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TAMC STAFF	MAR 16	APR 16	MAY 16	JUN 16	AUG 16	SEP 16	OCT 16	DEC 16	JAN 17	FEB 17	MAR 17
D. Delfino, Finance Officer/Analyst	P	P	P	P	P	P	P	P	P	E	P
R. Goel, Dir. Finance & Administration	E	P	P	P	P	E	E	P	P	P	P
A. Green, Transportation Planner	P	P	E	P	E	E	E	E	E	E	P
D. Hale, Executive Director	P	P	P	P	P	E	P	P	P	P	P
G. Leonard, Transportation Planner	P	P	E	P	P	P	P	P	P	P	P
M. Montiel, Administrative Assistant	E	P	P	P	P	P	P	P	P	P	P
T. Muck, Deputy Executive Director	P	P	P	P	P	P	P	P	P	P	P
V. Murillo, Assistant Trans. Planner	P	P	P	P	P	P	P	P	P	P	P
H. Myers, Sr. Trans. Planning Engineer	P	P	E	E	P	P	P	P	P	P	P
K. Reimann, Legal Counsel	P	P	P	P	P	P	P	P	P	P	P
E. Rodriguez, Senior Admin. Assistant	P	P	P	P	P	P	P	P	P	P	P
L. Terry, Accountant Assistant	E	P	E	E	P	E	E	P	E	E	E
C. Watson, Principal Trans. Planner	P	P	P	E	P	P	P	P	P	P	P
T. Wright, Community Outreach	P	P	P	P	P	P	P	P	P	P	P
M. Zeller, Senior Trans. Planner	P	P	P	P	E	P	P	P	P	P	P

OTHERS PRESENT

Michael Martinez	Access Monterey Peninsula	Eric Petersen	Salinas resident
Alex Vasquez	Access Monterey Peninsula	Jose Gomez	RMA – Public Works
Mario Romo	Access Monterey Peninsula	Perry Molinari	Property owner
Linda Gonzalez	District 1 - Supv. Alejo	Greg Molinari	American Supply Company
Pamela Chisum	Property owner	John Molinari	2 Bay Property
Mills			

1. CALL TO ORDER

Chair Chavez called the meeting to order at 9:02 a.m., and Board member Edelen led the pledge of allegiance.

1.1 ADDITIONS OR CORRECTIONS TO THE AGENDA:

None.

2. PUBLIC COMMENTS

None.

3. CONSENT AGENDA

M/S/C Salinas/Phillips/unanimous (Boardmember Bodem arrived after the consent agenda was voted on.)
The Board approved the consent agenda as follows:

ADMINISTRATION and BUDGET

- 3.1.1** Approved minutes of the Transportation Agency for Monterey County and the Joint Powers Agency for Monterey County meetings of February 22, 2017.
- 3.1.2** Accepted the list of checks written for the month of February 2017 and credit card statements for the month of January 2017.
- 3.1.3** Received report on conferences or trainings attended by agency staff.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

- 3.2.1** Regarding Cap and Trade Funds for Transit:
 - 1. Adopted Resolution 2017-04 designating the Transportation Agency's allocation of \$192,808 of FY 2016/17 Low Carbon Transit Operations funds to the Monterey-Salinas Transit District for free fares on the weekends on routes that serve East Salinas and 600 summer youth passes to be distributed to youth living in a disadvantaged community; and
 - 2. Authorized the Executive Director to sign and submit required documentation to Caltrans.
- 3.2.2** Regarding Bicycle Secure Program:
 - 1. Approved funding each 2017 Bicycle Secure Program application, with a partial allocation to the Monterey Bay Air Resources Board; and
 - 2. Approved opening the program for additional applications this calendar year; and
 - 3. Approved use of surplus funds to fund additional applications this calendar year.

PLANNING

- 3.3.1** Regarding Marina-Salinas Multimodal Corridor Memoranda of Agreement:
 - 1. Find that the proposed actions are within the scope of the Marina-Salinas Multi-Modal Corridor Plan, which was identified and reviewed as part of the Monterey County Regional Transportation Plan and the 2035 MPT/SCS, and that no new environmental documentation is required.
 - 2. Approved the Memorandum of Agreement to terminate the 2010 agreement on the Marina-Salinas Multimodal Corridor; and
 - 3. Approved the Memorandum of Agreement to establish the revised alignment for the Marina-Salinas Multimodal Corridor.
- 3.3.2** Received state legislative update and adopted positions on bills of interest to the Agency.
- 3.3.3** Authorized staff to issue a Request for Proposals for state legislative assistance, not to exceed \$30,000 per year as noted in the fiscal year 2017/18 Agency budget, for two years and the option for a one-year renewal.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1** Authorized staff to release a request for proposals for Financial Advisory Services related to Measure X, pending approval by Agency Counsel.
- 3.4.2** Regarding Monterey County Traffic Counts Program Agreement:
1. Authorized the Executive Director to execute contract with Quality Traffic Data, LLC in an amount not to exceed \$81,120 to conduct traffic counts in locations throughout Monterey County as part of the regional traffic counts program for the period ending December 31, 2019;
 2. Approved the use of \$81,120 for the term of the agreement in funds budgeted for this purpose; and
 3. Authorized the Executive Director to make administrative changes to the contract if such changes do not increase all Agency's net cost, pending approval by Agency Counsel; and
 4. Authorized the Executive Director to enter into a reimbursement agreement with the City of Monterey, and other TAMC member jurisdictions as requested by those jurisdictions, for the cost of additional counts requested.
- 3.4.3** Approved the 2017 Transportation Agency Master State and Federal Funding Agreement for release to local agencies.
- 3.4.4** Regarding Freeway Service Patrol Contracts:
1. Approved contracts with California Towing and Transport to provide services for the Freeway Service Patrol for fiscal years 2017-2021;
 2. Authorized the Executive Director to execute the contracts and changes to the contracts if such changes do not increase the Agency's net cost, subject to approval by Agency Counsel; and
 3. Authorized the use of \$838,975 from State Freeway Service Patrol funding and Service Authority for Freeways and Expressways funding for the contracts.
- 3.4.5** Regarding Regional Surface Transportation Program Fair Share Allocation:
1. Approved the request by the City of Gonzales to program \$250,931.20 in Regional Surface Transportation Program fair share funds to the Alta Street Pavement Rehabilitation Project; and
 2. Approved amending Exhibit A of the local funding agreement to include this project and funding.

RAIL PROGRAM

3.5.1 Regarding Salinas Train Station Utility Relocations:

1. Approved the budget of \$1,300,000 for potential utility relocations for the Salinas Rail Extension Kick-Start Project, Packages 1 and 2;
2. Authorized the Executive Director to execute payment claims as recommended by TAMC design consultants, in a total amount not to exceed \$1,300,000 with eligible claimants for utility relocation expenses; and
3. Authorized the use of state funds budgeted for this projects.

3.5.2 Approved Amendment #1 to the Lost Rent Agreement with Elaine Molinari for 17 Station Place to extend the term of the agreement until July 31, 2017.

3.5.3 Approved Amendment #1 to the agreement with Olivia Espinosa DBA Olivia's Café to extend the rental term of Agency-owned 14 Station Place, Salinas, California until June 30, 2017.

REGIONAL DEVELOPMENT IMPACT FEE

3.6.1 No items this month.

COMMITTEE MINUTES

3.7.1 Accepted minutes from Transportation Agency committees:

- Executive Committee – Draft March 1, 2017.
- Bicycle & Pedestrian Facilities Advisory Committee – Draft March 1, 2017.
- Rail Policy Committee – Draft March 6, 2017.
- Technical Advisory Committee – Draft March 2, 2017.

3.7.2 Received selected correspondence sent and received by the Transportation Agency for March 2017.

4. CERTIFICATE OF APPRECIATION

The Board postponed the presentation to outgoing Board member John Huerta. He was unable to attend.

5. CLOSED SESSION

The Board held a closed session regarding the Public Employee pursuant to Government Code Section §54957, concerning the employment contract with the Agency's Executive Director.

The Board reconvened in open session: Agency Counsel Reimann reported that there was no reportable action taken.

6. EXECUTIVE DIRECTOR EMPLOYMENT CONTRACT

M/S/C Salinas/Orozco/unanimous

The Board amended Executive Director Hale's contract to give a one-time performance award of two additional weeks of Annual Leave, to be taken in the current calendar year (2017).

Board member Smith expressed his appreciation for Director Hale's leadership.

7. PUBLIC COMMENT ON THE CLOSED SESSION

No comment.

CLOSED SESSION

The Board held a closed session regarding Real Estate Negotiations: Pursuant to Government Code Section §54956.8 confer with real property negotiators concerning the acquisition of one property for the Salinas train station.

The Board reconvened in open session: Agency Counsel Reimann reported that there was no reportable action taken.

8. PURCHASE AND SALE AGREEMENTS FOR RAIL PROPERTY ACQUISITION:

M/S/C LeBarre/Bodem/unanimous

1. The Board approved the real estate acquisition agreement with Susanne Marie McBride for one parcel for the Rail Extension to Monterey County project for the amount of \$756,000;
2. Approved payment of closing costs and other related expenses no to exceed the amount of \$12,000;
3. Authorized the Executive Director to execute the agreement and changes to the agreement if such changes do no increase the Agency's net costs, subject to approval by Agency Counsel; and
4. Authorized the use of no more than \$768,000 from Agency reserve funds for the purchase and escrow, to be reimbursed by Caltrans from Traffic Congestion Relief Program funding budgeted for this project.

Mike Zeller, Principal Transportation Planner, reported that the Agency has been planning the Rail Extension to Monterey County project, and is in the design phase. He noted that the Agency has negotiated a settlement offer with the property owner to acquire the property. The property will be used for the parking lot area of the Salinas Rail Station.

9. SALINAS RAIL EXTENSION PROPERTY ACQUISITION

M/S/C Edelen/Parker/unanimous

1. The Board received a presentation on the Salinas Rail Extension Kick Start property acquisition process;
2. Received public testimony from Property Owners;
3. Conducted a hearing on the Resolutions of Necessity 2017-05 through 2017-12 to authorize the acquisition of fee simple interests and a construction easement and to make the required findings for properties located at:
 - 17 Station Place, Salinas, California
 - 18 Station Place, Salinas, California
 - 19 Station Place, Salinas, California
 - 26 West Market Street, Salinas, California
 - 42 West Market Street, Salinas, California
 - 52 West Market Street & 15 Station Place, Salinas, California
 - 54 West Market Street, Salinas, California
 - 21 Happ Place, Salinas, California
4. Adopted Resolutions of Necessity 2017-05 through 2017-12 authorizing and directing TAMC's attorneys to prepare, commence, and file proceedings in eminent domain for the purpose of acquiring necessary real property interests for the Salinas Rail Extension project and to make the required deposits of probable compensation for each of the property interests required.

Mike Zeller, Principal Transportation Planner, reported the Transportation Agency is proposing to extend passenger rail service from San Jose to Salinas. The Salinas Rail Extension Kick Start project requires acquisition of parcels near the Salinas Rail Station in order to construct an extension of Lincoln Avenue, improve parking and access to the rail station, and to build a train layover facility. Prior to initiating condemnation proceedings to acquire needed right of way for a programmed project, the Board must first adopt a Resolution in which they declare that they have made the specific findings identified under Section 1245.230 of the Code of Civil Procedure. Mr. Zeller noted that taking action today on the resolutions does not close negotiations.

Public Hearing:

Brian Finnegan, representing the Molinari Family, reported that the Molinari has been family real estate, business owners and developers in Salinas since 1930's, and are now in the third generation at this location. He expressed several issues related to the negotiations for the acquisition of the property and requested Board concurrence in directing staff to continue discussions.

Pamela Chisum Mills, property owner of 42 West Market Street and 18 Station Place, reported that their negotiations with TAMC's negotiator, John Cutler, have been proceeding well. She expressed concern that TAMC's project has interfered with renting the property, but noted that she hopes we can move forward.

Board member Craig commended staff for taking the proper procedures and noted the City of Salinas continues to support the multi-modal project.

10. 2017 PROGRAMMING GUIDELINES & COMPETITIVE GRANTS

M/S/C LeBarre/Phillips/unanimous

The Board approved programming three years (2017/18/19) of Regional Surface Transportation Program fair share funds to the cities and County; approved programming 10% of Regional Surface Transportation Program funds to the RSTP reserve; released a call for projects to program competitive RSTP funds; and approved programming three years (2017/18/19) Transportation Development Act 2% for Bicycle and Pedestrian projects funding for the Fort Ord Trail and Greenway project, pending the receipt of a Federal Lands Access Program (FLAP) grant.

Mike Zeller, Principal Transportation Planner, reported TAMC periodically programs upcoming Regional Surface Transportation Program, Transportation Development Act 2%, and Regional Development Impact Fee funds to the local and regional projects. Agency staff is recommending several programming actions to establish the fair share and competitive RSTP programs, a reserve for Agency managed projects, and funding for FORTAG contingent upon the Agency receiving a Federal Lands Access Program grant.

**11. TRANSPORTATION SAFETY & INVESTMENT PLAN
CITIZENS OVERSIGHT COMMITTEE**

M/S/C Salinas/Craig/unanimous

The Board received nominations for the Transportation Safety & Investment Plan Citizens Oversight Committee; and appointed committee members and alternates, with staggered terms, to the Transportation Safety & Investment Plan Citizens Oversight Committee, to be known as the eXcellent Transportation Oversight Committee.

Sixteen individuals and their alternates were appointed to serve on the Committee. The appointees nominated by a diverse group of organizations and representing various interests will serve on the committee. The committee will be responsible for ensuring that taxpayers' safeguards in the Transportation Safety & Investment Plan are met as projects and programs are implemented.

The committee duties will include:

- Conducting independent audits;
- Reviewing and making recommendations on any proposed changes to the plan;
- Reviewing and commenting on project delivery schedules represented in the Strategic Expenditure Plan and make recommendations to the Transportation Agency on any proposals for changing project delivery priorities; and,
- Preparing annual reports regarding the administration of the program and presenting them to the Transportation Agency Board of Directors and making them available for public review.

After discussion the Board voted to further diversify the committee by adding three additional members who would represent pedestrian, youth/college and North Monterey County interests. There was also an interest in appointing a South County alternate from Fort Hunter-Liggett. The first eXcellent Transportation Oversight Committee meeting will be held at the Marina Library at 2:00 pm on April 18, 2017.

12. REPORTS FROM TRANSPORTATION PROVIDERS

Caltrans – Orchid Monroy reported that it will cost \$770 million to rebuild the Pfeiffer Canyon Bridge on Route 1 Big Sur. The south side access is still limited to residents and will take at least six-months for general public access.

She noted that the Caltrans Mile Marker is a quarterly publication that provides a transparent, plain language accounting of Caltrans' Performance and is available at: <http://www.dot.ca.gov/milemarker/>.

Monterey Regional Airport District – Bill Sabo reported that the Airport is doing well, keeping flights and carriers. The Airport is still in negotiations with American Airlines to add service to Dallas. He also announced the Airport has installed \$3 million in solar panels for the runway lights and terminal, noting that the savings from solar panels this will pay for itself. In conclusion, he reminded the Board to “Fly Monterey”.

Monterey-Salinas Transit District – Carl Sedoryk, General Manager, announced MST has released its 2016 Annual Report. He reported that the MST ridership has increased. More information available at www.mst.org.

Monterey Bay Unified Air Pollution Control District – None this month.

13. REPORTS ON MEETINGS ATTENDED BY BOARD MEMBERS AT TRANSPORTATION AGENCY EXPENSE, AS REQUIRED BY STATE LAW

Chair Chavez reported he traveled to Sacramento on March 8, 2017 to attend the Central Coast Coalition Legislative Day. The Coalition met with our legislative delegation and encouraged moving forward with the transportation funding bills AB 1 and SB 1.

14. EXECUTIVE DIRECTOR'S REPORT

Executive Director Hale reported that she had been in Sacramento to testify on behalf of AB 696 legislation with Assembly Member Anna Caballero. AB 696 will assure that the proceeds from the sale of excess properties on the Prunedale Bypass be used for transportation projects in the US 101 Corridor. She noted that the bill passed the Assembly Transportation Committee.

15. ANNOUNCEMENTS AND/OR COMMENTS FROM TRANSPORTATION AGENCY MEMBERS

Chair Chavez welcomed new Board Members Leah Santibanez, City of Greenfield, and Yuri Andersen, alternate for District 5 Supervisor Mary Adams.

Board member Phillips thanked Caltrans for their response to the flooding in North County.

16. ADJOURNMENT

Chair Chavez adjourned the meeting at 11:43 a.m.