



**RESOLUTION NO. 2022-13 OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
TO APPROVE THE MONTEREY COUNTY RAIL EXTENSION PACKAGE 1
PROPERTY TRANSFER AGREEMENT WITH THE CITY OF SALINAS.**

WHEREAS, on February 7, 2017, the City of Salinas and the Transportation Agency for Monterey County (TAMC) entered into a Memorandum of Understanding (MOU, Exhibit C to the Transfer Agreement, or the "Agreement") for the redevelopment of the Salinas Intermodal Transportation Center (the ITC) to accommodate new commuter passenger rail service outside of the region (the Project); and

WHEREAS, the MOU called for TAMC to acquire property and construct improvements, including removal of the existing Station Place right-of-way and construction of a new Lincoln Avenue extension, and a new 287-stall parking area to serve commuters making use of the anticipated commuter train service as Package 1 of the Monterey County Rail Extension Kick Start Project (Package 1); and;

WHEREAS, TAMC prepared and certified an Environmental Impact Report for Package 1 improvements; and

WHEREAS, TAMC has completed Package 1 and now desires, pursuant to the MOU, to transfer to the City eleven parcels of land totaling approximately 2.32 acres which were developed by TAMC (the Property) and are listed and shown on Exhibits A and B respectively of the attached Agreement; and

WHEREAS, the Package 1 was funded through a Traffic Congestion Relief Program (TCRP) grant provided by the California Department of Transportation, which included provisions requiring the operation and maintenance of the commuter parking funded by the grant; and

WHEREAS, under the terms of the TCRP grant Master Agreement, the California Transportation Commission (CTC) must approve any transfer of the Property and TAMC must assign and the City must assume responsibility of the terms of the Master Agreement and Program Supplement, provided as Exhibit D to the Transfer Agreement; and

WHEREAS, TAMC staff and the City of Salinas have agreed to final terms of the Transfer Agreement and have requested that the TAMC Board of Directors both approve the

Agreement, in the form attached to this Resolution, and authorize the Executive Director to execute the Agreement on behalf of TAMC.

NOW, THEREFORE, BE IT RESOLVED THAT: the Board of Directors of the Transportation Agency for Monterey County hereby approves the Agreement, attached to this Resolution as Exhibit 1, and authorizes the Executive Director to execute the Agreement on behalf of TAMC.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California
this 26th day of October 2022, by the following votes:

AYES:

NOES:

ABSENT:

MARY ADAMS, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

TODD MUCK, EXECUTIVE DIRECTOR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY