

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS
MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE
JOINT POWERS AGENCY
DRAFT MINUTES OF JANUARY 23, 2019 TAMC BOARD MEETING
HELD AT THE

Agricultural Center Conference Room
1428 ABBOTT STREET, SALINAS

TAMC BOARD MEMBERS	FEB 18	MAR 18	APR 18	MAY 18	JUN 18	AUG 18	SEP 18	OCT 18	DEC 18	JAN 19
L. Alejo, Supr. Dist. 1, 1st Vice Chair (L. Gonzales ; J. Gomez)	P(A)	P(A)	P	P(A)	P(A)	P	P(A)	P(A)	P	P
J. Phillips, Supr. Dist. 2, Past Chair (J. Stratton)	P	P	P	P	P	P	P	P	P	P
C. Lopez, Supr. Dist. 3 (P. Barba)	P	P	P	P	P	P	P	P	P	P
J. Parker, Supr. Dist. 4 (W. Askew)	P(A)	P	P(A)	P	P	P(A)	P	P	P(A)	P
M. Adams, Supr. Dist 5 (Y. Anderson)	P(A)	P	P	P	P	P	P	P	P	P
D. Potter, Carmel-by-the-Sea (J. Barrpn)	P	P	P	P	E	E	P	P	P	P
A. Kerr, Del Rey Oaks (P. Llntell)	P	P	P(A)	P	P	P	P	P	P	-
M. Orozco, Gonzales (L. Worthy)	P	P	P	P(A)	P	P	P	P	P	P
A.Untalon, Greenfield (A. Tipton)	P	P	-	P	P	-	P	-	P	P
M. LeBarre, King City (C. DeLeon)	P	P	P	E	P	P	P	E	P	P
B. Delgado, Marina (F. O'Connell)	P(A)	P(A)	P	P(A)	P	-	P	P	P	P
E. Smith, Monterey, 2nd Vice Chair (A. Renny)	P	P	P	P	P(A)	P	-	P	P	P
R. Huitt, Pacific Grove, Chair (N. Smith , D. Gho)	P	P	P	P(A)	P	P	P	P	P	P
S. Davis, Salinas (C.Cromeenes)	P	P	P	P	P	P	P	P	P	P
Leon Gomez, Sand City	E	P	E	P	E	E	-	P(A)	-	-
I. Oglesby, Seaside (D. Pacheco)	P	P	P	P	P	P	P	P	P	P
A. Chavez, Soledad (F. Ledesma)	P	-	-	-	P	-	-	P	P	P
M. Twomey, AMBAG (H. Adamson; B. Patel , S. Vienna)	P	P(A)	P(A)	P	P(A)	P	P	P(A)	P(A)	P(A)
T. Gubbins, Caltrans, Dist. 5 (A. Loe , O. Monroy Ochoa , J. Olejnik,)	P(A)	P(A)	P(A)	P(A)	P(A)	P	P(A)	P(A)	P(A)	P(A)
R. Stedman, Monterey Bay Air Resources District (A. Romero , D. Frisbey)	-	P	P	P(A)	P(A)	P(A)	P	-	P	-
B. Sabo, Monterey Peninsula Airport District	P	P	P	P	-	P	-	P	-	P
C. Sedoryk, Monterey-Salinas Transit (M. Hernandez ; H. Harvath; L. Rheinheimer)	P(A)	P	P	P(A)	P	P	P	-	P	P(A)
T. Coffman-Gomez, Watsonville (L. Hurst)	-	-	-	P	P	E	P	-	P	P
E. Ochoa, CSUMB (A. Lewis , L. Samuels)	P	P	P(A)	-	-	P(A)	P (A)	P	-	-

TAMC STAFF	JAN 18	FEB 18	MAR 18	APR 18	MAY 18	JUN 18	AUG 18	SEP 18	OCT 18	JAN 19
S. Castillo, Transportation Planner	-	-	-	-	-	-	P	P	P	P
D. Delfino, Finance Officer/Analyst	P	P	P	P	P	P	P	P	P	P
R. Deal, Principal Engineer	P	E	P	P	E	P	P	P	P	P
R. Goel, Dir. Finance & Administration	P	P	P	P	P	P	E	E	E	P
A. Green, Assoc. Transportation Planner	P	P	P	P	E	P	P	P	P	P
D. Hale, Executive Director	P	P	P	P	P	P	P	P	P	P
M. Montiel, Administrative Assistant	P	P	P	P	P	P	P	P	P	P
T. Muck, Deputy Executive Director	P	P	P	P	E	P	P	P	P	P
K. Reimann, Legal Counsel	P(A)	P	P	P(A)	P(A)	P	P	P	P	P
E. Rodriguez, Senior Admin. Assistant	P	P	P	P	P	P	E	P	P	P
L. Terry, Accountant Assistant	E	E	E	E	E	E	E	E	P	E
C. Watson, Principal Trans. Planner	P	P	P	E	P	P	P	P	P	P
L. Williamson, Senior Trans. Engineer	-	-	-	-	-	-	-	P	P	P
T. Wright, Community Outreach	P	E	P	P	P	P	E	P	P	P
M. Zeller, Principal Trans. Planner	P	P	P	P	P	P	P	P	P	P

OTHERS PRESENT

Mario Romo	Access Monterey Peninsula	Ana Vargas	Monterey County
Justin Riedmiller	Access Monterey Peninsula	Johnathon Pascua	Monterey County
David Cardoza	Access Monterey Peninsula	Jesse Luis	Monterey County
Joe Erwin	Caltrans	Cristy Sugaho	Monterey-Salinas Transit
Colleen Courtney	California State Senate	Lisa Rheinheimer	Monterey-Salinas Transit
Rachel Bicken	California State Senate	Jennifer Cline	Volunteer MST
Keith Wise	City of Gonzales	Rod Smalley	Resident
Sara Papneau Brandt	City of Gonzales	John Modonna	Resident
Andrew Casterini	City of Salinas	Billy Icsld	RMA-Public Works
James Serrano	City of Salinas	Jose Gomez	RMA-Public Works
Victor Guterrez	City of Salinas	Douglas Pouchigiand	RMA-Public Works
Rick Riedl	City of Seaside	Enrique Saavedra	RMA-Public Works
Nathan Stoope	Earth Systems	Randy Ishii	RMA-Public Works
Kate Roberts	MBEP	Holly Andrus-Harris	U.S. 101 Traffic Safety Alliance
Krista Hannik	MCHD	Jayne Smith	U.S. 101 Traffic Safety Alliance
Jesus Garcia	MCHD	Gresh Eckrich	Yeh & Associates
Elvira Molira	MCHD	Den Applebaum	Yeh & Associates

1. CALL TO ORDER

Chair Phillips called the meeting to order at 9:00 a.m. Board member Oglesby led the pledge of allegiance.

2. PUBLIC COMMENTS

Jayne Smith, U.S. 101 Traffic Safety Alliance, reported the alliance is committed to working with the community and local, state and federal leaders to identify a long-term solution aimed at keeping motorists safe along the US 101 corridor south of Salinas. She noted that in addition to the safety issues, there is currently potholes and flooding at the US 101 and Spence Road Intersection.

3. CONSENT AGENDA**M/S/C** Delgado/Alejo/unanimous

The Board approved the consent agenda. Board member Delgado pulled item 3.1.5 for comment.

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 December 5, 2018.

3.1.2 Accepted the list of checks written for November and December 2018 and credit card statements for the month of October and November 2018.

3.1.3 Regarding an update of Standard Contract and Request for Proposals Templates:

1. Approved revised contract, invoice and request for proposals templates for use by the Transportation Agency for Monterey County in contracting for professional services; and
2. Authorized the Executive Director to make minor revisions to the template agreements, if such changes do not increase the Agency's net cost, subject to approval by Agency Counsel.

3.1.4 Authorized the Executive Director to execute amendment No. 3 to the fiscal year 2018/19 Overall Work Program and Budget.

3.1.5 Noticed of proposed amendments to the Agency bylaws to allow for a new at-large Rail Policy Committee representative.

Board Member Delgado questioned whether the proposed bylaws amendment had been discussed by the Rail Policy Committee. Executive Director Hale noted the Executive Committee discussed the proposed bylaws amendment.

3.1.6 Approved adding a retired annuitant position to the agency staff to perform tasks related to property development.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

3.2.1 Approved the appointment of David Tavarez to serve as Monterey County District 2's alternate representative on the TAMC Bicycle and Pedestrian Advisory Committee.

PLANNING

3.3.1 Regarding Monterey County Regional Conservation Investment Strategy:

1. Approved and Authorized the Executive Director to execute contract with AECOM, subject to approval by Agency Counsel, in an amount not to exceed \$370,620 to prepare the Monterey County Regional Conservation Investment Strategy, for the period ending December 31, 2021;
2. Approved the use of Caltrans Adaptation Planning Grass funds and Measure X Habitat Planning/ Advance Mitigation funds budgeted to this project; and
3. Authorized the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount, subject to approval by Agency Counsel.

PROJECT DELIVERY and PROGRAMMING

3.4.1 Approved the appointment of Alexis Garcia-Arazola to serve as the youth/college advocate, Rachel Sanders to serve as the alternate habitat preservation representative, Jarrett Garife to serve as the alternate education representative and Kristine O'Dell to serve as the alternate representative for Central Coast Builders Exchange on the Measure X Transportation Safety & Investment Plan Citizens Oversight Committee.

3.4.2 Regarding Grant Preparation Consultant Assistance:

1. Approved issuing a Request for Qualifications for consultant grant preparation assistance, subject to Agency counsel review;
2. Authorized staff to publish the Request for Qualifications, and return to the Board of Directors with a recommendation for approval of a consultant; and
3. Approved the use of Measure X regional project funds for this contract, in an amount not-to-exceed \$150,000.

3.4.3 Regarding On-Call Roundabout Design Peer Review Contract:

1. Approved and Authorized the Executive Director to execute a contract with GHD, subject to approval by Agency Counsel, in an amount not to exceed \$640,000 to provide On-Call Roundabout Design Peer Review engineering services for the SR156/ Castroville Boulevard Interchange project, the SR 68 Scenic Highway Improvement project, and other highway roundabout projects as needed in Monterey County for the two-year period ending December 31, 2020;
2. Approved the use of Measure X funds budgeted to this project; and
3. Authorized the Executive Director to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount, subject to approval by Agency Counsel.

RAIL PROGRAM

- 3.5.1** Approved payment of the increased annual membership dues for the CRCC from \$1,500 to \$2,500 per year and Appointed Dave Potter as the TAMC representative and Mike LeBarre as the alternate to the Coast Rail Coordination Council (CRCC) Policy Committee.
- 3.5.2** Approved and Authorized Executive Director to execute Public Utility Easements for utility relocations in the future Lincoln Avenue Extension road right-of-way.

REGIONAL DEVELOPMENT IMPACT FEE

- 3.6.1** Accepted the Regional Development Impact Fee Joint Powers Agency's audit report for fiscal year ending in June 30, 2018.

COMMITTEE MINUTES

- 3.7.1** Received Transportation Agency for Monterey County correspondence for January 2019.
- 3.7.2** Accepted draft minutes from Transportation Agency committees:
- Technical Advisory Committee – no meeting this month
 - Rail Policy Committee – January 7, 2019
 - Executive Committee – January 9, 2019
 - Bicycle and Pedestrian Committee – January 9, 2019
 - Excellent Transportation Oversight Committee (xTOC) – January 15, 2019
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4. ELECTION OF 2019 OFFICERS

M/S/C Lopez/Potter/unanimous

The Board received report from Nominating Committee and elected Huitt Chair, Alejo 1st Vice Chair, and Smith 2nd Vice Chair of the Board, for the term beginning upon their election through the next election of officers at the beginning of the January 22, 2020 Board meeting; and Received report from Nominating Committee and elected Huitt Chair, Alejo 1st Vice Chair, Smith 2nd Vice Chair, Phillips Past Chair, Adams County Representative, and LeBarre City Representative as members of the Executive Committee for the term beginning upon their election through the next election of officers at the beginning of the January 22, 2020 Board meeting.

The Board thanked outgoing TAMC Board Chair John Phillips for his excellent service.

5. TRANSPORTATION EXCELLENCE AWARDS

The Board honored Monterey County individuals, programs and projects, that have improved transportation in the region at the 18th Annual Transportation Excellence Awards.

Individuals:

Jennifer Cline, *Volunteer*: Monterey-Salinas Transit

Group:

Monterey County “No on Prop. 6” Leaders Kevin Dayton, Barbara Meister, Kate Roberts, Deanna Sessums, Rod Smalley, Nathan Stoopes

Event:

Ciclovía Gonzales: Monterey County Health Department

Program:

“Ride the 40’s on Us”: Monterey-Salinas Transit

Projects:

Castroville Ped/Bike/Railroad Crossing Bridge Project: County of Monterey, Viking Construction Co.

Fremont Street/El Sausal Safe Routes to School: City of Salinas, Monterey County Health Department

Mud Creek Slide: Caltrans District 5, Stantec Inc, MNS Engineers, Yeh and Associates, John Madonna Construction

West Broadway Avenue Improvements: City of Seaside, Mark Thomas Company, MNS Engineers, Monterey Peninsula Engineering, Denise Duffy & Associates, Kleinfelder, Inc.

Special Individual Award Recognition:

State Senator Anthony Canella, *Former State Senator, 12th District*

6. STATE LEGISLATIVE UPDATE & 2019 LEGISLATIVE PROGRAM**M/S/C** LeBarre/Smith/unanimous

The Board received an update on state legislative issues and adopted the 2019 legislative program.

Agency legislative analyst Gus Khouri, Khouri Consulting, reported that 2018 was a good year for transportation. Senate Bill 1 (SB1) funding was dedicated to transportation purposes by the voter-approved Proposition 69 in June 2018 and preserved by the defeat of Proposition 6 in November 2018.

TAMC was able to secure funding through SB 1 that is available to self-help counties, using Measure X as a matching fund source. He reported that in 2019, TAMC will be continuing to apply for competitive SB1 funding and may want to consider the suggestion from the California Transportation Commission to secure bond funding for the US 101 South County project. On the 2019 legislative program, TAMC will work with Caltrans to use funding from the sale of excess properties originally procured for the Prunedale Bypass project for priority projects in the County. Mr. Khouri will participate in a task force with the California Transit Association related to Transportation Development Act regulations. He also reported on Governor Newsom's January Budget proposal to tie transportation funding to the production of affordable housing.

Christina Watson, Principal Transportation Planner, gave an overview of the 2019 legislative federal priorities. She highlighted (1F): "Support stabilizing and increasing transportation infrastructure funding sources to avoid bankruptcy of the federal highway and transit trust funds".

7. TRANSPORTATION AGENCY OVERVIEW AND UPDATE ON GOALS AND OBJECTIVES

Executive Director Hale provided an overview of the history and context of the Transportation Agency for Monterey County and reviewed the Agency's progress in meeting its five-year goals and objectives.

As of January 2019, Transportation Agency for Monterey County will have 7 out of its 17 Board seats occupied by new members; as such, it is an appropriate time to provide an overview of the Agency's roles and responsibilities, as well as review the Agency's progress over the past year towards meeting the strategic plan goals and objectives adopted in December 2017.

8. CLOSED SESSION

The Board held a closed session pursuant to Government Code section §54956.9 (d)(1), the Board will confer with legal counsel regarding existing litigation:

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

Reconvened: Agency Counsel Reiman reported that the TAMC Board met and gave direction to legal counsel. There was no reportable action taken.

9. **REPORTS FROM TRANSPORTATION PROVIDERS**

Caltrans – John Olejnik, Caltrans District 5, reported that the California Natural Resources Agency has updated the CEQA Guidelines in light of the new requirements under Senate Bill 743, which require the environmental impacts of an increase or decrease in vehicle miles traveled to be evaluated. The prior standard was to measure the impact on vehicle delay. He noted that this change will be fully implemented by July 2020 and will affect land use decisions in all jurisdictions, with the goal of reducing greenhouse gas emissions. He added that the Caltrans Mile Marker magazine is now available at: <http://www.dot.ca.gov/milemarker/>.

Monterey Regional Airport District – Bill Sabo reported passenger counts are up. The Airport District recently completed the 20-year Master Plan and are developing their Environmental Impact Report. Unlike at some airports, at Monterey the TSA security line waiting times are currently not a problem, but that could change depending on the length of the federal government partial shutdown. The Airport's goal is to bring people to Monterey; as such there are two new services: United's non-stop flights to Denver, which started in October, 2018, and American Airlines non-stop service to Dallas, which will take place during the AT&T, the US Open and from April 2, 2019 through November 3, 2019. He reported the Airport District is trying to retain the taxi service, but the taxi service is declining due to passengers opting to use Uber or Lyft. In conclusion, he expressed the need for improved Highway 68 access to the airport.

Monterey-Salinas Transit District – Lisa Rheinheimer reported MST is very concerned with the federal shutdown, and that unless a federal budget is approved, MST will have difficulty meeting its cash flow needs starting in February 2019. She announced that on February 6th, at 11:30 a.m., a ribbon cutting ceremony for MST's brand-new Mobility Services Center will take place. Supporting transportation services for seniors, persons with disabilities, and veterans, the Mobility Services Center will offer RIDES eligibility certification and services for travel training, taxi vouchers, MST TRIPs, and the Navigator volunteer program. The Center is dedicated to Alma Almanza, a community member who served on MST's Mobility Advisory Committee and on TAMC's Social Services Transportation Advisory Committee. Ms. Almanza tirelessly advocated for improved mobility services for persons with disabilities.

Monterey Bay Air Resources District – No report

California State University Monterey Bay – No report

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

None this month.

11. EXECUTIVE DIRECTOR'S REPORT

Executive Director Hale welcomed all new Board members.

12. ANNOUNCEMENTS AND/OR COMMENTS

Trina Coffman-Gomez, City of Watsonville, reported that the Santa Cruz County Regional Transportation Commission adopted the Unified Corridor Study last week. The study evaluated rail, busway, highway and local street transportation along Santa Cruz's key north-south corridor, from Watsonville to Santa Cruz. She thanked the Board for welcoming her.

Heather Adamson, AMBAG, announced that their agency is will start the update of their 2045 Metropolitan Transportation Plan and Sustainable Communities' Strategy later this year. She added that AMBAG is preparing to start the region-wide population, employment and housing forecasts. These forecasts provide the information that underlies the regional transportation forecast model, which is used to project traffic on regional roads, to evaluate the traffic impacts of new development, and to determine the effect of proposed transportation improvements. The schedule and activities for this update will be presented to the local Planning Directors, and the TAMC Technical Advisory Committee in February.

13. ADJOURNMENT

Chair Huitt adjourned the meeting at 11:45 a.m.