

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS
MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE
JOINT POWERS AGENCY
DRAFT MINUTES OF MAY 22, 2019 TAMC BOARD MEETING
HELD AT THE

Agricultural Center Conference Room
1428 ABBOTT STREET, SALINAS

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

TAMC STAFF	JUN 18	AUG 18	SEP 18	OCT 18	DEC 18	JAN 19	FEB 19	MAR 19	APR 19	MAY 19
S. Castillo, Transportation Planner	-	P	P	P	P	P	P	P	E	P
D. Delfino, Finance Officer/Analyst	P	P	P	P	P	P	P	P	P	P
R. Deal, Principal Engineer	P	P	P	P	P	P	P	P	P	P
R. Goel, Dir. Finance & Administration	P	E	E	E	P	P	P	E	P	P
A. Green, Assoc. Transportation Planner	P	P	P	P	P	P	P	P	P	E
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	P	P	E	P	P	P
K. Reimann, Legal Counsel	P	P	P	P	P	P	P	P	P	P
E. Rodriguez, Senior Admin. Assistant	P	E	P	P	P	P	P	P	E	P
L. Terry, Accountant Assistant	E	E	E	P	P	E	P	E	E	E
C. Watson, Principal Trans. Planner	P	P	P	P	P	P	P	P	P	P
L. Williamson, Senior Trans. Engineer	-	-	P	P	P	P	P	P	P	P
T. Wright, Community Outreach	P	E	P	P	P	P	P	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	David Cardoza	Access Monterey Peninsula
Justin Riedmiller	Access Monterey Peninsula	Eric Peterson	Salinas resident
John Olejnik	Caltrans District 5	Kevin Dayton	XTOC Oversight Committee
Gary Cursio	Monterey County Hospitality Association	Paula Getzelman	Chair XTOC Oversight Committee

1. CALL TO ORDER

Chair Huitt called the meeting to order at 9:00 a.m. Clerk of the Board Rodriguez confirmed a quorum was established. Board member Bruce Delgado led the pledge of allegiance.

2. PUBLIC COMMENTS

None this month.

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

The Board approved the consent agenda with the exclusion of item 3.1.5: Board alternate Stratton pulled this item 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 April 24, 2019.

3.1.2 Accepted the list of checks written for April 2019 and credit card statements for the month of March 2019.

3.1.3 Received report on conferences or trainings attended by agency staff.

3.1.4 Regarding Digital Recording and Broadcasting of Board Meetings:

1. Authorized the Executive Director to execute a contract with Access Monterey Peninsula to provide digital recording, production, broadcasting and live stream services of the Transportation Agency Board meetings for a three-year period effective July 1, 2019 and ending on June 30, 2022;
2. Authorized the Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel;
3. Authorized the use of \$50,400 from administration funds budgeted to this purpose; and
4. Approved sole source funding.

3.1.5

M/S/C Potter/Stratton/unanimous

Policy for Reviewing Unsolicited Proposals.

Board alternate Stratton requested the proposed Policy for Reviewing Unsolicited Proposals be referred to the Executive Committee for further discussion.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

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

PLANNING

3.3.1 No items this month.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1** Regarding Regional Surface Transportation Program Fair Share Allocation:
1. Approved the request by the City of Carmel to program \$42,875.86 in Regional Surface Transportation Program fair share funds to the Ocean Avenue Repaving project; and
 2. Approved amending Exhibit A of the local funding agreement to include this project and funding.
- 3.4.2** Authorized the use of \$228,000 from State Freeway Service Patrol and Service Authority for Freeways and Expressways funding to continue temporary services.
- 3.4.3** Regarding Monterey County Call Box Program: Verizon Wireless Contract Amendment No. 2:
1. Approved contract Amendment No. 2 with Verizon Wireless extending the term of the agreement to December 31, 2019;
 2. Authorized the Executive Director to execute documentation necessary to enter into the updated Participating Addendum with NASPO Value Point (formerly Western States Contracting Alliance) and the State of California with respect to Verizon Wireless Communication and Equipment services; and
 3. Authorized the Executive Director to execute the contract and changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency Counsel.

RAIL PROGRAM

- 3.5.1** No items this month.

REGIONAL DEVELOPMENT IMPACT FEE

- 3.6.1** No items this month.

COMMITTEE MINUTES

- 3.7.1** Accepted draft minutes from Transportation Agency committees:
- Executive Committee – May 1, 2019
 - Bicycle and Pedestrian Committee – May 1, 2019
 - Technical Advisory Committee – May 2, 2019
 - Rail Policy Committee – May 6, 2019
 - Excellent Transportation Oversight Committee (xTOC) – No meeting
- 3.7.2** Received Transportation Agency for Monterey County correspondence for May 2019.

4. **NATIONAL PUBLIC WORKS WEEK RECOGNITION**

The Board adopted a proclamation in recognition of National Public Works Week, May 19 through 25, 2019.

Executive Director Debbie Hale presented the Transportation Agency for Monterey County's proclamation of the week of May 19 to 25th, 2019 as National Public Works Week joins others from around California and the United State to pay tribute to our public works professional engineers, managers and employees and recognize the substantial contributions they make to our community's health, safety, welfare and quality of life. She noted that people call public works when they recognize things aren't working well, like potholes, accidents and heavy traffic.

Chair Huitt congratulated all public work employees for their widespread activities, construction and maintenance.

5. **MEASURE X FIRST YEAR AUDIT RESULTS**

The Board received an update on the results of the Measure X annual audit and compliance reporting for 2017/18.

Theresa Wright, Community Outreach Coordinator, reported the results of the first Measure X Annual Audit and Compliance Report. She noted that the typical with first time efforts, there has been a learning curve for all entities involved. The first full year of Measure X reporting, for fiscal year 2017/18, was due on December 31, 2018. As of May 7, 2019, nine of the thirteen recipient jurisdictions have fully complied, and the four remaining jurisdictions are in the process of completing the independent audit requirements. In addition to the local jurisdictions, TAMC was also audited for compliance with the Measure X requirements. The Transportation Agency for Monterey County financial audit found no instances of noncompliance that are required to be reported under Government Auditing Standards, nor did they note any matters involving the internal control over financial reporting and its operation that they consider to be material weaknesses.

The Measure X Annual Audit and Compliance Report was written by the Measure X Citizens Oversight Committee as one of their duties to review the independent audits of the jurisdictions and prepare and present an annual report regarding the administration of the Measure X program.

Paula Getzelman, Chair for Measure X Citizens Oversight Committee, reported that their mission is to see that the Measure X funds are spent in accordance to the ordinance. She noted that many jurisdictions did not meet the compliance timeline, noting this is the first year, but that in the future the oversight committee will work closely with the jurisdictions to ensure they will be on time and fully compliant to the Measure X reporting requirements.

Following the Measure X Citizens Oversight Committee Chair's presentation, TAMC staff provided an evaluation of this year's process and presented a set of recommended changes to help clarify the requirements to help avoid reporting delinquencies in the future.

Chair Huitt reported that the creation of the Measure X Citizens Oversight Committee was one of the key elements of success of the ballot measure. He expressed his appreciation that the committee feels that agencies are spending the money wisely.

Public Comment:

Kevin Dayton commented that he had received some criticism about supporting Measure X, but he believes that TAMC and Measure X program is spending money wisely. The Measure X oversight committee is very engaged - 20+ board member. Please thank them for their work.

6. THREE-YEAR BUDGET AND FY 19/20 OVERALL WORK PROGRAM

M/S/C Lopez/Kerr/unanimous

The Board approved Resolution 2019-05 adopting the fiscal year 2019/20 budget and overall work program, and estimated budgets for fiscal years 2021/22.

Todd Muck, Deputy Executive Director, reported that the final fiscal year 2019/20 overall work program adds an Active Transportation Program grant to expand Safe Route to School outreach efforts received after the draft overall work program was presented to the Board in February and otherwise contains only minor changes made in response to comments by Caltrans.

Rita Goel, Director of Finance & Administration, highlighted the changes of the final budget for the three-year period from July 1, 2019 to June 30, 2022. She noted that the Agency expects to have enough revenues and reserves to cover operations and the planned activities in the proposed overall work program.

7. **REPORTS FROM TRANSPORTATION PROVIDERS**

Caltrans – John Olejnik announced that the work on the Highway 68 Salinas River Bridge Widening Project is officially completed effective Thursday, May 23, 2019! This project that began in the Spring of 2016 peaked the public’s curiosity and generated multiple inquiries over the past three years. Mr. Olejnik also announced that they are installing Truck/Commercial “No U-Turn” signs at all minor roads at-grade intersections on southbound and northbound Highway 101 south of Salinas between Gould Road and Chualar.

Monterey Regional Airport District – Bill Sabo reported their master plan is moving forward, noting the plan includes a future new terminal building. He reported the District’s support for the Eastside Parkway project in the former Fort Ord, with the hope the new road will make it easier for passengers to get to the Airport.

Monterey-Salinas Transit District – No report.

Monterey Bay Air Resources District – Dave Frisbey announced that their public agency grant program is open for adaptive signal control, roundabouts and \$10,000 per purchase of electric vehicles. He also announced the Monterey Bay Community Power’s and the Monterey Bay Air Resources District are teaming up to provide major incentives for electric vehicle purchases and leases this year through their Monterey Bay Electric Vehicle Incentives Program. He noted that the following local tri-county dealers will offer deep discounts off MSRP together with incentives from MBCP at the time of the purchase or lease of a new electric vehicle: Seaside Nissan Cardinale, Santa Cruz Volkswagen and Hollister Greenwood Chevrolet. He also noted that now is a really good time to buy electric vehicles.

California State University Monterey Bay – No report

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

Board member Potter reported that on May 24, 2019, he and Christina Watson attended the Rail Summit in Oakland, California.

9. EXECUTIVE DIRECTOR'S REPORT

Executive Director Hale announced the kick-off of Highway 68 Scenic Corridor project with the project development team including Caltrans, California Highway Patrol, County of Monterey, TAMC and the director of Laguna Seca and the Airport District. She is pleased to have the project moving forward, noting this includes a series of nine intersection improvements, next level of control evaluations and public outreach activities in the future.

10. ANNOUNCEMENTS AND/OR COMMENTS

Trina Coffman-Gomez of Watsonville thanked Director Hale for presenting to their City Council on what's happening in North Monterey County, noting continuing with that dialogue is appreciated.

11. ADJOURNMENT

Chair Huitt adjourned the meeting at 10:17a.m.