



**RESOLUTION NO. 2020-07
OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

***ADOPTION OF THE MEASURE X SENIOR AND DISABLED TRANSPORTATION PROGRAM OF
PROJECTS FOR FISCAL YEARS 2020/21, 2021/22, AND 2022/23***

WHEREAS, the Transportation Agency for Monterey County is designated as the Regional Transportation Planning Agency responsible for programming regional transportation funding; and

WHEREAS, on November 8, 2016 the voters of Monterey County approved Measure X (TAMC Ordinance No. 2016-01) on the Monterey County Ballot, thereby authorizing TAMC to impose and administer the proceeds from a three-eighths cent transaction and use tax ("Measure X"); and

WHEREAS, the Senior and Disabled Transportation Services Program is part of the Regional Safety, Mobility and Walkability Measure X Program; and

WHEREAS, the purpose of this program is to increase transportation services for seniors and persons with disabilities to support this ability to live independently in their homes and communities; and

WHEREAS, this program is intended to fund non-profit transportation to support seniors and persons with disabilities, per Measure X policies; and

WHEREAS, on December 4, 2019 the Transportation Agency Board of Directors adopted Measure X Senior and Disabled Transportation Program Grant Guidelines, which included eligibility guidelines and policies, the establishment of a Competitive Grants program and Call for Projects; and

WHEREAS, the Measure X Citizens Oversight Committee nominated committee members to serve on the Measure X Senior and Disabled Transportation Program Grants Review Committee, which evaluated and scored each of the Grants applications received from the non-profit organizations; and

WHEREAS, the Measure X Citizens Oversight Committee have recommended approval of the Measure X Senior and Disabled Transportation Program of Projects, which is attached hereto as Attachment 1 and incorporated fully by this reference; and

WHEREAS, the projects in Attachment 1 are recommended to receive Measure X funds are in compliance with the Transportation Safety and Investment Plan Ordinance.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Transportation Agency for Monterey County hereby adopts, authorizes and approves the Cycle 2 Measure X Senior and Disabled Transportation Program of Projects for Fiscal Years 2020/21 through 2022/23 as identified in Attachment 1 in accordance with this Resolution; and
2. That no claims for Cycle 2 Measure X Senior and Disabled Transportation Program funds shall be paid until each claimant executes a Grant Agreement with the Transportation Agency for Monterey County and complies with all the requirements listed on the Measure X Senior and Disabled Transportation Program Guidelines approved by the Transportation Agency Board of Directors on December 9, 2019.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 27th day of May 2020, by the following votes:

AYES:

NOES:

ABSENT:

LUIS ALEJO, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

DEBRA L. HALE, EXECUTIVE DIRECTOR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Attachment 1 to Resolution 2020-07

Cycle 2 Measure X Senior and Disabled Transportation Program of Projects

Applicant	Project Summary	Total Project Cost	Total Grant Funding
ITN Monterey County	Personnel and operational expenses to provide 24 hours/7 days-a-week, arm-through-arm, door-through-door transportation to help seniors and visually impaired adults remain independent and active in Monterey County, including a Rural Pilot Expansion.	\$1,702,835	\$930,000
Alliance on Aging	One full-time and one part-time staff to provide information/referral to existing transportation providers, one-on-one travel trainings, distribute bus passes, and advocacy efforts in South and North Monterey County.	\$346,000	\$287,000
Partnership for Children	Purchase of a vehicle and gas card subsidies to increase transportation service levels to medical appointments for children living with serious illness in Monterey County.	\$682,150	\$297,250
Kernes Memorial Pool	Wheelchair accessible taxi subsidy program to provide low and very low-income senior and disabled residents in Monterey County with transportation to attend therapeutic aquatic appointments.	\$267,000	\$177,000