



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

BOARD OF DIRECTORS

Wednesday, August 24, 2022

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

REMOTE CONFERENCING ONLY

There will be NO physical location of the meeting.

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

Join meeting online at:

<https://us02web.zoom.us/j/446951513?pwd=QmNUODRtdXlCSEFxlZlXVmhoY21yUT09>

OR

By teleconference at: +1 669 900 6833

Meeting ID: 446 951 513

Password: 194463

The agenda and all enclosures are available on the Transportation Agency website: www.tamcmonterey.org, by clicking on Transportation Agency Board, meetings and agendas, click on agenda item and open it, click on report attachments listed at end of report.

1. QUORUM CHECK – CALL TO ORDER

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

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

PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENTS

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

3. CONSENT AGENDA

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

4. Safe Routes to School Art & Recognition:

1. **RECOGNIZE** North Salinas High School teachers Ms. Ghastin and Ms. Glomson and students for their contribution to the McKinnon Street pop-up demonstration; and
2. **RECEIVE** report on upcoming art in safe routes to school program opportunities.

- Green/Bilse

The Transportation Agency recognizes a group of talented art students and North Salinas High School teachers and staff who created colorful pictures and safety messaging on barriers used in a safe street demonstration on McKinnon Street in front of Harden Middle School in Spring 2022. Transportation Agency staff is incorporating art in safe routes to school programming and projects to increase public visibility and accessibility.

5. **RECEIVE** update on the State Route (SR) 156 Castroville Boulevard Interchange project's delivery status.

- Muck

The deadline for the SR 156 Castroville Boulevard Interchange project's \$20 million Trade Corridor Enhancement Program funding allocation is June 30, 2023. The Project's Coastal Development Permit is currently being appealed to the Board of Supervisors. Further appeal to the California Coastal Commission will significantly increase the risk of not meeting the June 2023 funding deadline.

6. RECEIVE reports from Transportation Providers:

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

- 7. Reports on meetings attended by Board Members at Transportation Agency expense, as required by state law.**
- 8. Executive Director's Report.**
- 9. Announcements and/or comments from Transportation Agency members on matters that they wish to put on future Transportation Agency agendas.**
- 10. ADJOURN**

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

ADMINISTRATION and BUDGET

- 3. 1.1 APPROVE** the Transportation Agency for Monterey County Board draft minutes of June 22, 2022.

- Rodriguez

- 3. 1.2 ACCEPT** the list of checks written for June and July 2022 and credit card statements for the months of May and June 2022.

- Delfino

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

- 3. 1.3 RECEIVE** list of contracts awarded under \$50,000.

- Goel

The list of contracts awarded by the Transportation Agency for Monterey County for services under \$50,000 approved by the Executive Director is submitted each month in accordance with the Agency's Procurement Policies to keep the Board informed.

- 3. 1.4 ADOPT** finding, pursuant to AB 361, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the TAMC Board of Directors has reconsidered the circumstances of the state of emergency; and, the state of emergency continues to directly impact the ability of the members to meet in person.

- Brayer

It is recommended that the TAMC Board of Directors find, pursuant to AB 361, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the TAMC Board of Directors has reconsidered the circumstances of the state of emergency; and, the state of emergency continues to directly impact the ability of the members to meet in person.

- 3. 1.5 APPROVE** evaluation form, procedure, and timeline for completing annual

evaluation for Executive Director.

- Goel/Adams

The Agency Bylaws require an annual evaluation of the Executive Director.

- 3. 1.6 APPROVE** closure of Transportation Agency for Monterey County offices on December 27, 28, 29 and 30, 2022.

- Goel

Transportation Agency for Monterey County generally has minimal staff in the office during the period between Christmas and New Year's Day. Many of the agencies that staff works with are also either closed or operate with minimal staff during the holiday period noted above.

- 3. 1.7 RECEIVE** report on conferences or trainings attended by agency staff.

- Watson

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

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

3. 2.1 Local Access Fund Access Provider Contract:

- 1. APPROVE** and **AUTHORIZE** the Executive Director to execute the contract with the Gateway Center of Monterey County in an amount not to exceed \$60,000 to provide Wheelchair Accessible Vehicle (WAV) services for the period ending June 30, 2023;
- 2. APPROVE** the use of the California Public Utilities Commission (CPUC) Transportation Network Company (TNC) Access for All program funds budgeted to Local Access Fund Administration for payment of the contract to the Gateway Center of Monterey County in the amount of \$60,000; and
- 3. AUTHORIZE** the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract including approvals to future modifications or amendments that do not significantly alter the scope of work, or change the approved contract amount.

- Guther

This contract with the Gateway Center will fund on-demand wheelchair accessible vehicle transportation service through the Access for All grant program.

3. 2.2 Transportation Development Act Allocation

1. **APPROVE** Monterey-Salinas Transit's application for State Transportation Development Act funds; and
2. **ADOPT** Resolution 2022-10 allocating a total of \$24,634,642 in Transportation Development Act funds to Monterey-Salinas Transit, composed of \$19,297,686 in Local Transportation Funds and \$5,336,956 in State Transit Assistance funds for Fiscal Year 2022-23.

- Hernandez

As the Regional Transportation Planning Agency, TAMC oversees the approval process for allocating State funds devoted to local transit expenditures. On an annual basis, Monterey-Salinas Transit submits an application to TAMC for Transportation Development Act Funds. Allocation of Transportation Development Act funds must occur after the agency completes the Unmet Transit Needs process.

3. 2.3 Bicycle and Pedestrian Facilities Advisory Committee Appointments

1. **APPROVE** the appointment of Sloan Campi to serve as California State University Monterey Bay's primary representative on the TAMC Bicycle and Pedestrian Facilities Advisory Committee; and
2. **APPROVE** the appointment of Marzette Henderson to serve as Monterey-Salinas Transit's primary representative on the TAMC Bicycle and Pedestrian Facilities Advisory Committee; and
3. **APPROVE** the appointment of Katie Stern to serve as the City of Pacific Grove's primary representative on the TAMC Bicycle and Pedestrian Facilities Advisory Committee.

- Strause

The Board appoints agency representatives on an as-needed basis to serve on the Bicycle and Pedestrian Facilities Advisory Committee to advise staff on bicycle and pedestrian transportation issues and make recommendations to the TAMC Board.

PLANNING

3. 3.1 Legislative Update

1. **RECEIVE** update on State and federal legislative issues; and
2. **ADOPT** positions on proposed legislation.

- Watson

This report includes updates on state and federal legislative activities and proposed positions on draft legislation as recommended by the Executive Committee.

PROJECT DELIVERY and PROGRAMMING - No items this agenda.

RAIL PROGRAM

3. 5.1 **APPROVE** the revised land transfer agreement with the City of Salinas for the properties acquired for the rail station improvements at Lincoln Avenue and West Market Street.

- Zeller

The Transportation Agency Board originally approved this land transfer agreement on September 22, 2021 and the Salinas City Council approved it on October 26, 2021. The California Transportation Commission (CTC) needs to approve this land transfer, and requested that references to a future hypothetical development on the parcels be removed from the agreement.

REGIONAL DEVELOPMENT IMPACT FEE

3. 6.1 **APPROVE** the 2022 Strategic Expenditure Plan Update for the Regional Development Impact Fee program.

- Zeller

In 2008, the 12 cities and the County of Monterey adopted a Joint Powers Agreement establishing a countywide Regional Development Impact fee to mitigate the impact of new development on, and fund improvements to, the regional transportation system. TAMC administers the fee program and prepares an annual Strategic Expenditure Plan that includes updated project cost estimates, revenue forecasts, other matching funds, and a draft timeline for project delivery.

COMMITTEE MINUTES and CORRESPONDENCE

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

- Executive Committee - draft minutes of August 3, 2022
- Rail Policy Committee - draft minutes of August 1, 2022
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - draft minutes of August 3, 2022
- [Technical Advisory Committee](#) - draft minutes of August 4, 2022
- [Measure X Citizens Oversight Committee](#) - draft minutes of August 16, 2022

- Rodriguez

3. 7.2 RECEIVE correspondence to and from TAMC for the month of August 2022.

- Rodriguez

END OF CONSENT AGENDA

ANNOUNCEMENTS

Next Transportation Agency for Monterey County regular meeting will be on
 Wednesday, September 28, 2022
9:00 A.M.

Important Meeting Information

Remote Meetings: On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhanced State and Local Governments ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allowed local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. That order expired on September 30, 2021. Governor Newsom has now signed AB 361, and the TAMC Board of Directors approved a resolution to enact AB 361 on September 22, 2021. This legislation permits teleconferencing for Brown Act meetings during a state of emergency. Thus, TAMC meetings will convene remotely, until further notice. For remote meetings, the public is strongly encouraged to use the Zoom app for best reception. Prior to the meeting, participants should download the Zoom app at: <https://zoom.us/download>. A link to simplified instruction for the use of the Zoom app is: <https://blog.zoom.us/wordpress/2018/07/03/video-communications-best-practice-guide/>.

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

receiving recognition from the Chair.

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

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

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

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



Memorandum

To: Board of Directors
From: Ariana Green, Principal Transportation Planner
Meeting Date: August 24, 2022
Subject: Safe Routes to School Art & Recognition

RECOMMENDED ACTION:

Safe Routes to School Art & Recognition:

1. **RECOGNIZE** North Salinas High School teachers Ms. Ghaslin and Ms. Glomson and students for their contribution to the McKinnon Street pop-up demonstration; and
2. **RECEIVE** report on upcoming art in safe routes to school program opportunities.

SUMMARY:

The Transportation Agency recognizes a group of talented art students and North Salinas High School teachers and staff who created colorful pictures and safety messaging on barriers used in a safe street demonstration on McKinnon Street in front of Harden Middle School in Spring 2022. Transportation Agency staff is incorporating art in safe routes to school programming and projects to increase public visibility and accessibility.

FINANCIAL IMPACT:

There are no financial impacts associated with this item.

DISCUSSION:

The Measure X Safe Routes to School program funds projects and programs that improve children's health by making walking and bicycling safer and easier. Programming focuses on ways to reduce traffic and speeding around schools.

Over the past couple years, TAMC staff has been incorporating art into safe routes to school programming in order to:

- Increase program visibility;
- Provide more opportunities to engage youth;
- Empower community members to create a sense of place; and
- Encourage more walking, bicycling, scootering, and skateboarding.

In 2020, California State University at Monterey Bay graphic design students created the artwork for a Safe Routes to School Activity Book which was distributed to disadvantaged students when shelter-in-place orders were in effect. They provided artwork for a native species matching game which helped bring awareness to TAMC's Regional Conservation Investment Strategy. The Activity Book and memory card game can be downloaded for free at: <https://saferoutesmonterey.org>.

In Summer 2021, the Safe Routes to School team, which included Transportation Agency, Health Department and Blue Zones staff, worked with youth and community members in Gonzales, Soledad, and Greenfield to paint colorful art on sidewalks to mark the safe routes to schools. The sidewalk art brought community and media attention to

walking school bus programming launched in October 2021.

In Spring 2022, North Salinas High School teachers Ms. Jennifer Ghastin and Ms. Anne Marie Glomson worked with a class of students to paint ten barriers used in the McKinnon Street demonstration project in front of Harden Middle School. The barriers were brightly decorated and included safety messaging. The barriers provided important protection for bicyclists and pedestrians traveling on McKinnon Street during the demonstration. It was obvious by the quality of the artwork that the students took the assignment seriously and many community members told staff that the barriers were their favorite part of the entire demonstration.

The Transportation Agency recognizes Ms. Jennifer Ghastin, Ms. Anne Marie Glomson, and the entire class of North Salinas High School students for their partnership and contribution to the McKinnon Street Demonstration and for creating a safer environment for people walking and bicycling in their community.

Art will continue to be a component of safe routes to school programming through the following projects planned for fiscal year 2022/2023:

- Clean California Grant - Sidewalk art connecting schools, parks and community centers in East Salinas (September 2022 - June 2024);
- Salinas Valley Safe Routes to School Street Demonstrations (September 2022 - October 2023); and
- Move it Monterey - Art Competition (October 2022).

For more program information, please visit: <https://saferoutesmonterey.org>.

ATTACHMENTS:

- ▣ Certificate of Appreciation to North Salinas High School Teacher Ghastin
- ▣ Certificate of Appreciation to North Salinas High School Teacher Glomson



CERTIFICATE OF APPRECIATION

PRESENTED TO

Jennifer Ghastin

North Salinas High School Teacher

Our sincerest appreciation for assisting the Transportation Agency for Monterey County implement a successful Harden Middle School Safe Routes to School project. Ms. Ghastin guided her students to incorporate cultural themes into outstanding artwork that showcased this project.

Recognized By

Acknowledged By

TAMC Chair
Mary Adams

Executive Director
Todd A. Muck

Date: August 24, 2022



CERTIFICATE OF APPRECIATION

PRESENTED TO

Jennifer Glomson

North Salinas High School Teacher

Our sincerest appreciation for assisting the Transportation Agency for Monterey County implement a successful Harden Middle School Safe Routes to School project. Ms. Glomson guided her students to incorporate agricultural themes into outstanding artwork that showcased this project.

Recognized By

Acknowledged By

TAMC Chair
Mary Adams

Executive Director
Todd A. Muck

Date: August 24, 2022



Memorandum

To: Board of Directors
From: Todd Muck, Executive Director
Meeting Date: August 24, 2022
Subject: **SR 156 Castroville Boulevard Interchange Project Update**

RECOMMENDED ACTION:

RECEIVE update on the State Route (SR) 156 Castroville Boulevard Interchange project's delivery status.

SUMMARY:

The deadline for the SR 156 Castroville Boulevard Interchange project's \$20 million Trade Corridor Enhancement Program funding allocation is June 30, 2023. The Project's Coastal Development Permit is currently being appealed to the Board of Supervisors. Further appeal to the California Coastal Commission will significantly increase the risk of not meeting the June 2023 funding deadline.

FINANCIAL IMPACT:

A total of \$29.5 million has been secured from various local and state sources to construct the SR 156 Castroville Boulevard Interchange project. A competitively secured Trade Corridor Enhancement Program grant accounts for \$20 million of the construction funding. There is a significant risk the \$20 million grant will be revoked by the California Transportation Commission if the project doesn't meet a June 30, 2023 allocation deadline.

DISCUSSION:

The SR 156 Castroville Boulevard Interchange project is one of the regional safety and mobility projects listed in Measure X and approved by 66.7% of Monterey County voters in 2016. The Transportation Agency has successfully leveraged Measure X to secure full funding for the project with construction scheduled to start in the second half of 2023.

Development for the SR 156 Castroville Boulevard Interchange project is in the final design phase. Various tasks in this phase include completing the 100% design, preparing the construction bid package, and getting permits from regulatory agencies. These tasks must be completed before the California Transportation Commission will allocate construction funding. Engineering work to complete the project's design and bid package are on-track to meet the June 30, 2023 funding allocation deadline.

Securing the Coastal Development Permits required for the SR 156 Castroville Boulevard Interchange project are a key point of risk to delivery of the project. Monterey County staff reviewed of the project for consistency with the North County Land Use Plan (LUP) and the Monterey County Coastal Implementation Plan (CIP). Their analysis concluded the project is consistent with both the LUP and the CIP. County staff has had ongoing meetings with California Coastal Commission (CCC) staff to discuss the County's interpretation on consistency. CCC staff suggested that the project requires an amendment to the LUP in order to be found consistent due to the conversion of

agricultural land and impacts to sensitive habitat. County of Monterey Planning Commission staff reports for the June 8 and June 29 meetings document County staff's disagreement with California Coastal Commission staff's position.

On June 29, 2022 the County of Monterey Planning Commission approved a Combined Development Permit that incorporated several Coastal Development Permits required for construction of the project. This approval has been appealed to the County of Monterey Board of Supervisors by Molly Erickson, on behalf of the "Open Monterey Project". The hearing for this appeal is anticipated to be scheduled for September 13th. After the Board of Supervisors take action, the project can be appealed further to the California Coastal Commission.

The time required for an appeal to the California Coastal Commission significantly increases the risk of missing the \$20 million Trade Corridor grant's construction funding allocation deadline. Transportation Agency staff will provide a verbal report on efforts to successfully manage this risk.

ATTACHMENTS:

- ▣ June 8, 2022 County of Monterey Planning Commission Staff Report
- ▣ June 29, 2022 County of Monterey Planning Commission Staff Report



Monterey County Planning Commission

Item No.3

Agenda Item No. 3

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: PC 22-048

June 08, 2022

Introduced: 6/3/2022

Current Status: Agenda Ready

Version: 1

Matter Type: Planning Item

PLN200118 - CALTRANS STATE ROUTE 156 INTERCHANGE ROUNDABOUTS CASTROVILLE

Public hearing to consider a Coastal Development Permit allowing the construction of three roundabouts to replace the existing Castroville Boulevard signalized intersection. Two of the three roundabouts will connect Highway 156 with Castroville Boulevard, just east of the existing intersection, by adding eastbound and westbound off ramps leading to a roundabout (on the north of the highway for westbound traffic and south side of the highway for eastbound traffic). Roundabouts will be connected by a bridge over the highway. The third roundabout will be located near the intersection of Castroville Blvd and Cielo Azul Road. The project will also provide a new Class 1 mixed use bicycle and pedestrian path. The improvements will be located within 100 feet of environmentally sensitive habitat. This hearing was continued from the May 25, 2022, Planning Commission meeting.

Project Location: Highway 156 between Castroville Boulevard (postmile R1.40) and the Moro Cojo Slough Bridge (postmile 1.60).

Proposed CEQA Action: Consider a Final Environmental Impact Report/Environmental Impact Statement (FEIR/EIS) previously certified by the California Department of Transportation for the State Route 156 West Corridor Project on January 31, 2013 (SCH#1999111063).

RECOMMENDATION

It is recommended that the Planning Commission:

- a. Receive a report and presentation on the State Route 156 Interchange Roundabouts project;
- b. Continue the hearing to the June 29, 2022 Planning Commission hearing; and
- c. Direct staff to return with written findings, evidence and conditions of approval, as appropriate.

PROJECT INFORMATION

Owner: California Department of Transportation

Planning File Number: PLN200118

Project Location: Highway 156 between Castroville Boulevard (postmile R1.40) and the Moro Cojo Slough Bridge (postmile 1.60)

APNs: 133-071-010-000, 133-071-011-000, 133-071-012-000, 133-071-013-000, 133-071-021-000, 133-072-034-000, 133-073-001-000, 133-073-002-000, 133-073-003-000, 133-073-004-000, 133-073-005-000, 133-073-006-000, 133-073-007-000, 133-073-008-000, 133-073-009-000 and 133-081-007-000), North County Land Use Plan, Coastal Zone.

Zoning: Coastal Agricultural Preserve (CAP), Resource Conservation (RC), High Density Residential (HDR), and Coastal General Commercial (CGC)

Parcel Size: 43 acres for all parcels

Plan Area: North County Coastal

Flagged and Staked N/A

BACKGROUND:

This Caltrans Combined Development Permit was noticed and originally heard at the May 25, 2022 Planning Commission hearing. In preparation of the hearing documents, County staff worked with Caltrans staff to ensure project impacts and mitigations were appropriately identified in the draft resolution and incorporated as conditions of approval.

Staff has reviewed the project materials and due to the project's history, it's modified scope of development and the volume to documents to consider, staff recommends that the Planning Commission first be introduced to the project in more of a workshop format to allow discussion and/or feedback.

Staff also requests that the Planning Commission continue the hearing to June 29, 2022 and direct staff to return with appropriate findings, evidence and conditions of approval.

SUMMARY:

The California Department of Transportation (Caltrans) and the Federal Highway Administration (FHA), in cooperation with the Transportation Agency of Monterey County (TAMC), proposes to replace the existing at grade signalized intersection of Castroville Boulevard State Route 156 West (hereafter "Hwy 156" or "highway") with a new separated grade intersection containing off ramps, roundabouts, and road relocation. This Castroville Blvd interchange project has been separated out as Phase 1 of Caltrans Hwy 156 corridor safety improvements. The corridor improvements include projects from Highway 101 to Highway 1 along the highway; however, funding for the whole project is not available. The Castroville Blvd interchange project is moving forward as Phase 1 of the corridor improvements with funding from *Measure X* and because this improvement has been prioritized due to higher-than-average rates of collisions at this intersection. Other phases of the project will be studied when funding is identified. This report focuses on the Castroville Blvd interchange project/phase.

The project is located in the Coastal areas of North Monterey County (North County Land Use Plan area). Zoning designations in the project area include: Coastal Agricultural Preserve (CAP), High Density Residential (HDR), Coastal General Commercial (CGC) and Resource Conservation (RC). Within the project area, the existing land uses are a mix of active farmland properties, urban build environments and undeveloped commercial/residential sites. The improvements would disturb approximately 75 total acres. 43 of those acres will be permanently altered by roadway improvements. Of the 75 acre disturbance area, approximately 55 percent (41 acres) is farmland (mostly south of Hwy 156) and 45 percent (34 acres) is residential/commercial (mostly north of Hwy 156).

Caltrans, as the lead agency, prepared and certified an Environmental Impact Report (EIR) and Environmental Impact Statement (EIS) pursuant to the California Environmental Quality Act (CEQA) and the National Environmental Protection Act (NEPA) for the Highway 156 corridor improvements, which include the Castroville Blvd interchange improvements as a component. Alternative designs for the intersection improvements were studied and Caltrans ultimately choose the roundabout design as the preferred alternative. This design takes into account current and potential future land use and road improvements in the area including the CHISPA Castroville Oaks project, railway alignments, future road widening designs, and other environmental considerations.

The EIR/EIS identified conversion of farmland for the project as a significant and unavoidable impact. Other impacts were found to be less than significant or less than significant with mitigation. Potentially significant but mitigatable impacts included visual/aesthetics, air quality, biology (including impacts to natural communities, wetlands, and special status species like the federally endangered Long-toed salamander), hydrology and water quality, noise, land use, and potential growth inducing effects. Staff has reviewed the EIR/EIS and found it adequate to comply with CEQA/NEPA. Mitigations applicable to the Castroville Blvd interchange portion of the project within the responsibility of the County (to issue a Coastal Development Permit) have been incorporated as conditions of approval of the project.

In this case, although there will be significant impacts as a result of conversion of farmlands, the benefits of the project may override the significant unavoidable impacts. The proposed intersection and driveway improvements will address long-standing safety issues and will help alleviate congestion.

During review of the application, one area of controversy has been identified. California Coastal Commission staff have reviewed the project and are suggesting that the project requires an amendment to the North County Land Use Plan (LUP) in order to be found consistent. Staff and Caltrans have reviewed that letter and disagree. The LUP was amended September 9, 2008 in association with the Salinas Road interchange improvements. That LUP amendment involved similar resource impacts. The proposed Castroville Blvd intersection improvements are consistent with the revised LUP and overall the project, as mitigated, minimizes impacts on coastal resources while providing needed safety improvements.

DISCUSSION:

See **Exhibit A** for a more detailed discussion of the project.

OTHER AGENCY INVOLVEMENT:

The following agencies have reviewed the project, have comments, and/or have recommended conditions:

- California Coastal Commission
- Environmental Health Bureau
- HCD-Engineering Services
- HCD-Environmental Services
- North County Fire Protection District
- North County Coastal Land Use Advisory Committee
- California Department of Transportation, District 5

Prepared by: Fionna Jensen, Associate Planner
Elizabeth Gonzales, Supervising Planner, and
Anna Quenga, AICP, Principal Planner
Reviewed by: Craig Spencer, Chief of Planning
Approved by: Erik Lundquist, AICP, Director HCD

The following attachments are on file with the HCD:

- Exhibit A - Detailed Project Discussion
- Exhibit B - Local Coastal Plan Consistency Matrix
- Exhibit C - NEPA/CEQA Re-Validation Form* (hyperlink within attachment)
 - Attachment 1 - FEIR/EIS* (hyperlink within attachment)
 - Attachment 2 - NES* (hyperlink within attachment)
- Exhibit D - Project Plans

Exhibits which include an asterisk (*) may also be found at:

<https://www.co.monterey.ca.us/government/departments-a-h/housing-community-development/planning-services/current-planning/general-info/current-major-projects>

cc: Front Counter Copy; California Coastal Commission; Erik Lundquist, HCD Director, Craig Spencer, Chief of Planning; Fionna Jensen, Associate Planner; Elizabeth Gonzales, Supervising Planner; Anna Quenga, AICP, Principal Planer; Mitch Dallas, Caltrans, Applicant/Owner; The Open Monterey Project (Molly Erickson); LandWatch (Executive Director); Project File PLN200118.



Monterey County Planning Commission

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Agenda Item No. 6

File Number: PC 22-056

Agenda Date: 6/29/2022

Status: Agenda Ready

In Control: Monterey County Planning Commission

File Type: Planning Item

PLN200118 - CALTRANS STATE ROUTE 156 INTERCHANGE ROUNDABOUTS CASTROVILLE

Continued from the May 25, 2022 and June 8, 2022 Planning Commission hearing. Public hearing to consider construction of three roundabouts to replace the existing Castroville Boulevard signalized intersection. Two of the three roundabouts will connect Highway 156 with Castroville Boulevard, just east of the existing intersection, by adding eastbound and westbound off ramps leading to a roundabout (on the north of the highway for westbound traffic and south side of the highway for eastbound traffic). Roundabouts will be connected by a bridge over the highway. The third roundabout will be located near the intersection of Castroville Blvd and Cielo Azul Road. The project will also provide a new Class 1 mixed use bicycle and pedestrian path. The improvements will be located within 100 feet of environmentally sensitive habitat.

Project Location: Highway 156 between Castroville Boulevard (postmile R1.40) and the Moro Cojo Slough Bridge (postmile 1.60).

Proposed CEQA Action: Consider in the CEQA/NEPA Revalidation Form together Final Environmental Impact Report/Environmental Impact Statement (FEIR/EIS) previously certified by the California Department of Transportation for the State Route 156 West Corridor Project on January 31, 2013 (SCH#1999111063).

RECOMMENDATION:

It is recommended that the Planning Commission:

- a. Consider the information and affirm the conclusions contained in the CEQA/NEPA Revalidation Form together with the Final Environmental Impact Report/Environmental Impact Statement (FEIR/EIS) for the State Route 156 West Corridor Project, certified by the California Department of Transportation on January 31, 2013 (SCH#1999111063); and
- b. Approve a Combined Development Permit consisting of:
 - 1) A Coastal Development Permit to allow construction of three new roundabouts replacing the existing Castroville Boulevard/Highway 156 intersection, construct new on and off ramps on Highway 156 with a new bridge overpass, reuse of a portion of the current Castroville Blvd as a mixed use bicycle and pedestrian path, driveway improvements and replacement along the new or modified sections of Highway 156 and Castroville Blvd;
 - 2) A Coastal Development Permit to allow development on slopes in excess of 25%;
 - 3) A Coastal Development Permit to allow removal of one coast live oak tree and three Willow trees; and
 - 4) A Coastal Development Permit to allow development within 100 feet of environmentally sensitive habitat.

The attached draft resolution includes findings and evidence for consideration (**Exhibit B**). Staff recommends approval of the Combined Development Permit subject to 7 conditions of approval.

PROJECT INFORMATION:

Owner: California Department of Transportation

Planning File Number: PLN200118

Project Location: Highway 156 between Castroville Boulevard (postmile R1.40) and the Moro Cojo Slough Bridge (postmile 1.60)

APNs: 133-071-010-000, 133-071-011-000, 133-071-012-000, 133-071-013-000, 133-071-021-000, 133-072-034-000, 133-073-001-000, 133-073-002-000, 133-073-003-000, 133-073-004-000, 133-073-005-000, 133-073-006-000, 133-073-007-000, 133-073-008-000, 133-073-009-000 and 133-081-007-000), North County Land Use Plan, Coastal Zone.

Zoning: Coastal Agricultural Preserve (CAP), Resource Conservation (RC), High Density Residential (HDR), and Coastal General Commercial (CGC)

Parcel Size: 43 acres for all parcels

Plan Area: North County Coastal

Flagged and Staked N/A

This Caltrans Combined Development Permit was noticed for the May 25, 2022 Planning Commission hearing. At the request of staff and the applicant (CalTrans), the Commission continued the hearing to June 8, 2022 to allow additional time for document preparation. At this hearing, staff presented the project background, existing conditions, reduced scope/project components, Local Coastal Program consistency analysis, and an overview of Caltrans' CEQA/NEPA considerations. After staff's presentation, the Planning Commission deliberated on the information, provided comments and feedback and continued the hearing to June 29, 2022.

SUMMARY:

The California Department of Transportation (Caltrans) and the Federal Highway Administration (FHA), in cooperation with the Transportation Agency of Monterey County (TAMC), proposes to replace the existing at grade signalized intersection of Castroville Boulevard State Route 156 West (hereafter "Hwy 156" or "highway") with a new separated grade intersection containing off ramps, roundabouts, and road relocation.

This Highway 156/Castroville Blvd Interchange Project (herein after referred to as "Project") has been separated out from the original Route 156 West Corridor project which included corridor improvements, including widening and interchange improvements, along Highway 156 from Highway 1 to Highway 101. The portion of the corridor improvements (the Project) is able to move forward due to available funding from *Measure X* and because this improvement has been prioritized due to higher-than-average rates of collisions at this intersection. Other phases and improvements will be considered separately at a later date when funding is available.

The Project is located in the Coastal areas of North Monterey County (North County Land Use Plan area). Zoning designations in the project area include: Coastal Agricultural Preserve (CAP), High Density Residential (HDR), Coastal General Commercial (CGC) and Resource Conservation (RC). Within the project area, the existing land uses are a mix of active farmland properties, urban built environments and undeveloped commercial/residential sites. The improvements would disturb approximately 75 total acres, 43 of those acres will be permanently altered by roadway improvements. Of the 75-acre disturbance area, approximately 55% (41 acres) is farmland (mostly south of Hwy 156) and 45% (34 acres) is residential/commercial (mostly north of Hwy 156).

DISCUSSION:

During the June 8th hearing, the Planning Commission received a report and presentation on the Project. They recognized that safety improvements to the roadway was needed. However, they also recognized that the traveling public would be inconvenienced and there would be potential hazards and movement/access conflicts during construction.

Below is a summary of the Commission's comments and a more detailed discussion can be found in **Exhibit A**.

Community Outreach

The Commission expressed concerns with proper community outreach. Caltrans testified that community outreach occurred during preparation of the environmental documents for the original project and staff indicated that the project was heard before the North County Land Use Advisory Committee (LUAC). The Commission directed staff to schedule the project for the Castroville LUAC prior to their June 29th consideration. This would allow additional outreach efforts and provide an opportunity for the public to identify local concerns and make suggestions.

Construction Strategy

Caltrans indicated that the project plans included management strategies in accordance with their standards (construction staging, signage, traffic handling and detours). Noting that the roadway is the primary thoroughfare for some and the project site's proximity to a school and residences, the Commission requested Caltrans return with a preliminary construction management plan that would be easily understood by the general public. Specifically, they requested the plan address:

- Safe vehicle, bicycle and pedestrian access during construction
- Traffic disruption, especially during high traffic volume times
- Construction truck trips and hours of operation

In response to the direction staff received at the June 8, 2022 Planning Commission, this Project was referred to the Castroville LUAC for review and will provide a summary of the comments and recommendations from the LUAC at the hearing. Additionally, staff coordinated with CalTrans regarding temporary traffic control measures, hours, public notice, and general construction management strategies. A detailed description of each stage and phase of the proposed project is provided in **Exhibit A**, and includes information and locations of temporary closures, access alternatives and construction specifics.

At the June 8, 2022 Planning Commission hearing, staff provided information about the Projects consistency with the North County Land Use Plan and its potential environmental impacts including agricultural land conversion, impacts to wetlands and biology, noise, and transportation considerations, among others. There were no specific questions provided by the Planning Commission or by the public on these items but they remain part of the consideration of this project and are addressed in more detail in the attachments to this report and in the recommended resolution.

OTHER AGENCY INVOLVEMENT:

The following agencies have reviewed the project, have comments, and/or have recommended conditions:

- California Coastal Commission
- Environmental Health Bureau
- Public Works Department
- HCD-Engineering Services
- HCD-Environmental Services
- Environmental Health Division
- North County Fire Protection District
- North County Land Use Advisory Committee
- Castroville Land Use Advisory Committee
- California Department of Transportation, District 5

LAND USE ADVISORY COMMITTEE RECOMMENDATION:

The Project was reviewed by the North County Land Use Advisory Committee (LUAC) on November 4, 2020. At that meeting, the LUAC recommended approval of the project by a vote of (6-0-2); 6 in favor, none opposed, 2 absent (**Exhibit G**).

The Project was reviewed by the Castroville LUAC on June 21, 2022. This report was prepared prior to the Castroville LUAC meeting. A summary will be provided at the June 29, 2022 public hearing.

Prepared by: Fionna Jensen, Associate Planner. and
Anna Quenga, AICP, Principal Planner
Reviewed by: Craig Spencer, Chief of Planning
Approved by: Erik Lundquist, AICP, Director HCD

The following attachments are on file with HCD:

Exhibit A - Detailed Project Discussion

Exhibit B - Draft Resolution

- Conditions of Approval
- Project Plans

Exhibit C - Local Coastal Plan Consistency Matrix

Exhibit D - NEPA/CEQA Re-Validation Form* (Hyperlink)

Attachment 1 - FEIR/EIS* (Hyperlink)

Attachment 2 - NES* (Hyperlink)

Exhibit E - Caltrans adopted Offsite Compensatory Mitigation and Monitoring Plan* (Hyperlink)

Exhibit F - Caltrans adopted Onsite Wetland Enhancement Plan* (Hyperlink)
Exhibit G - North County Land Use Advisory Committee Minutes (dated November 04, 2022)
Exhibit H - Public Comment letters
Exhibit I - Bike & Pedestrian Information Plan

Exhibits which include an asterisk (*) may also be found at:

https://www.co.monterey.ca.us/government/departments-a-h/housing-community-developemnt/planning-services/current-planning/general-info/current-major-projects_

cc: Front Counter Copy; California Coastal Commission; Erik Lundquist, HCD Director, Craig Spencer, Chief of Planning; Fionna Jensen, Associate Planner; Elizabeth Gonzales, Supervising Planner; Anna Quenga, AICP, Principal Planer; Mitch Dallas, Caltrans, Applicant/Owner; North County School District; Transportation Agency of Monterey County (TAMC); The Open Monterey Project (Molly Erickson); LandWatch (Executive Director); Project File PLN200118.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 24, 2022, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
1.	North District Crosswalk Enhancements (1G760)	Various locations throughout Monterey and Santa Cruz (SRs 1, 9, 68, 129, 152, 183)	Electrical/ Signs/ Flashing Beacons/ Markings/ Pavements	Fall 2021 /Spring 2022	\$1 million	Minor	Mike Lew (RJ)	Alfaro Communications Construction Inc., Compton, CA	Contract was accepted on 8/10/2021.
2.	TMS Detection Repair (1H990)	Various locations throughout District 5 (SRs 1, 17, 68, 156, 101) (PM Various)	Replace failed TMS Detection	Winter 2021/22	\$3 million	SB1 SHOPP	Nick Heisdorf	Traffic Loops Crackfilling Anaheim, CA	Contract Accepted 6/6/22.
3.	Rumble Strip Project (1K850)	In Monterey and San Luis Obispo Counties at Various Locations	Install Centerline and edge line rumble strip	Fall 2022	\$2.6 million	SHOPP MAJOR	Amy Donatello	Cal Stripe, Inc.	Construction expected to be completed September 2022.
4.	Highway 1 Coastlands Wall Permanent Restoration (1M460)	Near Big Sur at 1.0 Miles south of Pfeiffer Canyon Bridge (PM -44.5/44.45)	Construct soldier pile wall and restore roadway	Summer 2022/Winter 2023	\$1.7 million	SHOPP	Carla Yu	Future Contractors and Engineers, Irvine, CA.	Construction is underway.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 24, 2022, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
5.	Highway 1 Little Sur Retaining Wall (1K050)	Between Little Sur River and North of Big Sur, south of Little Sur River Bridge (PM 55.9/55.9)	Construct earth retaining system, restore roadway and facilities, provide temporary traffic control, place Water Pollution Control BMPs, erosion control, and required mitigation	Spring 2022	\$5.4 million	SHOPP	Carla Yu	Gordon Ball Inc.	Project delivery was accelerated from May 2022 to RTL in June 2021, 11 months ahead of schedule. Construction completed early; all lanes were open by mid-April 2022. Project reached CCA (construction end) in July 2022.
6.	Highway 1 Garrapata Creek Bridge Rehab (1H460)	At Garrapata Creek Bridge (PM 63.0)	Electrochemical Chloride Extraction (ECE) of bridge structure	Summer 2021-Fall 2023	\$9.6 million	SHOPP	Carla Yu	Future Contractors and Engineers, Irvine, CA	Construction underway.
7.	Highway 68 Pacific Grove CAPM (1H000)	From Forest Avenue to the SR 1/68 Junction (PM 1.1/L4.3)	Pavement preservation	Winter 2022	\$8.6 million	SHOPP	Carla Yu	Granite Rock Company.	Construction underway.
8.	US 101 San Antonio River Bridge-Seismic Retrofit (1F820)	IN MONTEREY COUNTY NEAR KING CITY AT THE SAN ANTONIO RIVER BRIDGE (R6.7/R6.7)	Seismic Retrofit Two Bridges	Fall 2020	\$6.0 million	SHOPP Major	Luis Duazo	Whitaker Construction	Construction completed 06/09/22.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 24, 2022, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
9.	US 101 King City Combined Projects (1F75U)	Near King City from South of Wild Horse Road to Teague Avenue (PM 36.9/47.7)	Pavement Rehabilitation, Seismic Retrofit with widening and median barrier	Spring 2019 - Summer 2023	\$92.6 million	SHOPP	Aaron Henkel (TL)	OHL, USA, Irvine, CA	Construction underway. Lanes have been reduced to 1 lane each direction from First Street to north of Jolon Road. The work is in its fourth stage. This work consists of the No. 2 Lane and ramps.
10.	US 101 Salinas Rehabilitation (1C890)	East Market Street overcrossing to just south of Russell/Espinosa Road (PM 87.31/R91.5)	Roadway rehabilitation	Spring 2019 - Fall 2022	\$47 million	SHOPP	Aaron Henkel (TL)	Granite Rock Company, Watsonville, CA	Major construction is complete. Waiting for contractor to complete punch item work.
11.	US 101 North Soledad OH Deck Replacement (0F970)	North Soledad Bridge (PM 62.2/62.9)	Bridge deck rehabilitation	Summer 2022 to Winter '22/23	\$3.7 million	SHOPP	Jackson Ho	PS&E/RW	Construction Contract Approval on 4/7/22. PM is addressing City request for detour information and presentation.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 24, 2022, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
12.	US 101 Camp Roberts SRRRA Infrastructure Upgrade (1H020)	Northbound and southbound at the Camp Roberts Rest Area (PM R2.9/R5.3)	Safety roadside rest area infrastructure upgrade	Winter 2022	\$6.2 million	SHOPP	Barak Miles	Newton Construction	Construction Start Date: 11-29-2021. SB Comfort Station exterior repairs and painting; NB septic tank installation; NB Comfort Station plumbing; start new NB Crew Room foundation and picnic shelter foundations. Contractor estimated scheduled completion: 9-6-2022. Construction Contract Acceptance (CCA) M600 12/30/2022 (t)
13.	Highway 156 Castroville Overhead (0A090)	On SR 156 between the SR 183/156 separation and Castroville Boulevard (PM R1.1/R2.1)	Replace Bridge Railing	Spring 2022 – Summer 2023	\$7.0 million	SHOPP	Jackson Ho		Construction Contract Approved on 1/6/22. Construction Begun.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 24, 2022, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construct ion Cost	Funding Source	Project Manager	Phase	Comments
1.	Highway 1 Mud Creek Permanent Restoration (1K020)	In Monterey County 0.8 miles north of Alder Creek Bridge to 1.2 miles north of Alder Creek Bridge (8.7/9.1)	Coastal Development Permit Requirements	Fall/Winter 2025	\$2.1 million	SHOPP MAJOR	Luis Duazo	PS&E/RW	
2.	Highway 1 Big Creek Tieback Wall (1K010)	Near Lucia south of Big Creek Bridge (27.5/27.7)	Construct tieback wall, restore roadway and facilities, place Water Pollution Control BMPs, and erosion control	Winter 2026	\$7.3 million	SHOPP	Aaron Henkel	PA&ED	The schedule was moved out to further identify biological and cultural concerns within the project limits. PA&ED: Moved to 9/1/22
3.	Highway 1 Castro Canyon Bridge Rail Upgrade (1H490)	At Castro Canyon Bridge (PM 43.1)	Replace bridge rail	Spring/ Summer 2026	\$2.5 million	SHOPP	Aaron Henkel	PS&E/RW	Project is now in the Design phase. Project is delayed due to AT&T. CDP was approved for project. RTL date is unknown at this time.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 24, 2022, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
4.	Highway 1 Pfeiffer Canyon Mitigation (1K080)	At Pfeiffer Canyon Bridge (PM 45.4/45.6)	Environmental mitigation (planting, erosion control) for project EA 1J130.	Winter 2022/23	\$0.2 million	SHOPP	Jackson Ho	PS&E/RW	Utilities relocation mitigation moved to EA 05-1K081 - approved by CTC. Project being processed by DPAC.
5.	Highway 1 Garrapata Creek Bridge Rail Replacement (1H800)	At Garrapata Creek Bridge (PM 62.97)	Bridge rail rehabilitation	Winter 2025	\$3.6 million	SHOPP	Carla Yu	PS&E	Project is in Design phase and CA Type 86H rail third and final crash test completed 12/8/21. 6th and final ADAC community meetings are complete with the recommendation to use CA Type 86H rail. CDP application submitted in March 2022.
6.	Highway 1 Salinas Clean CA (1P534)	At SR1 and Market, Alisal, and Sandborn (PM 86.12/87.33)	Beautify three blighted undercrossing structures, and the adjacent infrastructure and roadside landscape.	Fall 2022	\$1.8 million	Clean California	Nick Heisdorf	PS&E	Project is in the design phase. RTL anticipated September 2022.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 24, 2022, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
7.	Highway 68 Hwy 68 Curve Correction (1J460)	Near Pacific Grove West of Community Hospital Entrance (PM 0/0)	Improve superelevation, widen shoulders, install rumble strip	Summer 2023	\$2.2 million	SHOPP	Aaron Henkel	PS&E/RW	Project is out to bid.
8.	Highway 68 Route 68 Drainage Improvements (1J880)	From west of Sunset Dr to Toro Park (PM 0.2/15.7)	Drainage improvement, replace lighting, and install count stations	Winter 2026	\$8 million	SHOPP	Carla Yu	PS&E	PA&ED completed in June 2022. Project is awaiting CTC vote to open PS&E phase in late August 2022.
9.	Highway 68 Pacific Grove ADA Pathway (1H220)	From 17 Mile Drive to Congress Avenue (PM 0.5/0.8)	Provide accessible pathway	Winter 2024	\$0.92 million	SHOPP	Mike Lew	PS&E/RW	Contract was awarded to Graniterock and construction has started on site.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 24, 2022, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
10.	US 101 Prunedale Drainage (1H691)	Near Prunedale From 0.38 Mile North of Crazy Horse Canyon Road to 1.14 Miles South of San Juan Road Overcrossing (PM 98.8./100.3)	Drainage System Rehab	Winter 2024-25	\$ 6.2 million	SHOPP MAJOR	Jackson Ho	PA&ED	Final Environmental Document and Final Project Report being developed. Targeting PAED in September 2022.
11.	Highway 101 King City Highway Beautification & Pedestrian Enhancements	US 101 and Canal Street	Add landscaping and other aesthetic improvements in the highway corridor and enhance key pedestrian undercrossing to reduce incidents of graffiti and erosion	Spring 2022	\$0.75 million	Clean California	Aaron Henkel	PS&E	Project is in the Design Phase



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 24, 2022, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
12.	US 101 Mon 101 Drainage (1J890)	In and near King City, Greenfield, Soledad, Gonzales, and Salinas, from Paris Valley Road Overcrossing to Dunbarton Road (R28.23/100)	Rehabilitate drainage systems, replace overhead signs and structures, and update Transportation Management System (TMS) elements	Summer 2026	\$10.9 million	SHOPP MAJOR	Aaron Henkel	PA&ED	DPR is out for public review.
13.	US 101 King City Trees Planting Mitigation (0T991)	On South of Broadway Street and on Jolon Road (41.1/42.2)	Landscape mitigation	Summer 2026	\$0.81 million	SHOPP	Aaron Henkel	PW&E/RW	Project is being awarded.
14.	US101 King City CAPM (1K440)	Near King City from Jolon Road undercrossing to Lagomarsino Ave (PM R41.9/R49.0)	Pavement Preservation, TMS Elements, Lighting and Drainage	Summer 2025	\$ 27 million	SHOPP	Aaron Henkel	PS&E	Project is on the CTC calendar to vote PS&E funds at the August meeting. PA&ED is completed.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 24, 2022, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
15.	US 101 Spence Rd Acceleration Lane (1M760)	South of Salinas at Spence Rd (PM 81.03)	Extend NB acceleration lane	Spring 2024	\$1 million	MINOR	Aaron Henkel	PS&E/RW	Project is in the Design phase. Working with TAMC on the co-op agreement for construction capital.
16.	US 101 Market Street Northbound On-ramp Improvements (1H050)	Near Salinas from East Market Street to South of Sherwood Drive (PM 87.4/87.8)	Roadway and Retaining Wall	Fall 2022-Summer 2023	\$6.0 million	SHOPP	Jackson Ho	PS&E/RW	RTL reached on 3/8/22. Construction is targeted for October 2022.
17.	US101 PIP Landscape Mitigation (0161H)	In and near Prunedale at various locations, from 0.2 miles north of Little Bear Creek Undercrossing to 0.3 miles north of Echo Valley Road. (PM 91.2/99.2)	Landscape Mitigation	Spring 2022	\$2.6 million	STIP	Jackson Ho	CLOSEOUT	Project is in the closeout phase.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 24, 2022, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
18.	US 101 Prunedale Rehab (1H690)	Near Prunedale North of Boronda Road overcrossing to Monterey/San Benito County Line (PM R91.3/98.8 & 100.3/101.3)	Pavement rehabilitation	Winter '22/23-Spring 2024	\$35.2 million	SB 1 SHOPP	Jackson Ho	PS&E/RW	RTL reached in June 2022.
19.	Highway 156 Clean CA Castroville Ped OH (1P533)	On Route 156 in Monterey County at the Geil St Pedestrian OC (1.35/1.35)	Install beautification, transportation art, and safety measure enhancement project.	Winter 2022	\$1.0 million	Clean California	Jackson Ho	PS&E/RW	Working towards RTL September 2022 or sooner.
20.	Highway 156 Castroville Boulevard Interchange (31601)	Castroville Boulevard and Highway 156 (R1.6/1.4)	Construct a new interchange	Fall 2024	\$24 million	STIP Measure X Federal Demo	Mike Lew	PS&E/RW	The Design Phase (PS&E) is well underway. The Project team is working on 95% plans submittal expected in the next month or two. Also, Environmental team continues to work on permits.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 24, 2022, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
21.	Highway 183 Salinas to Castroville CAPM (1K430)	South of Old Cemetery Rd near Salinas south of Del Monte Ave at Castroville (PM 2.1/8.3)	Roadway rehabilitation, TMS elements, lighting, and sign panel replacement	Winter 2025	\$6.9 million	SHOPP	Aaron Henkel	PS&E/RW	Project is in the Design Phase.
22.	Highway 183 Castroville Improvement Project (1H650)	Community of Castroville from Del Monte Ave. to Washington St (PM R8.3/9.98)	Asset Management Pilot Project	Fall 2023- Winter 2025	\$23.2 million	SHOPP	Jackson Ho	PS&E	200 potholes being completed. 95% Constructability Review Meeting targeted for December 2022.
23.	Highway 183 Castroville Arch (1P540)	On Route 183 in at Preston St (9.46/9.46)	Restore a community landmark and enhance sidewalk paving	Fall 2022	\$0.5 million	Clean California	Jackson Ho	PS&E/RW	Working on maintenance agreement with Castroville CSD. Cooperative Agreement executed. CCSD working on design and encroachment permit submittal.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 24, 2022, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
24.	SR218 FORTAG Bike Trail (1M570)	Located in the City of Seaside (PM 0.1/1.5)	Construct Bicycle and Pedestrian Trail. The project provides a safe alternative to Hwy 218 from Del Rey Woods Elementary in City Del Rey Oaks to Laguna Grande Regional Park	Summer 2023	\$1.2 million	100% LOCAL FUNDED	Jackson Ho	PS&E/RW	TAMC/GHD working on 95% PSE and Draft Structures PSE.
25.	SR218 Seaside ADA (1H230)	From Del Monte Road to Fremont Boulevard (PM R0.2/L0.9)	ADA compliant pedestrian access	Winter 2022	\$1.6 million	SHOPP	Jackson Ho	PS&E	RTL reached in June 2022.

ACRONYMS USED IN THIS REPORT:

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



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE AUGUST 24, 2022, TRANSPORTATION AGENCY FOR MONTEREY COUNTY AGENCY MEETING

SR State Route
RTL Ready To List
TMS Traffic Management System



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: August 24, 2022
Subject: TAMC draft minutes of June 22, 2022

RECOMMENDED ACTION:

APPROVE the Transportation Agency for Monterey County Board draft minutes of June 22, 2022.

ATTACHMENTS:

- ▣ TAMC Board draft minutes of June 22, 2022

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS
MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE
JOINT POWERS AGENCY
DRAFT MINUTES OF JUNE 22, 2022, TAMC BOARD MEETING
Via Zoom Meeting Video/Audio Conference Call

TAMC BOARD MEMBERS	DEC 21	DEC 21*	JAN 22*	JAN 22	FEB 22*	FEB 22	MAR 22	APR 22	MAY 22	JUN 22
Luis Alejo, Supr. Dist. 1, (Linda Gonzales; Javier Gomez)	P(A)	P	P	P	P	P	P	P	P	P
John Phillips, Supr. Dist. 2, (Claudia Link)	P(A)	P(A)	P(A)	P	P(A)	P(A)	P	P	P(A)	P
Chris Lopez, Supr. Dist. 3, 2nd Vice Chair (Priscilla Barba)	P(A)	A	A	P	A	P	P(A)	P(A)	P	P
Wendy Root Askew, Supr. Dist. 4, County Rep (Yuri Anderson)	P(A)	P(A)	P(A)	P	A	P	P	P(A)	P(A)	P(A)
Mary Adams, Supr. Dist. 5, Chair (Sarah Hardgrave, Colleen Courtney)	P(A)	P(A)	P(A)	P	P(A)	P	P	P	P	P
Dave Potter, Carmel-by-the-Sea (Jeff Baron)	P	P	E	P	A	A	P	P	P	P
Alison Kerr, Del Rey Oaks (Pat Lintell)	P	P	P	P	P	P	P	P	P	P
Jose Rios, Gonzales (Lorraine Worthy)	P	P	P	P	A	P	P	P	P	P
Robert White, Greenfield (Andrew Tipton)	P	P	P	P	P	P	P	P	P	P
Michael LeBarre, King City, 1st Vice Chair (Carlos DeLeon)	P	P	P	P	P	P	P	P	P	P
Cristina Medina Dirksen, Marina (Bruce Delgado)	A	P	A	P	A	P	P	P	P	P
Edwin Smith, Monterey, Past Chair (Dan Albert; Andrea Renny)	P	P	P	P	A	P	P	P	P	P
Chaps Poduri, Pacific Grove, (Bill Peake)	P	P	A	P	P	P	P	P	P	P
Kimbley Craig, Salinas, City Representative (Christie Cromeenes)	P	P	P	P	A	P	P	P	P	P(A)
Gregory Hawthorne, Sand City (Jerry Blackwelder; Kim Cruz)	P(A)	A	P	A	P	P	A	A	P(A)	A
Ian Oglesby, Seaside (David Pacheco)	P	P	P	P	P	P	P	P	P	P
Alejandro Chavez, Soledad (Anna Velazquez)	P	A	P	P	P	A	A	P	P	P

Ex Officio Members:	DEC 21	DEC* 21	JAN* 22	JAN 22	FEB* 22	FEB 22	MAR 22	APR 22	MAY 22	JUN 22
Maura Twomey, AMBAG (Heather Adamson, Bhupendra Patel, Paul Hierling)	P	A	A	P	A	P(A)	P(A)	P	P	P
Tim Gubbins, Caltrans, Dist. 5 (Scott Eades, Orchid Monroy Ochoa, John Olejnik, Richard Rosales)	P(A)	A	A	P(A)	A	P(A)	P	P(A)	P(A)	P(A)
Richard Stedman, Monterey Bay Air Resources District (David Frisbey)	P	A	A	P(A)	A	P	P	P	A	A
Bill Sabo, Monterey Regional Airport District (Richard Searle)	P	A	A	P	A	P	P	P	E	P
Carl Sedoryk, Monterey-Salinas Transit (Lisa Rheinheimer, Michelle Overmeyer)	A	A	A	P(A)	A	P	P	P	P(A)	P
Aurelio Gonzalez-Gomez, Watsonville	A	A	A	A	A	A	A	A	A	A
Eduardo Ochoa, CSUMB (Andre Lewis, Larry Samuels)	A	A	A	A	A	P(A)	A	P(A)	P(A)	P(A)

P = present; P(A) = alternate present; E = excused absence; A = unnoticed absence
**Special Meeting*

TAMC STAFF	DEC 21	DEC* 21	JAN* 22	JAN 22	FEB* 22	FEB 22	MAR 22	APR 22	MAY 25	JUN 22
D. Bilse, Principal Engineer	P	E	E	P	E	P	P	P	P	P
D. Delfino, Finance Officer/Analyst	P	E	E	P	E	P	P	P	P	P
R. Goel, Dir. Finance & Administration	P	E	E	P	E	P	P	P	P	E
A. Green, Principal Transp. Planner	P	E	E	P	E	P	P	P	P	P
A. Guther, Asst. Transportation Planner	P	E	E	P	E	P	P	P	P	P
S. Blich, Legal Counsel	P	P	P	P	E	P	P	P	P	P
A. Hernandez, Asst. Transp. Planner	P	E	E	P	E	P	P	P	P	P
M. Montiel, Administrative Assistant	P	E	E	P	E	P	P	P	P	P
T. Muck, Executive Director	P	P	P	P	P	P	P	P	P	P
E. Rodriguez, Clerk of the Board/ Senior Administrative Assistant	P	P	P	P	P	P	P	P	P	P
J. Strause, Transportation Planner	P	P	E	P	E	P	P	P	P	P
L. Terry, Accounting Assistant	E	E	E	P	E	P	E	E	E	E
C. Watson, Director of Planning	P	E	E	P	E	P	P	P	P	E
L. Williamson, Senior Engineer	P	E	E	P	E	P	P	P	P	P
T. Wright, Community Outreach	E	E	E	P	E	P	P	P	P	P
M. Zeller, Director of Programming & Project Delivery	P	P	P	P	P	P	P	P	P	E

OTHERS PRESENT

Colleen Courtney Supervisor District 5 alternate

Robert Brayer

County Counsel

Miranda Taylor	AMBAG	Madilyn Jacobson	Caltrans District 5
Heather Adamson	AMBAG		
Layne Long	City of Marina	Joanna Xiao	Caltrans District 5

1. CALL TO ORDER

Chair Adams called the meeting to order at 9:00 a.m. Elouise Rodriguez, Clerk of the Board, called the roll and confirmed a quorum was established.

2. PUBLIC COMMENTS

None this month.

3. CONSENT AGENDA

M/S/C Kerr/Potter/unanimous

The Board approved the consent agenda as follows:

ADMINISTRATION and BUDGET

- 3.1.1** Approved minutes of the Transportation Agency for Monterey County, the Service Authority for Freeways and Expressways, and the Monterey County Regional Development Impact Fee Joint Powers Agency for Monterey County meeting of May 25, 2022.
- 3.1.2** Accepted the list of checks written for the month of May 2022 and credit card statements for the month of April 2022.
- 3.1.3** Received list of contracts awarded under \$50,000.
- 3.1.4** Adopted finding, pursuant to AB 361, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the TAMC Board of Directors has reconsidered the circumstances of the state of emergency; and the state of emergency continues to directly impact the ability of the members to meet in person.
- 3.1.5** Approved attached updated Agency weighted vote table.
- 3.1.6** Accepted the Agency's Financial Audit Reports for fiscal year ending June 30, 2021.
- 3.1.7** Accepted report on conferences or trainings attended by agency staff.
- 3.1.8** Authorized the Executive Director to enter into a lease agreement with City of Marina for segments of the Monterey Brach Line corridor between Marina and Sand City subject to Agency Counsel approval, so long as the final lease does not significantly alter the terms of the attached draft lease.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

- 3.2.1** Regarding Federal Transit Grant Section 5310 Application for Monterey-Salinas Transit bus funds:
1. Accepted Monterey-Salinas Transit's Federal transit grant application for five bus replacements for its RIDES paratransit service for the elderly and persons with disabilities; and
 2. Adopted Resolutions 2022-03 approving Monterey County's scores for Traditional Section 5310 grant applications and certifying that the projects meet federal program requirements and conditions.

3.2.2 Approved and Released the Measure X Senior & Disabled Transportation draft needs assessment and program guidelines for public review.

3.2.3 Received list of Monterey County's unmet transit needs.

PLANNING

3.3.1 Regarding Legislative Update:

1. Received update on State legislative issues; and
2. Adopted positions on proposed legislation.

PROJECT DELIVERY and PROGRAMMING

3.4.1 Regarding Alisal Greening, Beautification and Safety Contract:

1. Authorized the Executive Director to execute an agreement with the City of Salinas and Ecology Action for work on the Alisal Greening, Beautification and Safety project for the period beginning August 9, 2022 and ending December 30, 2024;
2. Approved the use of Clean CA grant funding, and Measure X Safe Routes to School Program funds as approved in the FY22/23 budget; and
3. Authorized the Executive Director to take such other further actions as may be necessary to fulfill the intent of the agreements, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved agreement term or amount.

3.4.2 Regarding SR-68 Cooperative Agreement with Caltrans:

Approved and Authorized the Executive Director to amend the Cooperative Agreement with Caltrans allowing the expenditure of \$4,835,372 for the Project Approval and Environmental Documents phase of the State Route 68 operation and wildlife connectivity improvement project. The Amendment establishes funding increases of \$2,087,000 of State Transportation Improvement Program/Regional Improvement Program funds, \$799,372 of Highway Improvement Programs funds, and new funding of \$1,949,000 of SB1-Local Partnership Program funds.

3.4.3 Regarding Regional Surface Transportation Program Fair Share Allocation:

1. Approved the request by the City of Gonzales to program Regional Surface Transportation Program fair share funds to the Slurry Seal Project in the amount of \$53,010; and
2. Approved amending Exhibit A of the local funding agreement to include these projects and funding.

RAIL PROGRAM

3.5.1 No items this month.

REGIONAL DEVELOPMENT IMPACT FEE

3.6.1 No items this month.

COMMITTEE MINUTES AND CORRESPONDENCE

3.7.1 Accepted draft minutes from Transportation Agency committees:

- Executive Committee - draft minutes of June 8, 2022
- Rail Policy Committee - draft minutes of June 6, 2022
- Bicycle and Pedestrian Facilities Advisory Committee - draft minutes of June 1, 2022
- Technical Advisory Committee - draft minutes of June 2, 2022
- Excellent Transportation Oversight Committee – No meeting this month

3.7.2 Received Transportation Agency for Monterey County correspondence for June 2022.

END OF CONSENT AGENDA

4. **2022 REGIONAL TRANSPORTATION PLAN**

M/S/C/ LeBarre/Cromeenes/unanimous

The Board Adopted Resolution 2022-08 to adopt CEQA findings, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program related to the Environmental Impact Report certified by the Association of Monterey Bay Area Governments for the 2022 Monterey County Regional Transportation Plan; and Adopted Resolution 2022-09 to adopt the 2022 Monterey County Regional Transportation Plan.

Alissa Guther, Assistant Transportation Planner, reported the Transportation Agency adopts a Regional Transportation Plan every four years to provide a basis for allocating state and federal funding to transportation projects in Monterey County. The 2022 Plan is intended to be an update to the 2018 Plan, reflecting changes in revenue forecasts and updated project lists from the local jurisdictions. The 2022 Plan prepared by staff in coordination with the Association of Monterey Bay Area Governments (AMBAG), which prepares a Metropolitan Transportation Plan and Sustainable Communities Strategy for the three-county Monterey Bay Area in its role as the federal Metropolitan Planning Organization for this region, is intended to be an update to the 2018 Plan, reflecting changes in revenue forecasts and updated project lists from the local jurisdictions. These plans outline the Agency's priorities for meeting future transportation and mobility needs, consistent with the policy goals and objectives adopted by the Agency, as well as within the constraints of transportation revenue forecast over the 22-year planning horizon of the document.

Ms. Guther noted that the Regional Transportation Plan includes three main components: A Policy Element communicating goals and measurable objectives for improving the transportation system, a Financial Element that includes a forecast of revenues over the life of the plan, and an Action Element that includes a list of projects to be funded within the capacity of the funding forecast, which meet the goals and objectives identified in the document. The RTP does not approve any particular project but does review the environmental impacts of all proposed projects on a "program level." The Policy Element was adopted by the Agency's Board of Directors in February 2020.

Senate Bill 375 requires that the Regional Transportation Plan be consistent with the Sustainable Communities Strategy. AMBAG developed a sustainable land use pattern in conjunction with local jurisdictions that is supportive of the countywide transportation project list.

5. NEW GUIDELINES FOR ACTIVE TRANSPORTATION SUPPORT PROGRAM**M/S/C** Lopez/Oglesby/unanimous

The Board Adopted and Approved new guidelines and application for the Active Transportation Support Program.

Alissa Guther, Assistant Transportation Planner, reported The Active Transportation Support Program (formerly the Bike Secure Program) has been updated and expanded, and the guidelines and application materials have been redesigned. The changes were made to offer applicants more choices and encourage more potential recipients to apply.

The Active Transportation Support Program is an on-going, rolling grant program with the purpose of promoting active transportation by providing businesses, schools, and agencies with secure bicycle parking, repair stations, skateboard racks, and funding for artistic bicycle racks. The previous guidelines contained information on the type of racks that are eligible as well as the program requirements to apply for the program. The program runs on a \$30,000 budget per year with applications being reviewed on a first come first serve basis. However, funding for the program has not been fully utilized in previous years.

The 2021-2022 update of the former Bicycle Secure Program broadened the program with additional program areas intended to increase the access of active transportation modes across Monterey County. The updated guidelines and application were revised to include these Program Areas:

- Roll Repair Program:
 - The Transportation Agency would provide maintenance tools and training resources to schools and non-profit organizations to run their own maintenance program.
- Bike Support Kits:
 - The support kits would include a range of maintenance and safety items such as bike pumps, patch kits, inner tubes, lights, and reflectors.
- League of American Bicyclists Training:
 - The Transportation Agency is seeking to partner with local schools and non-profit organizations to host training workshops to train prospective instructors about bicycle safety and education.
- Racks and Lockers:
 - Already in the existing program, the purchase and shipment of bicycle, scooter, and skateboard racks and lockers would be provided to businesses and organizations interested in the equipment.

Each of the program areas has its own requirements. The revised guidelines and application were presented at the Bicycle and Pedestrian Committee meeting in May.

Upon Board approval of the revised guidelines and application, the new program will go into effect in July.

6. **REPORTS FROM TRANSPORTATION PROVIDERS**

Caltrans District 5 – John Olejnik announced the Clean California Program in partner with the city of King City is hosting Recycle Clean-up Day on June 25, 2022 where you can recycle tires, paint, etc. He also announced every day, thousands of highway workers put their lives in danger just by going to work and serving the public, Californians can help keep our highways safe by slowing down in the ‘work zone’ and analyze for safety, complying with [the Move Over law](#). He emphasized that Caltrans continues to increase its efforts to make highway work areas safer for Caltrans employees, highway workers, and the motoring public. Caltrans is focused on educating motorists about safe driving in and around works zones. For more information, visit: <https://dot.ca.gov/caltrans-near-me/district-5>.

Monterey Regional Airport District – Bill Sabo reported that the airport has really exceeded their boardings, with expanded number of flights to Dallas (American Airlines) and Denver (United Airlines). He noted that cancellation flights are almost non-existent, but delays are due to lack of staffing and pilots. In conclusion, Mr. Sabo reported that the airport held a successful simulated triennial casualty exercise; all emergency services participated.

Monterey Salinas Transit District – Carl Sedoryk, General Manager, announced at the June MST Board meeting City of Soledad Mayor, Anna Velazquez was elected as Chair of the Monterey–Salinas Transit Board of Directors. Mayor Velazquez steps into the role most recently held by outgoing Chair, City of Monterey Councilman Dan Albert, who has held the position since 2020. City of Sand City Mayor, Mary Ann Carbone was elected to Vice–Chair, previously held by newly elected Chair Anna Velazquez. He also announced that the MST Trolley service will operate from June 25 through September 5, and Monterey-Salinas Transit will offer free fares systemwide on all Sundays, beginning July 3rd, running through September 4th. In addition, the 4th of July and Labor Day holidays will be free. Mr. Sedoryk announced MST is hiring for more information, visit: www.mst.org. In conclusion, General Manager Sedoryk announced the Regional Administration for the Taxi Authority will be hosting a meeting on June 27, 2022 at 10 a.m., in the MST Board room.

Monterey Bay Air Resources District – No report this month.

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

None this month.

8. EXECUTIVE DIRECTOR'S REPORT

Executive Director Todd Muck announced Robert Brayer will be transitioning into Agency counsel replacing Susan Blich. He reported that the Steering Committee Safe Routes to School held its first successful meeting in Greenfield. He also announced Ciclovía in Greenfield will be held on June 26, 2022 from 10 a.m., to 2 p.m. Good News! Measure B failed, noting we will continue to proceed forward with the Fort Ord Regional Trail and Greenway project running through Del Rey Oaks. Director Muck announced Christina Watson has been selected as the 2022 Alumna of the Year for the Mineta Transportation Institute's Master of Science in Transportation Management program. In conclusion, he reminded the Board that there will be no Committee or Board meetings in July.

9. ANNOUNCEMENTS AND/OR COMMENTS

None this month.

10. ADJOURNMENT

Chair Adams adjourned the meeting at 9:56 a.m.



Memorandum

To: Board of Directors
From: Dave Delfino, Finance Officer / Analyst
Meeting Date: August 24, 2022
Subject: TAMC payments for the months of June and July 2022

RECOMMENDED ACTION:

ACCEPT the list of checks written for June and July 2022 and credit card statements for the months of May and June 2022.

SUMMARY:

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

FINANCIAL IMPACT:

The checks processed this period total \$ 1,231,902.62 which, included checks written for the months June and July 2022 and payments of the May and June 2022 Platinum Plus Credit Card statements.

DISCUSSION:

During the months of June and July 2022 normal operating checks were written, as well as two checks totaling \$11,431.25 to Meyers Nave, A Professional Corp. for right of way legal services, a check for \$43,373.36 to HDR Engineering Inc., and two checks totaling \$7,841.05 to MNS Engineers Inc. for engineering services, two checks totaling \$908.11 to Bender Rosenthal Inc. for right of way legal services and two checks totaling \$1,330.00 to Pacific Crest Engineering Inc. for environmental services all for the Salinas Rail Extension Kick-Start Project, a check for \$53,280.00 to Monterey Salinas Transit for the demolition of buildings on the Fort Ord property, three checks totaling \$11,487.16 to Smith & Enright Landscaping Inc. for weed and trash abatement on Monterey Branch Line property, two checks totaling \$6,950.00 to Moss, Levy and Hartzheim for the 20/21 annual audit, two checks totaling \$3,512.40 to Boots Road Group LLC for graphic design services for the SRTS project, GO831, the Annual Report, the Bike Map and Hwy 68, two checks totaling \$435,726.81 to GHD Inc. for design engineering for FORTAG Segment 1, a check for \$34,684.00 to the Monterey County Weekly for the printing of the Annual Report, a check for \$6,422.00 to RAPS for recruitment services and a check for \$86,610.81 to California Towing and Transport for the Freeway Service Patrol program for towing services from January to March 2022.

ATTACHMENTS:

- ▣ Checks June 2022
- ▣ Checks July 2022
- ▣ Credit Card May and June 2022

Transportation Agency for Monterey County (TAMC)
 Union Bank Operating Account
 June 2022

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
06/01/2022	EFT CalPERS Health Benefits	11,204.92		Employee Benefit
06/03/2022	DEP Saroyan, Lithla, Haedrich, Monterey Motors and Marina Concrete		8,831.70	Railroad Right of Way Rent
06/06/2022	EFT State of California		115,466.55	Rural Planning Assistance (RPA) 3rd Qtr. 21/22
06/07/2022	20483 Alvarez Technology Group, Inc. (CA)	3,250.71		Computer Support
06/07/2022	20484 AT & T (Carol Stream, Il.)	409.45		Telecommunications, Call Box and Rideshare - Phone Service
06/07/2022	20485 Delta Dental	815.80		Employee Benefits
06/07/2022	20486 GHD Inc. (formerly Omni Means)	254,108.72		Engineering Design Services for FORTAG Segment 1
06/07/2022	20487 Monterey County Weekly	34,684.00		Printing Costs for Annual Report
06/07/2022	20488 Void	0.00		Void
06/07/2022	20489 Pacific Crest Engineering Inc.	1,140.00		Environmental Services
06/07/2022	20490 Pacific Gas & Electric	4.48		Branch Line Expense
06/07/2022	20491 Smith & Enright Landscaping Inc.	1,212.16		Branch Line Cleanup in Marina
06/07/2022	20492 The Maynard Group	357.60		Telecommunications
06/07/2022	20493 Verizon Wireless	51.63		Call Box-Phone Service
06/07/2022	20494 WTS	94.00		Memberships
06/07/2022	20495 Alvarez Technology Group (TX)	680.09		Computer Equipment Lease
06/07/2022	20496 Khouri Consulting LLC	4,000.00		Legislative Consultant
06/10/2022	EFT Payroll	43,049.03		Payroll
06/10/2022	EFT United States Treasury	9,329.00		Payroll Taxes & Withholding
06/10/2022	EFT EDD	3,815.83		Payroll Taxes & Withholding
06/10/2022	EFT Pers Retirement	8,771.77		Employee Benefits
06/10/2022	EFT Pers Retirement PEPRA	1,130.24		Employee Benefits
06/10/2022	EFT CalPERS	6,780.01		Employee Benefits
06/10/2022	EFT Christina Watson	1,473.13		125 Plan Reimbursement
06/14/2022	20497 Void	0.00		Void
06/14/2022	20498 Associated Building Maintenance	2,690.00		Office Repairs & Maintenance
06/14/2022	20499 Bender Rosenthal Inc.	685.25		Appraisal Services for Right of Way for Commuter Rail
06/14/2022	20500 Boots Road Group LLC	2,496.00		Design Service for Annual Report, RTP and SRTS
06/14/2022	20501 Business Card	2,564.47		Office Supplies, Software Subscriptions, SRTS & GO831 Challenge Supplies and Staff Travel
06/14/2022	20502 Case Systems Inc.	3,964.80		SAFE Call Box - Maintenance
06/14/2022	20503 Comcast	145.70		Telecommunication
06/14/2022	20504 HDR Engineering Inc.	43,373.36		Engineering Design Services for Salinas Rail Extension Kick-Start Project
06/14/2022	20505 Meyers Nave, A Professional Corp.	10,031.25		Right of Way Legal Services for Salinas Rail Extension Kick-Start Project
06/14/2022	20506 Office Depot	1,175.74		Office Supplies
06/14/2022	20507 Salinas Valley Chamber of Commerce	450.00		Annual Dues
06/14/2022	20508 APWA	1,110.00		Annual Dues
06/14/2022	DEP Cardinale, Canchola and Lexus		6,054.25	Railroad Right of Way Rent
06/14/2022	DEP State of California		32,558.39	SAFE - Revenue April 2022
06/16/2022	20509 De Lage Landen Financial Services	400.96		Office Copier Lease
06/16/2022	20510 Oppidea, LLC	2,335.00		Accounting Services
06/16/2022	20511 Smith & Enright Landscaping Inc.	6,450.00		Branch Line Weed Control
06/21/2022	20512 Epicenter Cycling - Monterey	2,676.61		Prize for Go 831 Contest
06/21/2022	20513 Work Horse Bicycles	1,420.26		Prize for Go 831 Contest
06/21/2022	20514 Monterey Salinas Transit	53,280.00		Fort Ord Demolition Expenses
06/21/2022	EFT State of California		73,319.07	PPM Funds - 3rd Qtr. 21/22
06/23/2022	20515 Alejandro V Chavez	410.62		Board Stipend
06/23/2022	20516 Alison D Kerr	365.00		Board Stipend

06/23/2022	20517	Void	0.00	Void
06/23/2022	20518	Cristina Medina-Dirksen	273.75	Board Stipend
06/23/2022	20519	David L Potter	456.25	Board Stipend
06/23/2022	20520	Edwin D Smith	547.50	Board Stipend
06/23/2022	20521	Gregory T Hawthorne	182.50	Board Stipend
06/23/2022	20522	Jose Rios	319.37	Board Stipend
06/23/2022	20523	Kimbley J Craig	547.50	Board Stipend
06/23/2022	20524	Michael R LeBarre	547.50	Board Stipend
06/23/2022	20525	Robert White	365.00	Board Stipend
06/23/2022	EFT	United States Treasury	726.78	Payroll Taxes & Withholding
06/23/2022	EFT	EDD	76.00	Payroll Taxes & Withholding
06/23/2022	EFT	EDD	52.25	Payroll Taxes & Withholding
06/23/2022	20526	Void	0.00	Void
06/23/2022	20527	Monterey County Clerk	3,589.25	Notice of Determination for RTP
06/23/2022	EFT	Graniterock		8,528.04 Railroad Right of Way Rent
06/24/2022	EFT	Payroll	44,844.11	Payroll
06/24/2022	EFT	United States Treasury	9,569.10	Payroll Taxes & Withholding
06/24/2022	EFT	EDD	3,931.24	Payroll Taxes & Withholding
06/24/2022	EFT	Pers Retirement	8,771.77	Employee Benefits
06/24/2022	EFT	Pers Retirement PEPR	1,130.24	Employee Benefits
06/24/2022	EFT	CalPERS	6,780.01	Employee Benefits
06/24/2022	DEP	State of California		123.01 Interest
06/24/2022	DEP	Lexus		4,981.24 Railroad Right of Way Rent
06/27/2022	20528	Venkata C Poduri	319.37	Board Stipend
06/27/2022	20529	Alison D Kerr	273.45	Replaced July 2021 check
06/27/2022	20530	AAMCOM LLC	180.20	Answering Services for Call Boxes
06/27/2022	20531	De Lage Landen Financial Services	269.38	Office Copier Lease
06/27/2022	20532	Mari Lynch	500.00	Photo Usage Fee
06/27/2022	20533	MNS Engineers, INC.	375.00	Construction Management Services for Salinas Rail Extension Kick-Start Project
06/27/2022	20534	Office of the County Counsel	2,747.20	Legal Services
06/27/2022	20535	Peak Racks Inc.	567.10	Bike Protect Program Costs
06/27/2022	20536	Santa Barbara County Assoc. of Government	5,200.00	Annual Contribution for Lobbying
06/27/2022	20537	Smile Business Products Inc.	135.90	Office Copier Expenses
06/27/2022	20538	The Salinas Californian	112.75	Pavement Management RFP Advertisement
06/27/2022	20539	Thorn Run Partners, LLC	5,000.00	Legislative Consultant
06/27/2022	20540	Verizon Wireless	49.90	Call Box - Phone Service
06/27/2022	20541	VSP	177.73	Employee Benefits
06/27/2022	EFT	Union Bank	35.76	Bank Service Charges
Total			621,042.45	249,862.25

Transportation Agency for Monterey County (TAMC)
 Union Bank Operating Account
 July 2022

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
07/01/2022	20542 Alliant Insurance	3,077.59		Personal Property Insurance
07/01/2022	20543 Clinica de Salud del Valle de Salinas	8,602.90		Office Rent
07/01/2022	20544 Lincoln National Life Insurance Co.	723.19		Employee Benefits
07/01/2022	EFT CalPers Health Benefits	11,204.92		Employee Benefit
07/05/2022	EFT Giustiniani Masonry		1,500.00	Railroad Right of Way Rent
07/05/2022	EFT State of California		87,631.75	Safe Routes to School and Wayfinding - Grants
07/06/2022	20545 Alvarez Technology Group, Inc. (CA)	2,698.99		Computer Support
07/06/2022	20546 Associated Building Maintenance	937.00		Office Repairs & Maintenance
07/06/2022	20547 AT & T (Carol Stream, Il.)	412.61		Telephone Expense
07/06/2022	20548 IDAX	14,616.00		Traffic Counts
07/06/2022	20549 Khouri Consulting LLC	4,000.00		State Legislative Consultant
07/06/2022	20550 Moss, Levy & Hartzheim	1,000.00		Financial Audit
07/06/2022	20551 Thorn Run Partners, LLC	5,000.00		Federal Legislative Consultant
07/06/2022	20552 Alliant Insurance	1,216.00		Crime Insurance
07/06/2022	20553 Void	0.00		Void
07/06/2022	20554 Union Pacific Railroad Company	3,362.41		Engineering Design Services for Salinas Rail Extension Kick-Start Project
07/06/2022	20555 Void	0.00		Void
07/08/2022	EFT Payroll	44,569.53		Payroll
07/08/2022	EFT United States Treasury	9,847.34		Payroll Taxes & Withholding
07/08/2022	EFT EDD	4,037.83		Payroll Taxes & Withholding
07/08/2022	EFT Pers Retirement	8,802.81		Employee Benefits
07/08/2022	EFT Pers Retirement PEPRA	1,519.35		Employee Benefits
07/08/2022	EFT CalPERS	5,873.77		Employee Benefits
07/08/2022	DEP Haedrich, Lithia, Cardinale, Cappo, Monterey Motors and Marina Concrete		12,413.78	Railroad Right of Way Rent
07/08/2022	DEP City of Sand City, Del Rey Oaks, Soledad and Seaside		19,783.00	Local Agency Contribution 22/23
07/11/2022	EFT State of California		26,303.99	Safe Routes to School - Grant
07/13/2022	EFT Pers Retirement	68,444.00		Unfunded Liability Payment FY 22/23
07/18/2022	DEP City of Gonzales and Carmel-by-the-Sea		4,018.00	Local Agency Contribution 22/23
07/18/2022	DEP Saroyan, Giustiniani and Newton Bros.		3,640.91	Railroad Right of Way Rent
07/18/2022	DEP State of California		34,265.81	SAFE - Revenue May 2022
07/19/2022	20556 AAMCOM LLC	112.20		Answering Services for Call Boxes
07/19/2022	20557 Alvarez Technology Group (TX)	680.09		Computer Equipment Lease
07/19/2022	20558 Boots Road Group LLC	1,016.40		Design Service for Annual Report, RTP and SRTS
07/19/2022	20559 Business Card	4,907.88		Office Supplies, Software Subscriptions, SRTS & GO831 Challenge Supplies and Staff Travel
07/19/2022	20560 California Towing and Transport	86,610.81		Freeway Service Patrol
07/19/2022	20561 Case Systems Inc.	2,879.20		SAFE Call Box - Maintenance
07/19/2022	20562 Comcast	146.70		Telecommunications
07/19/2022	20563 De Lage Landen Financial Services	319.02		Office Copier Lease
07/19/2022	20564 Delta Dental	815.80		Employee Benefits
07/19/2022	20565 Demsey, Filliger & Assoc. LLC	500.00		Valuation Services for GASB 75 Footnote
07/19/2022	20566 GHD Inc. (formerly Omni Means)	181,618.09		Engineering Design Services for FORTAG Segment 1
07/19/2022	20567 Lincoln National Life Insurance Co.	723.19		Employee Benefits
07/19/2022	20568 MNS Engineers, INC.	7,466.05		Construction Management Services for Salinas Rail Extension Kick-Start Project
07/19/2022	20569 Moss, Levy & Hartzheim	5,950.00		Financial Audit
07/19/2022	20570 Office Depot	371.45		Office Supplies
07/19/2022	20571 Office of the County Counsel	3,528.90		Legal Services
07/19/2022	20572 Oppidea, LLC	2,335.00		Accounting Services
07/19/2022	20573 RAPS	6,422.00		Recruitment Services
07/19/2022	20574 Shell	45.26		Auto Expense - Gasoline
07/19/2022	20575 Smith & Enright Landscaping Inc.	3,825.00		Branch Line Right of Way Cleanup

07/19/2022	20576	The Maynard Group	359.32	Telecommunications
07/20/2022	20577	Alvarez Technology Group, Inc. (CA)	387.50	Computer Support
07/20/2022	20578	Meyers Nave, A Professional Corp.	1,400.00	Right of Way Legal Services for Salinas Rail Extension Kick-Start Project
07/20/2022	20579	Pacific Crest Engineering Inc.	190.00	Environmental Services
07/20/2022	20580	Bender Rosenthal Inc.	222.86	Appraisal Services for Right of Way for Commuter Rail
07/21/2022	EFT	Graniterock		8,528.04 Railroad Right of Way Rent
07/22/2022	20581	California Water Service	20,000.00	Engineering Fees for Rail Layover Facility
07/22/2022	EFT	Payroll	46,430.83	Payroll
07/22/2022	EFT	United States Treasury	10,495.42	Payroll Taxes & Withholding
07/22/2022	EFT	EDD	4,346.54	Payroll Taxes & Withholding
07/22/2022	EFT	Pers Retirement	9,130.38	Employee Benefits
07/22/2022	EFT	Pers Retirement PEPRA	1,573.73	Employee Benefits
07/22/2022	EFT	CalPERS	6,009.12	Employee Benefits
07/22/2022	EFT	Rita Goel	59.75	125 Plan Reimbursement
07/25/2022	EFT	Union Bank	35.44	Bank Service Charges
07/25/2022	EFT	State of California		306,892.14 Traffic Congestion Relief Funds for Salinas Rail
Total			610,860.17	504,977.42

Credit Card MAY 2022



ELOUISE RODRIGUEZ

Platinum Plus® for Business

May 05, 2022 - June 04, 2022

Cardholder Statement

Account Information:
www.bankofamerica.com

Payment Information

Account Summary

Mail Billing Inquiries to:
BANK OF AMERICA
PO BOX 660441
DALLAS, TX 75266-0441

New Balance Total \$2,564.47
Minimum Payment Due **\$25.64**
Payment Due Date **06/30/22**

Previous Balance \$4,669.72
Payments and Other Credits -\$4,948.04
Balance Transfer Activity \$0.00
Cash Advance Activity \$0.00
Purchases and Other Charges \$2,842.79
Fees Charged \$0.00
Finance Charge \$0.00

Mail Payments to:
BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

Late Payment Warning: If we do not receive your minimum payment by the date listed above. You may have to pay a fee based on the outstanding balance on the fee assessment date:
\$19.00 for balance less than \$100.01
\$29.00 for balance less than \$1,000.01
\$39.00 for balance less than \$5,000.01
\$49.00 for balance equal to or greater than \$5,000.01

New Balance Total \$2,564.47
Credit Limit \$7,600
Credit Available \$5,035.53
Statement Closing Date 06/04/22
Days in Billing Cycle 31

Customer Service:
1.800.673.1044, 24 Hours

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance.

Outside the U.S.:
1.509.353.6656, 24 Hours

For Lost or Stolen Card:
1.800.673.1044, 24 Hours

Business Offers:
www.bankofamerica.com/mybusinesscenter

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
Payments and Other Credits				
05/06	05/06	eBay O*25-08391-97303 San Jose CA		- 278.32
05/16	05/15	PAYMENT - THANK YOU		- 4,669.72
TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD				- \$4,948.04
Purchases and Other Charges				
05/09	05/06	DEVICE MAGIC INC RALEIGH NC		150.00
05/09	05/06	NATIONAL ACADEMY SCIEN 202-3343504 DC		715.00
05/09	05/08	INTUIT *TSheets CL.INTUIT.COMCA		132.00
05/16	05/13	APTA WASHINGTON DC		975.00
05/18	05/17	SMART AND FINAL 431 SALINAS CA		137.02

Account Number . . .
May 05, 2022 - June 04, 2022

New Balance Total \$2,564.47
Minimum Payment Due **\$25.64**
Payment Due Date **06/30/22**

BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

Enter payment amount

\$

ELOUISE RODRIGUEZ
TAMC
ATTN DAVE DELFINO
55 PLAZA CIR STE B
SALINAS, CA 93901-2952

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

Mall this coupon along with your check payable to:
BUSINESS CARD,
or make your payment online at
www.bankofamerica.com

ELOUISE RODRIGUEZ

May 05, 2022 - June 04, 2022

Page 3 of 4

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
05/23	05/21	DREAMHOST DH-FEE.COM CA		4.11
05/24	05/24	AMZN MKTP US*1R7V38PH2 AMZN.COM/BILLWA		77.16
05/25	05/24	CSMFO SACRAMENTO CA		275.00
05/27	05/27	MailChimp Atlanta GA		69.99
06/02	05/31	INDIGO GAS LAMP 6192360083 CA		237.21
		Arr: 06/05/22 Dep: 06/08/22 Inv: 13403952		
06/02	06/01	EL CHARRIT* EL CHARRIT SALINAS CA		61.48
06/02	06/01	EL CHARRIT* EL CHARRIT SALINAS CA		8.82
		TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD		\$2,842.79

Finance Charge Calculation

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

	Annual Percentage Rate	Balance Subject to Interest Rate	Finance Charges by Transaction Type
PURCHASES	17.99%	\$0.00	\$0.00
CASH	24.99% V	\$0.00	\$0.00

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



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Go paperless.
It's more secure.

Reduce the risk of lost or stolen mail. Plus, you can view your statements securely and easily—online or from our mobile app—24/7 from almost anywhere.

Simply use our **Mobile Banking app** or sign in to Business Advantage 360 and click on **Profiles & Settings** (in the upper right, next to Sign Out).

Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply.

SSM-01-22-2806.C | 4019267

Credit Card JUNE 2022

BANK OF AMERICA

ELOUISE RODRIGUEZ

Platinum Plus® for Business

June 05, 2022 - July 04, 2022

Cardholder Statement

Account Information:
www.bankofamerica.com

Mail Billing Inquiries to:
BANK OF AMERICA
PO BOX 660441
DALLAS, TX 75266-0441

Mail Payments to:
BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

Customer Service:
1.800.673.1044, 24 Hours

Outside the U.S.:
1.509.353.6656, 24 Hours

For Lost or Stolen Card:
1.800.673.1044, 24 Hours

Business Offers:
www.bankofamerica.com/mybusinesscenter

Payment Information

New Balance Total \$4,907.88
Minimum Payment Due \$49.08
Payment Due Date 07/31/22
Late Payment Warning: If we do not receive your minimum payment by the date listed above, You may have to pay a fee based on the outstanding balance on the fee assessment date:
\$19.00 for balance less than \$100.01
\$29.00 for balance less than \$1,000.01
\$39.00 for balance less than \$5,000.01
\$49.00 for balance equal to or greater than \$5,000.01

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance.

Account Summary

Previous Balance \$2,564.47
Payments and Other Credits -\$2,564.47
Balance Transfer Activity \$0.00
Cash Advance Activity \$0.00
Purchases and Other Charges \$4,907.88
Fees Charged \$0.00
Finance Charge \$0.00
New Balance Total \$4,907.88
Credit Limit \$7,600
Credit Available \$2,692.12
Statement Closing Date 07/04/22
Days in Billing Cycle 30

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
Payments and Other Credits				
06/20	06/19	PAYMENT - THANK YOU		- 2,564.47
TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD				-\$2,564.47
Purchases and Other Charges				
06/07	06/06	DEVICE MAGIC INC RALEIGH NC		150.00
06/08	06/06	INDIGO GAS LAMP SAN DIEGO CA		517.06
Arr: 06/05/22 Dep: 06/08/22 Inv: 23403952				
06/08	06/08	INTUIT *TSheets CL.INTUIT.COMCA		132.00
06/14	06/13	SALINAS ACE HARDWARE SALINAS CA		35.33
06/22	06/21	WPY*workhorsebicyclesc 855-999-3729 CA		874.00

Account Number: 5474 9750 0737 5198
June 05, 2022 - July 04, 2022

New Balance Total \$4,907.88
Minimum Payment Due \$49.08
Payment Due Date 07/31/22

BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

Enter payment amount

\$

ELOUISE RODRIGUEZ
TAMC
ATTN DAVE DELFINO
55 PLAZA CIR STE B
SALINAS, CA 93901-2952

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

Mail this coupon along with your check payable to:
BUSINESS CARD,
or make your payment online at
www.bankofamerica.com

ELOUISE RODRIGUEZ

June 05, 2022 - July 04, 2022

Page 3 of 4

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
06/22	06/21	STONES PET SHOP PACIFIC GROVE CA		40.00
06/22	06/21	REI #113 MARINA MARINA CA		75.00
06/22	06/21	TRADER JOE'S #079 QPS PACIFIC GRV CA		40.00
06/22	06/21	EVELYNS RESTAURANT MARINA CA		99.42
06/22	06/21	KROWN SKATE SHOP SALINAS CA		300.44
06/24	06/23	WWW.MOLEKULE.COM SAN FRANCISCO CA		71.02
06/24	06/23	WWW.MOLEKULE.COM SAN FRANCISCO CA		71.02
06/24	06/23	WWW.MOLEKULE.COM SAN FRANCISCO CA		71.02
06/24	06/23	WWW.MOLEKULE.COM SAN FRANCISCO CA		71.02
06/24	06/23	WWW.MOLEKULE.COM SAN FRANCISCO CA		71.02
06/24	06/23	WWW.MOLEKULE.COM SAN FRANCISCO CA		71.02
06/24	06/21	LA PLAZA BAKERY GREENFIELD CA		179.05
06/27	06/25	TST* Heirloom Pizza Co Monterey CA		40.00
06/27	06/27	MailChimp Atlanta GA		69.99
06/29	06/28	TST* Alvarado Street B Monterey CA		40.00
06/29	06/28	WALGREENS #7081 MONTEREY CA		40.00
06/30	06/29	SQ *MONTEREY-SALINAS T Marina CA		95.00
07/01	06/30	ASAP SIGNS AND PRINTIN SALINAS CA		106.52
07/01	06/30	MYO PURE FROZEN YOGURT SALINAS CA		100.00
07/04	07/01	ZOOM.US 888-799-9666 SAN JOSE CA		1,547.95
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$4,907.88

Finance Charge Calculation

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

	Annual Percentage Rate	Balance Subject to Interest Rate	Finance Charges by Transaction Type
PURCHASES	17.99%	\$0.00	\$0.00
CASH	25.74% V	\$0.00	\$0.00

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

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Our new security meter lets you visualize your account security and moves up as you take additional steps to help protect your account.

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When you use the QR code certain information is collected from your mobile device for business purposes. Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply.

Page 57 of 123
SSM-09-21-0056 | 3736441



Memorandum

To: Board of Directors
From: Rita Goel, Director of Finance & Administration
Meeting Date: August 24, 2022
Subject: **Contracts Awarded under \$50,000**

RECOMMENDED ACTION:

RECEIVE list of contracts awarded under \$50,000.

SUMMARY:

The list of contracts awarded by the Transportation Agency for Monterey County for services under \$50,000 approved by the Executive Director is submitted each month in accordance with the Agency's Procurement Policies to keep the Board informed.

FINANCIAL IMPACT:

The revenue source for each specific contract is in the approved Agency budget or has been approved by a specific Agency Board action.

DISCUSSION:

The Procurement Policies of the Transportation Agency for Monterey County state that contracts for services and annual extensions of such contracts for \$50,000 or less may be approved by the Executive Director, if the revenue source for the specific contract is in the approved Agency budget or is approved by a specific Agency Board action. The policies also require the Executive Director to submit a report to the Board identifying any contracts valued at \$50,000 and under, entered into in the preceding quarter.

The attached list of contracts awarded by the Transportation Agency for Monterey County for services under \$50,000 approved by the Executive Director is submitted each month to keep the Board informed.

ATTACHMENTS:

- Contracts under \$50,000-August 2022

Contracts for services and annual extensions of such contracts for \$50,000 or less may be approved by the Executive Director, if the revenue source for the specific contract is in the approved Agency budget or is approved by a specific Agency Board action.

The Executive Director shall include a quarterly report to the Board identifying any contracts valued at \$50,000 and under, entered into in the preceding quarter.

**Contracts Under \$50,000
(but greater than \$5,000)
Board Report date: August 2022**

Staff	Consulting Firm/ Agency	Contract Activity	Start Date	End Date	Contract amount	Work Element	Fund Source
Janneke	JR Interpreting	Interpretation services for SRTS Steering Committee meetings	August 16, 2022	December 31, 2023	\$12,000	7100	Measure X



Memorandum

To: Board of Directors
From: Todd Muck, Executive Director
Meeting Date: August 24, 2022
Subject: **AB 361 Findings**

RECOMMENDED ACTION:

ADOPT finding, pursuant to AB 361, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the TAMC Board of Directors has reconsidered the circumstances of the state of emergency; and, the state of emergency continues to directly impact the ability of the members to meet in person.

SUMMARY:

It is recommended that the TAMC Board of Directors find, pursuant to AB 361, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the TAMC Board of Directors has reconsidered the circumstances of the state of emergency; and, the state of emergency continues to directly impact the ability of the members to meet in person.

FINANCIAL IMPACT:

None.

DISCUSSION:

On September 16, 2021, Governor Newsom signed AB 361. This legislation amends the Brown Act to allow meeting bodies subject to the Brown Act to meet via teleconference during a proclaimed state of emergency in accordance with teleconference procedures established by AB 361 rather than under the Brown Act's more narrow standard rules for participation in a meeting by teleconference. AB 361 provides that if a state or local health official recommends social distancing, the TAMC Board of Directors may meet remotely after September 30, 2021, provided that within 30 days of the first meeting after September 30, and every 30 days thereafter, the Board of Directors finds that 1) the Governor's proclaimed state of emergency is still in effect; 2) the Board of Directors has reconsidered the circumstances of the state of emergency, and 3) the state of emergency continues to directly impact the ability of the members to meet in person.

The Monterey County Health Officer has recommended social distancing measures for meetings of legislative bodies, and additionally, the TAMC Board of Directors passed a resolution also making these findings on September 22, 2021, so the Board of Directors and the Board's advisory committees have been able to meet remotely since September. In order to continue meeting, in addition to the resolution, the Board of Directors must continually make the findings outlined above every 30 days.

Accordingly, staff recommends making the appropriate findings. This action should occur within every 30 days, per AB 361, in order to keep meeting remotely; additional special meetings may be necessary for that purpose. These findings apply to the TAMC Board and all TAMC Board advisory committees.



Memorandum

To: Board of Directors
From: Rita Goel, Director of Finance & Administration
Meeting Date: August 24, 2022
Subject: Evaluation of Executive Director

RECOMMENDED ACTION:

APPROVE evaluation form, procedure, and timeline for completing annual evaluation for Executive Director.

SUMMARY:

The Agency Bylaws require an annual evaluation of the Executive Director.

FINANCIAL IMPACT:

None.

DISCUSSION:

Attached with this report are evaluation forms for the Agency’s Executive Director Todd A. Muck. The Executive Director’s employment agreement requires the Board to evaluate Todd by the December Board Meeting of each year. The attached evaluation forms were revised in 2016 in response to recommendations from Board Members. Forms will be sent out to Board Members via e-mail and upon completion, the Board Members are requested to return the evaluation to the chair via e-mail. The proposed procedure and timeline for completing the annual evaluation is:

1. August 29, 2022 – Staff e-mails to voting members of the Board of Directors the enclosed evaluation forms for the Executive Director. The Executive Director goals and accomplishments will also be included.
2. September 30, 2022 - All voting Board Members complete evaluation forms and e-mail or mail to the Chair for her receipt no later than September 30, 2022.
3. October 1-21, 2022 – The Chair reviews completed evaluation forms and prepares summary of results to present to Executive Committee on November 2, 2022.
4. November 2, 2022 - Executive Committee meets in Closed Session to review the evaluations, formulate a recommendation to the Board of Directors and confer with the Executive Director regarding the recommendations.
5. December 7, 2022 – Board of Directors meets in Closed Session to receive presentation from the Executive Committee, to review the evaluations and recommendations of the Executive Committee and take any appropriate actions.
6. Date to be determined by the Chair-The Chair will review the evaluations with the Executive Director.

ATTACHMENTS:

- ▣ Executive Director Evaluation

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
 PERFORMANCE EVALUATION OF
EXECUTIVE DIRECTOR TODD A. MUCK

In evaluating the performance of the Executive Director, consider the factors below in arriving at your overall rating. Check the box in each category that you think best applies.

- 1 = Unsatisfactory, performance does not meet job requirements.
- 2 = Improvement needed; performance partially meets requirements of job.
- 3 = Satisfactory, performance adequately meets requirements of job.
- 4 = Good, performance generally meets or exceeds standards or expectations.
- 5 = Exceptional, performance is excellent, exceeding job requirements.

Dimension	1*	2*	3	4	5
Accessible to elected officials, staff and the public.					
Attitude. Is enthusiastic, cooperative, adaptive, energetic, willing to spend whatever time is necessary to do a good job.					
Communication. Keeps Board Members fully informed of issues affecting the Agency.					
Community Relations. Skilled in representing Agency policies to other agencies, the public, and news media.					
Community and professional reputation. Is regarded as a person of high integrity and ability for the agency.					
Decisiveness. Is able to reach timely decisions and initiate action but is not impulsive.					
Execution of Policy. Understands and complies with the policies and objectives of the organization. Efforts lead to successful accomplishment of goals.					
Expertise and knowledge of transportation issues.					
Imagination. Shows originality in approaching problems. Is able to visualize the implications of various approaches					
Non-political but understands and works effectively in the political arena.					
Leadership. Motivates others to maximum performance.					
Loyalty. Genuine interest in work, job and the agency. Concerned with agency's image and reputation.					
Personnel Development. Appoints and trains effective subordinates; retains excellent staff.					
Presents thoughts in an orderly, understandable manner.					
Responds quickly and effectively to requests from Board Members for information, advice, and service.					
Strategic Thinking. Thinks ahead on how the organization can best approach change.					
Unbiased. Takes a reasonable and rational viewpoint based on facts and qualified opinions.					
Written reports are clear, concise, and accurate.					

***NOTE: Please explain any rating of a "1" or a "2" in the comment section below or use the space to provide any additional comments.**

General Comments:

Please provide specific comment:

(1) Leadership and management skills:

(2) Staff development:

(3) Reputation in the community:

(4) Reputation with Transportation Agency member agencies:

(5) Opportunities for development/ Recommendations for more emphasis or improvement

Overall Rating: (Consider all factors listed on page 1 in arriving at an overall rating.)

- Unsatisfactory, performance does not meet job requirements.
- Improvement needed; performance partially meets requirements of job.
- Satisfactory, performance adequately meets requirements of job.
- Good, performance generally meets or exceeds standards or expectations.
- Exceptional, performance is excellent, exceeding job requirements.

Signature: _____

Date: _____

Print Name: _____

Please complete and return evaluation to Chair via e-mail: district5@co.monterey.ca.us

Thank you.



Memorandum

To: Board of Directors
From: Rita Goel, Director of Finance & Administration
Meeting Date: August 24, 2022
Subject: Office Holiday Closure

RECOMMENDED ACTION:

APPROVE closure of Transportation Agency for Monterey County offices on December 27, 28, 29 and 30, 2022.

SUMMARY:

Transportation Agency for Monterey County generally has minimal staff in the office during the period between Christmas and New Year’s Day. Many of the agencies that staff works with are also either closed or operate with minimal staff during the holiday period noted above.

FINANCIAL IMPACT:

Transportation Agency for Monterey County will benefit from the closure, as it will result in reduction of accrued time off which reduces a financial liability to the Agency.

DISCUSSION:

Transportation Agency for Monterey County generally has minimal staff in the office during the period between Christmas and New Year’s. Many of the agencies that staff works with are also either closed or operate with minimal staff during the holiday period noted above.

By approving the closure, staff would need to use 4 days (December 27, 28, 29 and 30) of accrued vacation time, comp time or floating holidays. Although the office will be officially closed, some staff may work remotely, with prior approval from their supervisor. Early approval will allow staff to plan their schedules.



Memorandum

To: Board of Directors
From: Christina Watson, Director of Planning
Meeting Date: August 24, 2022
Subject: **Conferences and Training Attended by Agency Staff**

RECOMMENDED ACTION:

RECEIVE report on conferences or trainings attended by agency staff.

SUMMARY:

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

FINANCIAL IMPACT:

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

DISCUSSION:

From October 2021 through May 2022, Christina Watson, Director of Planning, participated in the California Academy for Regional Leaders (CARL). Christina's report on the program is attached.

From May 23-25, 2022, Janneke Strause, Transportation Planner, attended the UC Berkeley Tech Transfer training on Funding and Programming Transportation Projects in California in Fullerton, CA. Janneke's report on the training is attached.

From June 5-8, 2022, Alissa Guther, Assistant Transportation Planner participated in the 2022 APTA Rail Conference in San Diego, CA. Alissa's report on the conference is attached.

ATTACHMENTS:

- ▣ CARL report - Watson
- ▣ Tech Transfer - Strause
- ▣ APTA Rail report - Guther

Memorandum

To: Todd Muck, Executive Director
From: Christina Watson, Director of Planning
Meeting Date: August 22, 2022
Subject: **2022 California Academy for Regional Leaders (CARL)**

I was honored to be selected to take part in the 4th cohort of the California Academy for Regional Leaders (CARL), a year-long regional governmental leadership training program, hosted by the California Association of Councils of Governments (CALCOG; October 2021-May 2022, <https://calcog.org/academy-for-regional-leaders/>). This year's program was partly virtual, partly in person, and partly hybrid, reflecting the changing environment and thoughtfully evolving the program in the face of an ongoing and evolving pandemic.

The experience offered engaging learning and peer-to-peer networking opportunities to elevate my professional and career development and leadership skills. I had the opportunity to learn from and network with industry leaders, and learn about topics such as adaptive leadership, policy development, legislative process, personal effectiveness, effective meetings, and emotional intelligence.

In addition to the strong bonds that I formed with my fellow classmates, I feel that I will be able to translate several of the key lessons to the office. For example, once we have our new planner on board and are fully staffed, I plan to offer a training on the DiSC assessment, a personal assessment tool that helps improve teamwork, communication, and productivity in the workplace. (DiSC is an acronym that stands for the four main personality profiles described in the DiSC model: Dominance, influence, Steadiness and Conscientiousness.)

The 2021-22 CARL program is attached.



Program Schedule 2021-2022

<p>September 22, 2021 CARL Orientation - <i>Virtual</i> 3:00 PM - 5:00 PM</p> <p>October 20 & 21, 2021 Session #1 Sacramento - <i>In Person</i></p> <p>Essentials of Leadership <i>Instructor: Frank Benest</i></p> <p>Personal Effectiveness: DiSC Assessment <i>Instructor Katie Miller</i></p> <p>Group Dinner</p>	<p>February 10 & 11, 2022 Session #4 - <i>Virtual</i> Best Practices for Leadership</p> <p>Understanding Policy Development & the Legislative Process <i>Instructor: Frank Benest</i></p> <p>Adaptive Leadership <i>Instructor: Lyn Corbett</i></p> <p>Public Sector Ethics <i>Instructor: Professor JoAnne Speers. McGeorge School of Law</i></p> <p>CARL Book Group: Think Again</p>
<p>November 17-18, 2021 Session #2 - <i>Virtual</i> Using Digital Platforms</p> <p>Skill Building: How to Present Data <i>Instructor: Dave Vautin, AICP</i></p> <p>Effective Meetings <i>Instructor: Sarah Rubin</i></p> <p>Group Project <i>Instructor: Tyler Graham</i></p> <p>Regional Leader Roundtable: Essentials of Leadership</p>	<p>March 6-8, 2021 Session #5 - <i>In Person</i></p> <p>CALCOG's Regional Leadership Forum (RLF)</p> <p>Rural COG issues</p> <p>March 8 Presentation Lab <i>Instructor: Deanna Potter</i></p>
<p>December 15, 2021 Holiday Social (REMO) - <i>Virtual</i> 4:00 PM - 5:30 PM</p> <ul style="list-style-type: none"> • CALCOG Trivia with Bill Higgins 	<p>April 7, 2022 2:00 PM - 5:30 PM</p> <p>CARL Spring Break - <i>Virtual</i></p> <p>CARL & CARLA Networking Event</p> <ul style="list-style-type: none"> • Review of group project draft videos • Beer tasting w/Kenny Kao, CARL unofficial Cicerone
<p>January 27 & 28, 2022 Session #3 Sacramento - <i>In Person</i></p> <p>Essentials of Leadership: Collaboration Stockton Community Group Roundtable</p> <p>Emotional Intelligence & Values Leadership <i>Instructor: Katie Miler President Left Lane Advisors</i></p> <p>Personal Effectiveness: StrengthsFinder <i>Instructor: Sharon Huntsman, M.S., ACC Gallup Certified Strengths Coach</i></p> <p>CARL Book Group: The Color of Law</p>	<p>May 18, 2021 Graduation - TBD Final Group Project Video showings</p> <p>Additional Meetings</p> <ul style="list-style-type: none"> • Leadership Circles • CARL Lunches

Memorandum

To: Todd Muck, Executive Director
From: Janneke Strause, Transportation Planner
Meeting Date: August 24, 2022
Subject: **Funding and Programming Transportation Projects in California**

On May 23-25, I attended the UC Berkeley Tech Transfer training on Funding and Programming Transportation Projects in California in Fullerton, CA. Funding and programming transportation projects is an essential work element of the Transportation Agency for Monterey County and is a complex process involving multiple inter-related federal, state, regional, and local planning and operating agencies as well as documents and funding programs.

I joined twenty-five other participants from all over the state from public agencies as well as consulting firms to learn about the funding process in California, specific roles played by Caltrans, MPOs, and the CTC, current state and federal transportation funding issues, and institutional frameworks through which funding decisions are made and how to navigate them.

Key takeaways from this training are below:

- Each funding program has its own goals, objectives, outcomes, and rules and procedures for administering those funds.
- Transportation policy goals drive the development of funding programs.
- The distribution of federal formula funds is determined by Congress through the authorization bill. The authorization bill is a commitment to funding, but projects still must be programmed through the appropriations bill.
- The evaluation of program effectiveness is shifting to performance measurements and how investments perform based on policy goals.
- Programs are based on fund estimates and sometimes that funding doesn't materialize.
- There's an overall temporal theme to programming where you must think about funding over time, when funding is available and when it expires.

- Projects can be funded through competitive grants or formula funds at the federal and state level and through local sources such as development-based fees and sales tax measures.
- Transportation programming is the commitment of transportation funds to be available over a period of several years for allocation to a particular project.
- CTC programs most State programs, Caltrans programs rural RTPA federal funds, federal highway funds, and Local Assistance funds, multiple agencies program Cap-and-Trade program funds, MPOs/RTPAs program STBG and CMAQ funds as well as federal transit funds, and nominate a regional program to the CTC for inclusion in the State program (in addition to local funds), and Self-help agencies program sales tax funds.

As I take on more programming activities, I will have a broad understanding of the process of funding and programming transportation projects in California because of this training. I appreciate the opportunity to develop my skills and understanding of this topic.

The UC Berkeley Tech Transfer training on Funding and Programming Transportation Projects in California Course Outline is attached.



Funding and Programming Transportation Projects in California (PL-02)

Course Outline

DAY ONE

8:00-8:45

Introduction: Learning Objectives

- A. Become familiar with the transportation funding and programming environment and key policy concerns
- B. Learn to think strategically when pursuing funding for transportation projects

8:45 – 9:15

Preview: How It All Comes Together

Take a brief look at the planning process: how a project starts as an idea and how funding sources and programs are used to make the project a reality.

9:15 – 9:45

Transportation Planning Exercise

9:45 – 10:15

Section 1: The Arena: Who Calls the Shots?

Become familiar with the roles and responsibilities of the institutions, “The Players”, making programming and funding decisions - “who calls the shots” in different cases, and how roles evolve and shift over time.

10:15 – 10:30

Break

10:30 – 11:00

Transportation Funding Group Exercise

11:00 – 12:00

Section 2: Federal Funding

- A. Overview of federal transportation funding, the primary funding sources and decision-making processes
- B. Learn about the policy objectives of different federal funding programs.

12:00 – 1:30

Lunch Break (on your own)

1:30 – 2:30

Federal Funding (Continued)

2:30 – 3:30

Section 3: State Funding

- A. Overview of state transportation funding, the primary funding sources and decision-making processes
- B. Learn about the policy objectives of different funding sources.

3:30 – 3:45

Break

3:45 – 4:45

State Funding (Continued)

4:45 – 5:00

Wrap up, Course Evaluation



Funding and Programming Transportation Projects in California (PL-02)

Course Outline (cont.)

DAY TWO

- 8:00 – 9:00 Section 4: Local Funding
Overview of local transportation funding, the primary funding sources and decision-making processes
- 9:00 – 9:30 Pop Quiz
- 9:30 – 10:00 Section 5: Tolling and Financing Tools
A. How tolling and financing tools can be used to accelerate projects and deliver project benefits sooner?
B. Learn about TIFIA, State Infrastructure Banks, Grant Anticipation Revenue Vehicles, P3's, Private Activity Bonds
C. Review of Sample Projects
- 10:00 – 10:15 **Break**
- 10:15 – 12:00 Section 6: Programming and Investment Decision-Making
A. What is programming/investment decision-making
B. Major Federal Requirements
C. Major State Programs
D. Others
- 12:00 – 1:30 **Lunch (on your own)**
- 1:30 – 2:00 Funding Allocation Exercise
- 2:00 – 3:00 Section 7: Matching Dollars to Design and Construction Schedules
A. Programming Considerations and Strategies
B. Project Delivery
C. Review of Sample Projects
- 3:00 – 3:15 **Break**
- 3:15 – 4:00 Programming Exercise
- 4:00 – 4:30 Section 8: Current State and Federal Transportation Funding Issues
Learn about state and federal funding outlook and potential initiatives to address funding gaps – How are project sponsors responding to funding needs: local taxes, road usage charges, pricing, etc.
- 4:30 – 5:00 Wrap up, Course Evaluation

Memorandum

To: Todd Muck, Executive Director
From: Alissa Guthier, Assistant Transportation Planner
Meeting Date: August 24, 2022
Subject: **2022 APTA Rail Conference**

On June 5-8, 2022, I participated in the 2022 APTA Rail Conference in San Diego, CA. Sessions I attended included the following:

- Welcome Reception and Product and Services Showcase
- Opening General Session: Featuring Keynote Speaker Dr. Leah Weiss
- Rail Ridership Improvements- Taking People Where They Want to Go! – *Laura Grams, Ryan Judge, Taylor McAdam, Patrick McMahon, Sebastian Petty*
- Transit Oriented Communities: The Intersection of Rail, Affordable Housing & Vibrant Places – *Andrew Brennan, Chris Clarke, Christopher Coes, Andrew Malick*
- Fantasy Risk Project Workshop – *William Alarcon, Richard Amodei, Casey Blaze, Connie Crawford, Matthew Desrosier, Sharon Humphreys, Joe Iniguez, Mark McLaren, Matthew Pollack, Tony Santana, Maysoon Tawfik, Michael Wetherell*
- General Session: Technology: An Opportunity and a Challenge for the Rail Industry
- Zero Emission Rail: Vapor No Smoke - *Graham Beal, Matthew Brewer, Darren Kettle, Martin Ritter, John Santamaria, Carrie Schindler, Momoko Tamaoki*
- Who Feels Secure on Transit and How Agencies Answer This Question? – *Josephine Ayankoya, Kimberly Burrus, Katrina Faulkner, Elba Hugerros, Meghna Khanna, Kirsten Tilleman, Alicia Trost*
- California: A Hotbed for High Speed and High-Performance Intercity Rail – *Chad Edison, Nicole Franklin, Brian Kelly, Roger Lopez, Jeanet Owens*
- Closing General Session: Transit Stories
- Fundamental Connections Between Rail, Real Estate and Community Development- *Charles DiMaggio, Tracey Foster, Patrick McKelvey, Jessie O'Malley-Solis, Sasha Page, Micheline Zeenni*

Key Takeaways:

- Always check the security exits and have an evacuation plan!
- There are attainable achievements when it comes to zero emission rail. Some important next steps in the industry include the development of key infrastructure studies, strategies for shared and mitigated risk which include best practices and stakeholder dialogue and fleet transition pilots.
- To protect and provide access to all transit users, agencies must do outreach and data collection that is both aggregated and disaggregated by race, gender, and other forms of presenting identities, when applicable.
- Outreach campaigns that pay community workers, go to where people live instead of making them go to the agency and incorporate creative and cultural aspects to campaigns are more inclusive and successful.
- When the most vulnerable users are comfortable and protected, all system users benefit.
- When developing transit-oriented developments, the goal doesn't have to be—and often shouldn't be—profitability. It should be livability, serving both visitors and residents and creating a city hub where people want to spend their time and money.

To view the full program, visit this webpage: [Conference Program \(goeshow.com\)](#).



Memorandum

To: Board of Directors
From: Alissa Guther, Assistant Transportation Planner
Meeting Date: August 24, 2022
Subject: Local Access Fund Access Provider Contract

RECOMMENDED ACTION:

Local Access Fund Access Provider Contract:

1. **APPROVE** and **AUTHORIZE** the Executive Director to execute the contract with the Gateway Center of Monterey County in an amount not to exceed \$60,000 to provide Wheelchair Accessible Vehicle (WAV) services for the period ending June 30, 2023;
2. **APPROVE** the use of the California Public Utilities Commission (CPUC) Transportation Network Company (TNC) Access for All program funds budgeted to Local Access Fund Administration for payment of the contract to the Gateway Center of Monterey County in the amount of \$60,000; and
3. **AUTHORIZE** the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract including approvals to future modifications or amendments that do not significantly alter the scope of work, or change the approved contract amount.

SUMMARY:

This contract with the Gateway Center will fund on-demand wheelchair accessible vehicle transportation service through the Access for All grant program.

FINANCIAL IMPACT:

The Access for All grant program, administered by the California Public Utilities Commission (CPUC), is funded via a fee on Transportation Network Companies (TNCs) such as Uber or Lyft. TAMC has received a total of \$98,419, of which \$83,656 is able to be granted during FY 22/23. The Gateway Center has proposed using \$60,000 of the allotted funding to purchase a wheelchair accessible vehicle, and has not requested use of the remaining \$23,656. The remaining funds can roll over to a future round of grants.

DISCUSSION:

The California Public Utilities Commission (CPUC) created the Transportation Network Company (TNC) Access for All grant program to implement Senate Bill 1376, which directed the CPUC to establish a program related to accessibility for persons with disabilities, including wheelchair users who rely on wheelchair accessible vehicles. This program's funding is made up of a \$0.10 fee on each TNC trip made in California. The fees collected are deposited into the Access for All fund for distribution to "access providers" that establish on-demand transportation programs or partnerships to meet the needs of persons with disabilities. TNCs may "offset" the fees due to the Commission by the amount they spend quarterly to improve wheelchair accessible vehicle (WAV) services in their area.

The CPUC authorized "Local Access Fund Administrators" (LAFAs) to develop WAV programs locally, using Access fund moneys collected by the Commission, and tasked their Consumer Protection Division to develop guidelines for

the selection of LAFAs, disbursement of funds, and compliance with data reporting. Under the Commission's program, Regional Transportation Planning Agencies, Metropolitan Planning Organizations and County Transportation Commissions are the only eligible entities to serve as an Access Fund Administrator. Agency staff coordinated with staff at the Association of Monterey Bay Area Governments and agreed that the Transportation Agency is well suited to take on this role for Monterey County.

TAMC staff solicited input on the development of our Access Program from disability rights and services organizations, Monterey-Salinas Transit, the Mobility Advisory Committee, and other community stakeholders like the Independent Transportation Network (ITN) Monterey County.

The call for projects was released in February 2022. TAMC received only one proposal in response to the call for projects. The proposal was reviewed by a panel composed of two TAMC staff members, a representative from San Luis Obispo Council of Governments, and a representative from the Santa Cruz County Regional Transportation Commission.

Based on screening criteria derived from CPUC eligibility requirements, the applicant, Gateway Center of Monterey County, is eligible to receive funding to provide on-demand wheelchair accessible vehicle service.

The proposed contract has a term from September 7, 2022 to June 30, 2023. In February 2023, another call for projects will be released allowing for new Access Providers to apply for funding, and additional funds for fiscal year 23/24 will be announced at that time. The grant program allows TAMC to contract with multiple Access Providers. Due to the small amount of funding available and the robust reporting requirements for Access Providers, only one applicant is recommended for funding for FY 2022-2023.

[Web attachment 1](#) is the draft contract between the Transportation Agency for Monterey County and Gateway Center of Monterey County for on-demand and demand-response wheelchair accessible vehicle service. [Web attachment 2](#) is the Transportation Network Company Access for All Program website.

WEB ATTACHMENTS:

1. [TNC Access For All Agreement- TAMC and Gateway Center of Monterey County](#)
2. [TAMC Website Local Access Fund Page](#)



Memorandum

To: Board of Directors
From: Aaron Hernandez, Assistant Transportation Planner
Meeting Date: August 24, 2022
Subject: Transportation Development Act Allocation

RECOMMENDED ACTION:

Transportation Development Act Allocation

1. **APPROVE** Monterey-Salinas Transit's application for State Transportation Development Act funds; and
2. **ADOPT** Resolution 2022-10 allocating a total of \$24,634,642 in Transportation Development Act funds to Monterey-Salinas Transit, composed of \$19,297,686 in Local Transportation Funds and \$5,336,956 in State Transit Assistance funds for Fiscal Year 2022-23.

SUMMARY:

As the Regional Transportation Planning Agency, TAMC oversees the approval process for allocating State funds devoted to local transit expenditures. On an annual basis, Monterey-Salinas Transit submits an application to TAMC for Transportation Development Act Funds. Allocation of Transportation Development Act funds must occur after the agency completes the Unmet Transit Needs process.

FINANCIAL IMPACT:

TAMC allocates all available Local Transportation Funds and State Transit Assistance funds to MST to support public transit service. The estimated amount of the total Fiscal Year 2022-23 allocation to MST is \$24,634,642, comprised of \$19,297,686 in Local Transportation Funds and \$5,336,956 in State Transit Assistance funds.

DISCUSSION:

The Transportation Development Act provides two major sources of funding of public transportation in California. The first, the Local Transportation Fund is derived from a 1/4 cent of the general sales tax collected statewide. The second, the State Transit Assistance fund is derived from the statewide sales tax on diesel fuel and distributed back to transportation planning agencies on a population-based (Public Utilities Code 99313) and transit operator revenue-based (Public Utilities Code 99314) formula.

Each February, the Transportation Agency prepares an estimate of the Local Transportation funds it expects to be available in the coming fiscal year. The Local Transportation Fund estimate for Monterey-Salinas Transit is \$19,297,686.

Local Transportation Funds are apportioned to eligible uses in the following priority order, pursuant to state law:

1. Transportation Agency Administration and Planning;
2. Bicycle & pedestrian projects via the Transportation Development Act 2% program;
3. Public transit by jurisdiction, based on population as reported by the Dept of Finance; and

4. Construction and maintenance of local streets and roads.

Transit operators may use State Transit Assistance funds for transit operations and capital projects. For operations, new state law requires transit operators to comply with efficiency standards to demonstrate that the operating cost per revenue vehicle hour is increasing by no more than the Costumer Price Index. For capital projects, there are no restrictions. It is notable that while MST met the standard 15% farebox recovery ratio, that requirement through the Transportation Development Act was waved through Assembly Bill 90 for the fiscal years impacted by the COVID-19 pandemic (2020-2021 and 2021-2022).

TAMC no longer allocates Local Transportation Funds for local streets and roads projects, and is therefore no longer required to adopt a finding on unmet transit needs. However, prior to allocating Local Transportation Funds, TAMC is required to conduct a public hearing and outreach to identify unmet transit needs. The unmet transit needs process was conducted earlier this year and the Board of Directors received the Unmet Transit Needs List at the June 22, 2022 meeting.

Staff recommends that the Board approve MST's application and adopt Resolution 2022-10 (**attached**) allocating \$24,634,642 in Transportation Development Act funds to MST for public transit service in Monterey County for fiscal year 2022-23.

ATTACHMENTS:

- Resolution 2022-10 - LTF & STA Allocation FY 2022-23



**RESOLUTION NO. 2022-10
OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

**FISCAL YEAR 2022-23 TRANSPORTATION DEVELOPMENT ACT FUND ALLOCATIONS TO PUBLIC
TRANSIT OPERATORS**

WHEREAS, Fiscal Year 2022-23 Transportation Development Act applications to support public transportation systems have been received by the Transportation Agency for Monterey County and are summarized as follows:

Jurisdiction	Fund	Type of Service	Operating and/or Capital	State Controller's Report Code
Monterey-Salinas Transit	Local Transportation Fund	Fixed Route Transit Service and/or RIDES ADA paratransit	\$19,297,686	Art. 4 Transit 99260 (a) & 99260.7
Monterey-Salinas Transit	State Transit Assistance	Fixed Route Transit Service and/or RIDES ADA paratransit	\$5,336,956	Art. 6.5 PUC 99313.3
Total			\$24,634,642	

WHEREAS, Fiscal Year 2022-23 State Transit Assistance estimates have been prepared by the California State Controller describing the funding expected to be available for allocation by the Transportation Agency for Monterey County to public transit operators in Monterey County;

WHEREAS, State Assembly Bill 644 established the Monterey-Salinas Transit District that includes the cities of Carmel-by-the-Sea, Del Rey Oaks, Marina, Monterey, Pacific Grove, Salinas, Seaside, Sand City, Gonzales, Soledad, Greenfield, and King City, as well as the unincorporated population within three quarters of a mile of the MST fixed transit routes in the

unincorporated area effective July 1, 2010, and which will have first priority to claim the Local Transportation Funds apportioned to these jurisdictions for public transit; and

WHEREAS, the County of Monterey and Monterey-Salinas Transit have a Memorandum of Understanding that describes the operating plan to implement special transit services in various unincorporated County areas and how those services are to be coordinated with other public transportation providers in Monterey County;

WHEREAS, the public and special transit services of the County of Monterey are responding to a transportation need not otherwise being met within the community;

WHEREAS, Article 4, Section 99260 of the Public Utilities Code states that claims may be filed under this article with the transportation planning agency by operators for the purpose of supporting public transportation systems; and

WHEREAS, the State of California pursuant to the Public Utilities Code, Chapter 4, Transportation Development Section 99313 and 99314 has made State Transit Assistance Funds available to transportation planning agencies to be allocated for public transportation purposes;

WHEREAS, Article 8, Section 99400 of the Public Utilities Code states that claims may be filed under this article with the transportation planning agency by counties and cities for the purpose of payment to any entity which is under contract with a county or city for public transportation or for transportation services for any group, as determined by the transportation planning agency, requiring special transportation assistance; and

WHEREAS, Monterey-Salinas Transit is able to claim all available Local Transportation Funds in Monterey County to support public transit service pursuant to the finding adopted by the Transportation Agency for Monterey County on June 23, 2010.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The public and special transit system operated by Monterey-Salinas Transit is found to be in conformity with the Regional Transportation Plan; and
2. The public and special transit systems operated by Monterey-Salinas Transit are found to be in compliance with Transportation Development Act (TDA) Section 99268.4, and are recovering at least 15% of their operating costs in passenger fares; and
3. The Transportation Agency for Monterey County (TAMC) hereby directs the Executive Director to claim Local Transportation Funds and State Transit Assistance as needed to support the public and special transit systems serving Monterey County and allocate those funds to Monterey-Salinas Transit.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California
this 24th day of August 2022, by the following votes:

AYES:

NOES:

ABSENT:

MARY ADAMS, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

TODD MUCK, EXECUTIVE DIRECTOR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY



Memorandum

To: Board of Directors
From: Janneke Strause, Transportation Planner
Meeting Date: August 24, 2022
Subject: **Bicycle and Pedestrian Committee Nominations: CSUMB, MST, & Pacific Grove**

RECOMMENDED ACTION:

Bicycle and Pedestrian Facilities Advisory Committee Appointments

1. **APPROVE** the appointment of Sloan Campi to serve as California State University Monterey Bay's primary representative on the TAMC Bicycle and Pedestrian Facilities Advisory Committee; and
2. **APPROVE** the appointment of Marzette Henderson to serve as Monterey-Salinas Transit's primary representative on the TAMC Bicycle and Pedestrian Facilities Advisory Committee; and
3. **APPROVE** the appointment of Katie Stern to serve as the City of Pacific Grove's primary representative on the TAMC Bicycle and Pedestrian Facilities Advisory Committee.

SUMMARY:

The Board appoints agency representatives on an as-needed basis to serve on the Bicycle and Pedestrian Facilities Advisory Committee to advise staff on bicycle and pedestrian transportation issues and make recommendations to the TAMC Board.

FINANCIAL IMPACT:

No financial impact.

DISCUSSION:

The TAMC Bicycle & Pedestrian Advisory Committee is composed of volunteer residents and public agency representatives who meet monthly with TAMC staff to provide input to the TAMC Board on active transportation projects and programs. The Committee also provides input to local jurisdictions and Caltrans on bike and pedestrian infrastructure projects.

Sloan Campi is being nominated by CSUMB Vice President, Administration and Finance/CFO, Glen R. Nelson Ph.D. to represent the California State University of Monterey Bay on TAMC's Bicycle and Pedestrian Facilities Advisory Committee. Mr. Campi previously served on the committee as the MST representative and has since changed positions to serve CSUMB in a similar capacity. He has expertise in urban design and bicycle urbanism from the Danish Institute for Study Abroad in Copenhagen and believes bicycle and pedestrian facilities are critical to transportation infrastructure and safety.

Marzette Henderson is being nominated by MST Board Chair Anna Velazquez to represent Monterey-Salinas Transit on TAMC's Bicycle and Pedestrian Facilities Advisory Committee. Mr. Henderson is an advocate for prioritizing pedestrians, bicyclists, and public transit in urban planning and urban transformation. He is interested in supporting Monterey County's efforts in creating a safer community for walking and biking.

Katie Stern is being nominated by Pacific Grove Councilmember Chaps Poduri to represent Pacific Grove on TAMC's Bicycle and Pedestrian Facilities Advisory Committee. Ms. Stern is an avid cyclist with the desire to help facilitate improvements in local pedestrian and bike-friendly infrastructure. She has a minor in Sustainable Design from UC Berkeley, experience coordinating and establishing bike-friendly programming in Los Altos, and has lived in many bike-friendly around the world.

Committee vacancies remain for: City of Gonzales, City of Marina, and the City of Soledad. Staff requests that Board members in these areas recruit interested individuals and refer them to staff for more information.

WEB ATTACHMENTS:

[Campi - Nomination and Application](#)

[Henderson - Nomination and Application](#)

[Stern - Nomination and Application](#)



Memorandum

To: Board of Directors
From: Christina Watson, Director of Planning
Meeting Date: August 24, 2022
Subject: Legislative Update

RECOMMENDED ACTION:

Legislative Update

1. **RECEIVE** update on State and federal legislative issues; and
2. **ADOPT** positions on proposed legislation.

SUMMARY:

This report includes updates on state and federal legislative activities and proposed positions on draft legislation as recommended by the Executive Committee.

FINANCIAL IMPACT:

The legislative proposals may have a financial impact on TAMC if they are enacted. Representative Panetta and Senator Padilla nominated the US 101 South of Salinas auxiliary lane project for a \$1 million earmark in the fiscal year 2023 transportation appropriations bill.

DISCUSSION:

Attachment 1 is a state report and **attachment 2** is an updated draft state bill list, reflecting the positions adopted by the TAMC Board on June 23. Any changes to the list since that meeting are indicated with cross-out and underline. On August 3, the Executive Committee voted to recommend one position change:

- AB 1919 (Holden): "Youth Transit Pass Pilot Program: free youth transit passes: eligibility for state funding", which was amended on June 14 to authorize a transit agency to submit a grant application for funds to maintain, subsidize, or expand an existing free transit pass program for students. MST now supports this bill and recommends TAMC support it as well.

Representative Panetta and Senator Padilla nominated the US 101 South of Salinas auxiliary lane project for a \$1 million earmark in the fiscal year 2023 transportation appropriations bill. **Attachment 3** is a federal legislative update.

Online as web attachments are summaries of the Senate transportation appropriations bill from the Senate Appropriations Committee, the American Public Transportation Association (APTA), and Thorn Run Partners.

ATTACHMENTS:

- ▢ State update
- ▢ Draft bill list

▫ Federal Legislative update

WEB ATTACHMENTS:

- [Senate Committee on Appropriations summary of the Chairman's mark of the Transportation, Housing and Urban Development \(THUD\) appropriations bill \(July 28, 2022\)](#)
- [American Public Transportation Association \(APTA\) summary of the Senate Committee on Appropriations Transportation Appropriations bill \(July 28, 2022\)](#)
- [Thorn Run Partners summary of all Senate appropriations bills for federal fiscal year 2023](#)



July 13, 2022

TO: Board Members, Transportation Agency for Monterey County

FROM: Gus Khouri, President, Khouri Consulting LLC

RE: **STATE LEGISLATIVE UPDATE – AUGUST**

General Update

The Legislature recently concluded policy committee hearings for bills in the second house. Fiscal committees must reconcile items by August 12, and all business on the floor of each house must be acted upon by August 31, to be considered for signature by the Governor by September 30. The legislature is currently on Summer Recess, which runs from July 1 to August 1. On June 30, 2022, Governor Newsom signed a package of bills revising the current state budget (FY 21-22) in addition to the FY 22-23 State Budget and several trailer bills. Below is a summary of the package.

Inflation Relief Agreement

There have been various proposals related to how to provide relief to Californians due to inflationary impacts. While the agreement does not contain a pause on the gas tax annual inflationary adjustment as proposed by Governor Newsom (3 cents which would have been a \$523 million loss of revenue), it does suspend the General Fund portion of the sales tax on diesel fuel. This is expected to reduce costs by about 23 cents per gallon, which primarily benefits businesses who consume a large proportion of diesel. It should be noted that this does not impact the funding portion of diesel fuel tax that goes to the Public Transportation Account to primarily fund the State Transit Assistance Program.

The revised budget also includes a \$17 billion relief package, including \$9.5 billion in direct payments (AB 192) to Californians to help offset inflationary impacts. The framework for these direct payments falls within three tiers. The first tier includes tax filers with incomes up to \$75,000 for single filers and \$150,000 for joint filers. Under this tier, \$350 will be provided for each tax filer, plus an additional \$350 if the tax filer has at least one dependent. The second tier includes tax filers with incomes above the first tier, but below \$125,000 for single filers and \$250,000 for joint filers. Under this tier, each tax filer will receive \$250, plus an additional \$250 if the tax filer has a least one dependent. The third tier includes tax filers with incomes above the second tier, but below \$250,000 for single filers and \$500,000 for joint filers. These refunds are anticipated to be provided to 17.4 million California tax filers, 23 million residents when factoring in dependents.

Transportation Funding

Per AB 180 (Committee on Budget), Chapter 44, Statutes of 2022, revises the current state budget (FY 21-22) agreement includes significant new resources for transportation programs, particularly those focused on capital transit and rail improvements and active transportation. No new funding, however, is provided for transit operations purposes. The following is included:

- \$4.2 billion of remaining Proposition 1A (2008) funding for the California High-Speed Rail project.
- \$4 billion over the next two years for priority capital transit and rail purposes, distributed via a population-based formula. This is speculative funding as the appropriation is expressed in intent language and contingent upon the availability of funds for FY 23-24 and FY 24-25.
- \$3.63 billion for transit capital projects to be allocated via the Transit and Intercity Rail Capital Program (TIRCP), a competitive program administered by the California State Transportation Agency (CalSTA).
 - \$300 million off the top for a metropolitan planning organization to conduct project development activities related to rail realignment capital projects for high-priority intercity rail corridors located primarily in the coastal zone to protect against sea level rise, identified in the State Rail Plan as being at risk of sea-level rise, and designated as a Strategic Rail Corridor Network by the United States Department of Defense and Federal Railroad Administration.
 - \$1.8 billion off the top for existing projects that have previously been awarded TIRCP funding and can demonstrate a supplemental state grant would leverage or

maintain an identified source of significant local or federal investment, including through the federal Capital Investment Grant program.

- Up to \$150 million of the overall total is to be used for project development purposes for projects that have entered or applied to enter federal project development processes and expect to receive federal funding in the future once project development is complete.
- \$1.8315 billion is to be dedicated to projects in Southern California, including the counties of Orange, Imperial, Los Angeles, Riverside, San Bernardino, San Diego, and Ventura (\$900M must be for previously awarded projects).
- \$1.4985 billion to the remainder of the state (\$900M must be for previously awarded projects).
- \$1.049 billion for the Active Transportation Program.
 - Of this amount, \$250 million is dedicated to grade separations and \$149 million to the Highways to Boulevards program.
- \$198 million for local climate adaptation projects. Of this amount, \$148 million is to be allocated through the Local Transportation Infrastructure Climate Adaptation program administered by the California Transportation Commission (CTC). The remaining \$50 million is to be available as competitive grants awarded and administered by the Caltrans to local agencies to identify climate vulnerabilities through the development of climate adaptation plans and incorporation of transportation climate adaptation needs into existing transportation plans.
- \$100 million for deployment of zero-emission bus deployment and associated infrastructure.

SB 198 Transportation Budget Trailer Bill

SB 198 contains several substantive policy changes, including the parameters for new grant funding programs, were provided for in the transportation trailer bill including the following:

- New oversight requirements for the California High-Speed Rail Authority (CHSRA), and prioritizing funding for the completion of planning and construction of the Merced to Bakersfield segment.

- The ability for Caltrans to advance funds for a transit or passenger rail project or project component for certain publicly led projects funded by various funding sources, including TIRCP.
- The creation of the Transportation Infrastructure Climate Adaptation Strategy Grant Program, a competitive program to be administered by Caltrans to identify climate vulnerabilities through the development of various planning documents or identify ways to incorporate transportation-related climate adaptation needs into existing transportation plans. Caltrans is to create guidelines in consultation with various other state agencies, including CalSTA and the CTC.
- The creation of a State Transportation Infrastructure Climate Adaptation Program, to be administered by Caltrans for the purposes of planning, developing, and implementing projects adaptation state transportation infrastructure to climate change. Caltrans will be required to prepare a resilience improvement plan for the State and a program of its top priority climate adaptation projects through its Adaptation Priorities Report process. Caltrans is to submit projects via this program to the CTC for adoption. The program of projects is to be developed in consultation with CalSTA, the CTC, the Office of Planning and Research, the California Natural Resources Agency, the Integrated Climate Adaptation and Resiliency Program Technical Advisory Council, and any other relevant state or local agencies that have adopted climate adaptation plans or strategies.
- The creation of the Local Transportation Infrastructure Climate Adaptation Project Program to be administered by the CTC for purposes of developing and implementing projects adaptation local transportation infrastructure to climate change. The CTC is to develop guidelines and administer the program in consultation with the same agencies consulted in development of the State Transportation Infrastructure Climate Adaptation Program.

TAMC Bill Matrix – August 2022

Measure	Status	Bill Summary	Recommended Position
<p>AB 1713 (Boerner Horvath) Vehicles: required stops: bicycles</p>	<p>6/29/22 Senate Approps</p>	<p>This bill would require a person who is 18 years of age or older riding a bicycle on a two-lane highway, when approaching a stop sign at the entrance of an intersection with another roadway with two or fewer lanes, where stop signs are erected on all approaches, to yield the right-of-way to any vehicles that have either stopped at or entered the intersection, or that are approaching on the intersecting highway close enough to constitute an immediate hazard and continue to yield the right-of-way to those vehicles and pedestrians until reasonably safe to proceed. The bill would require other vehicles to yield the right-of-way to a bicycle that, having yielded as prescribed, has entered the intersection. The bill would impose a warning citation for a first violation by a person who is under 18 years of age and fails to stop when approaching a stop sign at the entrance of an intersection. The Bicycle and Pedestrian Facilities Advisory Committee voted to recommend the Board support this bill, as amended on March 21.</p>	<p>SUPPORT Priority 9S Letter sent 6/3</p>
<p>AB 1778 (Cristina Garcia) State transportation funding: freeway projects</p>	<p>6/29/22 Failed Passage</p>	<p>This bill would require the department to consult the California Healthy Places Index as a condition of using state funds or personnel time to fund or permit freeway projects. The bill would require the department to analyze housing and environmental variables through the index and would prohibit any state funds or personnel time from being used to fund or permit freeway projects in areas that fall within the zero to 50th percentile on the housing and environmental variables analyzed through the index. The recommendation is to oppose unless amended to make this bill a pilot program or require seeking alternatives to pursue multi-modal options, zero-emission vehicle investments, or procurement of zero emission trucks through the corridor as offsets for projects that traverse an area of high pollution. In its current form, this bill may impact funding highway projects in Monterey County.</p>	<p>OPPOSE UNLESS AMENDED Priority 2S Letters sent 4/4 & 6/2</p>

TAMC Bill Matrix – August 2022

Measure	Status	Bill Summary	Recommended Position
AB 1909 (Friedman) Vehicles: bicycle omnibus	6/30/22 Senate Floor	This bill would remove the prohibition of class 3 electric bicycles (electric bicycles that feature pedal assist and top off at 28 miles per hour) on a bicycle path or trail. The bill would instead authorize a local authority to prohibit the operation of any electric or any class of electric bicycle on an equestrian trail or hiking or recreational trail. This bill extends the authorization for an electric bike to cross an intersection to a when a “WALK” sign is displayed unless a bicycle control signal is displayed. This bill would no longer require a bicycle to be licensed and requires a vehicle that is passing or overtaking a vehicle to move over to an adjacent lane of traffic if one is available, before passing or overtaking the bicycle.	Watch Priority 9S
AB 1919 (Holden) Youth Transit Pass Pilot Program: free youth transit passes: eligibility for state funding	6/29/22 Senate Approps	Upon the appropriation by the Legislature, this bill would create the Youth Transit Pass Pilot Program, administered by Caltrans, for purposes of awarding grants to transit agencies for the costs of creating, designing, developing, advertising, and distributing, <u>and implementing</u> free passes to persons <u>attending certain educational institutions, under the age of 25</u> , providing service and administering the program. <u>The bill would authorize a transit agency to submit a grant application in partnership with one or more educational institutions and would also authorize grant funds to be used to maintain, subsidize, or expand an existing fare free program. The bill would authorize a transit agency with an existing fare free program that enables a person 18 years of age or younger to use a transit agency’s bus and rail services without paying any additional fare or charge to apply without an educational institution partner.</u> MST recommends a “support” position on the June 14 th version of the bill.	Watch <u>SUPPORT</u> Priority 3S

TAMC Bill Matrix – August 2022

Measure	Status	Bill Summary	Recommended Position
<p>AB 1944 (Lee) Local government: open and public meetings</p>	<p>6/22/22 Failed Passage</p>	<p>The Ralph M. Brown Act allows for meetings to occur via teleconferencing if the legislative body provides notice of each teleconference location of each member that will be participating in the public meeting, and those locations are made accessible to the public, and posted to the agenda to allow for public participation. At least a quorum of the legislative body must participate from locations within the boundaries of the local agency’s jurisdiction. Until January 1, 2024, existing law authorizes a local agency to use teleconferencing without complying with teleconferencing requirements when a declared state of emergency is in effect. This bill would require the agenda to identify any member of the legislative body that will participate in the meeting remotely. By a majority vote of the local body, members would not need to post their address if it’s not a public place. The bill would require an updated agenda reflecting all members participating in the meeting remotely to be posted if a member of the legislative body elects to participate in the meeting remotely after the agenda is posted. It would require all open and public meetings of a legislative body that elects to use teleconferencing to provide a video stream accessible to members of the public and an option for members of the public to address the body remotely during the public comment period.</p>	<p>SUPPORT Priority 15S Letters sent 4/5 & 6/2</p>
<p>AB 1946 (Boerner Horvath) Electric bicycles: safety and training program</p>	<p>6/30/22 Assembly Floor Concurrence</p>	<p>This bill would require Caltrans to develop, on or before September 1, 2023, statewide safety and training programs based on evidence-based practices for users of electric bicycles.</p>	<p>Watch Priority 9S</p>

TAMC Bill Matrix – August 2022

Measure	Status	Bill Summary	Recommended Position
<p>AB 2237 (Friedman) Transportation planning: regional transportation improvement plan: climate goals</p>	<p>6/16/22 Failed Passage</p>	<p><u>This bill would prohibit funds collected from any local transportation tax measure passed on or after January 1, 2023, from being spent until the transportation projects or programs to be funded by the tax measure are included in the most recently adopted sustainable communities strategy of the applicable regional transportation planning agency.</u> This bill would require the regional transportation improvement plans (RTIPs) be consistent with the adopted sustainable communities strategy and the state's climate goals. The bill would require the State Air Resources Board to prohibit a regional agency from funding inconsistent projects or programs. The bill would require each regional transportation planning agency to submit a report on local transportation tax measures to the CTC on or before March 30, 2023. The bill would require the CTC, in consultation with the ARB, to propose recommendations on alignment of local tax measures with the state's climate goals. The bill would require, to the extent permitted by the local tax measures, projects funded by local tax measures to be included in regional transportation plans and to adhere to the most recently adopted sustainable community strategy of the applicable regional transportation agency and the state's climate goals.</p>	<p>OPPOSE Priority 14S Letters sent 4/4 & 6/2</p>

TAMC Bill Matrix – August 2022

Measure	Status	Bill Summary	Recommended Position
<p>AB 2264 (Bloom) Pedestrian crossing signals</p>	<p>6/29/22 Senate Approps</p>	<p>This bill would require a state-owned or operated traffic-actuated signal to be installed and maintained to have a leading pedestrian interval, upon the first placement or replacement of a traffic-actuated signal. The bill would also require an existing state-owned or operated traffic-actuated signal capable of being implemented with remote installation or in-person programming to be programmed with a leading pedestrian interval when maintenance work is done on the intersection in which the traffic-actuated signal is located, if the signal is in a residence, business, or business activity district, a safety corridor, or an area with a high concentration of pedestrians and cyclists. The bill would define a “leading pedestrian interval” for these purposes as an official traffic control signal that advances the “WALK” signal for 3 to 7 seconds while the red signal halting traffic continues to be displayed on parallel through or turning traffic. This bill lacks context sensitivity and could have the unintended consequence of leading to longer wait times for all modes.</p>	<p align="center">Watch Priority 9S</p>
<p>AB 2438 (Friedman) Transportation funding: Alignment with state plans and greenhouse gas emissions reduction standards</p>	<p>6/29/22 Senate Approps</p>	<p>This bill would require the agencies that administer the STIP, the SHOPP, the Solutions for Congested Corridors program, the Trade Corridor Enhancement program, and the Local Partnership Program to revise the guidelines or plans applicable to those programs to align with the California Transportation Plan (CTP), the Climate Action Plan for Transportation Infrastructure (CAPTI), and greenhouse gas emissions reduction standards. This bill would require funds under the Local Streets and Roads Program to be consistent with the CTP, CAPTI, and greenhouse gas emissions reduction standards. The bill would require the CTP to include a financial element that summarizes the cost of plan implementation constrained by a realistic projection of available revenues.</p>	<p align="center">OPPOSE unless amended Priority 2S Letters sent 4/4 & 6/2</p>

TAMC Bill Matrix – August 2022

Measure	Status	Bill Summary	Recommended Position
AB 2449 (Rubio, Blanca) Open meetings: local agencies: teleconferences	6/30/22 Senate Approps	<p>This bill, <u>as amended on June 30</u>, allows members of a legislative body of a local agency to use teleconferencing <u>until January 1, 2026</u>, without identifying each teleconference location in the notice and agenda of the meeting, and without making each teleconference location accessible to the public, if the public can participate remotely and are provided notice for that opportunity. It requires the agenda cite a reason for why any Board/ Committee member needs to participate remotely, <u>including emergencies</u>, requires them to have their video on and to identify who else is in the room, and limits each member’s remote participation to 3 consecutive months <u>or 20 percent of the regular meetings for the local agency within a calendar year, or two meetings if the legislative body regularly meets fewer than 10 times per calendar year. Emergency absences include illness, childcare, business travel, or physical or mental limitations.</u></p>	Watch Priority 15S
AB 2514 (Dahle M) Transportation: underserved rural communities	6/29/22 Senate Approps	<p>This bill would require the State Management Plan prepared by Caltrans to include a comprehensive evaluation of the current state of transportation in underserved rural communities and a transportation needs assessment of the cost to operate, maintain, and provide for the transportation system in underserved rural communities.</p>	Watch Priority 1S
AB 2622 (Mullin) Sales and use taxes: exemptions: California Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project: transit buses	6/30/22 Senate Approps	<p>This bill would extend, from January 1, 2024, to January 1, 2026, the partial state sales and use tax exemption for zero-emission buses (ZEBs) purchased by California transit agencies.</p>	SUPPORT Priority 13S Letters sent 4/4 & 6/2

TAMC Bill Matrix – August 2022

Measure	Status	Bill Summary	Recommended Position
AB 2647 (Levine) Local government: open meetings	6/30/22 Senate Approps	This bill requires a local agency to make writings distributed to the members of the governing board during a meeting available for public inspection at a public office or location that the agency designates and list the address of the office or location on the agenda for all meetings of the legislative body of the agency unless the local agency meets certain requirements, including the local agency immediately post the writings on the local agency’s internet website in a position and manner that makes it clear that the writing relates to an agenda item for an upcoming meeting.	Watch Priority 15S
AB 2805 (Bauer-Kahan) Department of Fish and Wildlife: advance mitigation and regional conservation investment strategies	6/29/22 Senate Approps	This bill would authorize the Department of Fish and Wildlife (CDFW), any other public agency, or federally recognized tribe to propose a regional conservation investment strategy (RCIS). The bill makes changes to existing law to streamline the process of developing and approving an RCIS, including removing the cap on how many such strategies the CDFW can approve, clarifying that mitigation credit agreements can create multi-agency credits, and clarifying requirements to support mitigation credit agreements. TAMC adopted its RCIS in 2021.	SUPPORT Priority N/A Letters sent 4/4 & 6/2
SB 674 (Durazo) Public Contracts: workforce development: covered public contracts	9/9/21 Two-year bill	This bill would require the Labor and Workforce Development Agency to create the California Jobs Plan and the United States Jobs Plan, which requires private entities bidding on covered public contracts over \$10 million related to the procurement, manufacturing, installation, and maintenance of transportation infrastructure, excluding contracts for road, bridge, or highway construction, to include as part of their application a form stating information about jobs created and retained.	Watch Priority 1S

TAMC Bill Matrix – August 2022

Measure	Status	Bill Summary	Recommended Position
SB 726 (Gonzalez) Alternative fuel and vehicle technologies: transportation sustainability strategy	9/7/21 Two-year bill	This bill would require the California State Resources Board and the State Energy Resources Conservation and Development Commission to develop a comprehensive transportation sustainability strategy. The bill would require the Board, as part of the 2027 update of the scoping plan, to set a greenhouse gas emissions reduction target for the transportation sector.	Watch Priority 1S
SB 922 (Wiener) CEQA exemptions; transportation-related projects	6/30/22 Assembly Floor	This bill would specify that an exemption from the California Environmental Quality Act (CEQA) for bicycle transportation plans for an urbanized area for restriping of streets and highways, bicycle parking and storage, signal timing to improve street and highway intersection operations, and related signage for bicycles, pedestrians, and vehicles, also applies to active transportation plans and pedestrian plans. The bill extends the January 1, 2023, sunset date to January 1, 2030, for a CEQA exemption for transit prioritization projects and projects for pedestrian and bicycle facilities or for the institution or increase of new bus rapid transit, bus, or light rail services on public or highway rights-of-way. Provisions relating to projects valued at over \$100 million require additional consideration for displacement of disadvantaged communities and suggest anti-displacement strategies, designs, or actions for those projects for which at least 50% of the project or projects' stops and stations are in an area at risk of residential displacement and will have a maximum of 15-minute peak headways. MST recommends a support position as it extends the CEQA exemption for transit projects.	SUPPORT Priority 11S Letters sent 4/4 & 6/2

TAMC Bill Matrix – August 2022

Measure	Status	Bill Summary	Recommended Position
<p>SB 932 (Portantino) General plans: circulation element: bicycle and pedestrian plans and traffic calming plans</p>	<p>6/28/22 Assembly Approps</p>	<p>This bill would require the legislative body, upon the next substantive revision of the circulation element, on or before June 30, 2024, to develop or update the plan for a balanced, multimodal transportation network, and to ensure that the plan includes bicycle and pedestrian plans and traffic calming plans for any urbanized area within the scope of the county or city general plan. This bill would require a county or city to begin implementation of the plan within 2 years of the date of adoption of the plan. This bill would increase the 2025-year implementation period based on whether the measures introduced by a county or city work to reduce its percentage of traffic. Commencing January 1, 20254, this bill would allow a person injured within the right-of-way in a collision with a motor vehicle to have a cause of action for failure to comply with these provisions against specified counties. The bill would make this cause of action inoperative after January 1, 2028. Both the Bicycle and Pedestrian Facilities Advisory Committee and the Technical Advisory Committee voted to recommend the Board oppose this bill.</p>	<p>OPPOSE Priority 14S Letter sent 6/2</p>
<p>SB 942 (Newman) Low Carbon Transit Operations Program: free or reduced fare transit program</p>	<p>6/29/22 Assembly Approps</p>	<p>This bill would allow public transit agencies to use funds from the Low Carbon Transit Operations Program to subsidize an ongoing free or reduced fare transit program. Sponsored by the California Transit Association.</p>	<p>SUPPORT Priority 3S Letters sent 4/4 & 6/2</p>

TAMC Bill Matrix – August 2022

Measure	Status	Bill Summary	Recommended Position
SB 1049 (Dodd) Transportation Resilience Program	6/2/22 Failed Passage	This bill would establish the Transportation Resilience, to be funded in the annual Budget Act from 15% of the available federal National Highway Performance Program funds and 100% of the available federal Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation program funds. The bill would provide for funds to be allocated by the California Transportation Commission (CTC) for climate adaptation planning and resilience improvements that address or mitigate the risk of recurring damage to, or closures of, the state highway system, other federal-aid roads, public transit facilities, and other surface transportation assets from extreme weather events, sea level rise, or other climate change-fueled natural hazards. The bill would establish specified eligibility criteria for projects to receive funding under the program and would require the CTC to prioritize projects that meet certain criteria.	Watch Priority 2S
SB 1078 (Allen) Sea Level Rise Revolving Loan Pilot Program	6/21/22 Assembly Approps	This bill would require the Ocean Protection Council (OPC), in consultation with the State Coastal Conservancy, to develop the Sea Level Rise Revolving Loan Pilot Program for purposes of providing low-interest loans to local jurisdictions for the purchase of coastal properties in their jurisdictions identified as vulnerable coastal property. The bill would require the OPC, in consultation with other state planning and coastal management agencies, to adopt guidelines and eligibility criteria for the program. The bill would authorize specified local jurisdictions to apply for, and be awarded, a low-interest loan under the program from the conservancy, if the local jurisdiction develops and submits to the conservancy a vulnerable coastal property plan and completes all other requirements.	Watch Priority 2S
SB 1121 (Gonzales) State and local transportation system needs assessment	6/21/22 Assembly Approps	This bill would require the CTC to conduct a 10-year needs assessment, metropolitan planning organizations, county transportation commissions, regional transportation planning agencies, local governments, and transit operators and to identify areas where needs may exceed revenues.	Watch Priority 1S

TAMC Bill Matrix – August 2022

Measure	Status	Bill Summary	Recommended Position
SB 1175 (McGuire) Department of Transportation: intermodal passenger services: rail corridors	6/28/22 Assembly Approps	Existing law authorizes Caltrans to construct, acquire, or lease, and improve and operate, rail passenger terminals and related facilities that provide intermodal passenger services along specified corridors. This bill would expand that authorization to include the Sacramento-Larkspur-Novato-Cloverdale corridor. While not directly relevant to TAMC, TAMC is part of the larger rail mega region with the Sonoma-Marín Area Rail Transit District (SMART) and staff recommends supporting our partner agency in this effort.	SUPPORT Priority NA Letters sent 4/6 & 6/2
SB 1217 (Allen) State-Regional Collaborative for Climate, Equity, and Resilience	6/2/22 Failed Passage	This bill would establish, until January 1, 2028, the State-Regional Collaborative for Climate, Equity, and Resilience to provide guidance, on or before January 1, 2024, to the California Air Resources Board (CARB) for approving new guidelines for sustainable communities strategies. The collaborative would consist of one representative each of CARB, the Transportation Agency, the Department of Housing and Community Development, and the Strategic Growth Council, along with 10 public members representing various local and state organizations. The bill would require, on or before December 31, 2025, CARB to update the guidelines for sustainable communities strategies to incorporate suggestions from the collaborative.	Watch Priority 2S
SB 1410 (Caballero) California Environmental Quality Act: transportation impacts	6/29/22 Assembly Approps	This bill requires the Governor’s Office of Planning and Research (OPR) to conduct a study on the impacts and implementation of the guidelines relating to vehicle miles traveled for each region in the state. The bill would require OPR to establish a grant program, upon legislative appropriation, to provide financial assistance to local jurisdictions for implementing those guidelines.	Watch Priority N/A

July 19, 2022

To: TAMC Executive Committee

From: Paul Schlesinger, Thorn Run Partners

Re: Executive Committee Meeting Report – August 1

Representative Panetta and Senator Padilla both requested funding in the Transportation Appropriations bill of \$1 million to complete the funding package for construction on northbound US 101 south of Salinas of an auxiliary lane to allow traffic to accelerate from Spence Road and to provide a deceleration lane for traffic exiting to Eckhardt Road. This funding was included in the House bill which has now passed the House. The Senate version of the bill, made public last week, failed to include this project. Complementing \$317,000 approved by the TAMC Board from Measure X funds and \$2,989,000 programmed by Caltrans, should this funding survive through the conclusion of the appropriations process, it would fill a gap in the funding package that will allow construction to begin in 2022/23 and the project to be completed in 2024/25.

The House transportation appropriations bill contains a total of \$105.4 billion in transportation funding, \$2.4 billion above FY22 and \$942 million above the Administration's request. It provides more than \$1.6 billion to reduce transportation emissions, increase resiliency, and address historical inequities – all hallmarks of this Administration. It increases discretionary investments in transit and passenger and freight rail by 23%, including \$775 million for the National Infrastructure Investments program. It provides \$3.8 billion for the Federal Railroad Administration, an increase of \$501 million, for safety and reliability of passenger and freight rail systems, including \$555 million for the Federal-State Partnership for Intercity Passenger Rail grants, and \$630 million for the Consolidated Rail Infrastructure and Safety Improvements grant program, \$130 million above the Administration's request. The bill includes \$17.5 billion for the Federal Transit Administration, including \$13.6 billion for Transit formula grants to expand bus fleets and increase the transit state of good repair, \$3 billion to create new transit routes nationwide, and \$646 million to assist transit agencies in purchasing low and no emission buses and other purposes.

On Wednesday, July 20, Members of the Rail Policy Committee provided a briefing jointly to Representatives Panetta and Lofgren on the TAMC rail plan.



Memorandum

To: Board of Directors
From: Michael Zeller, Director of Programming & Project Delivery
Meeting Date: August 24, 2022
Subject: Salinas land transfer agreement - Lincoln Avenue

RECOMMENDED ACTION:

APPROVE the revised land transfer agreement with the City of Salinas for the properties acquired for the rail station improvements at Lincoln Avenue and West Market Street.

SUMMARY:

The Transportation Agency Board originally approved this land transfer agreement on September 22, 2021 and the Salinas City Council approved it on October 26, 2021. The California Transportation Commission (CTC) needs to approve this land transfer, and requested that references to a future hypothetical development on the parcels be removed from the agreement.

FINANCIAL IMPACT:

The property acquisition phase of the Salinas Rail Extension project was funded by state funding, specifically Traffic Congestion Relief Program (TCRP), and the construction phase was also funded by state funding (State Transportation Improvement Program, STIP, and Proposition 116 Rail Bond funds). Therefore, the transfer of properties from TAMC to the City of Salinas needs to be approved by the state funding agency, the California Transportation Commission (CTC).

DISCUSSION:

In 2017, the Transportation Agency entered into a Memorandum of Understanding (MOU) with the City of Salinas and Monterey-Salinas Transit (MST) regarding the Salinas Intermodal Transportation Center. Pursuant to that memorandum, seven properties acquired by TAMC for the Monterey County Rail Extension project are to be transferred to the City upon completion of the construction of improvements on those parcels, namely the extension of Lincoln Avenue and associated parking. The construction is now complete.

The seven TAMC properties, totaling 2.322 acres, now comprise 1.27 acres for Lincoln Avenue and just under one acre for parking. In order for Lincoln Avenue to become a City street and for the parking to be included in the City's parking inventory, TAMC will transfer the properties to the City, which already owns property adjacent to the TAMC-owned parcels. Per the memorandum, TAMC also constructed improvements on said City-owned property, including parking, a bus transfer facility, and associated circulation, stormwater, and utility improvements.

TAMC originally approved a land transfer agreement on September 22, 2021 and the City Council approved it on October 26, 2021. The California Transportation Commission (CTC) needs to approve this land transfer, and requested that references to the City's future hypothetical development on the parcels be removed from the agreement. California Transportation Commission staff reviewed the City's initial proposal to replace any displaced

parking due to future development on the parcels, and determined that the funding sources used to construct the improvements do not allow the site to be redeveloped.

The revised property transfer agreement is included as **Attachment 1**. The agreement includes the following exhibits, which are included as web attachments to the staff report:

- A) List of property assessors parcel numbers, addresses, and size (**Web Attachment 1**);
- B) Map showing the original ownership of said properties (**Web Attachment 2**);
- C) TAMC/Salinas/MST Memorandum of Understanding (**Web Attachment 3**);
- D) Caltrans/TAMC Master Agreement (**Web Attachment 4**); and
- E) Quitclaim deeds (**Web Attachment 5**).

Once TAMC and the City of Salinas have agreed to the revised transfer agreement, the California Transportation Commission (CTC) will consider approving it.

ATTACHMENTS:

- TAMC - Salinas Land Transfer Agreement - Draft

WEB ATTACHMENTS:

1. [TAMC - Salinas Land Transfer Agreement - Exhibit A - Parcel List](#)
2. [TAMC - Salinas Land Transfer Agreement - Exhibit B - Parcel Map](#)
3. [TAMC - Salinas Land Transfer Agreement - Exhibit C - Memorandum of Understanding](#)
4. [TAMC - Salinas Land Transfer Agreement - Exhibit D - Caltrans Master Agreement](#)
5. [TAMC - Salinas Land Transfer Agreement - Exhibit E - Quitclaim Deeds](#)

TRANSFER AGREEMENT

This agreement (hereinafter referred to as the “Transfer Agreement”) is made on this _____ day of _____, 2022, between the Transportation Agency for Monterey County (“TAMC”) and the City of Salinas, a California Charter City and municipal corporation (“City”). TAMC and City are collectively referred to as the “Parties.”

The Parties hereby agree as follows:

1. TRANSFER

- (a) As part of the Salinas Intermodal Transportation Project, TAMC agrees to transfer and City agrees to accept pursuant to the terms and conditions set forth in this Transfer Agreement, the ten parcels of approximately 2.2 acres of real property located on West Market Street and Station Place in the City of Salinas, County of Monterey, State of California, described in **Exhibit A** and depicted in **Exhibit B**, hereinafter referred to as the “Property.”
- (b) City agrees to take the property consistent with the terms of the Memorandum of Understanding regarding the Salinas Intermodal Transportation Center (“MOU”), attached as **Exhibit C**, and subject to the requirements of the California Department of Transportation (Caltrans) Master Agreement, attached as **Exhibit D** and incorporated by this reference, which governs the state funding sources used to purchase the properties in question and to construct the project improvements.
- (c) City agrees that it will be acquiring the Property by way of Quitclaim Deed, in a form attached hereto as **Exhibit E** and incorporated by this reference.
- (d) City agrees it will be acquiring the Property, including any improvements thereon, in an “as-is” condition with all faults and conditions then existing, including any hazardous substances or hazardous wastes, whether known or unknown, and City assumes all responsibility for such faults and conditions.

2. TAXES/ASSESSMENTS

TAMC shall pay all real property taxes and assessments due, if any, up to the transfer of the Property.

3. TAMC’S REPRESENTATIONS AND WARRANTIES

TAMC represents and warrants to City that on the date this Transfer Agreement is fully executed, the following conditions apply:

- (a) TAMC has the full right, power and authority to enter into this Transfer Agreement and to perform the transactions contained in it.
- (b) TAMC has indefeasible fee simple title to the Property.

4. NOTICES

All notices and demands shall be given in writing either by personal service or by registered or certified mail, postage prepaid, and return-receipt requested.

To Transportation Agency for Monterey County	To City
TAMC c/o Executive Director	City of Salinas c/o City Manager
55 B Plaza Circle	200 Lincoln Ave.
Salinas, California 93901	Salinas, California 93931

5. BINDING ON SUCCESSORS

This Transfer Agreement shall be binding on the Parties, their heirs, personal representatives, assigns and other successors in interest.

6. ADDITIONAL DOCUMENTS

The parties agree to execute any additional documents reasonable and necessary to carry out the provisions of the Transfer Agreement. TAMC’s Executive Director shall be authorized to execute any documents needed to complete the transaction, including but not limited to any future amendments to this Transfer Agreement, notices, or related documents.

7. SEVERABILITY

If any provision of this Transfer Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions shall continue in full force and effect without being impaired.

8. CAPTIONS

The captions heading the various paragraphs of this Transfer Agreement are for convenience and shall not be considered to limit, expand or define the contents of the respective paragraphs.

9. GOVERNING LAW

This Transfer Agreement shall be governed by and construed in accordance with the laws of the State of California.

10. ENTIRE AGREEMENT

This Transfer Agreement embodies the entire agreement and understanding between the parties relating to the subject matter hereof and may not be amended, waived or discharged except by an instrument in writing executed by the party against which enforcement of such amendment, waiver or discharge is sought. This Transfer Agreement supersedes all prior discussions, negotiations, agreements and memoranda regarding this Transfer Agreement whether oral or written.

11. AUTHORITY AND EXECUTION

This Transfer Agreement, which is valid only when executed by both parties, constitutes the complete understanding and mutual agreement of the Parties hereto. No oral representation in any manner shall vary the terms hereof or be binding. The individuals executing this Transfer Agreement and any other related written documentation certify that they have authority to bind their respective entities.

12. COUNTERPARTS

This Transfer Agreement may be executed in counterparts, which shall be considered an original and which together shall constitute one document.

Salinas Intermodal Transportation Project Transfer Agreement
Approved by the Transportation Agency for Monterey County on August 24, 2022
Approved by the Salinas City Council on August 9, 2022

The parties have executed this Transfer Agreement as shown below by their duly authorized representatives:

Transportation Agency for Monterey County

Date: _____

By: _____
Todd Muck, Executive Director

Approved as to Form:

By: _____
Robert Brayer, TAMC Counsel

City of Salinas

Date: _____

By: _____
Steven S. Carrigan, City Manager

Approved as to Form:

By: _____
Christopher A. Callihan, City Attorney



Memorandum

To: Board of Directors
From: Michael Zeller, Director of Programming & Project Delivery
Meeting Date: August 24, 2022
Subject: **2022 Regional Fee Strategic Expenditure Plan**

RECOMMENDED ACTION:

APPROVE the 2022 Strategic Expenditure Plan Update for the Regional Development Impact Fee program.

SUMMARY:

In 2008, the 12 cities and the County of Monterey adopted a Joint Powers Agreement establishing a countywide Regional Development Impact fee to mitigate the impact of new development on, and fund improvements to, the regional transportation system. TAMC administers the fee program and prepares an annual Strategic Expenditure Plan that includes updated project cost estimates, revenue forecasts, other matching funds, and a draft timeline for project delivery.

FINANCIAL IMPACT:

The amount of fees generated is directly related to the level of development in the region. Over 20 years, the draft Regional Development Impact Fee program is projected to generate \$114.9 million for projects with an additional \$10 million for transit capital and 1% for administration, for a total amount of \$126.2 million. Since its adoption in 2008, the program has raised \$11,017,541 and has incurred \$3,929,828 in expenditures, leaving a fund balance of \$7,087,712.

DISCUSSION:

The Joint Powers Agreement for the fee program requires that the Transportation Agency, serving as the Joint Powers Agency Board, annually update the Regional Development Impact Fee Strategic Expenditure each August. The initial Strategic Expenditure Plan was approved by the Board in August 2009 and has been updated annually since that time. In 2013 and 2018, the nexus study for the program was also updated, per the state's Mitigation Fee Act. After the passage of Assembly Bill 602 (Grayson), which set the time period between when nexus studies for impact fees programs need to be revised to every eight years, the next such update for the regional fee program will occur in 2026.

The current plan includes updated project cost estimates (adjusted based on the average of the previous year's construction cost index of +5.27%), revenue estimates for the Regional Development Impact Fee and other matching funds, and a draft timeline for project delivery. This update also incorporates a fifth zone encompassing the area of the former Fort Ord. Prior Transportation Agency Board policy was that once the Fort Ord Reuse Authority sunsets and the Communities Facilities District fee is no longer in effect, then the "Zone 5 - FORA" would become active. The Fort Ord Reuse Authority sunset on June 30, 2020 and Transportation Agency staff notified the affected jurisdictions that collection of regional fees in Zone 5 should commence as of July 1, 2020.

The Strategic Expenditure Plan prioritizes projects in three tiers, to identify which projects are considered near-term (Tier 1), medium-term (Tier 2), and long-term (Tier 3), in relation to the fee program's 2035 time horizon. Projects that are likely to go to construction sooner and/or have secured funding are scheduled for earlier delivery in the plan. Since the fee program only funds new development's share of a project cost, which is less than 100%, the scheduled delivery of projects in the program depends on the availability of other revenues. Those other funding sources, such as the State Transportation Improvement Program, are variable. The Agency forecasts the federal, state and local monies that the region expects to receive in the long-range Regional Transportation Plan financial analysis, and the fee program Strategic Expenditure Plan has been updated to be consistent with the revenue forecast in that plan. The regional fee expenditure plan also maintains consistency with the programming actions included in the Board-approved 2022 Integrated Funding Plan, which covers the near-term Tier 1 horizon. Each fee program project is projected to be funded according to the revenue assumptions in the Regional Transportation Plan, but not all those matching funds have been secured.

The financial forecast in the fee program Strategic Expenditure Plan has also been updated to account for the actual revenues and expenditures from 2009 through June 30, 2022. During the Previous Cycle, \$2.2 million in regional fee revenues paid for a portion of the construction of the \$91.2 million US 101 San Juan Road Interchange project, per TAMC Board direction (the remaining project costs were funded with a variety of other state and federal funds). Utilizing Regional Development Impact Fee funds on the US 101 San Juan Road Interchange project freed up \$2.2 million of Regional Surface Transportation Program funds for local projects. In addition, the Transportation Agency advanced \$307,398 in Regional Development Impact Fee funds to the State Route 68 Commuter Improvements project. The advance funding allowed the intersection improvements at Highway 68 and San Benancio, a subset of the full State Route 68 Commuter Improvements project, to be completed in October 2012. In return for allocating the regional development fees, the County of Monterey directed the Fort Ord Reuse Authority to reimburse the Transportation Agency with \$312,205 in FORA fees for the project. This reimbursement from FORA was received in June 2014. In 2016, construction began on the Holman Highway 68 roundabout, which utilized \$1.1 million of regional fee revenues. Additionally, regional fee revenues have been used on project development for the State Route 156 widening project in an amount of \$188,337.

Currently, the Regional Development Impact Fee program has a balance of \$7.1 million. The Board has previously approved programming these funds to State Route 156 Improvements (the Castroville Boulevard Interchange and the Blackie Road Extension projects), with the balance carried over to future projects. For the Castroville Boulevard Interchange project, regional fee funds in the amount of \$5 million along with Measure X funds in the amount of \$389,000 are being used as a match to a \$20 million Senate Bill 1 Trade Corridors Enhancement Program grant that the Agency and Caltrans received. For the Blackie Road Extension project, \$250,000 of regional fee funds are being matched with \$250,000 of Senate Bill 1 Local Partnership Program formula funds.

ATTACHMENTS:

- ▣ 2022 Regional Fee Strategic Expenditure Plan
- ▣ Regional Fee - FY22/23 Construction Cost Update

Transportation Agency for Monterey County
Regional Development Impact Fee Program
2022 Strategic Expenditure Plan

Total Regional Development Impact Fees Collected	\$ 11,017,541
Expenditures:	
<i>US 101 San Juan Road Interchange - completed</i>	\$ 2,234,375
<i>SR-68 (Holman Hwy) Roundabout - completed</i>	\$ 1,108,259
<i>SR 68 Commuter Improvements</i>	\$ 307,398
<i>SR 156 Widening</i>	\$ 188,337
<i>Vehicle Miles Traveled Study</i>	\$ 1,460
<i>Administration</i>	\$ 90,000
	\$ 3,929,829
Current Regional Development Impact Fee Fund Balance	\$ 7,087,713

Revenue Estimates	Tier 1 2017-2024	Tier 2 2025-2030	Tier 3 2030-2035
Total Regional Fees Collected	\$ 7,087,713	\$ 47,829,978	\$ 60,056,081
Carryover of Unexpended Revenues from Previous Cycle		\$ 1,837,713	\$ -
Total Estimated Revenues	\$ 7,087,713	\$ 49,667,691	\$ 60,056,081

Expenditure Projections	Total Project Cost	Regional Fee Share of Cost	Tier 1 2017-2024	Tier 2 2025-2030	Tier 3 2030-2035
SR 1 Corridor & Busway	\$ 29,552,139	\$ 2,630,155		\$ 2,630,155	
SR 156 Widening	\$ 166,475,600	\$ 22,326,489	\$ 5,250,000		\$ 17,076,489
Marina-Salinas Corridor	\$ 83,202,647	\$ 20,414,268			\$ 20,414,268
Davis Road North	\$ 8,633,184	\$ 1,523,587		\$ 1,523,587	
Davis Road South	\$ 17,560,986	\$ 10,145,319		\$ 10,145,319	
Del Monte Corridor Improvements	\$ 55,370,226	\$ 9,915,675		\$ 9,915,675	
US 101 South County Phase 1 (Frontage Rds - Salinas to Chualar)	\$ 120,632,455	\$ 21,072,373		\$ 21,072,373	
US 101 South County Phase 2 (Harris Road Interchange)	\$ 66,791,116	\$ 8,767,718			\$ 8,767,718
SR 68 Commuter Improvements	\$ 89,227,797	\$ 3,642,510		\$ 3,642,510	
US 101 Widening from Airport Blvd to Boronda Rd	\$ 64,573,673	\$ 5,607,430			\$ 5,607,430
G12 San Miguel Canyon Improvements	\$ 82,828,795	\$ 8,190,176			\$ 8,190,176
Salinas Road Improvements	\$ 8,387,670	\$ 738,072		\$ 738,072	
Total Regional Fee Projected Expenditures	\$ 793,236,288	\$ 114,973,772	\$ 5,250,000	\$ 49,667,691	\$ 60,056,081

Additional Projected Revenue Sources from 2018 Regional Transportation Plan

The Regional Development Impact Fee provides one source of funding to cover the costs of the fee program projects. Each of these projects are listed on the constrained list for the 2022 Regional Transportation Plan. The financial element of the 2022 Regional Transportation Plan has identified a sufficient pool of forecasted funding from various sources to fully fund these projects. Those funding sources include: City / County Developer Fees; Countywide Transportation Improvement Measure; Highway 156 Toll Revenues; State Transportation Improvement Program; Senate Bill 1 funding programs; and Regional Surface Transportation Program.

Transportation Agency for Monterey County
Regional Development Impact Fee Program
Fee per Trip - FY22/23 Construction Cost Update

#	2018 Regional Development Impact Fee Project List	Project Cost	Project Cost (FY21/22 CCI) 5.27%	New Development Percent Share	New Development Cost Share	Benefit Zone 1 - North County	
						%	Cost
1	SR-1 Corridor & Busway	\$ 29,552,139	\$ 31,108,552	8.5%	\$ 2,630,155	0.0%	\$ -
2	SR-156 Widening	\$ 166,475,600	\$ 175,243,315	12.7%	\$ 22,326,489	2.4%	\$ 4,121,121
3	Marina-Salinas Corridor	\$ 83,202,647	\$ 87,584,653	23.3%	\$ 20,414,268	0.3%	\$ 220,804
4	Davis Road North	\$ 8,633,184	\$ 9,087,865	16.8%	\$ 1,523,587	0.4%	\$ 34,929
5	Davis Road South	\$ 17,560,986	\$ 18,485,864	54.9%	\$ 10,145,319	0.7%	\$ 126,385
6	Del Monte Corridor Improvements	\$ 55,370,226	\$ 58,286,391	17.0%	\$ 9,915,675	0.1%	\$ 40,644
7	US-101 South County Phase 1 (Frontage Roads - Salinas to Chualar)	\$ 120,632,455	\$ 126,985,765	16.6%	\$ 21,072,373	0.0%	\$ -
8	US-101 South County Phase 2 (Harris Road Interchange)	\$ 66,791,116	\$ 70,308,781	12.5%	\$ 8,767,718	0.0%	\$ -
9	SR-68 Commuter Improvements	\$ 89,227,797	\$ 93,927,128	3.9%	\$ 3,642,510	0.0%	\$ -
10	US-101 Widening from Airport Boulevard to Boronda Road	\$ 64,573,673	\$ 67,974,553	8.2%	\$ 5,607,430	0.0%	\$ -
11	County Route G12 San Miguel Canyon Improvements	\$ 82,828,795	\$ 87,191,112	9.4%	\$ 8,190,176	6.6%	\$ 5,745,003
12	Salinas Road Improvements	\$ 8,387,670	\$ 8,829,420	8.4%	\$ 738,072	5.2%	\$ 461,850
Total		\$ 793,236,288	\$ 835,013,399		\$ 114,973,772		\$ 10,750,736

Transit Component	\$ 10,000,000	\$ 528,885
Administration (1%)	\$ 1,249,738	\$ 112,796
Total	\$ 126,223,510	\$ 11,392,416

Zone Trips 24,310

Fee per Trips \$ 468.63

Transportation Agency for Monterey County
Regional Development Impact Fee Program
Fee per Trip - FY22/23 Construction Cost Update

#	2018 Regional Development Impact Fee Project List	Project Cost	Project Cost (FY21/22 CCI) 5.27%	New Development Percent Share	New Development Cost Share	Benefit Zone 2 - Greater Salinas	
						%	Cost
1	SR-1 Corridor & Busway	\$ 29,552,139	\$ 31,108,552	8.5%	\$ 2,630,155	0.0%	\$ 10,294
2	SR-156 Widening	\$ 166,475,600	\$ 175,243,315	12.7%	\$ 22,326,489	0.2%	\$ 325,352
3	Marina-Salinas Corridor	\$ 83,202,647	\$ 87,584,653	23.3%	\$ 20,414,268	8.7%	\$ 7,630,180
4	Davis Road North	\$ 8,633,184	\$ 9,087,865	16.8%	\$ 1,523,587	8.1%	\$ 731,768
5	Davis Road South	\$ 17,560,986	\$ 18,485,864	54.9%	\$ 10,145,319	23.7%	\$ 4,385,548
6	Del Monte Corridor Improvements	\$ 55,370,226	\$ 58,286,391	17.0%	\$ 9,915,675	0.4%	\$ 223,541
7	US-101 South County Phase 1 (Frontage Roads - Salinas to Chualar)	\$ 120,632,455	\$ 126,985,765	16.6%	\$ 21,072,373	6.3%	\$ 8,023,490
8	US-101 South County Phase 2 (Harris Road Interchange)	\$ 66,791,116	\$ 70,308,781	12.5%	\$ 8,767,718	3.0%	\$ 2,085,726
9	SR-68 Commuter Improvements	\$ 89,227,797	\$ 93,927,128	3.9%	\$ 3,642,510	0.7%	\$ 627,488
10	US-101 Widening from Airport Boulevard to Boronda Road	\$ 64,573,673	\$ 67,974,553	8.2%	\$ 5,607,430	5.8%	\$ 3,957,050
11	County Route G12 San Miguel Canyon Improvements	\$ 82,828,795	\$ 87,191,112	9.4%	\$ 8,190,176	0.3%	\$ 235,768
12	Salinas Road Improvements	\$ 8,387,670	\$ 8,829,420	8.4%	\$ 738,072	0.0%	\$ -
Total		\$ 793,236,288	\$ 835,013,399		\$ 114,973,772		\$ 28,236,205

Transit Component	\$ 10,000,000	\$ 4,426,986
Administration (1%)	\$ 1,249,738	\$ 326,632
Total	\$ 126,223,510	\$ 32,989,823

Zone Trips 83,289

Fee per Trips \$ 396.09

Transportation Agency for Monterey County
Regional Development Impact Fee Program
Fee per Trip - FY22/23 Construction Cost Update

#	2018 Regional Development Impact Fee Project List	Project Cost	Project Cost (FY21/22 CCI) 5.27%	New Development Percent Share	New Development Cost Share	Benefit Zone 3 - Peninsula and South Coast	
						%	Cost
1	SR-1 Corridor & Busway	\$ 29,552,139	\$ 31,108,552	8.5%	\$ 2,630,155	6.5%	\$ 2,023,086
2	SR-156 Widening	\$ 166,475,600	\$ 175,243,315	12.7%	\$ 22,326,489	9.1%	\$ 15,919,722
3	Marina-Salinas Corridor	\$ 83,202,647	\$ 87,584,653	23.3%	\$ 20,414,268	5.1%	\$ 4,489,164
4	Davis Road North	\$ 8,633,184	\$ 9,087,865	16.8%	\$ 1,523,587	3.5%	\$ 317,050
5	Davis Road South	\$ 17,560,986	\$ 18,485,864	54.9%	\$ 10,145,319	5.5%	\$ 1,011,920
6	Del Monte Corridor Improvements	\$ 55,370,226	\$ 58,286,391	17.0%	\$ 9,915,675	14.9%	\$ 8,698,464
7	US-101 South County Phase 1 (Frontage Roads - Salinas to Chualar)	\$ 120,632,455	\$ 126,985,765	16.6%	\$ 21,072,373	1.8%	\$ 2,238,774
8	US-101 South County Phase 2 (Harris Road Interchange)	\$ 66,791,116	\$ 70,308,781	12.5%	\$ 8,767,718	3.7%	\$ 2,585,687
9	SR-68 Commuter Improvements	\$ 89,227,797	\$ 93,927,128	3.9%	\$ 3,642,510	2.2%	\$ 2,086,731
10	US-101 Widening from Airport Boulevard to Boronda Road	\$ 64,573,673	\$ 67,974,553	8.2%	\$ 5,607,430	0.1%	\$ 41,480
11	County Route G12 San Miguel Canyon Improvements	\$ 82,828,795	\$ 87,191,112	9.4%	\$ 8,190,176	0.5%	\$ 439,302
12	Salinas Road Improvements	\$ 8,387,670	\$ 8,829,420	8.4%	\$ 738,072	0.1%	\$ 5,860
Total		\$ 793,236,288	\$ 835,013,399		\$ 114,973,772		\$ 39,857,241

Transit Component	\$ 10,000,000	\$ 4,097,352
Administration (1%)	\$ 1,249,738	\$ 439,546
Total	\$ 126,223,510	\$ 44,394,139

Zone Trips 92,378

Fee per Trips \$ 480.57

Transportation Agency for Monterey County
Regional Development Impact Fee Program
Fee per Trip - FY22/23 Construction Cost Update

#	2018 Regional Development Impact Fee Project List	Project Cost	Project Cost (FY21/22 CCI) 5.27%	New Development Percent Share	New Development Cost Share	Benefit Zone 4 - South County	
						%	Cost
1	SR-1 Corridor & Busway	\$ 29,552,139	\$ 31,108,552	8.5%	\$ 2,630,155	0.0%	\$ 15,155
2	SR-156 Widening	\$ 166,475,600	\$ 175,243,315	12.7%	\$ 22,326,489	0.0%	\$ -
3	Marina-Salinas Corridor	\$ 83,202,647	\$ 87,584,653	23.3%	\$ 20,414,268	0.5%	\$ 468,820
4	Davis Road North	\$ 8,633,184	\$ 9,087,865	16.8%	\$ 1,523,587	0.0%	\$ -
5	Davis Road South	\$ 17,560,986	\$ 18,485,864	54.9%	\$ 10,145,319	0.9%	\$ 171,041
6	Del Monte Corridor Improvements	\$ 55,370,226	\$ 58,286,391	17.0%	\$ 9,915,675	0.1%	\$ 35,738
7	US-101 South County Phase 1 (Frontage Roads - Salinas to Chualar)	\$ 120,632,455	\$ 126,985,765	16.6%	\$ 21,072,373	8.1%	\$ 10,337,924
8	US-101 South County Phase 2 (Harris Road Interchange)	\$ 66,791,116	\$ 70,308,781	12.5%	\$ 8,767,718	4.9%	\$ 3,452,184
9	SR-68 Commuter Improvements	\$ 89,227,797	\$ 93,927,128	3.9%	\$ 3,642,510	0.5%	\$ 433,016
10	US-101 Widening from Airport Boulevard to Boronda Road	\$ 64,573,673	\$ 67,974,553	8.2%	\$ 5,607,430	2.1%	\$ 1,420,571
11	County Route G12 San Miguel Canyon Improvements	\$ 82,828,795	\$ 87,191,112	9.4%	\$ 8,190,176	1.9%	\$ 1,675,242
12	Salinas Road Improvements	\$ 8,387,670	\$ 8,829,420	8.4%	\$ 738,072	3.0%	\$ 269,095
Total		\$ 793,236,288	\$ 835,013,399		\$ 114,973,772		\$ 18,278,786

Transit Component	\$ 10,000,000	\$ 540,920
Administration (1%)	\$ 1,249,738	\$ 188,197
Total	\$ 126,223,510	\$ 19,007,904

Zone Trips 82,870

Fee per Trips \$ 229.37

Transportation Agency for Monterey County
Regional Development Impact Fee Program
Fee per Trip - FY22/23 Construction Cost Update

#	2018 Regional Development Impact Fee Project List	Project Cost	Project Cost (FY21/22 CCI) 5.27%	New Development Percent Share	New Development Cost Share	Benefit Zone 5 - FORA	
						%	Cost
1	SR-1 Corridor & Busway	\$ 29,552,139	\$ 31,108,552	8.5%	\$ 2,630,155	1.9%	\$ 581,619
2	SR-156 Widening	\$ 166,475,600	\$ 175,243,315	12.7%	\$ 22,326,489	1.1%	\$ 1,960,295
3	Marina-Salinas Corridor	\$ 83,202,647	\$ 87,584,653	23.3%	\$ 20,414,268	8.7%	\$ 7,605,300
4	Davis Road North	\$ 8,633,184	\$ 9,087,865	16.8%	\$ 1,523,587	4.8%	\$ 439,840
5	Davis Road South	\$ 17,560,986	\$ 18,485,864	54.9%	\$ 10,145,319	24.1%	\$ 4,450,425
6	Del Monte Corridor Improvements	\$ 55,370,226	\$ 58,286,391	17.0%	\$ 9,915,675	1.6%	\$ 917,287
7	US-101 South County Phase 1 (Frontage Roads - Salinas to Chualar)	\$ 120,632,455	\$ 126,985,765	16.6%	\$ 21,072,373	0.4%	\$ 472,185
8	US-101 South County Phase 2 (Harris Road Interchange)	\$ 66,791,116	\$ 70,308,781	12.5%	\$ 8,767,718	0.9%	\$ 644,121
9	SR-68 Commuter Improvements	\$ 89,227,797	\$ 93,927,128	3.9%	\$ 3,642,510	0.5%	\$ 495,275
10	US-101 Widening from Airport Boulevard to Boronda Road	\$ 64,573,673	\$ 67,974,553	8.2%	\$ 5,607,430	0.3%	\$ 188,329
11	County Route G12 San Miguel Canyon Improvements	\$ 82,828,795	\$ 87,191,112	9.4%	\$ 8,190,176	0.1%	\$ 94,860
12	Salinas Road Improvements	\$ 8,387,670	\$ 8,829,420	8.4%	\$ 738,072	0.0%	\$ 1,267
Total		\$ 793,236,288	\$ 835,013,399		\$ 114,973,772		\$ 17,850,804

Transit Component	\$ 10,000,000	\$ 405,857
Administration (1%)	\$ 1,249,738	\$ 182,567
Total	\$ 126,223,510	\$ 18,439,228

Zone Trips 38,113

Fee per Trips \$ 483.81



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: August 24, 2022
Subject: **Committee Minutes**

RECOMMENDED ACTION:

ACCEPT draft minutes of the Transportation Agency Committees:

- Executive Committee - draft minutes of August 3, 2022
- Rail Policy Committee - draft minutes of August 1, 2022
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - draft minutes of August 3, 2022
- [Technical Advisory Committee](#) - draft minutes of August 4, 2022
- [Measure X Citizens Oversight Committee](#) - draft minutes of August 16, 2022

ATTACHMENTS:

- ❑ Executive Committee draft minutes of August 3, 2022
- ❑ Rail Policy Committee draft minutes of August

DRAFT MINUTES

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

EXECUTIVE COMMITTEE MEETING

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

Wednesday, August 3, 2022

*** 8:30 a.m. ***

REMOTE VIDEO/PHONE CONFERENCE ONLY

EXECUTIVE COMMITTEE	SEP 21	OCT 21	NOV 21	JAN 22	FEB 22	MAR 22	APR 22	MAY 22	JUN 22	AUG 22
Mary Adams, Chair Supr. Dist. 5 (S. Hardgrave, C. Courtney)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)
Michael LeBarre, 1st Vice Chair King City (C. DeLeon)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)
Chris Lopez, 2nd Vice Chair Supr. Dist. 3 (P. Barba)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)
Ed Smith, Past Chair Monterey (D. Albert, A. Renny)	P (VC)	P (VC)	P (VC)	P (VC)	E	P (VC)	P (VC)	A	P (VC)	P (VC)
Wendy Root Askew, County Representative Supr. Dist. 4 (Y. Anderson)	P (VC)	P(A) (VC)	P(A) (VC)	E	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P (VC)
Kimbley Craig, City Representative Salinas (C. Cromeenes)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)

TC: via teleconference; VC: via video conference

P = Present

A = Absent

P(A) = alternate present

E = Excused

1. CALL TO ORDER

Vice Chair LeBarre called the meeting to order at 8:30 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Goel, Guther, Muck, Rodriguez, Strause, Watson and Zeller.

Others present: Robert Brayer and Susan Blich County Counsel; Paul Schlesinger and Jim Davenport, Thorn Run Partners; and Gus Khouri, Khouri Consulting.

2. PUBLIC COMMENTS

No public comment

3. CONSENT AGENDA

On a motion by Committee Alternate Courtney, seconded by Committee Member Smith, the Committee voted 6-0 to approve the minutes from the Executive Committee meeting of June 1, 2022.

4. LEGISLATIVE UPDATE

On a motion by Committee Member Askew, seconded by Committee Alternate Barba, the Committee recommended that the Board of Directors change from an “watch” to a “support” position on Assembly Bill (AB) 1919 regarding free transit passes. The Committee received an update on State and Federal legislative issues.

Agency federal legislative analysts Paul Schlesinger and Jim Davenport presented an update on federal legislative activities.

Gus Khouri, Agency state legislative analyst, gave an update on the state budget and reviewed a handful of legislative bills that are being hotly debated in Sacramento that would have dramatic impacts on transportation funding.

Mr. Khouri noted that on AB 1919 Youth Transit Pass Pilot Program: free youth transit passes: eligibility for state funding, Monterey-Salinas Transit had expressed concerns and had recommended an “watch” position on the previous version of the bill, but is now recommending a “support” position on the bill as amended. This bill is now an opt-in proposal, whereby transit agencies would apply to Caltrans for grants to cover the cost of free passes for youth.

5. EVALUATION OF EXECUTIVE DIRECTOR

On a motion by Committee Member Craig, seconded by Committee Member Askew, the Committee recommended that the Board of Directors approve evaluation form, procedure, and timeline for completing annual evaluation for Executive Director.

Rita Goel, Director of Finance & Administration, reported the Executive Director's employment agreement requires the Board to evaluate his work by the December Board Meeting of each year. The attached evaluation forms were revised in 2016 in response to recommendations from Board Members. Forms will be sent out to Board Members via e-mail and upon completion, the Board Members are requested to return the evaluation to the chair via e-mail.

6. TAMC BOARD DRAFT AGENDA

Executive Director Todd Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of August 24, 2022. After Executive Committee discussion, direction was provided to staff to place the following items for consideration on the regular agenda:

- Safe Routes to School Art & Recognition
- SR 156 Castroville Boulevard Interchange Project Update

7. ANNOUNCEMENTS

No announcements this month.

8. ADJOURNMENT

Vice Chair LeBarre adjourned the meeting at 9:18 a.m.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)

RAIL POLICY COMMITTEE MEETING

Draft Minutes of August 1, 2022

Transportation Agency for Monterey County

ZOOM REMOTE VIDEO/PHONE CONFERENCE ONLY

	SEP 21	OCT 21	NOV 21	DEC 21	JAN 22	FEB 22	MAR 22	APR 22	MAY 22	JUN 22	JUL 22	AUG 22
L. Alejo, Dist. 1 (L. Gonzalez, J. Gomez)	P(A)	P(A)	P(A)	N	P(A)	E	P(A)	C	P(A)	A	N	P(A)
J. Phillips, Dist. 2 (C. Link)	-	P(A)	P(A)	O	P(A)	P(A)	P(A)	A	P(A)	P(A)	O	P(A)
W. Askew, Dist. 4 (Y. Anderson)	P(A)	P	P(A)		P	P(A)	P(A)	N	P	P(A)		P(A)
M. Adams, Dist. 5, (S. Hardgrave, C. Courtney)	P(A)	P(A)	E	M	P(A)	P(A)	E	C	P(A)	P(A)	M	P(A)
M. LeBarre, King City, Chair (C. DeLeon)	P	P	P	E	P	P	P	E	P	P	E	P
C. Medina Dirksen, Marina (B. Delgado)	P	P	P(A)	E	A	A	P	L	A	A	E	P
E. Smith, Monterey (D. Albert, A. Renny)	P	A	P	T	P	P	P	L	P	A	T	P
K. Craig, Salinas, (C. Cromeenes)	A	P	P	I	A	A	P	E	P	P	I	P
G. Hawthorne, Sand City (J. Blackwelder, K. Cruz)	P(A)	P(A)	P(A)	N	P(A)	P(A)	P(A)	D	P(A)	P(A)	N	P(A)
I. Oglesby, Seaside (D. Pacheco)	P	P	P	G	P	P	A		P	P	G	P
A. Chavez, Soledad (F. Ledesma)	A	A	P		A	P	A		A	P		P
D. Potter, At Large Member, Vice Chair	P	A	E		P	P	P		P	P		P
M. Twomey, AMBAG (H. Adamson, P. Hierling)	P(A)	P(A)	P(A)		P(A)	P(A)	P(A)		P(A)	P(A)		P(A)
J. Xiao, Caltrans District 5	P	P	A		A	A	A		P	P		P
C. Sedoryk, MST (L. Rheinheimer/ M. Overmeyer)	P(A)	P(A)	E		P(A)	P(A)	P(A)		A	P(A)		P(A)
STAFF												
T. Muck, Executive Director	P	P	P		P	P	P		P	P		P
C. Watson, Director of Planning	P	P	P		P	P	P		P	P		P
M. Zeller, Director of Programming & Project Delivery	P	P	P		P	P	P		P	P		P
M. Montiel Admin Assistant	P	P	P		P	P	P		P	P		P
L. Williamson, Senior Engineer	P	P	P		P	P	P		P	P		P
D. Bilse, Principal Engineer	A	A	P		P	P	P		P	A		P

A. Guther Assis. Transp. Planner			P		P	P	P		P	E		P
T. Wright, Community Outreach Coordinator	A	A	A		A	A	A		A	A		P
J. Strause Transportation Planner	-	-	-		-	-	-		-	-		P

P = Present A = Absent P(A) = alternate present E = Excused

1. QUORUM CHECK AND CALL TO ORDER

Chair LeBarre called the meeting to order at 3:02 p.m. A quorum was established.

OTHERS PRESENT

Tarah Brady	Caltrans	Alex Lopez	Caltrans
Shannon Simonds	Caltrans	Paul Guirguis	Caltrans
Andy Myrick	City of Salinas	Brianna Goodman	SCCRTC
Brad Tarp	Public	Paul Powers	Public
Dave White	Public	Barry Scott	Public
Elizabeth Madrigal	Public	Michael Gomez	Public

2. PUBLIC COMMENTS

Barry Scott, Coastal Rail Santa Cruz, mentioned that Measure D failed by 73% and Santa Cruz County Regional Transportation Commission (RTC) is moving forward with rail. In conclusion, Mr. Scott noted that he hoped for more coordination between RTC and TAMC.

3. CONSENT AGENDA

M/S/C Potter / Anderson /unanimous

3.1 Approved minutes of the June 6, 2022 Rail Policy Committee meeting.

END OF CONSENT AGENDA

4. SURF! BUSWAY AND BRT PROJECT UPDATE

The Committee received an update on the Monterey-Salinas Transit (MST) SURF! Busway and Bus Rapid Transit project in the Monterey Branch Line corridor.

Doug Bipse, Principal Engineer, reported that MST and TAMC were successful in securing a \$25 million grant funding through the Transit and Intercity Rail Capital Program (TIRCP). He introduced Michelle Overmeyer, Director of Planning and Innovation, Monterey-Salinas Transit. Ms. Overmeyer presented an update on the SURF! Project. She noted that the six-mile, bus-only route would run parallel to Highway 1, from Marina to Sand City and Seaside, in the TAMC-owned Monterey Branch Line corridor. Ms. Overmeyer reported that the current schedule includes outreach in August and estimates that the design process will be completed in the spring of 2024 with construction beginning by the end of 2024.

5. SALINAS RAIL KICK START PROJECT UPDATE

The Committee received an update on the Salinas Rail Kick Start project.

Mike Zeller, Director of Programming and Project Delivery, reported on the Salinas parking area (Package 1) land transfer to the City of Salinas. He noted that staff will submit a request for approval of the land transfer to the California Transportation Commission (CTC) for consideration at their October meeting, once the transfer is approved by the City Salinas Council on August 9 and by the TAMC Board on August 24.

Mr. Zeller reported that negotiations for the acquisition of five parcels needed for the Salinas layover facility (Package 2) are ongoing. He noted that TAMC staff continues to oversee the right-of-way special counsel from Burke, Williams, & Sorensen to further negotiations and finalize the remaining acquisitions in Salinas. Mr. Zeller reported that TAMC staff and the team of Bender Rosenthal, and Nossaman are poised to negotiate for access rights with Union Pacific pending Union Pacific review of the design documents for the track extensions in Gilroy (Package 3).

Brad Tarp, member of public, asked for a timeline of when will they be compensated for their property. Mr. Zeller replied that he would contact the Regional Water Quality Control Board and would follow up with Mr. Tarp.

Christina Watson, Director of Planning, reported that the design team continues to hold project design meetings and anticipates having 100% plans available for stakeholder review in September.

Alissa Guther, Assistant Transportation Planner, reported that the Pajaro station Transit and Intercity Rail Capital Program (TIRCP) application was unsuccessful. She noted that TAMC staff is working to set up a debrief with the State Transportation Agency (CalSTA) to understand how this project can improve scoring in future grant opportunities.

The Committee discussed the possibility of inviting a representative of the Santa Cruz County Regional Transportation Commission (RTC) to the Committee or setting up quarterly meetings between RTC & TAMC Board members. Todd Muck, Executive Director, noted he would raise the question with RTC Executive Director Guy Preston.

6. COAST CORRIDOR RAIL PROJECT UPDATE

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

Alissa Guther, Assistant Transportation Planner, reported that the Coast Rail Coordinating Council (CRCC) working group met on July 15. She noted that TAMC staff is working on setting up a field trip for the CRCC Policy Committee to visit the Sonoma Marin Area Rail Transit (SMART) corridor in October.

Committee Member Potter reported that a previous tour by CRCC when SMART was just opening was eye opening and productive, and that it is good timing to go back to learn about their planned expansions.

Mr. Potter noted that a meeting on July 20 with Representatives Panetta and Lofgren was a foundational and groundwork-setting meeting for future federal funds requests.

7. ANNOUNCEMENTS AND/OR COMMENTS FROM COMMITTEE MEMBERS

Director of Planning Christina Watson announced the next meeting on September 12, 2022 due to the Labor Day Holiday.

8. ADJOURN

Chair LeBarre adjourned the meeting at 3:35 p.m.



Memorandum

To: Board of Directors
From: Elouise Rodriguez, Senior Administrative Assistant and Clerk of the Board
Meeting Date: August 24, 2022
Subject: Correspondence

RECOMMENDED ACTION:

RECEIVE correspondence to and from TAMC for the month of August 2022.

WEB ATTACHMENTS:

- [June 4, 2022 letter to Shannetta R. Griffin, P.E. Associate Administrator for Airports to TAMC Executive Director Todd Muck re: Thank you for your support letter for the Monterey Regional Airport funding for safety enhancements.](#)
- [June 8, 2022 letter from TAMC Executive Director Todd Muck to Andrea Renny, City of Monterey re: Support for the City of Monterey's ATP Cycle 6 Caltrans Active Transportation Grant to fund the Intersection improvements to Del Monte Avenue.](#)
- [June 29, 2022 letter from TAMC Executive Director Todd Muck to Lynn Von Koch-Liebert, Executive Director California Strategic Growth Council re: Letter of Support, Monterey County's TCC Grant Proposal: Climate Prosperity for Pajaro Valley.](#)
- [June 24, 2022 letter from TAMC Executive Director Todd Muck to Nuria Fernandez, Administrator, Federal Transportation Administration re: Support for pursuing a Capital Investment Grant for the SURF! Busway and Bus Rapid Transit Project.](#)
- [July 1, 2022 letter from TAMC Executive Director Todd Muck to Governor Newsom, Governor State of California re: Russia Economic Sanctions Report.](#)
- [August 5, 2022 letter from TAMC Executive Director Todd Muck to Jackson Ho, P.E., Project Manager Caltrans District 5 re: State Route 183 Castroville Improvement Project.](#)