She noted that the bill includes more funding than in the past, including \$47.5 billion for the Federal Highway Administration, \$13.5 billion for the Federal Transit Administration, and \$3.1 billion for the Federal Railroad Administration. Ms. Watson also noted the specific transportation programs of interest to TAMC include:

- Capital Investment Grants program
- Amtrak
- Transportation Investments Generating Economic Recovery (TIGER) grants

Chair Phillips encouraged staff to work with Caltrans to keep the Highway 156 project moving forward as a possible TIGER grant candidate.

6. TAMC DRAFT AGENDA FOR APRIL 25, 2018

Executive Director Hale reviewed the highlights of the draft regular and consent agenda for the TAMC Board meeting of April 25, 2018, as follows:

- The Board will hold two closed sessions, pursuant to:
 - Government Code §54957 Executive Director Employment Contract extension and amendments
 - Government Code §54956(d)(1) Existing Litigation
- Adopt and Present Resolution of Appreciation to Senior Transportation Engineer Hank Myers, who is retiring after over 40 years of service in the engineering field.
- Receive information on the process for approval of public presentations by Agency staff. There was extensive discussion by the Committee regarding the purpose of this item and what to focus on. It was agreed that the key was to clarify the process and allow Board members to review and comment.

Consent Agenda:

- State and Federal Legislative updates
- Cap and Trade Funds for Transit
- Salinas Rail Station – Structures Demolition Bid
- Fort Ord Dunes State Park Easement

7. ANNOUNCEMENTS

None.

8. ADJOURNMENT

Chair Phillips adjourned the meeting at 9:53 a.m.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
RAIL POLICY COMMITTEE MEETING
DRAFT Minutes of April 2, 2018
 Transportation Agency for Monterey County
 55-B Plaza Circle, Salinas, CA

	MAY 17	JUN 17	JUL 17	AUG 17	SEPT 17	OCT 17	NOV 17	DEC 17	JAN 18	FEB 18	MAR	APR
L. Alejo, Dist. 1 (L. Gonzalez)	P(A)	C	N	E	P(A)	C	P(A)	N	P	P(A)	C	P(A)
J. Phillips, Dist. 2 (J. Stratton, C- Link)	P(A)	A	O	P(A)	P(A)	A	P(A)	O	P(A)	P(A)	A	E
J. Parker, Dist. 4 (W. Askew)	-	N		P(A)	P(A)	N	E		P(A)	P(A)	N	P(A)
M. Adams, Dist. 5, (Y. Anderson)	P(A)	C	M	P(A)	P(A)	C	P(A)	M	P(A)	P(A)	C	P(A)
B. Delgado, Marina, Vice Chair (F. O'Connell)	P	E	E	P	P	E	P	E	-	P	E	P(A)
E. Smith, Monterey (R. Deal)	P	L	E	E	P	L	E	E	P	P	L	P
K. Craig, Salinas, Chair (J. Gunter)	P	L	T	P	P	L	E	T	P	P	L	P
T. Bodem, Sand City (L. Gomez)	P	E	I	P	E	E	P	I	P	E	E	E
R. Rubio, Seaside (D. Pacheco)	P	D	N	P	P	D	P	N	-	P	D	P
A. Chavez, Soledad (F. Ledesma)	-		G	P	P		P	G	-	P		-
M. LeBarre, King City (C. Victoria)	P			P	P		P		P	P		P
M. Twomey, AMBAG (H. Adamson)	P(A)			E	-		-		-	-		-
O. Monroy-Ochoa, Caltrans District 5	-			-	-		-		-	-		-
C. Sedoryk, MST (H. Harvath, L. Rheinheimer)	P(A)			P(A)	E		P(A)		P(A)	P(A)		P(A)
B. Sabo, Airport (R. Searle)	-			-	-		-		-	-		-
STAFF												
D. Hale, Exec. Director	E			P	P		P		P	E		P
T. Muck, Deputy Exec. Director	P			P	P		P		E	P		P
C. Watson, Principal Transp. Planner	P			P	P		P		P	P		P
M. Zeller, Principal Transp. Planner	P			P	P		P		P	P		P
V. Murillo, Transp. Planner	P			P	E		P		-	P		P

1. QUORUM CHECK AND CALL TO ORDER

Chair Craig called the meeting to order at 3:05 p.m. A quorum was established and self-introductions were made.

OTHERS PRESENT

Monica Muñoz	Staff for Supervisor, District 2	Paul Hierling	AMBAG
Brad Tarp	Property owner	Paul Goryl	MNS Engineers
Frank Aguayo	City of Salinas Public Works	Paul Powers	Powers RV

2. PUBLIC COMMENTS

None

3. CONSENT AGENDA

M/S/C Rubio/Smith/unanimous
Abstain: O’Connell

3.1 Approved minutes of the February 5, 2018 Rail Policy Committee meeting.

END OF CONSENT AGENDA

4. SALINAS RAIL EXTENSION PROJECT UPDATE

M/S/C The Committee received an update on the Salinas Rail Extension project.

Christina Watson, Principal Transportation Planner, reported that activities on the Salinas Rail Extension project since the last update on February 5, 2018 include several meetings with various entities and preparation of a funding extension request. She noted that on February 14, staff attended the Capitol Corridor Joint Powers Authority Board meeting, at which the Authority adopted their 2019 Business Plan. The revised plan reflects the conditions under which they can extend service to Salinas.

Ms. Watson reported that staff has been coordinating with the City of Salinas on utility relocations. Frank Aguayo, City of Salinas, noted that the City is working to meet TAMC’s schedule for storm drain, sanitary sewer, and utility relocation with the goal to only have to “dig once”.

Ms. Watson reported that MNS Engineers are the consultants for construction management of the Salinas Rail Extension improvements. Paul Goryl, MNS Engineers, noted that their scope of services includes public outreach, utility coordination, structure demolition oversight, pre-bid assistance and construction management.

Ms. Watson reported that staff is preparing an extension request for State funds allocated to the project due to delays caused by utility relocation, changes to the operation scenario and the need to go to Union Pacific for review of designs at the Gilroy Station.

Michael Zeller, Principal Transportation Planner, reported on the status of property acquisition for the Salinas Rail Extension project. Mr. Zeller reported that TAMC now has possession of all properties needed for Package 1 of the project, with 3 properties still in negotiations.

Brad Tarp, property owner, commented that he had received an unsolicited offer to purchase his property. Mr Tarp said that the potential buyer heard about the Salinas Rail Extension project and the sale of his property will likely no longer happen. He asked for a timeframe for the property acquisition. Mr. Zeller said that TAMC's legal counsel for property acquisition will be in touch with Mr. Tarp to discuss the details of his property.

Committee member Anderson asked about the increase in project costs. Ms. Watson reported that the increase in project cost is due to the addition of positive train control technology, as requested by the State, as well as the expansion of the layover facility from two to six tracks.

5. **COAST CORRIDOR PROJECT UPDATE**

The Committee received an update on the planned increase in passenger rail service along the coast corridor between San Francisco and Los Angeles.

Christina Watson, Principal Transportation Planner, reported that the Coast Rail Coordinating Council (CRCC) Technical Committee met via phone call on February 15 and on March 23. The discussion topics included the Memorandum of Understanding. She noted that the next Policy Committee is scheduled to be in San Luis Obispo on July 16. There is also a Rail Summit in Los Angeles on April 18-19, and an Integrated Ticketing Conference in May that staff will be attending.

Committee member LeBarre asked if there has been coordination with San Benito County on their future rail service. Ms. Watson said staff will follow-up with San Benito County staff.

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

None

7. **ADJOURN**

Chair Craig adjourned the meeting at 3:30 p.m.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant
Meeting Date: April 25, 2018
Subject: Correspondence for the Month of April 2018

RECOMMENDED ACTION:

RECEIVE selected correspondence sent and received by the Transportation Agency for April 2018.

WEB ATTACHMENTS:

- [April 3, 2018 letter to Jim Frazier, Chair, Assembly Transportation Committee, re: AB 3124 \(Bloom\): Vehicles: length limitations: buses: bicycle transportation devices – SUPPORT](#)
- [April 3, 2018 letter to Jim Frazier, Chair, Assembly Transportation Committee, re: AB 1756 \(Brough\): Transportation Funding – OPPOSE](#)
- [April 3, 2018 letter to Jim Frazier, Chair, Assembly Transportation Committee, re: AB 1759 \(McCarty\): General plans: housing element: production report: withholding of transportation funds – OPPOSE](#)
- [April 3, 2018 letter to Jim Beall, Chair, Senate Transportation & Housing Committee, re: SB 1119 \(Newman\): Low Carbon Transit Operations Program Flexibility – SUPPORT](#)
- [April 3, 2018 letter to Jim Beall, Chair, Senate Transportation & Housing Committee, re: SB 1262 \(Newman\): Removal of Construction Manager/General Contractor project delivery method project cap for Caltrans – SUPPORT](#)
- [April 3, 2018 letter to Al Muratsuchi, Chair, Assembly Natural Resources, re: AB 1901 \(Oberholte\): CEQA: exemption: roadway projects – SUPPORT](#)
- [April 3, 2018 letter to Bill Monning, Senate Majority Leader, re: SB 1236 \(Monning\): Commercial driver’s license: education – SUPPORT](#)
- [April 3, 2018 letter to Kansen Chu, Assembly Member, 25th Assembly District, re: AB 1395 \(Chu\): State Highways: Litter Cleanup and Abatement – Oppose unless amended](#)