



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

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Measure X eXcellent Transportation Oversight Committee (X-TOC)

**Tuesday, October 17, 2017
2:00 PM**

**MARINA BRANCH LIBRARY
COMMUNITY ROOM
139 SEASIDE CIRCLE, MARINA, CA 93933**

1. ROLL CALL

Call to order and self-introductions. If you are unable to attend, please contact Elouise Rodriguez, Senior Administrative Assistant. Your courtesy to the other members to assure a quorum is appreciated.

2. PUBLIC COMMENTS

Any member of the public may address the Committee on any item not on the agenda but within the jurisdiction of the Committee. Each member of the public is allotted with three minutes to address any concerns. Comments on items on today's agenda may be given when that agenda item is discussed.

3. 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.

3.1 APPROVE minutes of the eXcellent Citizens Oversight Committee meeting for April 18, 2017 and July 18, 2017.

-Wright

- 3.2 **RECEIVE** the Five Year Capital Improvement Program and Maintenance of Effort verification reports from the local jurisdictions as required by the Measure X funding agreement.

- Zeller

The Measure X funding agreement executed with each local jurisdiction required the submittal of a Five Year Capital Improvement Program outlining how the jurisdiction planned to spend its share of Measure X funds, as well as a Maintenance of Effort verification report to ensure that existing transportation spending would not be supplanted by Measure X funds.

END OF CONSENT AGENDA

4. **Measure X - Senior & Disabled Transportation Program Guidelines:**

1. **RECEIVE** report on the draft Measure X - Senior & Disabled Transportation Program Guidelines; and
2. **PROVIDE** input on the draft guidelines;
3. **NOMINATE** up to three members of the eXcellent Transportation Oversight Committee to serve on the TAMC Measure X - Senior & Disabled Transportation Program Grant Application Review Committee.

- Murillo

The purpose of the Measure X Senior and Disabled Transportation Program is to increase transportation services for seniors and persons with disabilities to support their ability to live independently in their homes and communities. Per Measure X policies, this program is intended to fund non-profit transportation services to support seniors and persons with disabilities.

5. **RECEIVE** the draft 2017 Measure X Strategic Expenditure Plan.

- Zeller

The Polices and Project Descriptions document for Measure X calls for the Transportation Agency to prepare and adopt by a vote of the Transportation Agency Board a Strategic Expenditure Plan within twelve months of the sales tax taking effect. The expenditure plan is to include project cost estimates, revenue estimates, other matching funds, and a draft timeline for regional project delivery.

6. **RECEIVE** presentation on transportation funding in California. (No enclosure)

-Muck

7. **ANNOUNCEMENTS**

8. ADJOURN

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

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

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

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



Memorandum

To: eXcellent Transportation Citizens Oversight Committee
From: Theresa Wright, Community Outreach Coordinator
Meeting Date: October 17, 2017
Subject: eXcellent Transportation Oversight Committee Minutes

RECOMMENDED ACTION:

APPROVE minutes of the eXcellent Citizens Oversight Committee meeting for April 18, 2017 and July 18, 2017.

ATTACHMENTS:

- ▣ X-TOC Draft April 2017 Minutes
- ▣ X-TOC Draft July 2017 Minutes

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
eXcellent Transportation Oversight Committee (X-TOC)
Draft Minutes of April 18, 2017
 Held at the Marina Branch Library
 139 Seaside Circle, Marina, CA

Voting Members	APR 17	JUL 17	OCT 17	JAN 17	APR 18	JUL 18	OCT 18	JAN 19
Kevin Dayton, Chair Salinas Valley Taxpayers Association <i>(Rick Giffin)</i>	P							
Cesar Lara, Vice Chair Transit Users <i>(Soon-to-be hired Land Use Coordinator)</i>	P							
Janet Brennan League of Women Voters <i>(Howard Fosler)</i>	P							
Tom Rowley Monterey Peninsula Taxpayers Association <i>(Jack Jensen)</i>	P							
Kalah Bumba Senior or disabled services agency <i>(Teresa Sullivan)</i>	P							
Victoria Beach Bicycling Advocate <i>(Claire Rygg)</i>	E							
Rod Smalley Labor Organization <i>(Glen Schaller)</i>	P							
Christie Cromeenes Central Coast Builders Association <i>(Cliff Fasnacht)</i>	P							
John Haupt Salinas Valley Chamber of Commerce <i>(John Bailey)</i>	P							
Dan Limesand Monterey Peninsula Chamber of Commerce <i>(Jody Hansen)</i>	P							
Scott Waltz Habitat Preservation <i>(Rita Dalessio)</i>	P							
Barbara Meister Hospitality <i>(Gary Cursio)</i>	P							
Norm Groot Agriculture <i>(Kurt Gollnick)</i>	P							
Joshua Jorn Education <i>(Ruben Parra, Patrick Deberdt)</i>	P							
Paula Getzelman South County <i>(Carol Kenyon)</i>	P							

Chris Barrera Latino Organization (Vacant)	P							
Ron Rader North County (Scott Freeman)	P							
(Vacant) Pedestrian (Vacant)	E							
(Vacant) Youth/College (Vacant)								
Sean Hebard Construction (Keith Severson)	E							
	E							
TRANSPORTATION AGENCY STAFF								
Debbie Hale, Executive Director	P							
Todd Muck, Deputy Executive Director	P							
Theresa Wright, Community Outreach Coordinator	P							
Mike Zeller, Principal Transportation Planner	E							
Kay Reimann, Transportation Agency Counsel	P							
OTHERS PRESENT:								
None								

P-PRESENT
 E-EXCUSED
 -ABSENT

1. **WELCOME**

Theresa Wright, TAMC outreach coordinator, called the meeting to order at 2:00 p.m. She welcomed the committee, self-introductions were made and the group convened outside to take a group photo.

2. **REVIEW COMMITTEE PURPOSE & RESPONSIBILITIES**

Debbie Hale, Executive Director of TAMC, provided an overview of the committee's purpose and responsibilities as outlined in the "Policies & Project Descriptions" for the Transportation Safety and Investment Plan.

3. **REVIEW BROWN ACT REQUIREMENTS**

Kay Reimann, TAMC's legal counsel, reviewed Brown Act requirements with the committee and their role in adhering to these requirements as members of the X-TOC committee. Several questions followed her presentation which included what impact the recent legal ruling about personal devices being subject to "public information" requests if they are used for work purposes.

4. **REVIEW TRANSPORTATION SAFETY & INVESTMENT PLAN**

Ms. Wright reviewed the Transportation Safety & Investment Plan approved by voters on November 8, 2016. The review included a description of each project and revenue distribution formula identified in the plan.

5. **REVIEW LOCAL FUNDING FOR INVESTMENT PLAN**

Todd Muck, Deputy Director of TAMC, discussed the Measure X funding for local jurisdictions and what tax revenue funds from Measure X could be spent on.

6. **PUBLIC COMMENTS**

None.

7. **ELECTION OF CHAIR AND VICE CHAIR**

Ms. Wright called for nominations for a committee Chair and Vice Chair. Cesar Lara nominated himself to serve as Vice Chair. Receiving no other nominations, the committee unanimously voted Mr. Lara to be Vice Chair. Committee members nominated Paula Geiselman and Kevin Dayton to serve as Committee Chair. With a 9-7 vote, the committee approved the nomination of Kevin Dayton. The meeting was then turned over to Committee Chair Dayton.

8. **ANNOUNCEMENTS AND/OR COMMENTS**

Chair Dayton called for announcements and/or comments. Committee members requested if all representatives and alternates could attend each meeting. They felt it was important to have everyone attend since this is a quarterly meeting. Agency staff and counsel said there was no reason not for them to attend and the group could decide. After discussion, members agreed that each representative and alternate should attend future meetings, instead of the current proposal of having alternates attend only if their representative was not able to.

Chair Dayton asked if the committee's bylaws were available for their review. Ms. Reimann explained that the bylaws were being presented to the TAMC Board on April 26, 2017. Ms. Wright agreed to email copies of the bylaws to committee members after the board meeting. Chair Dayton asked committee members to review the bylaws when they received them. He also requested that the bylaws be placed on the agenda of the next meeting for further discussion.

Other items suggested for the next meeting's agenda are:

- A draft of the strategic expenditure plan
- Maintenance of effort
- The role of subcommittees.

Other comment/questions:

- How are you going to account for the County maintenance of effort in light of all of the road damage with the storms?
- Will the local agreements be in place before local jurisdictions get their funds? Are the projects listed in the Investment Plan by the cities/county "suggested" projects or can they be changed? Does the committee have oversight over what projects the cities/county will fund through the plan?
- Ms. Hale explained that the committee's role was to make sure tax dollars are properly used. That the money is used wisely and accounted for. Mr. Muck went on to say that the projects identified in the plan were suggested projects and that the committee did not have oversight over what projects the cities selected, but they did have oversight over whether the money was used on a transportation project has defined under the terms of the Policies & Project Description for the Transportation Safety & Investment Plan.
- Member Bumba asked what ramifications will the \$52 billion state transportation bill have on Monterey County and how does it relate to Measure X?
- Mr. Muck responded that the purpose of the bill was to get more roads repaired. He further explained that the agency role is "go after the money and bring it back to Monterey County." He said some of this money would be available through competitive grants for safety programs, which would be helpful to the cities/county. Director Hale pointed out that Monterey County had over a billion dollars' worth of maintenance needs and that any additional amount will allow us to do more roads repairs, but there is still a lot of need.
- Member Rowley suggested that Monterey County should advocate for one of its state elected officials serve on transportation committees in Sacramento. He noted that it has been decades since a local official served in this capacity.
- Member asked who their point of contact was if they had questions?
- Ms. Hale replied that Ms. Wright was the person to contact.
- Ms. Wright announced that the next meeting will be held on Tuesday, July 18th at 2:00 p.m. She said that she will confirm the location and send out a notice to committee members.

9.

ADJOURNMENT

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

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
eXcellent Transportation Oversight Committee (X-TOC)
Draft Minutes of July 18, 2017
 Held at the Marina Branch Library
 139 Seaside Circle, Marina, CA

Voting Members	APR 17	JUL 18	OCT 17	JAN 17	APR 18	JUL 18	OCT 18	JAN 19
Kevin Dayton, Chair Salinas Valley Taxpayers Association <i>(Rick Giffin)</i>	P	P						
Cesar Lara, Vice Chair Transit Users <i>(Soon-to-be hired Land Use Coordinator)</i>	P	P						
Janet Brennan League of Women Voters <i>(Howard Fosler)</i>	P	E						
Tom Rowley Monterey Peninsula Taxpayers Association <i>(Jack Jensen)</i>	P	P						
Kalah Bumba Senior or disabled services agency <i>(Teresa Sullivan)</i>	P	P						
Victoria Beach Bicycling Advocate <i>(Claire Rygg)</i>	E	P						
Rod Smalley Labor Organization <i>(Glen Schaller)</i>	P	P						
Christie Cromeenes Central Coast Builders Association <i>(Cliff Fasnacht)</i>	A	P						
John Haupt Salinas Valley Chamber of Commerce <i>(John Bailey)</i>	P	P						
Dan Limesand Monterey Peninsula Chamber of Commerce <i>(Jody Hansen)</i>	P	P						
Scott Waltz Habitat Preservation <i>(Sarah Hardgrave)</i>	P	P						
Barbara Meister Hospitality <i>(Gary Cursio)</i>	A	P						
Norm Groot Agriculture <i>(Kurt Gollnick)</i>	P	P						
Joshua Jorn Education <i>(Ruben Parra, Patrick Deberdt)</i>	P	P						
Paula Getzelman South County <i>(Carol Kenyon)</i>	P	P						
	E	A						

Chris Barrera Latino Organization (Vacant)	P	E						
Ron Rader North County (Scott Freeman)	P	P						
(Vacant) Pedestrian (Vacant)	E	A						
(Vacant) Youth/College (Vacant)	-	-						
Sean Hebard Construction (Keith Severson)	-	A						
	-	-						
TRANSPORTATION AGENCY STAFF								
Debbie Hale, Executive Director	E	P						
Todd Muck, Deputy Executive Director	E	A						
Theresa Wright, Community Outreach Coordinator	P	P						
Mike Zeller, Principal Transportation Planner	P	P						
Kay Reimann, Transportation Agency Counsel	E	P						
Hank Myers, Transportation Engineer	P	E						
Grant Leonard, Transportation Planner		P						
OTHERS PRESENT:								
Heidi Zamzov, Communities for Sustainable Monterey County								
E. Sebastian								
Bill Sabo, Monterey Airport District								
Kevin Zamzov-Pollock								

P-PRESENT
E-EXCUSED
A-ABSENT
-Vacant Position

1. **WELCOME**

Kevin Dayton, Committee Chair, called the meeting to order at 2:00 p.m. He welcomed the committee and proceed to take roll call. Committee member Victoria Beach call in on the free conference call in number to participate in the meeting. During the roll call, it was noted that a correction was needed to show that the alternate habitat preservation representative is Sarah Hardgrave and not Rita Dalessio as listed.

After the roll call, Chair Dayton asked for self-introductions from those in attendance. After introducing herself, Theresa Wright, TAMC's community outreach coordinator, announced that the Agency had received a nomination from Communities for Sustainable Monterey County for Heidi Zamzov to serve on the committee as a pedestrian representative. She went on to say that the TAMC Board would receive Heidi's nomination for the appointment to serve on the committee on August 23rd. She then invited Heidi, who was attending the meeting as a member of the public to introduce herself. Chair Dayton, then asked if there were any other open position on the committee. Ms. Wright said there were alternate representative positions open for the categories:

- youth/college
- pedestrian
- Latino organization
- transit users alternate

Vice-Chair Cesar Lara announced that Healthy Communities had hired a Land Use Coordinator, who is designated to serve as their alternate. He agreed to provide that person's name so that Ms. Wright could include it in her staff report for the August TAMC Board meeting.

2. **RECEIVE UPDATE ON THE MEASURE X STRATEGIC EXPENDITURE PLAN**

Mike Zeller, Principal Transportation Planner for TAMC, provided a comprehensive update on the Agency's efforts to adopt a Strategic Plan that prioritized the regional projects and establishes a timeline for their implementation within twelve months of the sales tax taking effect. Mr. Zeller explained that the primary purposes of the Strategic Plan are to:

- Define the preliminary scope, cost and schedule for the regional projects in Measure X;
- Forecast Measure X and matching fund revenue streams and identify possible financing tools needed to deliver the regional program;
- Prioritize regional projects and define a schedule for delivery of those projects spread out over 30 years to match cash flows and potential debt financing obligations;
- Identify sources of matching and leveraged funds for regional projects;
- Identify critical issues and risks to program delivery;
- Identify a lead implementation agency or "project sponsor" for each regional project;
- Layout a year by year implementation schedule and cash flow; and,
- Gather into one document the policies and procedures adopted to implement the Measure X Strategic Plan.

The Strategic Plan is a 5-year programming document. It provides a snapshot of anticipated cash flow, as well as a commitment of funds to specific projects for the next five years of Measure X. In order to effectively reflect upon actual revenues and project progression, Agency staff is proposing to update the Plan every two years.

After a robust discussion, Vice Chair Lara asked if the committee could schedule a study session to review the final draft plan before it goes to the TAMC Board for approval in October. It was recommended that the committee work with Ms. Wright to set up another meeting in September for that purpose.

3. **RECEIVE AN UPDATE ON THE SR 68 SCENIC HIGHWAY PLAN**

Grant Leonard, TAMC's Transportation Planner, presented an update on the SR 68 Scenic Highway Plan. The outcome of this plan will help determine how best to leverage the \$50 million dollars in Measure X funds designated to make improvements on the highway approved by voters in the Transportation Safety & Investment Plan.

Mr. Leonard explained that in 2015, the Agency received a California Department of Transportation (Caltrans) Sustainable Communities Planning Grant to evaluate current and future travel patterns between Salinas and the Monterey Peninsula, the feasibility of affordable mid-term operational and capacity improvements in the SR 68 corridor in context to other planned regional improvements, and the potential for wildlife connectivity enhancements

He said that for more than a year, the Agency with a team of consultants has conducted extensive public outreach plan to determine what the public viewed as the most critical needs for the corridor. The outreach included a public workshop, meetings with local jurisdictions and stakeholder groups, and an interactive online forum for people to provide comments. The Agency also conducted numerous transportation studies to develop three concepts designed to improve the reliability of the highway that reflected the public's input and the outcomes from the transportation studies and recommendation for wildlife connectivity enhancements.

The three corridor alternatives presented at the April 26, 2017 TAMC Board meeting were:

- Concept 1: Installation of roundabouts at major intersections
- Concept 2: Selective segment widening with roundabouts at major intersections
- Concept 3: Integrated corridor management (adaptive signalization) with some widening

Mr. Leonard explained that since the April Board meeting, the project team has been engaged in a second phase of public outreach to gather public input on the three alternatives. Some of the key findings of the outreach include:

- Strong support for roundabouts in general and for Highway 68
- Support for keeping Highway 68 a scenic roadway
- Strong opinions for and against widening Highway 68 to four lanes
- A lack of support for Alternative 3

He went on to say that this public feedback was used to help inform final recommendations for the SR 68 Scenic Highway Plan. At the June 28th Board meeting, he presented Concept 1 as the recommend option for inclusion in the SR 68 Scenic Highway Plan, with the caveat that some widening may occur because of the approved Ferrini Ranch Development, as well as the possibility for widening between San Benancio Road and Corral De Tierra Road as a design element of the future roundabouts.

The Plan has been released for public review and will be presented to Agency Board for approval on August 23, 2017. Following adoption by the Board, the SR 68 Scenic Highway Plan will progress into the project development phase with Caltrans, followed by the Environmental Impact Review (EIR) process, and once the EIR is finalized TAMC and our partner agencies can begin a phased implementation of the Scenic Highway Plan.

Several questions followed Mr. Leonard's presentation with members asking for clarification on some of the points made, offered suggestions and expressed concerns about the "learning curve" for drivers unfamiliar with how to drive through a roundabout.

4. **RECEIVE INFORMATION ON THE PAVEMENT MANAGEMENT PROGRAM**

Mr. Hank Myers, the Senior Transportation Planning Engineer for TAMC, explained that in accordance with the approved ordinance for the Transportation Safety & Investment Plan (Measure X), to receive Measure X funds, the cities and the County must utilize a Pavement Management Program (PMP) and submit regular reports on the conditions of their streets, to ensure timely repairs and keep the public informed.

He went on to explain that a Pavement Management Program is essentially a computer assisted method for organizing and analyzing information about pavement conditions. It is a tool that allows local agencies to assess the conditions of the roadways and determine cost effective strategies for maintaining the roadway network to get the best value for their limited dollars.

A Pavement Management Program utilizes a software-based tool such as “StreetSaver” for analyzing pavement conditions and reports findings on rehabilitation/maintenance strategies based on funding levels. The software focuses on providing cost-effective recommendations that enhance the overall system Pavement Condition Index (PCI). It provides administrators and maintenance personnel with:

- A current database inventory of roadways within a jurisdiction;
- Pavement condition tracking (PCI) for the roadways;
- A recommended project listing of all pavements needing maintenance, rehabilitation, or replacement;
- The most cost effective level of maintenance or repair appropriate at the time of the inspection;
- A forecast of budget needs for maintenance, rehabilitation or replacement of deficient pavement sections for a multi-year capital improvement program, at various overall condition levels;
- Regular reports to allow objective decision making based on data.

On a scale of 100 (excellent) to zero (failed), the statewide average PCI has deteriorated to 65 in 2016 (and was only 50 for Monterey County).

He went on to say that the Transportation Agency is assisting with the development of an overall implementation plan for this region with the participation and coordination of all the cities and the county. Nine of the thirteen agencies have provided letters of intent to participate in the joint procurement of services. The remaining four agencies are providing their own pavement management programs.

Committee members asked follow-up questions and suggested that Agency staff inquire about the public’s ability to provide input to their local jurisdictions and see what projects are being conducted in their communities.

5. **REVIEW COMMITTEE BYLAWS**

The Measure X Citizen Oversight Committee Bylaws were emailed to members at the request of Chairman Dayton after the April committee meeting for their review. Debbie Hale, Executive Director of TAMC asked if committee members had any questions regarding the bylaws. Several members expressed that the bylaws were “great, short & sweet.” Receiving no questions, Chair Dayton asked for a motion to approve the bylaws. The motion was made by Ms. Bumba, seconded by Mr. Schaller and unanimously approved by the committee.

6. **PUBLIC COMMENTS**

None.

7. **ANNOUNCEMENTS AND/OR COMMENTS**

Chair Dayton called for announcements and/or comments. Mr. Rowley noted that the minutes from the July meeting had been passed out to members but were not listed on the agenda for approval. To avoid any conflicts with the Brown Act, Chair Dayton asked that the draft minutes from the April meeting and the minutes from the July meeting be included on the next committee agenda for approval.

Committee members also asked for the following items to be placed on the October 18, 2017 oversight committee agenda:

- Measure X Strategic Expenditure Plan
- A look at the Measure X projects identified by the local jurisdictions
- A “Transportation 101” primer

8. **ADJOURNMENT**

Chair Dayton adjourned the meeting at 3:40 p.m.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: eXcellent Transportation Oversight Committee
From: Michael Zeller, Principal Transportation Planner
Meeting Date: October 17, 2017
Subject: **Five-Year Capital Improvement Programs & Maintenance of Effort**

RECOMMENDED ACTION:

RECEIVE the Five Year Capital Improvement Program and Maintenance of Effort verification reports from the local jurisdictions as required by the Measure X funding agreement.

SUMMARY:

The Measure X funding agreement executed with each local jurisdiction required the submittal of a Five Year Capital Improvement Program outlining how the jurisdiction planned to spend its share of Measure X funds, as well as a Maintenance of Effort verification report to ensure that existing transportation spending would not be supplanted by Measure X funds.

FINANCIAL IMPACT:

Measure X is estimated to generate \$600 million over the 30-year life of the program. The local share of Measure X for street maintenance and rehabilitation projects constitutes 60% of the funding, or \$12 million annually distributed to the jurisdictions based on 50% lane miles and 50% population. The purpose of the maintenance of effort requirement is to assure that jurisdictions do not shift existing funds out of transportation and backfill with new Measure X monies. Measure X funding is intended to be in addition to existing transportation spending.

DISCUSSION:

With the passage of Measure X by the voters of Monterey County, Transportation Agency staff has been working to develop the organizational frameworks and agreements necessary to implement the measure in advance of revenues being available by September 2017. As required by the implementing ordinance, each city and the County of Monterey must enter into a funding agreement with the Transportation Agency. That agreement includes enforcement procedures, designed to reassure the public that tax revenues are spent in accordance with the ballot language. As of this meeting, all of the jurisdictions have approved the agreement and final copies have been fully executed.

The expenditure of Measure X revenues by the cities or the County will be subject to verification and an annual independent audit reviewed by the Transportation Agency for Monterey County. Failure by a jurisdiction to meet any of the conditions will result in the suspension of the distribution of funds to the deficient city/county. Resumption of funding distribution to the deficient city/county will resume only after full repayment for any misuse, and confirmation of compliance with the funding agreement by the Transportation Agency for Monterey County.

In order to confirm compliance with the tax sharing agreement, each jurisdiction submitted by August 31, 2017 the Maintenance of Effort and Five Year Capital Improvement Program reports. Thereafter, the annual compliance reports listed below will be due to TAMC by December 31st of each year, starting December 31, 2018. The documents will be reviewed by Transportation Agency staff and the Citizens Oversight Committee, as well as be presented to the Transportation Agency Board.

REPORTS SUBMITTED BY AUGUST 31, 2017:

- Maintenance of Effort Report: A report to be adopted by each jurisdiction verifying that Measure X funds received by the reporting jurisdiction have been used to augment, and not supplant, local resources spent in the fiscal year.
- Measure X Five Year CIP: A Capital Improvement Program looking forward for the next five (5) years that specifically references projects anticipated to be funded by Measure X.

REPORTS DUE ANNUALLY STARTING DECEMBER 31, 2018:

- Annual Program Compliance Report: The Annual Program Compliance Report describes the efforts taken by the jurisdiction to comply with the requirements for the receipt and use of Measure X funds by detailing the expenditures and transportation improvements that occurred the prior fiscal year.
- Annual Independent Audit: The local jurisdiction shall complete an independent audit of the jurisdiction's financial statements for the prior fiscal year ended June 30th of Measure X funds received and expended.
- Pavement Management Report: A report on the pavement conditions of the local jurisdiction, using the standardized Pavement Condition Index.
- Maintenance of Effort: As described above. Measure X Five Year CIP: As described above.

The first Five Year Capital Improvement Program and Maintenance of Effort reports are attached for the Committee's review. Most jurisdictions' projects are focused on street repaving or reconstruction. Highlights include:

- Blanco Road reconstruction, County of Monterey
- G12 Corridor (San Miguel/Hall/Elkhorn/Werner Roads) engineering, County of Monterey
- Alta Street reconstruction, Gonzales - funded with a TAMC loan and repaid over time
- 9th Street Alley, Greenfield
- Haven / Carlson / Vivien Street Improvements, King City
- Del Monte/Sloat Intersection, Monterey
- Congress Avenue and Del Monte Blvd reconstruction, Pacific Grove
- Sanborn/Elvee/US 101 improvements, Salinas

- E. Laurel signal, sidewalks, lights, Salinas
- Contra Costa Street sidewalks, Sand City
- Harcourt, Trinity, Hamilton, Sonoma reconstruction, Seaside
- Pinnacles Parkway extension, Soledad

ATTACHMENTS:

- Local 5-Year Capital Improvement Programs and 2017/18 Maintenance of Effort

Transportation Agency for Monterey County

2017 Measure X Reporting

County of Monterey - Five-Year Capital Improvement Program & Maintenance of Effort

	2014	2015	2016
Transportation Expenditures: \$	4,070,000	\$ 3,768,551	\$ 4,478,822
Maintenance of Effort:		\$4,105,791	

Year	Project	Description	Cost	Measure X	PCI
2018	Blanco Road (from Reservation Rd to Davis Rd)	Resurfacing - Construction	\$ 3,000,000	\$ 3,000,000	60
2018	Bridge Preventative Maintenance	Bridge Deck Resurfacing - Construction	\$ 301,482	\$ 301,482	N/A
2018	Las Lomas Drainage	Drainage Improvement - Construction	\$ 500,000	\$ 500,000	40
2018	Jolon Rd Bridge Rail Replacement	Bridge Rail Replacement - Construction	\$ 36,704	\$ 36,704	N/A
2018	Robinson Cyn Rd Bridge Scour	Bridge Scour Mitigation - Engineering	\$ 7,291	\$ 7,291	N/A
2018	Gonzales River Rd Bridge Replacement	Bridge Superstructure Replacement - Engineering	\$ 59,899	\$ 59,899	N/A
2018	Blackie Rd Safety Improvement	Safety Improvement & Resurfacing - Env Mitigation	\$ 240,000	\$ 240,000	85
2018	Blackie Rd Safety Improvement	Safety Improvement & Resurfacing - Plant Establishment	\$ 3,791	\$ 3,791	85
2018	Schulte Rd Bridge Replacement	Bridge Replacement - Plant Establishment	\$ 5,600	\$ 5,600	N/A
			\$ 4,154,767	\$ 4,154,767	

Year	Project	Description	Cost	Measure X	PCI
2019	Castroville Blvd / San Miguel Cyn Intersection Improvements	Intersection Improvements - Engineering	\$ 675,000	\$ 500,000	75
2019	Elkhorn Rd / Werner Rd / Salinas Rd Intersection Improvements	Intersection Improvements - Engineering	\$ 3,165,000	\$ 100,000	60
2019	Radar Feedback Sign Program	Traffic Safety - Engineering & Construction	\$ 50,000	\$ 50,000	N/A
2019	Traffic Calming Program	Traffic Safety - Engineering & Construction	\$ 100,000	\$ 100,000	N/A
2019	Community Street Repair Program	Neighborhood Street Repair - Engineering & Construction	\$ 1,000,000	\$ 1,000,000	35
			\$ 4,990,000	\$ 1,750,000	

Year	Project	Description	Cost	Measure X	PCI
2020	Gloria Rd (from Tavernetti Rd to Iverson Rd)	Resurfacing - Construction	\$ 4,200,000	\$ 570,000	30
2020	Old Stage Rd (from 1.22 mi n/o Associated Ln to Associated Ln)	Resurfacing - Construction	\$ 1,525,000	\$ 1,296,250	50
2020	Arroyo Seco (from Paraiso Spring Rd to Hwy 101)	Resurfacing - Construction	\$ 1,400,000	\$ 1,190,000	30
2020	Castroville Blvd/San Miguel Cyn Rd Intersection Improvement	Intersection Improvement - Engineering	\$ 675,000	\$ 175,000	75
2020	Elkhorn Rd / Werner Rd / Salinas Rd Intersection Improvement	Intersection Improvement - Engineering	\$ 3,165,000	\$ 600,000	60
2020	Radar Feedback Sign Program	Traffic Safety - Engineering & Construction	\$ 50,000	\$ 50,000	N/A
2020	Traffic Calming Program	Traffic Safety - Engineering & Construction	\$ 100,000	\$ 100,000	N/A
2020	Community Street Repair Program	Neighborhood Street Repair - Engineering & Construction	\$ 1,000,000	\$ 1,000,000	35
			\$ 12,115,000	\$ 4,981,250	

Year	Project	Description	Cost	Measure X	PCI
2021	Old Stage (from Alisal Rd to 0.5 mi n/o Esperanza Rd)	Resurfacing - Construction	\$ 2,500,000	\$ 125,000	15
2021	Elkhorn Rd (from Hall Rd to Kirby Rd)	Resurfacing - Construction	\$ 2,850,000	\$ 2,422,500	35
2021	Alisal Road (from Salinas City Limits to Hartnell Rd)	Resurfacing - Construction	\$ 2,750,000	\$ 337,500	10
2021	Carmel Valley Rd / Laureles Grade Intersection Improvements	Intersection Improvements - Engineering	\$ 500,000	\$ 500,000	65
2021	Elkhorn Rd / Werner Rd / Salinas Rd Intersection Improvements	Intersection Improvements - Engineering	\$ 3,165,000	\$ 175,000	60
2021	Radar Feedback Sign Program	Traffic Safety - Engineering & Construction	\$ 50,000	\$ 50,000	N/A
2021	Traffic Calming Program	Traffic Safety - Engineering & Construction	\$ 100,000	\$ 100,000	N/A
2021	Community Street Repair Program	Neighborhood Street Repair - Engineering & Construction	\$ 1,000,000	\$ 1,000,000	N/A
			\$ 12,915,000	\$ 4,710,000	

Transportation Agency for Monterey County

2017 Measure X Reporting

County of Monterey - Five-Year Capital Improvement Program & Maintenance of Effort

Year	Project	Description	Cost	Measure X	PCI
2022	Reservation Rd (from Davis Rd to State Route 68)	Resurfacing - Construction	\$ 2,500,000	\$ 625,000	25
2022	Old Stage Rd (from 0.3 mi n/o Chualar Rd to 0.33 mi n/o Inversion)	Resurfacing - Construction	\$ 2,500,000	\$ 625,000	40
2022	Carmel Valley Rd (from State Route 1 to Via Petra Rd)	Resurfacing - Construction	\$ 2,600,000	\$ 210,000	45
2022	Elkhorn Rd / Werner Rd / Salinas Rd Intersection Improvements	Intersection Improvement - Construction	\$ 3,165,000	\$ 2,290,000	60
2022	Radar Feedback Sign Program	Traffic Safety - Engineering & Construction	\$ 50,000	\$ 50,000	N/A
2022	Traffic Calming Program	Traffic Safety - Engineering & Construction	\$ 100,000	\$ 100,000	N/A
2022	Community Street Repair Program	Neighborhood Street Repair - Engineering & Construction	\$ 1,000,000	\$ 1,000,000	N/A
			\$ 11,915,000	\$ 4,900,000	

Transportation Agency for Monterey County

2017 Measure X Reporting

Carmel - Five-Year Capital Improvement Program & Maintenance of Effort

		2014	2015	2016
Transportation Expenditures:		\$ 328,289	\$ 389,910	\$ 314,328
Maintenance of Effort:		\$344,176		

Year	Project	Description	Cost	Measure X	PCI
2018	Pavement Resurfacing	2" Thin AC Overlay for +/- 13 Road Segments	\$ 900,000	\$ 170,000	66
			\$ 900,000	\$ 170,000	

Year	Project	Description	Cost	Measure X	PCI
2019	Pavement Resurfacing	Slurry Seal for +/- 46 Road Segments	\$ 900,000	\$ 170,000	68
			\$ 900,000	\$ 170,000	

Year	Project	Description	Cost	Measure X	PCI
2020	Pavement Resurfacing	Reconstruct AC Structural Section for +/- 13 Road Segments	\$ 900,000	\$ 170,000	69
			\$ 900,000	\$ 170,000	

Year	Project	Description	Cost	Measure X	PCI
2021	Pavement Resurfacing	2" Thin AC Overlay for +/- 20 Road Segments	\$ 900,000	\$ 170,000	70
			\$ 900,000	\$ 170,000	

Year	Project	Description	Cost	Measure X	PCI
2022	Pavement Resurfacing	2" Thin AC Overlay for +/- 15 Road Segments & Balance of Prior 4 Year Resurfacing Projects	\$ 900,000	\$ 170,000	71
			\$ 900,000	\$ 170,000	

Transportation Agency for Monterey County

2017 Measure X Reporting

Del Rey Oaks - Five-Year Capital Improvement Program & Maintenance of Effort

		2014	2015	2016
Transportation Expenditures:		\$ 50,083	\$ 50,083	\$ -
Maintenance of Effort:			\$33,389	

Year	Project	Description	Cost	Measure X	PCI
2018	Street Slurry	Type 2 Slurry City Streets Phase 1 - Design & Construction	\$ 175,000	Full allocation	N/A
			\$ 175,000	\$ -	

Year	Project	Description	Cost	Measure X	PCI
2019	Street Reconstruction	Reconstruction of cul-de-sacs along Portola - Construction	\$ 500,000	Loan	N/A
			\$ 500,000	\$ -	

Year	Project	Description	Cost	Measure X	PCI
2020	Street Slurry	Slurry City Streets Phase 2 - Design & Construction	\$ 200,000	\$ 100,000	N/A
			\$ 200,000	\$ 100,000	

Year	Project	Description	Cost	Measure X	PCI
2021	Street Slurry	Slurry City Streets Phase 3 - Design & Construction	\$ 100,000	\$ 50,000	N/A
			\$ 100,000	\$ 50,000	

Year	Project	Description	Cost	Measure X	PCI
2022	Street Slurry	Slurry City Streets Phase 4 - Design & Construction	\$ 100,000	\$ 50,000	N/A
			\$ 100,000	\$ 50,000	

Transportation Agency for Monterey County

2017 Measure X Reporting

Gonzales - Five-Year Capital Improvement Program & Maintenance of Effort

		2014	2015	2016
Transportation Expenditures:		\$ -	\$ -	\$ -
Maintenance of Effort:		\$0		

Year	Project	Description	Cost	Measure X	PCI
2018	Alta Street Rehabilitation	Loan Repayment	\$ 4,275,000	\$ 170,000	N/A
			\$ 4,275,000	\$ 170,000	

Year	Project	Description	Cost	Measure X	PCI
2019	Alta Street Rehabilitation	Loan Repayment	\$ 4,275,000	\$ 170,000	N/A
			\$ 4,275,000	\$ 170,000	

Year	Project	Description	Cost	Measure X	PCI
2020	Alta Street Rehabilitation	Loan Repayment	\$ 4,275,000	\$ 170,000	N/A
			\$ 4,275,000	\$ 170,000	

Year	Project	Description	Cost	Measure X	PCI
2021	Alta Street Rehabilitation	Loan Repayment	\$ 4,275,000	\$ 170,000	N/A
			\$ 4,275,000	\$ 170,000	

Year	Project	Description	Cost	Measure X	PCI
2022	Alta Street Rehabilitation	Loan Repayment	\$ 4,275,000	\$ 170,000	N/A
			\$ 4,275,000	\$ 170,000	

Transportation Agency for Monterey County

2017 Measure X Reporting

Greenfield - Five-Year Capital Improvement Program & Maintenance of Effort

		2014	2015	2016
Transportation Expenditures:		\$ -	\$ -	\$ -
Maintenance of Effort:		\$0		

Year	Project	Description	Cost	Measure X	PCI
2018	9th St Alley from Apple to Maple	Street Maintenance - Design	\$ 35,000	\$ 35,000	N/A
2018	9th St Alley from Apple to Maple	Street Maintenance - Construction	\$ 420,000	\$ 420,000	N/A
2018	9th St Alley from Apple to Maple	Street Maintenance - CM, Testing, Bidding	\$ 51,000	\$ 51,000	N/A
2018	Active Transportation Program Street Improvement	Additional work beyond available ATP funds - Construction	\$ 52,313	\$ 52,313	N/A
2018	ADA Ramps and Cross-Gutters	Cross-Gutter and ADA Ramps (5 Locations) - Construction	\$ 158,000	\$ 158,000	N/A
			\$ 716,313	\$ 716,313	

Year	Project	Description	Cost	Measure X	PCI
2019	Street Maintenance	Design & Construction	\$ 300,000	\$ 300,000	N/A
2019	Sidewalk / ADA Repairs and Improvements	Design & Construction	\$ 150,000	\$ 150,000	N/A
			\$ 450,000	\$ 450,000	

Year	Project	Description	Cost	Measure X	PCI
2020	Street Maintenance	Design & Construction	\$ 300,000	\$ 300,000	N/A
2020	Sidewalk / ADA Repairs and Improvements	Design & Construction	\$ 150,000	\$ 150,000	N/A
			\$ 450,000	\$ 450,000	

Year	Project	Description	Cost	Measure X	PCI
2021	Street Maintenance	Design & Construction	\$ 300,000	\$ 300,000	N/A
2021	Sidewalk / ADA Repairs and Improvements	Design & Construction	\$ 150,000	\$ 150,000	N/A
			\$ 450,000	\$ 450,000	

Year	Project	Description	Cost	Measure X	PCI
2022	Street Maintenance	Design & Construction	\$ 300,000	\$ 300,000	N/A
2022	Sidewalk / ADA Repairs and Improvements	Design & Construction	\$ 150,000	\$ 150,000	N/A
			\$ 450,000	\$ 450,000	

Transportation Agency for Monterey County

2017 Measure X Reporting

King City - Five-Year Capital Improvement Program & Maintenance of Effort

		2014	2015	2016
Transportation Expenditures:		\$ -	\$ -	\$ -
Maintenance of Effort:		\$0		

Year	Project	Description	Cost	Measure X	PCI
2018	Haven / Carlson / Vivien Street Improvements	Design , grind and overlay	\$ 227,000	\$ 75,000	N/A
			\$ 227,000	\$ 75,000	

Year	Project	Description	Cost	Measure X	PCI
2019	Haven / Carlson / Vivien Street Improvements	Design, grind and overlay	\$ 227,000	\$ 69,000	N/A
2019	Pavement Management Program	Participation in TAMC program	\$ 15,000	\$ 15,000	N/A
2019	Bishop / Queen / Vanderhurst Resurface	Design, grind and overlay	\$ 242,000	\$ 232,000	N/A
			\$ 484,000	\$ 316,000	

Year	Project	Description	Cost	Measure X	PCI
2020	Thrid Street Resurface	Design, grind and overlay	\$ 494,000	\$ 319,000	N/A
			\$ 494,000	\$ 319,000	

Year	Project	Description	Cost	Measure X	PCI
2021	7th Street / Monte Vista Area Resurface	Design, grind and overlay	\$ 497,000	\$ 322,000	N/A
			\$ 497,000	\$ 322,000	

Year	Project	Description	Cost	Measure X	PCI
2022	Broadway Resurface	Design, girnd overlay or microsurface	\$ 700,000	\$ 325,000	N/A
			\$ 700,000	\$ 325,000	

Transportation Agency for Monterey County
2017 Measure X Reporting
Marina - Five-Year Capital Improvement Program & Maintenance of Effort

		2014	2015	2016
Transportation Expenditures:		\$ -	\$ -	\$ -
Maintenance of Effort:		\$0		

Year	Project	Description	Cost	Measure X	PCI
2018	Annual Street Resurfacing	Resurfacing of streets selected by the PMP	\$ 750,000	\$ 500,000	62
			\$ 750,000	\$ 500,000	

Year	Project	Description	Cost	Measure X	PCI
2019	Annual Street Resurfacing	Resurfacing of streets selected by the PMP	\$ 870,000	\$ 500,000	60
			\$ 870,000	\$ 500,000	

Year	Project	Description	Cost	Measure X	PCI
2020	Annual Street Resurfacing	Resurfacing of streets selected by the PMP	\$ 1,110,000	\$ 500,000	59
			\$ 1,110,000	\$ 500,000	

Year	Project	Description	Cost	Measure X	PCI
2021	Annual Street Resurfacing	Resurfacing of streets selected by the PMP	\$ 1,110,000	\$ 500,000	58
			\$ 1,110,000	\$ 500,000	

Year	Project	Description	Cost	Measure X	PCI
2022	Annual Street Resurfacing	Resurfacing of streets selected by the PMP	\$ 1,110,000	\$ 500,000	57
			\$ 1,110,000	\$ 500,000	

Transportation Agency for Monterey County

2017 Measure X Reporting

Monterey - Five-Year Capital Improvement Program & Maintenance of Effort

	2014	2015	2016
Transportation Expenditures: \$	2,667,122	\$ 2,440,234	\$ 2,555,294
Maintenance of Effort:		\$2,554,217	

Year	Project	Description	Cost	Measure X	PCI
2017	Del Monte Adaptive System	Grant match	\$ 190,000	\$ 190,000	N/A
2018	Del Monte Adaptive System	Grant match	\$ 100,000	\$ 100,000	N/A
2018	Critical Maintenance	Deferred maintenance	\$ 100,000	\$ 100,000	N/A
2018	SSAR Identified Projects	Grant match, Engineering, Environmental	\$ 150,000	\$ 150,000	N/A
2018	Del Monte / Sloat Improvements	Right of way	\$ 250,000	\$ 250,000	N/A
2018	Del Monte / Sloat Improvements	Design / Environmental	\$ 150,000	\$ 150,000	N/A
			\$ 940,000	\$ 940,000	

Year	Project	Description	Cost	Measure X	PCI
2019	Critical Maintenance	Deferred maintenance	\$ 150,000	\$ 150,000	N/A
2019	SSAR Identified Projects	Grant match, Engineering, Environmental	\$ 200,000	\$ 200,000	N/A
2019	Del Monte / Sloat Improvements	Right of way	\$ 250,000	\$ 250,000	N/A
2019	Del Monte / Sloat Improvements	Design / Environmental	\$ 150,000	\$ 150,000	N/A
			\$ 750,000	\$ 750,000	

Year	Project	Description	Cost	Measure X	PCI
2020	Critical Maintenance	Deferred maintenance	\$ 150,000	\$ 150,000	N/A
2020	SSAR Identified Projects	Grant match, Engineering, Environmental	\$ 150,000	\$ 150,000	N/A
2020	Del Monte / Sloat Improvements	Right of way	\$ 250,000	\$ 250,000	N/A
2020	Del Monte / El Estero Improvements	Design / Environmental	\$ 100,000	\$ 100,000	N/A
2020	Del Monte / Aguajito Improvements	Design / Environmental	\$ 100,000	\$ 100,000	N/A
			\$ 750,000	\$ 750,000	

Year	Project	Description	Cost	Measure X	PCI
2021	Critical Maintenance	Deferred maintenance	\$ 150,000	\$ 150,000	N/A
2021	SSAR Identified Projects	Grant match, Engineering, Environmental	\$ 50,000	\$ 50,000	N/A
2021	Del Monte / Sloat Improvements	Right of way	\$ 250,000	\$ 250,000	N/A
2021	Del Monte / Washington Improvements	Design	\$ 300,000	\$ 300,000	N/A
			\$ 750,000	\$ 750,000	

Year	Project	Description	Cost	Measure X	PCI
2022	Critical Maintenance	Deferred maintenance	\$ 200,000	\$ 200,000	N/A
2022	Del Monte / Sloat Improvements	Construction	\$ 550,000	\$ 500,000	N/A
			\$ 750,000	\$ 700,000	

Transportation Agency for Monterey County

2017 Measure X Reporting

Pacific Grove - Five-Year Capital Improvement Program & Maintenance of Effort

			2014		2015		2016
		Transportation Expenditures:	\$ 137,023	\$	184,000	\$	200,000
		Maintenance of Effort:			\$173,674		

Year	Project	Description	Cost	Measure X	PCI
2018	Fountain Avenue from Pine to Lighthouse	Overlay	\$ 130,880	\$ 26,176	N/A
2018	Congress from David to Forest Grove Elementary	Reconstruction	\$ 1,055,680	\$ 211,136	N/A
2018	Del Monte Blvd from Jewell to Asilomar	Reconstruction	\$ 1,324,679	\$ 264,936	N/A
			\$ 2,511,239	\$ 502,248	

Year	Project	Description	Cost	Measure X	PCI
2019	Fountain Avenue from Pine to Lighthouse	Overlay	\$ 130,880	\$ 26,176	N/A
2019	Congress from David to Forest Grove Elementary	Reconstruction	\$ 1,055,680	\$ 211,136	N/A
2019	Del Monte Blvd from Jewell to Asilomar	Reconstruction	\$ 1,324,679	\$ 264,936	N/A
			\$ 2,511,239	\$ 502,248	

Year	Project	Description	Cost	Measure X	PCI
2020	Fountain Avenue from Pine to Lighthouse	Overlay	\$ 130,880	\$ 26,176	N/A
2020	Congress from David to Forest Grove Elementary	Reconstruction	\$ 1,055,680	\$ 211,136	N/A
2020	Del Monte Blvd from Jewell to Asilomar	Reconstruction	\$ 1,324,679	\$ 264,936	N/A
			\$ 2,511,239	\$ 502,248	

Year	Project	Description	Cost	Measure X	PCI
2021	Fountain Avenue from Pine to Lighthouse	Overlay	\$ 130,880	\$ 26,176	N/A
2021	Congress from David to Forest Grove Elementary	Reconstruction	\$ 1,055,680	\$ 211,136	N/A
2021	Del Monte Blvd from Jewell to Asilomar	Reconstruction	\$ 1,324,679	\$ 264,936	N/A
			\$ 2,511,239	\$ 502,248	

Year	Project	Description	Cost	Measure X	PCI
2022	Fountain Avenue from Pine to Lighthouse	Overlay	\$ 130,880	\$ 26,176	N/A
2022	Congress from David to Forest Grove Elementary	Reconstruction	\$ 1,055,680	\$ 211,136	N/A
2022	Del Monte Blvd from Jewell to Asilomar	Reconstruction	\$ 1,324,679	\$ 264,936	N/A
			\$ 2,511,239	\$ 502,248	

Transportation Agency for Monterey County

2017 Measure X Reporting

Salinas - Five-Year Capital Improvement Program & Maintenance of Effort

	2014	2015	2016
Transportation Expenditures: \$	3,368,014	\$ 2,763,928	\$ 3,984,744
Maintenance of Effort:		\$3,372,229	

Year	Project	Description	Cost	Measure X	PCI
2018	Traffic Calming Improvements	Implement city wide traffic calming policy - Design / Con	\$ 600,000	\$ 500,000	N/A
2018	E. Laurel & St. Edwards Traffic Signal	New traffic signal; ped ramps; bus shelter; sign and striping	\$ 1,250,000	\$ 1,050,000	N/A
2018	Tyler Street Sidewalk Upgrades	Replace tree damaged sidewalk; ped ramps; replace trees	\$ 500,000	\$ 500,000	N/A
2018	Annual Misc. Street Rehabilitation	Citywide program to upgrade and maintain roads	\$ 600,000	\$ 600,000	N/A
2018	Central Avenue Sidewalk Upgrades	Replace tree damaged sidewalk; ped ramps; replace trees	\$ 400,000	\$ 400,000	N/A
2018	Williams Road and Roundabout Design	Road pavement / roundabout / streetscape - Eng	\$ 100,000	\$ 100,000	N/A
2018	Mortensen/Mercer/Skyway	Make road patch and repairs to pavement	\$ 70,000	\$ 70,000	N/A
2018	Sanborn Rd / Elvee Dr / US 101	Additional funds to complete construction of Sanborn/Elvee	\$ 4,000,000	\$ 300,000	N/A
2018	Alvin/Linwood/Maryal Routes	Reduce lane lines from 4 to 2; bike lanes; ped enhancements	\$ 2,847,000	\$ 180,000	N/A
2018	E. Laurel Dr Sidewalk and Lights	New sidewalk; pedestrian lighting on s/walk and bike path	\$ 1,120,000	\$ 900,000	N/A
2018	Chinatown Renewal Street	New street lights and pedestrian lights	\$ 695,000	\$ 195,000	N/A
2018	ADA Traffic Signal Upgrades	Replace push buttons, audible signals & various ADA req's	\$ 25,000	\$ 25,000	N/A
2018	Culvert Rehabilitation @ Gabilan and Natividad Creeks	Repair steel pipe culverts on E. Laurel Dr	\$ 145,000	\$ 145,000	N/A
2018	Street Light Installations	Analyze street lighting in high crime areas of the City	\$ 75,000	\$ 75,000	N/A
2018	Bardin Road Improvements	Design new road section fo rthe reconstruction of Bardin Rd	\$ 860,000	\$ 165,000	N/A
			\$ 13,287,000	\$ 5,205,000	

Year	Project	Description	Cost	Measure X	PCI
2019	Road, Sidewalk, & Active Transportation Improvements	Citywide program to upgrade and maintain roads and sidewalks and expand walking and bicycling networks	\$ 2,275,000	\$ 1,000,000	N/A
2019	Traffic Safety	Traffic signals, traffic calming, Safe Routes to Schools	\$ 500,000	\$ 250,000	N/A
2019	Bonding - Road, Sidewalk, Active Transportation, and Safety	\$22.5M bond for citywide program to upgrade and maintain roads and sidewalks. Includes: Bardin Road Improvements (\$2.5M); Boronda Road Improvements (\$5M); Williams Road Street Lights (\$780k); Main Street Improvements (\$5M)	\$ 22,500,000	\$ 1,289,021	N/A
			\$ 25,275,000	\$ 2,539,021	

Year	Project	Description	Cost	Measure X	PCI
2020	Road, Sidewalk, & Active Transportation Improvements	Citywide program to upgrade and maintain roads and sidewalks and expand walking and bicycling networks	\$ 2,275,000	\$ 1,000,000	N/A
2020	Traffic Safety	Traffic signals, traffic calming, Safe Routes to Schools	\$ 500,000	\$ 250,000	N/A
2020	Bonding - Road, Sidewalk, Active Transportation, and Safety	\$22.5M bond for citywide program to upgrade and maintain roads and sidewalks. Includes: Boronda Road Improvements (\$5M); Williams Road Street Lights (\$1.5M); Main Street Improvements (\$8M)	\$ 22,500,000	\$ 1,289,021	N/A
			\$ 25,275,000	\$ 2,539,021	

Transportation Agency for Monterey County

2017 Measure X Reporting

Salinas - Five-Year Capital Improvement Program & Maintenance of Effort

Year	Project	Description	Cost	Measure X	PCI
2021	Road, Sidewalk, & Active Transportation Improvements	Citywide program to upgrade and maintain roads and sidewalks and expand walking and bicycling networks	\$ 2,275,000	\$ 1,000,000	N/A
2021	Traffic Safety	Traffic signals, traffic calming, Safe Routes to Schools	\$ 500,000	\$ 250,000	N/A
2021	Bonding - Road, Sidewalk, Active Transportation, and Safety	\$22.5M bond for citywide program to upgrade and maintain roads and sidewalks. Includes: Boronda Road Improvements (\$5M); Williams Road Improvements (\$2.5M)	\$ 22,500,000	\$ 1,289,021	N/A
			\$ 25,275,000	\$ 2,539,021	

Year	Project	Description	Cost	Measure X	PCI
2022	Road, Sidewalk, & Active Transportation Improvements	Citywide program to upgrade and maintain roads and sidewalks and expand walking and bicycling networks	\$ 2,275,000	\$ 1,000,000	N/A
2022	Traffic Safety	Traffic signals, traffic calming, Safe Routes to Schools	\$ 500,000	\$ 250,000	N/A
2022	Bonding - Road, Sidewalk, Active Transportation, and Safety	\$22.5M bond for citywide program to upgrade and maintain roads and sidewalks. Includes: Boronda Road Improvements (\$5M)	\$ 22,500,000	\$ 1,289,021	N/A
			\$ 25,275,000	\$ 2,539,021	

Transportation Agency for Monterey County

2017 Measure X Reporting

Sand City - Five-Year Capital Improvement Program & Maintenance of Effort

		2014	2015	2016
Transportation Expenditures:		\$ 10,000	\$ 15,000	\$ 276,000
Maintenance of Effort:			\$100,333	

Year	Project	Description	Cost	Measure X	PCI
2018	Contra Cost Street Sidewalk between Elder Ave and Shasta Ave	Curb, gutter, and sidewalk improvements; Street rehab	\$ 279,086	\$ 10,000	N/A
			\$ 279,086	\$ 10,000	

Year	Project	Description	Cost	Measure X	PCI
2019	Contra Cost Street Sidewalk between Elder Ave and Shasta Ave	Curb, gutter, and sidewalk improvements; Street rehab	\$ 279,086	\$ 10,000	N/A
			\$ 279,086	\$ 10,000	

Year	Project	Description	Cost	Measure X	PCI
2020	Contra Cost Street Sidewalk between Elder Ave and Shasta Ave	Curb, gutter, and sidewalk improvements; Street rehab	\$ 279,086	\$ 10,000	N/A
			\$ 279,086	\$ 10,000	

Year	Project	Description	Cost	Measure X	PCI
2021	Contra Cost Street Sidewalk between Elder Ave and Shasta Ave	Curb, gutter, and sidewalk improvements; Street rehab	\$ 279,086	\$ 10,000	N/A
			\$ 279,086	\$ 10,000	

Year	Project	Description	Cost	Measure X	PCI
2022	Contra Cost Street Sidewalk between Elder Ave and Shasta Ave	Curb, gutter, and sidewalk improvements; Street rehab	\$ 279,086	\$ 10,000	N/A
			\$ 279,086	\$ 10,000	

Transportation Agency for Monterey County
2017 Measure X Reporting
Seaside - Five-Year Capital Improvement Program & Maintenance of Effort

	2014	2015	2016
Transportation Expenditures: \$	594,586	\$ 151,797	\$ 656,888
Maintenance of Effort:		\$467,757	

Year	Project	Description	Cost	Measure X	PCI
2018	Residential Streets	Phase 1 - remove and replace failed road sections on Harcourt between Fremont & Prospect, and on Trinity between Fremont & Noche Buena	\$ 400,000	\$ 400,000	50
2018	Bike Safe Grates	Phase 1 - Construct bike safe grates	\$ 200,000	\$ 200,000	N/A
			\$ 600,000	\$ 600,000	

Year	Project	Description	Cost	Measure X	PCI
2019	Residential Streets	Phase 2- remove and replace failed road sections on Hamilton between Fremont & Noche Buena, and on Sonoma between Fremont & Noche Buena	\$ 430,000	\$ 430,000	50
2019	Playa Ave	Phase 1 - Design ADA upgrades from Del Monte Blvd to Frontage Road	\$ 100,000	\$ 100,000	50
			\$ 530,000	\$ 530,000	

Year	Project	Description	Cost	Measure X	PCI
2020	Playa Ave	Phase 1 - Design ADA upgrades from Del Monte Blvd to Frontage Road	\$ 300,000	\$ 300,000	50
2020	Residential Streets	Phase 3- remove and replace failed road sections on Amador between Fremont & Noche Buena, and on Elm between Fremont and Noche Buena	\$ 500,000	\$ 500,000	50
			\$ 800,000	\$ 800,000	

Year	Project	Description	Cost	Measure X	PCI
2021	Residential Streets	Phase 4- remove and replace failed road sections on residential streets	\$ 500,000	\$ 500,000	60
2021	Hilby Ave	Phase 2 - Design ADA upgrades between Yosemite and Mescal	\$ 100,000	\$ 100,000	50
			\$ 600,000	\$ 600,000	

Year	Project	Description	Cost	Measure X	PCI
2022	Residential Streets	Phase 5- remove and replace failed road sections on residential streets	\$ 200,000	\$ 200,000	60
2022	Hilby Ave	Phase 2 - Design ADA upgrades between Yosemite and Mescal	\$ 400,000	\$ 400,000	60
			\$ 600,000	\$ 600,000	

Transportation Agency for Monterey County
2017 Measure X Reporting
Soledad - Five-Year Capital Improvement Program & Maintenance of Effort

		2014	2015	2016
Transportation Expenditures:		\$ -	\$ -	\$ -
Maintenance of Effort:		\$0		

Year	Project	Description	Cost	Measure X	PCI
2018	Pinnacles Parkway Extension	Environmental / Design	\$ 900,000	\$ 419,833	N/A
			\$ 900,000	\$ 419,833	

Year	Project	Description	Cost	Measure X	PCI
2019	Pinnacles Parkway Extension	Environmental / Design	\$ 900,000	\$ 419,833	N/A
			\$ 900,000	\$ 419,833	

Year	Project	Description	Cost	Measure X	PCI
2020	Pinnacles Parkway Extension	Construction / ROW Acquisition	\$ 15,000,000	\$ 419,833	N/A
			\$ 15,000,000	\$ 419,833	

Year	Project	Description	Cost	Measure X	PCI
2021	Pinnacles Parkway Extension	Construction / ROW Acquisition	\$ 15,000,000	\$ 419,833	N/A
			\$ 15,000,000	\$ 419,833	

Year	Project	Description	Cost	Measure X	PCI
2022	Pinnacles Parkway Extension	Construction / ROW Acquisition	\$ 15,000,000	\$ 419,833	N/A
			\$ 15,000,000	\$ 419,833	



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: eXcellent Transportation Oversight Committee
From: Virginia Murillo, Transportation Planner
Meeting Date: October 17, 2017
Subject: Measure X - Senior & Disabled Transportation Program Guidelines

RECOMMENDED ACTION:

Measure X - Senior & Disabled Transportation Program Guidelines:

1. **RECEIVE** report on the draft Measure X - Senior & Disabled Transportation Program Guidelines; and
2. **PROVIDE** input on the draft guidelines;
3. **NOMINATE** up to three members of the eXcellent Transportation Oversight Committee to serve on the TAMC Measure X - Senior & Disabled Transportation Program Grant Application Review Committee.

SUMMARY:

The purpose of the Measure X Senior and Disabled Transportation Program is to increase transportation services for seniors and persons with disabilities to support their ability to live independently in their homes and communities. Per Measure X policies, this program is intended to fund non-profit transportation services to support seniors and persons with disabilities.

FINANCIAL IMPACT:

Measure X allocates \$15 million over 30 years to this program, which is approximately \$500,000 per year. Implementation strategies were developed with the assistance from the Monterey-Salinas Transit Mobility Advisory Committee. The Mobility Advisory Committee recommends funding be available in 3 to 5 year funding cycles. Transportation Agency staff is recommending a 3-year cycle for this initial period. Approximately \$1.5 million will be available for the initial program's 3-year cycle covering fiscal years 2017/18, 2018/19 and 2019/20.

DISCUSSION:

The Senior & Disabled Transportation Services Program is part of the Regional Safety, Mobility and Walkability Measure X Programs. The purpose of this program is to increase transportation services

for seniors and persons with disabilities to support their ability to live independently in their homes and communities. Per Measure X policies, this program is intended to fund non-profit transportation services to support seniors and persons with disabilities. As spelled out in the policies and project descriptions of Measure X, the goals of this program are to:

- Give seniors more transportation options
- Support independent travel by people with disabilities
- Provide safer and more reliable senior transportation services

The **attached** draft Measure X Senior & Disabled Transportation Program: Grant Program Guidelines include program goals, funding and eligibility, application timeline and score criteria. The draft guidelines also include Measure X policies and specific program policies that apply to the use of these funds. The Measure X policies cover maintaining a separate account for the revenues and expenditures of Measure X funds, the maintenance of effort clause, and the applicant's requirement to verify that Measure X funds were used for eligible transportation expenses only. The policies specific to this program include the ability for organizations to submit more than one application per grant cycle, the requirements for organizations selected for funding to use the Measure X logo in media releases and outreach, annual report, audit and funding agreement requirements. Additionally, organizations operating in Monterey County for at least three years can request advanced allocations for up to 50% of annual grant award amounts.

Staff has included multi-year programming of these funds and drafted a simplified application, based on input from the Mobility Advisory Committee, which serves as TAMC's Social Services Transportation Advisory Council. The TAMC Board of Directors authorized the release of the attached draft guidelines. These draft guidelines are being distributed for comment to the Mobility Advisory Committee, the eXcellent Transportation Oversight Committee, which serves as the Measure X Citizens Oversight Committee, and to other stakeholders that serve seniors and persons with disabilities.

The proposed timeline for this Measure X program is below:

Date	Task
September 27, 2017	<ul style="list-style-type: none"> • TAMC Board of Directors releases draft guidelines for public review • MST Mobility Advisory Committee reviews draft guidelines
October 17, 2017	<ul style="list-style-type: none"> • eXcellent Transportation Oversight Committee reviews draft guidelines
October 30, 2017	<ul style="list-style-type: none"> • Call for projects open
December 1, 2017, noon PST	<u>applications due</u>
December 4-8, 2017	<ul style="list-style-type: none"> • Review Committee meets to score applications
January 31, 2018	<ul style="list-style-type: none"> • TAMC Board adopts a Program of Projects for Fiscal Years 2017/18, 2018/19, 2019/20

ATTACHMENTS:

- Draft - Measure X Senior & Disabled Transportation Program Guidelines

Pending Adoption by the Transportation Agency for Monterey County
Board of Directors

Measure X Senior & Disabled Transportation Program

Grant Program Guidelines

Program applications due: Friday, December 1, 2017, noon PST

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Measure X

The Transportation Agency for Monterey County placed the Transportation Safety & Investment Plan (**Measure X**) on the November 8, 2016 ballot. and the measure was approved with 67.7% approval from Monterey County voters. **Measure X** is anticipated to generate an estimated \$20 million annually for a total of \$600 million over thirty years through a retail transactions and use tax of a three-eighths' of one percent (3/8%). The revenue from the sales tax measure will be used to fund transportation safety and mobility projects in Monterey County.

Based on extensive community and stakeholder input, Measure X priorities are to:

- Maintain local roads and repair potholes
- Increase safety and reduce congestion
- Improve transportation for youth, seniors, people with disabilities and working families
- Make walking and biking safer

Measure X funds are divided into two programs:

1. Local road maintenance, pothole repairs and safety: 60% of Measure X funds are allocated to the County of Monterey and incorporated cities for local street and road safety and maintenance improvements.
2. Regional safety, mobility and walkability: 40% of Measure X funds are allocated to regional safety and congestion relief, transit and bicycle/pedestrian projects.

Senior & Disabled Transportation Services Program Overview

Program Purpose & Goals

The Senior & Disabled Transportation Services Program is part of the Regional Safety, Mobility and Walkability Measure X Program. The purpose of this program is to increase transportation services for seniors and persons with disabilities to support their ability to live independently in their homes and communities.

Per Measure X policies, this program is intended to fund non-profit transportation services to support seniors and persons with disabilities.

As spelled out in the policies and projects of Measure X, the goals of this program are to:

- Give seniors more transportation options
- Support independent travel by people with disabilities
- Provide safer and more reliable senior transportation services

The intent of this program is to fund projects, programs and operations that meet these goals.

Stakeholders & Representatives

The MST Mobility Advisory Committee serves as TAMC's Social Services Transportation Advisory Council. In that capacity, the Committee serves as the stakeholder group for the development and implementation of this Measure X program. Membership of the Committee includes representatives from organizations that serve seniors, people with disabilities, veterans and low-income people. The Committee is comprised of the following organizations:

- United Way Monterey County
- Visiting Nurse Association
- Interim, Inc.
- Alliance on Aging
- Central Coast Center for Independent Living
- Monterey County Department of Social & Employment Services/Area Agency on Aging
- The Carmel Foundation
- The Blind and Visually Impaired Center
- ITN Monterey County
- Veteran's Transition Center
- MC Military & Veteran's Affairs

The Measure X Oversight Committee will also participate in the development of the grant process and call for projects. Other stakeholders to be included in the process include:

- Salinas Senior Center
- La CASA Adult Daycare Center
- South County Outreach Efforts group

Funding & Eligibility

Funding

This program funding allocation is \$15 million over 30 years, which is approximately \$500,000 per year. Implementation strategies were developed with the assistance of the Monterey-Salinas Transit Mobility Advisory Committee. The Committee recommended funding be available in 3 to 5 year funding cycles. A 3-year cycle of funding will be available for this initial period. Approximately \$1.5 million will be available for the initial program's 3-year cycle covering fiscal years 2017/18, 2018/19 and 2019/20. Funds not programmed in the current funding cycle will be carried forward and made available in future cycles.

Eligible Applicants

Measure X Senior & Disabled Mobility Program funds are available for 501(c)3 non-profit organizations that serve Monterey County residents. Organizations or collaborative projects that are not registered 501(c)3 non-profit organizations can partner with a tax-exempt, 501(c)3 non-profit organization that will serve as a fiscal sponsor for project implementation. Public agencies may be eligible if they partner with 501(c)3 non-profit organizations to complete the work included in the grant proposal.

Organizations may submit one-time or multi-year project funding requests.

Eligible Activities & Expenses

This program provides capital and operating assistance grants for projects that support mobility options for seniors and people with disabilities. Eligible activities include, but are not limited to:

- Capital projects such as:
 - Purchase or lease of accessible vehicles and vans
 - Computer hardware, software or other equipment that will support mobility programs
- Operations projects such as:
 - Operation expenses directly related to service provided to seniors and/or disabled residents of Monterey County
 - Planning, development and implementation of service area/hours expansions
 - Marketing campaigns to promote mobility services for seniors and persons with disabilities
 - Voucher, mileage reimbursement and/or other trip subsidy programs

Application Timeline & Score Criteria

Application Review Process & Score Criteria

Applications will be reviewed for completeness and assigned to a review committee for scoring. The review committee will be made up of TAMC staff, representatives from the MST Mobility Advisory Committee and the eXcellent Transportation Oversight Committee. The review committee will review and rank the applications based on the following criteria:

1. **Applicant experience:** Organization has demonstrated knowledge experience serving seniors and/or people with disabilities. **20 points**
 - Applicant has experience providing social services for seniors and/or people with disabilities:
 - More than 5 years: **10 points**
 - 3 – 5 years: **7 points**
 - 1 – 3 years: **5 points**
 - 2 - 3 years: **3 points**
 - 1 – 2 years: **2 points**
 - Less than 1 year: **1 point**
 - Applicant has experience providing transportation services for seniors and/or people with disabilities:
 - More than 5 years: **10 points**
 - 3 – 5 years: **7 points**
 - 1 – 3 years: **5 points**
 - 2 - 3 years: **3 points**
 - 1 – 2 years: **2 points**
 - Less than 1 year: **1 point**

- 2. Project feasibility and readiness:** Project readiness for implementation and ability to implement the project within the 3-year funding timeline. **20 points**
- Project is ready for implementation within 3 months of funding award, and has a reasonable schedule for implementation: **20 points**
 - Project will be ready for implementation within 6 months of funding award, and has a reasonable schedule for implementation: **15 points**
 - Project will be ready for implementation within 1 year of funding award, and has a reasonable schedule for implementation: **10 points**
 - Project will be ready for implementation within the 3-year timeline of funding award, and has a reasonable schedule for implementation: **5 points**
 - Project will not be ready for implementation within the 3-year timeline of funding award: **1 point**
- 3. Project need and relative level of urgency:** The project fills a gap in transportation services for seniors and/or people with disabilities. **20 points**
- The applicant has documented how the project fills a gap in the transportations needs for seniors and/or people with disabilities, and clearly and convincingly explains how the project fills this gap and will meet an important community need: **20 points**
 - The applicant elaborates on how the project fills a gap in the transportations needs for seniors and/or people with disabilities, and convincingly explains how the project will fill this gap and will meet an important community need: **15 points**
 - The applicant somewhat explains how the project fills a gap in the transportations needs for seniors and/or people with disabilities, and explains how the project will fill this gap and will meet an important community need: **10 points**
 - The applicant minimally explains how the project fills a gap in the transportations needs for seniors and/or people with disabilities, and explains how the project will fill this gap and will meet an important community need: **5 points**
 - The applicant does not adequately explain how the project fills a gap in the transportation needs for seniors and/or people with disabilities: **0 point**

- 4. Geographic Equity:** Percent of seniors and/or people with disabilities in Monterey County served or eligible to use service and communities served. **15 points**
- Eligibility coverage:
 - 76% to 100% of seniors and/or persons with disabilities in Monterey County will be served or are eligible to use the proposed project service: **5 points**
 - 51% to 75% of seniors and/or persons with disabilities in Monterey County will be served or are eligible to use the proposed project service: **4 points**
 - 26% to 50% of seniors and/or persons with disabilities in Monterey County will be served or are eligible to use the proposed project service: **3 points**
 - Less than 25% of seniors and/or persons with disabilities in Monterey County will be served or are eligible to use the proposed project service: **2 points**
 - Geographic regional significance:
 - Provides service countywide and service to destinations outside of the county: **10 points**
 - Provides service countywide: **7 points**
 - Serves more than two geographic areas or jurisdictions: **4 points**
 - Serves one geographic area or jurisdiction: **2 points**
- 5. Project cost effectiveness:** Project ability to leverage other public or private funding sources. **15 points**
- Project leverages other public or private funding sources, and this funding request accounts for less than 25% of the project budget: **15 points**
 - Project leverages other public or private funding sources, and this funding request accounts for 26% - 50% of the project budget: **10 points**
 - Project leverages other public or private funding sources, and this funding request accounts for 51% - 75% of the project budget: **5 points**
 - Project does not leverage other public or private funding sources, and this funding request accounts for 100% of the project budget: **1 point**

Once the Review Committee reviews and scores the applications, TAMC staff will develop a recommendation program of projects list that will be presented to the TAMC Board of Directors for adoption. The TAMC Board of Directors maintains discretion in amending the program of projects based on funding availability, and in making full or partial awards.

Application Proposed Timeline

Date	Task
September 27, 2017	<ul style="list-style-type: none"> TAMC Board of Directors releases draft guidelines for public review MST Mobility Advisory Committee reviews draft guidelines
October 17, 2017	<ul style="list-style-type: none"> eXcellent Transportation Oversight Committee reviews draft guidelines
October 30, 2017	<ul style="list-style-type: none"> Call for projects open
December 1, 2017, noon PST	<u>applications due</u>
December 4 – 8, 2017	<ul style="list-style-type: none"> Review Committee meets to score applications
January 31, 2018	<ul style="list-style-type: none"> TAMC Board of Directors adopts Program of Projects for Fiscal Years 2017/18, 2018/19, 2019/20

Policies

Transportation Safety & Investment Plan Policies

The following policies apply to projects funded by this Measure X Senior and Disabled Transportation Program:

- Transportation Safety & Investment Plan Account:** For ease of tracking and to assure full transparency, all revenues received and expenditures of these funds will be accounted for and tracked in its own separate account titled “Transportation Safety & Investment Plan Account” and will not be comingled with any other funds.
- Eligibility Verification:** Under no circumstances may the proceeds of this transportation sales tax be applied to any purpose other than for transportation projects, programs and activities. Awarded applicants will certify in an annual verification submitted to TAMC that these transportation funds were used for eligible expenses.
- Maintaining Local Transportation Funding Efforts:** Measure X funds cannot supplant other funds that are currently committed to the applicant’s project.

Measure X Senior and Disabled Transportation Program Specific Policies

The following policies apply specifically to this Measure X Senior and Disabled Transportation Program:

- **Multiple applications:** Organizations can submit more than one application per grant cycle reflecting different operational or capital needs.
- **Funding Agreement:** Organizations selected for funding must sign a funding agreement with TAMC.
- **Annual Report:** Organizations selected for funding must provide an annual report documenting communities served and success meeting project goals and proposed outcomes
- **Audits:** TAMC reserves the right to audit organizations that are awarded funding under this project.
- **Media Releases:** Organizations selected for funding must use the Measure X logo when promoting projects, programs or services funded by this Measure X program and acknowledge the Measure X program in news releases.
- **Project Payments:** Once funds are allocated to an approved project, the project sponsor has three years to expend the funds. Capital project expenses may be invoiced directly to TAMC and must include documentation of competitive procurement solicitation process with a minimum of 3 bids and the vendor invoice. Operating project expenses may be claimed in advanced to cover estimated operating expenses for that quarter. Invoiced costs are to be on a quarterly basis and must comply with Measure X Transportation Safety & Investment Plan policies. Each claim following the first claim for payment must include documentation (procurement solicitation process if applicable, receipts, vendor invoices, and progress reports) to be deemed valid. The Transportation Agency Measure X Senior and Disabled Transportation Program Project Manager, Finance Officer, and Executive Director will review and recommend approval or rejection of the claims.

Measure X - Senior & Disabled Transportation Services Program Application

Organization:	Date Submitted:
Project Title:	Brief Project Summary:
Total Project Cost:	Funds Requested:

Required Contents

Applications are due via email on **December 1, 2017 at 12:00 P.M. PST.** The application must be submitted in a PDF format and include:

- Signed cover letter
- Completed application sections 1-4
- Project implementation timeline
- Project budget

Additional information such as letters or support, testimonials, maps, photographs and additional information about the organization is not required, but if included should be limited to ten (10) pages.

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1. Applicant Information

Score Criteria #1: Applicant Experience (20 points)

Is the applicant a 501(c)(3) tax exempt organization?	<input type="checkbox"/> Yes <input type="checkbox"/> No
<p>If the applicant is not a 501(c)(3) organization, then the applicant must partner with an organization that is and can serve as a fiscal sponsor. The fiscal sponsor may be a 501(c)(3) organization. The applicant must complete the following information about the fiscal sponsor.</p>	
Fiscal Sponsor Information:	
Name	
Address	
Tax ID #	
Fiscal Sponsor Contact	
Telephone Number	
Email Address	
Fax Number	
Organization Year Established	
Years Operating in Monterey County	
Organization Mission Statement	
<p>Description of Organization: Describe your organization’s scope of services, communities served, experience serving seniors and/or people with disabilities. Describe your organization’s experience providing or coordinating transportation services for seniors and/or people with disabilities.</p>	
Number of Employees	
Number of Volunteers	
Board of Directors: Describe the composition of your Board of Directors.	

2. Project Description and Project Implementation Timeline

Score Criteria #2: Project Feasibility and Readiness (20 points)

Project Name	
Funding Request Amount	
Other Funding Sources Allocated to this Project	
Total Project Cost	
Funding Request Type	<input type="checkbox"/> One-time request <input type="checkbox"/> Multi-year request
If multi-year, which fiscal years is this funding request for?	<input type="checkbox"/> 2017/18 <input type="checkbox"/> 2018/19 <input type="checkbox"/> 2019/20
Project Type	<input type="checkbox"/> Capital <input type="checkbox"/> Operating
Brief Project Description: (100 words max)	
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Project Area Served: Describe the communities that will be served by the project.	
Measure X Project Goals: Indicate which of the Measure X program goals the project will address.	<input type="checkbox"/> Give seniors more transportation options <input type="checkbox"/> Support independent travel by people with disabilities <input type="checkbox"/> Provide safer and more reliable senior transportation services
Project Implementation Timeline	Develop an implementation timeline that identifies key tasks, milestones and corresponding due dates. Include this as an attachment to the application.

3. Project Benefits and Communities Served

Score Criteria #3: Project Need and Relative Level of Urgency (20 points)

Score Criteria #4: Geographic Equity (15 points)

Project Need (200 words max)

Project Goals (200 words max)

Communities Served: Describe the communities that will benefit from this project. Describe the percentage of seniors and/or people with disabilities that are eligible to benefit or will be served.

Project Scope of Work: Describe the main tasks of the project.

Expected Project Outcomes: *Example – Service hours will expand by ##% to serve ## more passengers per month/year.*

Project Evaluation: Describe how you will measure the project outcomes and track your progress towards achieving the project goals.

4. Project Budget

Score Criteria # 5: Cost Effectiveness (15 points)

Develop a project budget that identifies the cost of each key task, with capital and operating costs called out separately. If this funding request will leverage other funds, identify which phases of the project will be funded by each funding source.

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Memorandum

To: eXcellent Transportation Oversight Committee
From: Michael Zeller, Principal Transportation Planner
Meeting Date: October 17, 2017
Subject: **Draft 2017 Measure X Strategic Expenditure Plan**

RECOMMENDED ACTION:

RECEIVE the draft 2017 Measure X Strategic Expenditure Plan.

SUMMARY:

The Policies and Project Descriptions document for Measure X calls for the Transportation Agency to prepare and adopt by a vote of the Transportation Agency Board a Strategic Expenditure Plan within twelve months of the sales tax taking effect. The expenditure plan is to include project cost estimates, revenue estimates, other matching funds, and a draft timeline for regional project delivery.

FINANCIAL IMPACT:

Measure X is estimated to generate \$600 million over the 30-year life of the program, with an estimated \$8 million dedicated to regional projects annually. To expedite project delivery, the draft expenditure plan assumes debt financing against the regional portion of Measure X.

DISCUSSION:

The Policies and Project Descriptions for Measure X identified which projects and programs will receive Measure X revenue, and the amounts they will receive, but not the dates they will receive these funds. Recognizing that not all \$600 million in projects can be delivered at the outset of the program, the Measure X Policies and Project Descriptions document requires that the Transportation Agency for Monterey County adopt a Strategic Plan that prioritizes the projects and establishes a timeline for their implementation within twelve months of the sales tax taking effect.

Staff considered five guiding principles in the development of the draft Strategic Expenditure Plan:

- Assure that the overall Measure X program of projects is delivered
- Maximize leveraging of Measure X revenue

- Control project and program costs
- Accelerate project delivery through financing, where appropriate
- Coordinate with Caltrans and Project Sponsors to complete pre-construction phases of regional projects as early in the program as feasible.

In order to determine the timing of funding for the regional projects, the Strategic Plan establishes the relative priority among the projects contained in the Measure X Transportation Safety & Investment Plan. This is a more complex task than appears on the surface since many of the Measure X projects rely upon some other funding sources for implementation. Additionally, only some of the improvements funded from Measure X represent regional projects, while others are categorical programs such as “Safe Routes to School” and transit programs. The largest component in Measure X however is the fixed percentage of sales tax revenue used to fund Local Road Maintenance. This latter category of allocated funds will flow directly to the designated recipients and as such does not require prioritization.

The prioritization criteria used to rank the regional projects were derived from the Policies and Project Descriptions document as well as from input from the Transportation Agency Board of Directors, and are as follows:

1. Project Readiness
2. Ability to Leverage Matching Funds
3. Fair Geographic Distribution of Funds
4. Project Need: Congestion Relief and Safety Benefits
5. Cost Effectiveness & System Connectivity

With the projects rated, staff developed a cash flow model to determine the cost and schedule for the regional projects in Measure X, and identify possible financing tools needed to deliver the regional program. Based on this draft analysis and the over-arching goal of delivering projects as early in the Measure X program as necessary, staff included a round of potential debt financing in the first five years of the program. The use of debt financing and what mechanism could potentially be used (bonds, loans, etc.) will be determined at a later date, however the initial analysis confirms that a significant portion of the regional program could be completed within the first five years. The following four projects could start construction within the next five years, assuming the successful receipt of matching funds:

- State Route 68 Safety & Traffic Flow
- Marina-Salinas Multimodal Corridor
- Fort Ord Regional Trail and Greenway
- Holman Highway 68 – CHOMP Roundabout

At the September Board of Directors meeting, Agency staff received guidance from the Board on the list of projects and priorities. Agency staff then reviewed and received comments on the draft funding plan from the Technical Advisory and Executive Committees before bringing the proposal forward to the Board of Directors for review and comment at the October 25th meeting. The Transportation

Agency Board is scheduled to adopt the final plan at their December meeting.

ATTACHMENTS:

- ▣ Measure X 2017 Strategic Plan - Executive Summary
- ▣ Measure X 5 Year Cash Flow - FY 2018 - 2022

WEB ATTACHMENTS:

[Draft Measure X 2017 Strategic Expenditure Plan](#)

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2017

Strategic Expenditure Plan



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1. Executive Summary

Background

Starting in May of 2015, the Transportation Agency engaged in a public outreach effort to inform the public about our transportation needs, funding challenges and the self-help option. The Transportation Agency for Monterey County placed the Transportation Safety & Investment Plan (Measure X) on the November 8, 2016 ballot and the measure was approved with 67.7% approval from Monterey County voters. The measure is anticipated to generate an estimated \$20 million annually for a total of \$600 million over thirty years through a retail transactions and use tax of a three-eighths' of one-percent (3/8%). The revenue from Measure X funds critical safety, mobility, and maintenance projects and programs in three categories:

- \$360 million (60%) to Local Road Maintenance, Pothole Repairs & Safety
- \$160 million (27%) to Regional Road Safety & Congestion Improvements
- \$80 million (13%) to Pedestrian & Bike Safety and Mobility Projects

Sales Tax Revenues

As noted above and described in more detail in Chapter 4, Measure X sales tax revenues estimated in the 2016 Transportation Safety and Investment Plan were forecast in constant dollars and estimated to be \$600 million through March 31, 2047. However, given economic activity in Monterey County since the time Measure X was being developed, the Transportation Agency has assumed a beginning sales tax revenue value of \$24,839,186 for Fiscal Year 2017-2018. From this base year amount, the Transportation Agency forecasts future revenues. As historic Monterey County taxable sales data serves as a proxy for sales tax revenues, the Transportation Agency's financial consultant, KNN Public Finance, recommends that the Measure X sales tax revenue forecast assume a long-term average growth rate of 3.21 percent. This information is incorporated into the cash flow model provided in Chapter 9.

Project Prioritization

One of the purposes of the Strategic Plan is to establish the relative priority among the projects contained in the Measure X Transportation Safety & Investment Plan as far as the sequence in which they will be implemented. The eight projects that will be prioritized using the criteria provided by the Transportation Agency Board of Directors are:

- Highway 68 - Safety & Traffic Flow
- US 101 Safety Improvements - South County
- State Route 156 Safety Improvements
- Marina-Salinas Multimodal Corridor (Imjin Safety & Traffic Flow)
- Highway 1 Rapid Bus Corridor
- Holman Highway 68 Safety & Traffic Flow – A (Community Hospital of the Monterey Peninsula Roundabout)
- Holman Highway 68 Safety & Traffic Flow – B (Pacific Grove Complete Streets)
- Fort Ord Regional Trail and Greenway

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Measure X regional projects are prioritized for programming based on five key criteria as recommended by the Transportation Agency Board of Directors and identified in the Measure X Policies and Project Descriptions document. A rating of High (green), Medium (yellow), and Low (red) is used for each criterion to evaluate the projects. Presented as a summary here, the full project prioritization and supporting documentation can be found in Chapter 3.

	Project Readiness	Matching Funds	Fair Geographic Distribution	Congestion Need & Safety Benefit	Cost Effectiveness & Connectivity
Fort Ord Regional Trail and Greenway					
Highway 1 Rapid Bus Corridor					
Highway 68 - Safety & Traffic Flow					
Holman Highway 68 Safety & Traffic Flow - A (CHOMP Roundabout)					
Holman Highway 68 Safety & Traffic Flow - B (Pacific Grove)					
Marina-Salinas Multimodal Corridor					
State Route 156 Safety Improvements					
US 101 Safety Improvements - South County					

First Five Years

The 2017 Measure X Strategic Expenditure Plan is a five-year planning document, coordinated with the 2018 State Transportation Improvement Program cycle. To manage the various available funding sources with eligible Measure X projects, Chapter 4 presents the five-year integrated funding plan, which incorporates the results of the project prioritization to identify projects that can start construction in the first five years of Measure X. Those projects expected to start construction are:

- State Route 68 Safety & Traffic Flow
- Marina-Salinas Multimodal Corridor (Imjin Safety & Traffic Flow)
- Fort Ord Regional Trail and Greenway
- Holman Highway 68 – CHOMP Roundabout

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Accelerating Project Delivery through Financing

Many sales tax programs, such as Measure D in Santa Barbara County, successfully implement a debt financing strategy in order to expedite the delivery of the regional program of projects. On a “pay as you go” basis, it can become more difficult to deliver the program within the thirty-year life of the sales tax due to construction cost escalation and fluctuating sales tax revenues. In the case of Measure X, issuing bonds or other debt financing instruments may be necessary primarily to ensure sufficient cash flow to deliver regional projects as they become ready for construction.

The cash flow model presented in Chapter 9 shows sales tax revenues exceeding authority-wide annual debt service at around 2.0x or better. In addition, fiscal year 2016-2017 unaudited data shows a significant increase in sales tax revenues over initial projections during the development of Measure X. These metrics suggest that there is additional debt capacity on an authority-wide basis. This debt capacity, however, may be only available to projects in the regional program. Should the Transportation Agency not be able to fund projects for the regional program on a pay-as-you-go basis or through inter-program loans then bond financing could be an option to ensure that project expenditures are funded.

To this end, Transportation Agency staff has conducted an extensive debt financing review with the Agency’s financial consultants, KNN Public Finance, to determine potential debt financing strategies to include in the cash flow model. The initial cash flow model presented in Chapter 9 includes \$37 million of debt financing within the first five years of the program, which will require further study and approval by the Transportation Agency Board of Directors.

Local Road Maintenance & Pay-As-You-Go Programs

Pay-as-you-go financing involves paying for capital expenditures with available cash on hand and, as such, no debt is incurred under pay-as-you-go financing.

Pay-as-you-go financing by Measure X is used for the apportionments to the Habitat Preservation / Advance Mitigation, Safe Routes to Schools, Senior and Disabled Transportation, the Commuter Bus, Salinas Valley Transit Centers and Vanpools programs, and the Local Road Maintenance fund.

The Local Road Maintenance funds are allocated quarterly to all Monterey County jurisdictions. The formula distribution for these funds is based on 50% road miles and 50% population. The formula is updated as new information becomes available using Department of Finance population figures and center line miles as reported by the California Department of Transportation.

Strategic Expenditure Plan Updates

The Strategic Expenditure Plan is a five-year programming document. It provides a snapshot of anticipated cash flow, as well as a commitment of funds to specific projects for the next five years of Measure X. In order to effectively reflect upon actual revenues and project progression, this plan sets a goal for updates every two years.

Transportation Agency for Monterey County

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Measure X - Transportation Safety & Investment Plan

5 Year Cash Flow Analysis - with Financing

Investment Rate of Return	0.02
TAMC Administration - 1%	0.01
TAMC Administration - Direct Costs	0.005
Board of Equalization Administrative Fees	0.015

	FY 17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23
Revenues						
Measure X Sales Tax Revenue	\$ 24,839	\$ 25,286	\$ 25,792	\$ 26,437	\$ 27,230	\$ 28,101
<i>Growth</i>	N/A	1.8%	2.0%	2.5%	3.0%	3.2%
Prior Year Carry-over		\$ 7,354	\$ 12,681	\$ 39,987	\$ 30,819	\$ 32,843
Measure X Interest Earned	\$ -	\$ 147	\$ 254	\$ 800	\$ 616	\$ 657
Bond Proceeds			\$ 37,145			
Total Revenues	\$ 24,839	\$ 32,787	\$ 75,872	\$ 67,223	\$ 58,666	\$ 61,601
Expenditures						
Administrative Expenses	\$ 1,455	\$ 753	\$ 768	\$ 787	\$ 811	\$ 837
<i>County Election Costs</i>	\$ 715	-	-	-	-	-
<i>Board of Equalization Fees</i>	\$ 373	\$ 379	\$ 387	\$ 397	\$ 408	\$ 422
<i>Administration - Salaries/Benefits/Overhead</i>	\$ 245	\$ 249	\$ 254	\$ 260	\$ 268	\$ 277
<i>Administration - Direct Costs</i>	\$ 122	\$ 125	\$ 127	\$ 130	\$ 134	\$ 138
Local Road Maintenance	\$ 14,031	\$ 14,720	\$ 15,014	\$ 15,390	\$ 15,851	\$ 16,359
<i>Carmel</i>	\$ 167	\$ 175	\$ 179	\$ 183	\$ 189	\$ 195
<i>Del Rey Oaks</i>	\$ 61	\$ 64	\$ 65	\$ 67	\$ 69	\$ 71
<i>Gonzales</i>	\$ 171	\$ 179	\$ 183	\$ 187	\$ 193	\$ 199
<i>Greenfield</i>	\$ 356	\$ 373	\$ 381	\$ 390	\$ 402	\$ 415
<i>King City</i>	\$ 316	\$ 331	\$ 338	\$ 346	\$ 357	\$ 368
<i>Marina</i>	\$ 560	\$ 588	\$ 599	\$ 614	\$ 633	\$ 653
<i>Monterey</i>	\$ 882	\$ 926	\$ 944	\$ 968	\$ 997	\$ 1,029
<i>Pacific Grove</i>	\$ 480	\$ 504	\$ 514	\$ 526	\$ 542	\$ 560
<i>Salinas</i>	\$ 3,562	\$ 3,737	\$ 3,811	\$ 3,907	\$ 4,024	\$ 4,153
<i>Sand City</i>	\$ 23	\$ 24	\$ 24	\$ 25	\$ 26	\$ 27
<i>Seaside</i>	\$ 865	\$ 907	\$ 926	\$ 949	\$ 977	\$ 1,008
<i>Soledad</i>	\$ 491	\$ 515	\$ 525	\$ 538	\$ 555	\$ 572
<i>County</i>	\$ 6,097	\$ 6,397	\$ 6,525	\$ 6,688	\$ 6,889	\$ 7,109
Regional Safety, Mobility & Walkability Projects	\$ 2,000	\$ 4,633	\$ 20,103	\$ 20,227	\$ 9,161	\$ 41,405
<i>Construction Cost Index</i>	0.0%	4.0%	4.0%	4.0%	4.0%	4.0%
<i>Debt Service</i>			\$ 2,229	\$ 2,229	\$ 2,229	\$ 2,229
<i>Highway 68 - Safety & Traffic Flow</i>	\$ -	\$ -	\$ -	\$ -	\$ 1,170	\$ 30,416
<i>US 101 Safety Improvements - South County</i>	\$ -	\$ 265	\$ -	\$ -	\$ -	\$ -
<i>State Route 156 Safety Improvements</i>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,327
<i>Marina-Salinas Multimodal Corridor</i>	\$ -	\$ -	\$ 12,979	\$ 8,999	\$ -	\$ -
<i>Highway 1 Rapid Bus Corridor</i>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<i>Holman Highway 68 Safety & Traffic Flow - A (CHOMP Roundabout)</i>	\$ -	\$ 1,976	\$ -	\$ -	\$ -	\$ -
<i>Holman Highway 68 Safety & Traffic Flow - B (Pacific Grove)</i>	\$ -	\$ -	\$ 162	\$ -	\$ -	\$ -
<i>Habitat Preservation / Advance Mitigation</i>	\$ -	\$ 312	\$ 1,920	\$ -	\$ 3,422	\$ -
<i>Fort Ord Regional Trail and Greenway</i>	\$ -	\$ -	\$ 649	\$ 6,749	\$ -	\$ -
<i>Safe Routes to Schools</i>	\$ 667	\$ 693	\$ 721	\$ 750	\$ 780	\$ 811
<i>Senior and Disabled Transportation</i>	\$ 500	\$ 520	\$ 541	\$ 562	\$ 585	\$ 608
<i>Commuter Bus, Salinas Valley Transit Centers and Vanpools</i>	\$ 833	\$ 867	\$ 901	\$ 937	\$ 975	\$ 1,014
Total Expenditures	\$ 17,485	\$ 20,106	\$ 35,885	\$ 36,404	\$ 25,823	\$ 58,601
Revenues, less Expenditures	\$ 7,354	\$ 12,681	\$ 39,987	\$ 30,819	\$ 32,843	\$ 3,000

Transportation Agency for Monterey County

DRAFT

Measure X - Transportation Safety & Investment Plan

5 Year Cash Flow Analysis - with Financing

CASH BALANCE AND BONDING ANALYSIS

Debt and Debt Service Coverage

Debt Service #1

Total Principal	\$	37,145				
Interest Rate		4.0%				
Annual Debt Service	\$	2,229				
Bond Year		<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	
Principal Beginning Balance	\$	37,145	\$ 36,402	\$ 35,629	\$ 34,825	
Principal Payment	\$	(743)	\$ (773)	\$ (804)	\$ (836)	
Principal Ending Balance	\$	36,402	\$ 35,629	\$ 34,825	\$ 33,988	
Interest Expense	\$	(1,486)	\$ (1,456)	\$ (1,425)	\$ (1,393)	
Debt Service #1	\$	2,229	\$ 2,229	\$ 2,229	\$ 2,229	
Regional Distribution Debt Service Coverage		4.49x	4.60x	4.74x	4.89x	



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: eXcellent Transportation Oversight Committee
From: Todd Muck, Deputy Executive Director
Meeting Date: October 17, 2017
Subject: **Transportation Funding 101**

RECOMMENDED ACTION:

RECEIVE presentation on transportation funding in California. (No enclosure)