

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 are: Robert Huitt (Chair),
Luis Alejo (1st Vice Chair), Ed Smith (2nd Vice Chair),
John Phillips (Past Chair),
Mary Adams (County representative), Michael LeBarre (City representative)*

Wednesday, April 3, 2019

*** 9:00 a.m. ***

Transportation Agency Conference Room
55-B Plaza Circle, Salinas

EXECUTIVE COMMITTEE	JUN 18	AUG 18	SEPT 18	OCT 18	NOV 18	JAN 19	FEB 19	MAR 19	APR 19	MAY 19	JUN 19
Luis Alejo, 1st Vice Chair Supr. Dist. 1 (L. Gonzales ; J. Gomez)	P(A)	P	P	P(A)	P(A)	P(A)	P	P(A)	P		
Michael LeBarre, City Representative King City (C. DeLeon)	P	P	P	E	P	P	P	P	P		
Robert Huitt, Chair Pacific Grove (D. Gho)	P(A)	P	P	P	P	P	P	P	P		
John Phillips, Past Chair Supr. Dist. 2 (J. Stratton)	P	P(A)	P	P	P	P	P	P(A)	P		
Mary Adams, County Representative Supr. Dist. 5 (Y. Anderson)	P	P(A)	P	P	P		P	P(A)	P(A)		
Ed Smith, 2nd Vice Chair Monterey (A. Renny)	E	P	P	P	E	P	E	P	P		

- 1. CALL TO ORDER:** Chair Huitt called the meeting to order at 9:00 a.m. Supervisor Alejo arrived after the consent agenda was approved.

Staff present: Muck, Rodriguez, Watson and Williamson
Others present: Agency Counsel Kay Reimann and Javier Gomez.

- 2. PUBLIC COMMENTS:** None.

3. CONSENT AGENDA:

On a motion by Past Chair Phillips and seconded by Committee Member Smith, the committee voted 5-0 to approve the consent agenda.

3.1 Approved minutes from the Executive Committee meeting of March 6, 2019.**END OF CONSENT**

4. STATE LEGISLATIVE UPDATE

On a motion by Committee Member Alejo and seconded by Committee Member LeBarre, the Committee voted 6-0 to recommend that the Board adopt new positions on legislation as follows:

- AB 847 (Grayson): change from “oppose” to “watch” as it was amended from a penalty into an incentive grant program for housing projects.
- AB 1486 (Ting): Local Agencies: surplus land: restricts ability of local governments for use of surplus land: recommend oppose.
- AB 1568 (McCarty): Housing law compliance: withholding transportation funds: recommend oppose.
- SB 5 (Beall): Affordable Housing and Community Development Investment: funding for transit-oriented development: recommend support.
- SB 152 (Beall): Active Transportation Funding: would change the allocation methodology to favor urban areas: recommend oppose.

Christina Watson, Principal Transportation Planner, highlighted the updated bill list for consideration and recommendation to the Board. She noted that the things are moving quickly right now as bills are amended at legislative hearings. She noted that if bills change between the date of the Executive Committee meeting and the TAMC Board meeting, she would specify those changes in the report. Ms. Watson reported that Board Chair Huitt, Director Hale, and she attended the Central Coast Coalition legislative day on March 20, 2019. The focus was on affordable housing and transportation. She mentioned that SB 638 (Caballero) was to be heard at the Senate Transportation Committee on April 9, and that she was gathering support letters.

Ms. Watson noted that at the request of Committee Member LeBarre, more information about SB 50 (Wiener) is included in the report (TAMC has it as a “watch”), and that Agency Legislative Analyst Gus Khouri is talking to the author regarding transit-oriented development limits, asking whether the author would consider adding a 1-mile radius for rural towns to the qualifying projects.

Ms. Watson reported that Assembly Member Rivas was asking for a budget allocation of \$10 million for the State Route 156/ Castroville Boulevard interchange project, for pre-construction activities. Deputy Director Muck noted that the project has a right-of-way cost estimate of \$18 million and that the Agency can match a state grant with other project funds.

5. SALINAS RAIL STATION PACKAGE 1 BID OPENING

The Committee received an update on the Salinas Rail Station Package 1 Bid Opening.

Laurie Williamson, Senior Transportation Planner, reported TAMC advertised for construction bids on December 11, 2018 for Package 1 of the Monterey County Rail Kick Start Project - the Lincoln Avenue Extension, circulation improvements and parking at the Salinas train station. Other parties under separate contract with the Transportation Agency are providing engineering and construction management services. Demolition of structures at the station was completed by Bowen Engineering and Environmental in November 2018. The City of Salinas is preparing to relocate the Sanitary Sewer and Storm Drain lines from the existing Station Place to the new Lincoln Avenue Extension. After utility relocation, the TAMC-hired construction team may begin the staged construction of Package 1.

The bid opening was held on Tuesday, March 19, 2019 at 12 noon and TAMC received seven bids, all deemed responsive. Bids ranged from \$7,487,989 to \$9,844,656. The Engineers Estimate was within 0.34% of the average of bids submitted. Monterey Peninsula Engineering was the apparent low bidder at \$7,487,989, \$682,153 below the next low bidder. Ms. Williamson noted that MPE acknowledged they had made an error in their bid and considering withdrawing their bid but decided not to. She also noted that MPE is a long-time local firm familiar with the area and that the authorization request will include the standard 10% to 15% contingency.

6. CALIFORNIA ASSOCIATION OF COUNCILS OF GOVERNMENT DELEGATE APPOINTMENTS

On a motion by Past Chair Phillips and seconded by Committee member Smith the Committee voted unanimously to recommend to the Board of Directors for consideration Mike LeBarre as delegate and John Phillips as alternate to the California Councils of Government.

7. TAMC DRAFT AGENDA FOR APRIL 24, 2019

Deputy Executive Director Muck reviewed the draft regular and consent agenda for the TAMC Board meeting of April 24, 2019. After Executive Committee discussion, the following items will be considered on the regular agenda:

- Hold a closed session regarding rail acquisition;
- Receive presentation on an updated Measure X 2019 5-year integrated funding plan;
- Approve the Salinas Rail Station Package 1 Construction Contract; and
- Receive update on state legislative activities and adopt positions on legislation.

On the consent agenda, the Board will:

- Approve the release of a Request for Proposals for consultants to assist in expanding the Measure X Safe Routes to School Program implementation;
- Approve revisions to the Administrative Policies
- Approve and Authorize the Executive Director to execute contract amendment #6 with HDR Engineering Inc., subject to approval by Agency Counsel and Caltrans Audits and Investigations, in an amount not to exceed \$297,151, to complete the design work for Package 1 at the Salinas train station, and to extend the contract deadline by eighteen months from June 30, 2019 to December 31, 2020.

8. ANNOUNCEMENTS

None.

9. ADJOURNMENT

Chair Huitt adjourned the meeting at 10:04 a.m.