



TAMC Logo

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

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Measure X eXcellent Transportation Oversight Committee (X-TOC)

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

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

1. ROLL CALL

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

2. PUBLIC COMMENTS

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

3. BEGINNING OF CONSENT AGENDA

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

3.1 [APPROVE minutes of the eXcellent Citizens Oversight Committee meeting for April 18, 2017 and July 18, 2017.](#)

-Wright

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

- Zeller

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

END OF CONSENT AGENDA

4. [Measure X - Senior & Disabled Transportation Program Guidelines:](#)

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

- Murillo

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

5. [RECEIVE the draft 2017 Measure X Strategic Expenditure Plan.](#)

- Zeller

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

6. [RECEIVE presentation on transportation funding in California. \(No enclosure\)](#)

-Muck

7. ANNOUNCEMENTS

8. ADJOURN

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

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

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

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