

[illegible]

| TAMC STAFF | OCT 15 | DEC 15 | JAN 16 | FEB 16 | MAR 16 | APR 16 | MAY 16 | JUN 16 | AUG 16 | SEP 16 | OCT 16 |
|--|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
| D. Delfino, Finance Officer/Analyst | P | P | P | P | P | P | P | P | P | P | P |
| R. Goel, Dir. Finance & Administration | P | P | P | P | E | P | P | P | P | E | E |
| A. Green, Transportation Planner | P | P | P | P | P | P | E | P | E | E | E |
| B. Green, Assistant Trans. Planner | | | | | | | | | | P | P |
| D. Hale, Executive Director | P | P | P | P | P | P | P | P | P | E | P |
| G. Leonard, Transportation Planner | P | P | P | P | P | P | E | P | P | P | P |
| M. Montiel, Administrative Assistant | P | P | P | P | E | P | P | P | P | P | P |
| T. Muck, Deputy Executive Director | P | P | P | P | P | P | P | P | P | P | P |
| V. Murillo, Assistant Trans. Planner | P | P | P | P | P | P | P | P | P | P | P |
| H. Myers, Sr. Trans. Planning Engineer | P | P | P | P | P | P | E | E | P | P | P |
| K. Reimann, Legal Counsel | P | P | P | P | P | P | P | P | P | P | P |
| E. Rodriguez, Senior Admin. Assistant | P | P | P | E | P | P | P | P | P | P | P |
| L. Terry, Accountant Assistant | E | E | E | E | E | P | E | E | P | E | E |
| C. Watson, Principal Trans. Planner | P | P | P | P | P | P | P | E | P | P | P |
| T. Wright, Community Outreach | P | P | P | P | P | P | P | P | P | P | P |
| M. Zeller, Senior Trans. Planner | P | P | P | P | P | P | P | P | E | P | P |

OTHERS PRESENT

Michael Martinez Access Monterey Peninsula
 Alex Vasquez Access Monterey Peninsula
 Mario Romo Access Monterey Peninsula
 Jennifer Russell Measure X Campaign

Sam Farr Congressman, 20th District
 Alec Arago District Director, Cong. Farr
 Eric Petersen Salinas resident
 Dell Matt 101 Bypass Committee

1. CALL TO ORDER

Chair Armenta called the meeting to order at 9:04 a.m., and led the pledge of allegiance.

1.1 ADDITIONS OR CORRECTIONS TO THE AGENDA

Executive Director Hale pulled item 6, to be agenized at a future date.

2. PUBLIC COMMENTS

Jennifer Russell reported that the “Yes on X” campaign is in full swing. She asked for volunteers to make phone calls and walk precincts.

3. CONSENT AGENDA

M/S/C LeBarre/Craig/unanimous

Board member Phillips pulled item 3.3.2 for discussion.

The Board approved the consent agenda as follows:

ADMINISTRATION and BUDGET

- 3.1.1** Approved minutes of the Transportation Agency for Monterey County and the Joint Powers Agency for Monterey County meetings of September 28, 2016.
- 3.1.2** Accepted the list of checks written for September 2016 and credit card statements for the months of August 2016.
- 3.1.3** Received report on conferences or trainings attended by agency staff.
- 3.1.4** Regarding the request for proposal for Computer/IT Services:
 - 1. Approved issuing a Request for Proposals to solicit consultants to provide the Agency with computer and network services; and
 - 2. Directed staff to release the Request for Proposals to potential consultants, not to exceed \$48,000 as approved in the fiscal year 2016/17 Agency budget.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

- 3.2.1** Regarding Bike Rodeo Request for Proposals:
 - 1. Approved Request for Proposals for consultant assistance to conduct youth bicycle trainings in Monterey County in 2017;
 - 2. Directed staff to release the Request for Proposals to potential consultants at a not-to-exceed amount of \$10,000 as approved in the adopted 2016-17 budget.

PLANNING

- 3.3.1** Received draft 2017 Legislative Program and approved releasing the program to Committees for comment.
- 3.3.2** Regarding Caltrans Planning Grants:
 - 1. Authorized staff to submit two Caltrans planning grant applications; a Sustainable Communities Transportation Planning Grant to prepare a Pajaro to Prunedale Corridor Study; and a Strategic Partnerships Planning grant for a Canyon Del Rey Boulevard (State Route 218) Corridor Improvement Plan;
 - 2. Approved the local grant match of \$61,877 from the Agency's future Rural Planning Assistance funding and partner agency contributions;
 - 3. Approved a concurrent request to the Association of Monterey Bay Area Governments for federal "PL" planning funds for the Pajaro to Prunedale Corridor study; and
 - 4. Authorized the Executive Director to accept grant funds, if awarded.

Board member Phillips thanked the Board for moving forward on this, noting San Miguel is impacted with a constant stream of traffic.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1** No items this month.

RAIL PROGRAM

- 3.5.1** Regarding the Salinas Rail Extension Review Appraiser:
1. Authorized the Executive Director to execute an agreement with Associated Right of Way Services, Inc. to provide review appraisal services for the Salinas Rail Extension Project for an amount not to exceed \$30,775 from the date of execution through the period ending June 30, 2019;
 2. Approved the use of Traffic Congestion Relief Program funds or Proposition 116 bond funds budgeted to the Salinas Rail Extension project; and
 3. Authorized the Executive Director to make administrative changes to the agreement if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.
- 3.5.2** Approved the Transportation Agency's Relocation Plan for the Salinas Rail Extension project.
- 3.5.3** Approved a Memorandum of Understanding among the Transportation Agency for Monterey County, the City of Salinas, and Monterey-Salinas Transit, regarding the Salinas Intermodal Transportation Center expansion.

REGIONAL DEVELOPMENT IMPACT FEE

- 3.6.1** No items this month.

COMMITTEE MINUTES

- 3.7.1** Accepted minutes from Transportation Agency committees:
- Executive Committee – Draft November 2, 2016.
 - Rail Policy Committee – Draft November 7, 2016.
-

4. CERTIFICATE OF APPRECIATION TO SAM FARR

The Transportation Agency Board of Directors personally thanked Congressman Sam Farr for his years of dedicated service on behalf of the Central Coast. After hearing the presentation from Congressman Farr, the TAMC Board presented him with a Certificate of Appreciation for his staunch support of regional transportation safety and mobility projects. With his impending retirement in 2017, the Board and members of the public individually thanked Congressman Farr for his more than 20 years of service. The comments were serious and funny, professional & personal and even emotional--particularly in the case of a member of the public who thanked him for saving lives by helping to fund the Prunedale Improvement Project.

5. CLOSED SESSION

The Board held a closed session regarding the Public Employee Performance evaluation pursuant to Government Code §54957 – Positions: Executive Director Hale and Legal Counsel Reimann.

The Board reconvened in open session:

Chair Armenta reported that he and Vice Chair Chavez would meet with Director Hale and Counsel Reimann to discuss their evaluation results. He thanked both of them for a successful year.

6. CLOSED SESSION

Staff pulled this item from the agenda, to be discussed at a future date.

Real Estate Acquisitions –Pursuant to Government Code section §54956.8, to confer with agency staff concerning the acquisition of properties for the Salinas train station.

7. EMPLOYEE OF THE QUARTER

The Board presented a certificate of recognition to the Transportation Agency Employee of the Quarter, Grant Leonard.

Grant Leonard, Transportation Planner, was selected by the employees of the Transportation Agency for Monterey County as the Employee of the Quarter for July-September 2016. He was recognized for his positive attitude, his professionalism, his updates to the TAMC website, his preparation of the weekly TAMC Cone Zone Report and most notably for his work stepping in and overseeing the Holman Highway 68 Roundabout outreach in Ariana Green's absence.

REPORTS FROM TRANSPORTATION PROVIDERS

Caltrans – Tim Gubbins, Caltrans Director, announced Caltrans released the FY 2017-18 Sustainable Transportation Planning Grant Application Guide. A total of \$9.3 million is available for transportation planning projects statewide. The transportation planning grant applications are due Friday, November 4, 2016 by 5 PM. He reported that the California Transportation Commission met last week and awarded \$3.7 million to the Broadway Avenue improvements in Seaside.

Mile Marker: This quarterly publication provides a transparent, plain language accounting of Caltrans' Performance and is available at: <http://www.dot.ca.gov/milemarker/>

Board member Huerta thanked Caltrans for the Highway 101 pavement preservation project and for working at night to avoid daytime traffic congestion.

Board alternate Lee thanked Caltrans for the Elephant Trunk project at Big Sur, and asked that they continue to work on restoring the No Parking signs on Highway 1.

Monterey Regional Airport District – No report this month.

Monterey-Salinas Transit District – Carl Sedoryk, General Manager, announced that thanks to a federal grant, MST will be buying two electric buses for the Alisal corridor. MST will continue the weekend trolley service in Monterey, thanks to funding from the city of Monterey for the service. He announced that rehabilitation of the MST maintenance facility is scheduled to start construction in mid-December.

Monterey Bay Unified Air Pollution Control District – No report this month.

8. REPORTS ON MEETINGS ATTENDED BY BOARD MEMBERS AT TRANSPORTATION AGENCY EXPENSE, AS REQUIRED BY STATE LAW.

None this month.

9. EXECUTIVE DIRECTOR'S REPORT

Executive Director Hale reported that the City of Salinas held a successful Ciclovía event on Sunday, October 9th. Transportation Agency staff attended and gave out about one-hundred bicycle helmets. She announced that the Transportation Agency is seeking nominations for the 16th Annual Transportation Excellence Awards. The awards honor individuals, businesses, groups or projects for their efforts to improve transportation in Monterey County. The deadline to submit a nomination is noon, December 2, 2016.

She also announced that construction of the Holman Highway 68 Roundabout will require the full closure of the southbound Highway 1 off-ramp to Holman Highway 68 over the Veterans Day weekend, starting on Thursday, November 10 at 7 p.m. and reopening on Monday, November 14 at 6 a.m. Director Hale concluded by announcing that there will be no TAMC Board meeting in November, and the next meeting is on December 7th.

10. ANNOUNCEMENTS AND/OR COMMENTS FROM TRANSPORTATION AGENCY MEMBERS

Board member Huerta requested that TAMC invite a representative from the League of Cities to discuss their recently-released report on the \$6 billion funding shortfall for infrastructure in the State of California and its cities.

11. ADJOURNMENT

Chair Armenta adjourned the meeting at 11:01 a.m.