

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
Measure X Citizens Oversight Committee (X-TOC)
DRAFT minutes of April 19, 2022, Meeting
Held via a Zoom Meeting due to COVID-19 pandemic

Voting Members	JUL 20	OCT 20	NOV 20	FEB 21	APR 21	AUG 21	OCT 21	FEB 22	APR 22
Kevin Dayton Salinas Valley Taxpayers Association <i>(Rick Giffin)</i>	P	P	P	P	P	P	P	P	P
Jesus Valenzuela Transit Users <i>(Andrea Manzo)</i>	P P(A)	E E	P -	P -	E -	A -	E E	E -	E -
Janet Brennan League of Women Voters <i>(Howard Fosler)</i>	P P(A)	P E	E P(A)	P P(A)	P P(A)	P P(A)	P P(A)	P P(A)	P E
Tom Rowley Monterey Peninsula Taxpayers Association <i>(Rick Heuer)</i>	P P(A)	P P(A)	P -	P P(A)	P P(A)	P P(A)	P P(A)	P -	P P(A)
Kalah Bumba Senior or disabled services agency <i>(Teresa Sullivan)</i>	P P(A)	P -	P P(A)	P -	A -	A P(A)	A P(A)	P -	E -
Victoria Beach, Chair Bicycling Advocate <i>(Claire Rygg)</i>	P -	A -	P -	P -	A -	P -	P -	P -	P -
Rod Smalley Labor Organization <i>(Glen Schaller)</i>	P -	P -	P -	A -	A -	P -	P -	P -	P -
Cliff Fasnacht Central Coast Builders Association <i>(Kristine O'Dell)</i>	A -	A -	A -	A -	A -	A -	- -	E -	E -
John Haupt Salinas Valley Chamber of Commerce <i>(John Bailey)</i>	P -	E -	A -	A -	P -	A -	- -	E -	E -
Jonathan Geisler Monterey Peninsula Chamber of Commerce <i>(Monica Lal)</i>	P V	P -	A -	A P(A)	P P(A)	A P(A)	P P(A)	P P(A)	P P(A)
Scott Waltz Habitat Preservation <i>(Rachel Saunders, Big Sur Land Trust)</i>	P -	P -	P -	P E	P -	E E	P E	E -	E P

Ariana Green, Principal Transportation Planner	P	E	-	-	-	-	-	-	E
Doug Bilse, Principal Engineer									P
Janneke Strause, Transportation Planner									-
P = present P(A)= present (alternate) E = excused absence A = unnoticed absence - = alternate absent V = vacant position									
OTHERS PRESENT									
Edrie Del Santos	City of Marina								

1. WELCOME

Barbara Meister, Committee Chair, called the meeting to order at 2:01 p.m. A quorum was established, and Maria Montiel took roll call.

2. PUBLIC COMMENT

None

3. CONSENT AGENDA

M/S/C Rowley /Getzelman /unanimous

3.1 Approved draft minutes of the February 15, 2022, committee meeting.

4 CITY OF MARINA LOCAL MEASURE X PROJECTS UPDATE

The Committee received a presentation on local Measure X projects from the City of Marina.

Edrie De Santos, Senior Engineer, City of Marina, presented on the status of Measure X projects in the City of Marina. He noted that the city will be starting construction next year on the Imjin Roadway Widening project. He stated that the project on this major route for travelling between the Monterey Peninsula and the Salinas Valley will widen Imjin Parkway to 4 lanes for its entire length, with a new bicycle path, sidewalks, and roundabouts at key intersections. In conclusion Mr. De Santos mentioned that the project will improve overall mobility for Monterey County residents and visitors by making significant improvements to Imjin Parkway. He also noted that anyone seeking more information about street maintenance projects could find the information posted under the public works department on the city's website.

Committee member Barbara Meister asked if cold-in-place recycling was a new concept, new technology. Mr. De Santos said it's been in use for about a decade, but it's still new enough that Caltrans has not officially adopted it into their standards specifications.

Committee member Kevin Dayton asked if the current work on Imjin Road is related to the Marina Coast Water District's work on the Regional Urban Water Augmentation Project. Mr. De Santos said the water district is constructing a new water tank by CSUMB and re-routing their water lines, which includes one near California Avenue.

Committee member Norm Groot asked if the bike lanes on the widening project would be manageable on the planned roundabouts to provide safety for the bicyclist. Mr. De Santos replied that there will be off-road connections for cyclists. The project includes on-the-road class II bike lanes and class I pathways that will allow cyclists to get off the road and the ability to travel on their own around the roundabout.

Mr. Groot also noted that there are significant potholes on Imjin and asked if they can be filled with filler. Mr. De Santos replied that the city is vigorously working on fixing the potholes.

In response to a question about where the cold-in-place recycling technology came from, Committee member Keith Severson said that he did not know who the inventor was. He mentioned that Graniterock has been at the forefront working with Caltrans to get this done. He said the cold-in-place recycling method was a big win for Graniterock and the jurisdictions because it gives them the ability to leverage their existing infrastructure and reduce greenhouse gases in the process of reclaiming the asphalt. He noted that Graniterock has done several projects across California using this method, including River Road in Monterey County.

5. MEASURE X FOURTH YEAR AUDIT RESULTS

The Committee received an update on the Measure X Fourth Year Audit (FY20/21) results and the Measure X Annual Report.

Chair Barbara Meister, reported that the duties of the subcommittee are to conduct the audit, report their findings to the full oversight committee and to prepare the Measure X Annual Report. She noted that on November 2021, the Measure X Citizens Oversight Committee elected members, Natalie Olivas, Johnathan Geisler and Victoria Beach to serve on the audit subcommittee with Chair Barbara Meister and Vice-Chair Paula Getzeman to conduct the FY 2020/21 audit and prepare the annual report. She stated that the Measure X Audit Subcommittee conducted the independent audit and prepared the Measure X Annual Report in January 2022.

In conclusion, Ms. Meister reported that the attached document to the agenda provides the results of the subcommittee's audit and the Measure X Oversight Committee's Annual Report. She will present their findings and the Measure X Annual Report to the TAMC Board of Directors at the April 27, 2022, meeting.

Mike Zeller further explained that the Transportation Agency had received the Independent Audit from the city of Greenfield, but not the other required documents as mentioned in the attachment. He also explained why Carmel and Sand City were not compliant in meeting their maintenance of effort requirement, and noted that the three cities Measure X disbursements will be withheld until they were in compliance.

Committee member Kevin Dayton noted that the committee had asked for a one-page document showing the 4 years of charts and a thank you letter to the cities who fully complied. Mr. Zeller replied that TAMC sent letters to all the jurisdictions and thanked those that were in compliance and explained what needed to be rectified to those that were not in compliance. Theresa Wright, TAMC's community outreach coordinator said the agency has not put together a one-page document summarizing the 4 years of compliance charts but could do so for the next meeting.

Executive Director Todd Muck noted that we are coming up on five years of Measure X and it would be nice to reflect on what has been accomplished with the funds received. He stated that staff will be working on a five-year summary.

Theresa Wright noted that the graphic designer is completing the design and Spanish translation of the annual report. Once done, the designer will work with the printer, with the expectation that the reports will be mailed out near the end of May.

Chair Meister ended the discussion by saying it was a good idea to think about using the committee's 5-year audit report as a way to look back at all of the 5 years, the trendlines and how the cities have done. She asked that the idea is reflected in the minutes so that the committee could come back to this idea a year from now.

8. ANNOUNCEMENTS AND/OR COMMENTS

Theresa Wright announced the next meeting date is August 16, 2022, at 2:00 p.m.

Executive Director Todd Muck noted that the meeting will be virtual unless the state of emergency will be withdrawn that allows us to be virtual, we will let everyone know with plenty of time.

9. ADJOURNMENT

Chair Meister adjourned the meeting at 2:45 p.m.