

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, September 04, 2019

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

Transportation Agency Conference Room
55-B Plaza Circle, Salinas

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

- 1. CALL TO ORDER:** Chair Huitt called the meeting to order at 9:00 a.m. Roll call was taken, and a quorum was confirmed.

Staff present: Goel, Hale, Jacobsen, Rodriguez, Watson, Wright and Zeller
Others present: Agency Counsel Kay Reimann

- 2. PUBLIC COMMENTS:** None.

3. CONSENT AGENDA:

- 3.1** On a motion by Committee Member Smith and seconded by Committee Member Phillips, the committee voted 5-0 to approve the minutes from the Executive Committee meeting of August 7, 2019. Committee member Alejo arrived after the consent agenda.

END OF CONSENT

4. INTERGRATED FUNDING PLAN FOR PRIORITY PROJECTS

The Committee provided comments on the preliminary draft integrated five-year funding plan for priority regional transportation projects.

Michael Zeller, Principal Transportation Planner, presented a proposed Integrated Funding Plan to pay for and deliver the Agency's priority projects. The plan identifies matching funds for each of the Measure X regional projects and programs, plus the Rail Extension to Salinas, and proposes a delivery schedule based on project readiness and funding availability. Identified funding sources include: Measure X sales tax, State Transportation Improvement Program, Senate Bill 1 competitive programs, federal funding and regional developer fees. Mr. Zeller noted that Measure X revenues have come in at \$28 million to \$29 million per year, rather than the estimated \$20 million per year, but only 40% of this money is available for regional projects.

Committee members asked for a separate chart to identify the matching funds, including specific information on the funds proposed for the Fort Ord Regional Trail and Greenway. Board member Phillips noted that Oak Hills residents had contacted him regarding improvement of access to their neighborhood and asked when a subsequent improvement would be made to Highway 156; staff noted that once the first phase was done, the Oak Hills access (Phase 2 of the project) could be eligible to compete for SB 1 Congested Corridor funding.

Board member Adams asked how to reflect projects that are needed but not on the list. She requested that Highway 1 through Carmel be considered. Staff noted that there are other non-Measure X projects that are in the pipeline, such as those proposed in the Pajaro to Prunedale or Canyon Del Rey/218 corridor studies. Director Hale stated that she would ask staff to investigate resubmitting the statewide planning grant application to study traffic flow and access issues in the Highway 1 Carmel Area corridor.

5. UPDATED TRANSPORTATION AGENCY LOGO

The Committee received a presentation on the update of the Transportation Agency Logo and provided comments on the new design.

Theresa Wright, Community Outreach Coordinator, reported the two logos currently used by the Agency were designed at least 18 years ago, noting both are outdated and need a re-design. She indicated that the round logo looks too much like the County of Monterey's seal, and the multimodal logo is too literal (and leaves out emerging modes).

Ms. Wright reviewed the proposed logo and showed how it coordinates with the Rail Extension to Salinas and the Measure X logos, and what it could look like on stationary, hats and business cards. Board member LeBarre suggested modifications so that the yellow design looked less like an ear. Board member Adams suggested adding bullets between the words in the tagline: Plan Fund Build. Upon request from Board member Alejo, later in the meeting Ms. Wright shared the preliminary design options for the logo. It was agreed to bring back the revised logo to the Committee for approval in October.

To minimize costs, the new logo will be phased in, first for use in electronic applications such as the Agency's website and meeting agenda templates, second for event materials such as banners, hats and new handouts, and finally for printed material such as business cards and Agency letterhead, which will be produced with the new logo when existing stocks are depleted.

6. FEDERAL LEGISLATIVE UPDATE

On a motion by Committee Member Phillips and seconded by Committee Member Smith, the committee voted 6-0 to support the California Consensus Federal Transportation Reauthorization Principles on behalf of the TAMC Board of Directors. The Committee received an update on the newly introduced federal transportation legislation.

Christina Watson, Principal Transportation Planner, reported that on July 30, the Senate Environment and Public Works Committee passed America's Transportation Infrastructure Act of 2019, a five-year, \$287 billion transportation authorization bill. Ms. Watson highlighted the list of key programs included in the proposal. Board member LeBarre noted that the American Public Transit Administration supports the new 5-year authorization bill.

7. POLICY FOR REVIEWING UNSOLICITED PROPOSALS

On a motion by Committee Member LeBarre and seconded by Committee Member Smith, the committee voted 6-0 to recommend to the Board of Directors the adoption of the Policy for Reviewing Unsolicited Proposals.

Christina Watson, Principal Transportation Planner, reported that the policy for reviewing unsolicited proposals was revised per direction of the Executive Committee to include a reimbursement agreement. Agency Counsel Reimann noted that TAMC doesn't have legal authorization to impose fees but can enter into a contract for reimbursement of costs. The proposal is that after the initial contact, the outside party would submit the conceptual proposal (Phase 1) for review by the staff and the Executive Committee. If the Executive Director and Executive Committee agree that the proposal should be given further consideration, then the proposer will submit a more detailed application (Phase 2) and enter into a contract for reimbursement of TAMC costs.

8. CLOSED SESSION

The Committee held a closed session regarding Public Employee Performance Evaluation pursuant to Government Code Section §- Positions: Executive Director & Legal Counsel.

RECONVENED

The Chair reconvened in open session and announced that there was no reportable action taken.

9. TAMC DRAFT AGENDA FOR SEPTEMBER 25, 2019

Executive Director Hale reviewed the draft regular and consent agenda for the TAMC Board meeting of September 25, 2019. After Executive Committee discussion, the following items will be considered on the regular agenda:

- Hold Closed Session regarding Public Employee Performance Evaluation pursuant to Government Code Section §- Positions: Executive Director & Legal Counsel;
- Hold Public Hearing on the Measure X draft Ordinance Amendment 2019-01
- Receive report on preliminary draft integrated five-year funding plan for priority regional transportation projects.
- Execute a contract amendment with Khouri Consulting to extend services through October 31, 2020 at a cost of \$48,000 per year.

On the consent agenda, the Board will consider actions to:

- Approve issuing a Request for Proposals to solicit consultants to provide Agency with computer and network services;
- Adopt Policy for reviewing Unsolicited Proposals;
- Approve the Federal Transit Administration Section 5311 Program of Projects for Monterey-Salinas Transit;
- Receive update on federal transportation legislation and ratify the Executive Committee action to support the California Consensus Federal Transportation Reauthorization Principles, and
- Adopt Final Draft 2019 Public Participation Plan.

10. ANNOUNCEMENTS

None this month.

11. ADJOURNMENT

Chair Huitt adjourned the meeting at 10:47 a.m.