## RESOLUTION NO. 2020-08 OF THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY

## ADOPTING THE 2020 COMPETITIVE GRANTS PROGRAM OF PROJECTS FOR FISCAL YEARS 2020/21 THROUGH 2022/23

**WHEREAS**, the Transportation Agency for Monterey County is the state-designated Regional Transportation Planning Agency for Monterey County; and

**WHEREAS,** the Regional Surface Transportation Program was established by California State Statute utilizing Surface Transportation Block Grant Program Funds that are identified in Section 133 of Title 23 of the United States Code; and

**WHEREAS**, Local Transportation Funds are made available in accordance with Section 99233.3 of the Transportation Development Act (TDA) for Pedestrian and Bicycle Facilities; and

**WHEREAS,** the Transportation Agency for Monterey County distributes these funds to local agencies and funds regionally significant projects as part of its responsibilities as a Regional Transportation Planning Agency; and

**WHEREAS**, on February 24, 1993, the Transportation Agency Board of Directors approved the Transportation Development Act 2% Pedestrian and Bicycle Account Bylaws; and

WHEREAS, on March 25, 2020, the Transportation Agency Board of Directors adopted Guidelines & Policies for the Administration of Regional Surface Transportation Program Funds, which included the establishment of a Competitive Grants program and Call for Projects; and

**WHEREAS**, the Bicycle & Pedestrian Committee and the Technical Advisory Committee nominated committee members to serve on the Competitive Grants Review Committee, which evaluated and scored each of the Competitive Grants applications received from the jurisdictions; and

**WHEREAS**, the Bicycle & Pedestrian Committee and the Technical Advisory Committee have recommended approval of the Competitive Grants Program of Projects, which is attached hereto as Attachment 1 and incorporated fully by this reference; and

**WHEREAS**, the projects in Attachment 1 that are recommended to receive Transportation Development Act 2% funds meet the requirements of the Transportation Development Act Section 99234 Claims for Pedestrian and Bicycle Facilities; and

**WHEREAS**, the projects in Attachment 1 that are recommended to receive Regional Surface Transportation Program funds meet the criteria in Article XIX of the California State Constitution; and

**WHEREAS**, Transportation Development Act Chapter 3, Title 21, Rule 6651 requires that the transportation planning agency shall allocate funds only in accordance with a finding that the proposed expenditures are in conformity with the Regional Transportation Plan; and

**WHEREAS**, the projects in Attachment 1 that are recommended to receive Transportation Development Act 2% funds are consistent with the Regional Transportation Plan and in compliance with Transportation Development Act Section 99234 requirements for claims for pedestrian and bicycle facilities; and

**NOW, THEREFORE, BE IT RESOLVED THAT:** the Board of Directors of the Transportation Agency for Monterey County hereby adopts, authorizes and approves the 2020 Competitive Grants Program of Projects for Fiscal Years 2020/21 through 2022/23 and deprograms funding for projects from prior cycles as identified in Attachment 1 in accordance with this Resolution; and

**BE IT ALSO RESOLVED**, that no claims for Transportation Development Act 2% funds shall be paid until each claimant complies with all the requirements listed on the Transportation Development Act 2% Pedestrian and Bicycle Account Bylaws approved by the Transportation Agency for Monterey County on February 24, 1993; and

**BE IT ALSO RESOLVED**, that no claims for Regional Surface Transportation Program funds shall be paid until each claimant executes a Master Agreement with the Transportation Agency for Monterey County and complies with all the requirements listed on the Regional Surface Transportation Program Guidelines and Policies approved by the Transportation Agency for Monterey County on March 25, 2020.

**PASSED AND ADOPTED** by the Transportation Agency for Monterey County, State of California this 26<sup>th</sup> day of August 2020 by the following vote:

AYES:	
NOES:	
ABSENT:	
LUIS ALEJO, CHAIR TRANSPORTATION AGENCY FOR MONTEREY COUNTY	
ATTEST:	
DEBRA L. HALE, EXECUTIVE DIRECTOR	
TRANSPORTATION AGENCY FOR MONTEREY COUNTY	

## Resolution 2020-08 Attachment 1 2020 Competitive Grants Program of Projects

Project Title	Sponsor	Regional Surface Transportation Program	Transportation Development Act 2%	Recommended Funding				
Boronda Road Congestion Relief Project - Phase 1	Salinas	\$4,000,000	\$0	\$4,000,000				
Bardin Road Safe Routes to School Enhancement Project	Salinas	\$1,800,000	\$0	\$1,800,000				
Complete Streets Downtown Streetscape Bulbout Improvements	King City	\$950,000	\$0	\$950,000				
Traffic System, Pedestrian and Bike Upgrades Citywide	Monterey	\$1,680,000	\$0	\$1,680,000				
Pedestrian Crossing Enhancements	Salinas	\$545,000	\$0	\$545,000				
Point Pinos Trail Project	Pacific Grove	\$222,000	\$160,000	\$382,000				
Walnut Avenue Pedestrian and Bikeway Improvements	Greenfield	\$0	\$590,000	\$590,000				
Funding for projects below this break-line are contingent upon the deprogramming of a sufficient amount of competitive funds from the prior cycle								
Coe Avenue and General Jim Moore Boulevard Intersection Improvements	Seaside	\$0	\$0	\$0				
Broadway Avenue Corridor Improvements	Seaside	\$600,000	\$0	\$600,000				
Del Monte Boulevard and Patton Parkway Extension Project	Marina	\$0	\$0	\$0				
		\$9,797,000	\$750,000	\$10,547,000				

Prior Competitive Projects Proposed for Deprogramming							
Sponsor	Project Title	Awarded	Paid	Balance			
Monterey	Holman Highway 68 Roundabout	\$248,249	\$142,675	\$105,574			
Pacific Grove	Highway 68 Complete Streets Corridor	\$502,268	\$0	\$502,268			
Salinas	Commuter Railroad - Lupine & Gateway Grants	\$233,980	\$0	\$233,980			
Seaside	West Broadway Urban Village Infrastructure Improvements Project	\$3,798,750	\$3,359,801	\$438,949			
				\$1,280,771			