

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS
MONTEREY COUNTY REGIONAL DEVELOPMENT IMPACT FEE
JOINT POWERS AGENCY

Draft Minutes of April 26, 2017 TAMC Board Meeting

Held at the
Agricultural Center Conference Room
1428 Abbott Street, Salinas

TAMC BOARD MEMBERS	APR 16	MAY 16	JUN 16	AUG 16	SEP 16	OCT 16	DEC 16	JAN 17	FEB 17	MAR 17	APR 17
L. Alejo, Supr. Dist. 1- (L. Gonzales)	P	P	P(A)	P	P	P	P	P*	P*	P*	P*
J. Phillips, Supr. Dist. 2, 1st Vice Chair (J. Stratton)	P	P(A)	P(A)	P	P(A)	P	P	P(A)	P	P	P
S. Salinas, Supr. Dist. 3 (C. Lopez, P. Barba)	P	P	P	P	P	P(A)	P	P(A)	P	P	P(A)
J. Parker, Supr. Dist. 4 (W. Askew)	P	P	P(A)	E	P	P	P	E	P	P	P(A)
M. Adams, Supr. Dist 5 - (Y. Anderson)	P(A)	P(A)	P	P(A)	P	P(A)	P	P*	P*	P(A*)	P*
C. Hardy, Carmel-by-the-Sea (S. Dallas)	E	P	P	P	P	P	P	P	P	E	P
J. Edelen, Del Rey Oaks (K. Clark)	P	P	P	P	P	P	P	P	P	P	P
M. Orozco, Gonzales (J. Lopez)	P	E	P	P	P	P	P	P	P	P	P
L. Santibanez, Greenfield	P	E	-	P	P	P	-	-	-	P	E
M. LeBarre, King City (C. Victoria)	P	P	P	P	P	P	P	P	P	P	P
B. Delgado, Marina (F. O'Connell)	P(A)	P	P	P	-	P	-	P(A)	P	P(A)	P
E. Smith, Monterey (R. Deal)	E	P	P	P	P(A)	P	P	P	P	P	P
R. Huitt, Pacific Grove - 2nd Vice Chair (C. Garfield)	P	P	P	P	P	P	P	P	P	P	P
K. Craig, Salinas - immediate Past Chair (J. Gunter)	P	P(A)	P(A)	P	P	P	P	P(A)	P	P	P
T. Bodem, Sand City (L. Gomez)	P	E	P	P	-	P	P	E	P	P	P
R. Rubio, Seaside (D. Pacheco)	P	P	P	P	E	P	P	P	P	P(A)	P(A)
A. Chavez, Soledad - Chair (F. Ledesma)	P	P	P	P	P	P	P	P	P	P	P
M. Twomey, AMBAG (H. Adamson, B. Patel)	P	P	P	P	P	P(A)	P(A)	P(A)	P(A)	P	P(A)
T. Gubbins, Caltrans, Dist. 5 (A. Lee , O. Monroy Ochoa, J. Olejnik)	P	P(A)	P(A)	P(A)	P(A)	P	P(A)	P	P	P(A)	P(A)
R. Stedman, Monterey Bay Air Resources District (<u>A. Romero</u>)	-	-	-	-	-	-	-	P	-	-	P
B. Sabo, Monterey Regional Airport	P	P	P	P	P	-	P	P	P	P	P
C. Sedoryk, MST (M. Hernandez , H. Harvath , L. Rheinheimer)	P	P(A)	P(A)	P(A)	P(A)	P	P	P	P	P	P
O. Rios, Watsonville (F. Hernandez)	-	-	-	-	-	-	-	P(A)	P	P	P

*New member/alternate

TAMC STAFF	APR 16	MAY 16	JUN 16	AUG 16	SEP 16	OCT 16	DEC 16	JAN 17	FEB 17	MAR 17	APR 17
D. Delfino, Finance Officer/Analyst	P	P	P	P	P	P	P	P	E	P	P
R. Goel, Dir. Finance & Administration	P	P	P	P	E	E	P	P	P	P	P
A. Green, Transportation Planner	P	E	P	E	E	E	E	E	E	P	P
D. Hale, Executive Director	P	P	P	P	E	P	P	P	P	P	P
G. Leonard, Transportation Planner	P	E	P	P	P	P	P	P	P	P	P
M. Montiel, Administrative Assistant	P	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	E	E	P	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	P	E	E	P	E	E	P	E	E	E	E
C. Watson, Principal Trans. Planner	P	P	E	P	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	E	P	P	P	P	P	P	P

OTHERS PRESENT

Michael Martinez	Access Monterey Peninsula	Eric Petersen	Salinas resident
Alex Vasquez	Access Monterey Peninsula	Larry Bussard	First Mayor House
Mario Romo	Access Monterey Peninsula	Patrick Redo	First Mayor House
Ken Steen	Salinas City Center Improvement Association	Jeff Taylor	Community Advocate
Joe Gunter	City of Salinas	Becky Johnson	Salinas resident
Jeffrey Lehner	CSUMB	Maria Alejo	Representing homeless
Joan Sassman	Salinas resident	Chris Minoc	The Warming Shelter
Cynthia Suverkrop	Oak Hills resident	Marisol Vasquez	Salinas resident
Doug Dunn	Salinas resident	Estela Cardenas	Salinas resident
Bennie Easley	Salinas resident	Connie Dobbs	Salinas resident
Frank Saunders	SCCIA	Amit Pandjh	Salinas resident
Jill Allen	Dorothy's Place	Cindy Storrs	Salinas First
Katherine Thorni	Coalition of Homeless Services	Marvin Landemann	Salinas resident
Joan Sassman	Salinas resident	Paul Farmer	Salinas Chamber of Commerce

1. CALL TO ORDER

Chair Chavez called the meeting to order at 9:01 a.m., and Board alternate Stratton led the pledge of allegiance.

1.1 ADDITIONS OR CORRECTIONS TO THE AGENDA:

None.

2. PUBLIC COMMENTS

Cynthia Suverkrop, Oak Hills resident, requested that staff provide data readings regarding the radar speed machines installed last year on Highway 156.

3. CONSENT AGENDA

M/S/C Salinas/Phillips/unanimous (Board member Bodem arrived after the consent agenda was voted on.)

The Board approved the consent agenda as follows:

Director Hale pulled item 3.4.1 for update.

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 March 22, 2017.

3.1.2 Accepted the list of checks written for the month of March 2017 and credit card statements for the month of February 2017.

3.1.3 Received report on conferences or trainings attended by agency staff.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

3.2.1 Federal Transit Grant Section 5310 for Monterey-Salinas Transit:

1. Accepted Monterey-Salinas Transits Federal transit grant application for 14 bus replacements for its RIDES paratransit service for the elderly and persons with disabilities; and
2. Adopted Resolution 2017-14 approving a regional priority project list for submission to the Federal Transit Administration Section 5310 program; and
3. Authorized the Executive Director to sign certifications and assurance and submit applications, regional priority list and required documentation to Caltrans.

3.2.2 Adopted Resolution 2017-13 authorizing the Executive Director to apply for funding and execute agreements with the Federal Highway Administration for Federal Lands Access Program grant funds.

PLANNING

3.3.1 Received Federal Legislative Update.

3.3.2 Regarding 2018 Regional Transportation Plan Final Project List:

1. Received update on development of the 2018 Regional Transportation Plan; and,
2. Approved a Final Project List to be studied as part of the 2018 Regional Transportation Plan.

PROJECT DELIVERY and PROGRAMMING

3.4.1 Approved proposed Bylaws for the eXcellent Transportation Oversight Committee; and
Approved additional nominees for the eXcellent Transportation Oversight Committee.

Director Hale pulled this item to highlight the following new Committee nominees: Sarah Hardgrave, alternate, representing the Big Sur Land Trust; Carol Kenyon, alternate for Southern Monterey County Rural Community Coalition; representatives for North County, Ron Rader and Scott Freeman; Youth/College representative, Anthony Toma Rocha; and, construction representatives Sean Hebard, Carpenters Union Local 505/605, and Keith Severson, GraniteRock.

RAIL PROGRAM

- 3.5.1** Authorized the Executive Director to execute a contract amendment with HDR to extend the time to complete the federal environmental review of the Salinas-San Jose Coast Rail Line to June 30, 2018, at no additional cost.

REGIONAL DEVELOPMENT IMPACT FEE

- 3.6.1** Approved release of Request for Proposals for the 2018 Regional Development Impact Fee Nexus Study Update.

COMMITTEE MINUTES

- 3.7.1** Accepted minutes from Transportation Agency committees:
- Executive Committee – Draft April 5, 2017.
 - Bicycle & Pedestrian Facilities Advisory Committee – Draft April 5, 2017.
 - Rail Policy Committee – No meeting this month.
 - Technical Advisory Committee – No meeting this month.
- 3.7.2** Received selected correspondence sent and received by the Transportation Agency for April 2017.
-

4. EMPLOYEE OF THE QUARTER

The Board recognized Hank Meyers, Senior Transportation Planning, as the Employee of the Quarter for January 1st – March 31, 2017.

The Agency employees recognized Hank for his positive attitude, professionalism, diligence, hard work on upcoming construction projects, his wife Cindy's baked goods, most notably for his ability to make engineering concepts accessible to non-engineering staff.

5. SR 68 SCENIC HIGHWAY PLAN UPDATE

The Board Received update on SR 68 Scenic Highway Plan; and provided comments on the draft corridor improvement concepts.

Grant Leonard, Transportation Planner, reported that the SR 68 Scenic Highway Plan will evaluate current and future travel patterns between Salinas and the Monterey Peninsula, the feasibility of affordable mid-term operational and capacity improvements in the SR 68 corridor in context to other planned regional improvements, and the potential for wildlife connectivity enhancements. In spring of 2016, the Agency conducted a public outreach to determine what the public viewed as the most critical needs for the corridor. The outreach included a public workshop, meetings with local jurisdictions and stakeholder groups, and an interactive online forum for people to provide comments.

After this public outreach, the project team produced three corridor alternatives (roundabouts; roundabouts with widening; and adaptive signals with limited widening) and a list of recommended improvements for wildlife connectivity which will be included in the final corridor alternative.

Going forward, the project team will begin a second phase of public outreach to review the corridor alternatives and proposed wildlife connectivity improvements. This second round of public outreach will include a workshop on May 4th, meeting with community groups and stakeholders individually, and promotion of the interactive project website. This public feedback will be used to help draft final recommendations for the Scenic Highway Plan.

6. 2017 FORT ORD REUSE AUTHORITY FEE STUDY TECHNICAL REPORT

M/S/C Delgado/ Smith/unanimous

The Board approved the technical report recommending updated project information and presenting two fee allocation scenarios to be sent to the Fort Ord Reuse Authority for incorporation into the 2017 FORA Fee Reallocation Study Update.

Michael Zeller, Principal Transportation Planner, reported that the Fort Ord Reuse Authority contracted with the Transportation Agency to review, analyze, and adjust the transportation obligations defined in the Base Reuse Plan to be integrated into the 2017 Fee Reallocation Study Update. He reviewed the proposal for updating the fee amounts and the allocation of fee revenues to Capital Improvement Program projects under two scenarios: Option A, with funding of regional, offsite and onsite projects based on relative costs and impacts, and Option B, focused on fully-funding onsite projects first. He noted that FORA staff and the Administrative Committee are recommending approval of Option B.

7. 20 WEST MARKET STREET – LEASE EXTENSION

M/S/C LeBarre/Hardy

Yes votes: Stratton, Hardy, Edelen, Orozco, LeBarre, Smith, Craig, Chavez

No votes: Alejo, Lopez, Askew, Adams, Delgado, Bodem, Pacheco

On a vote of 8 to 7, the Board approved an amendment to the agreement with the County of Monterey to extend the rental term of the Agency-owned 20 West Market Street, Salinas, California for 30 days, with no option to extend on a month to month basis.

M/S Alejo/Askew

Yes votes: Alejo, Lopez, Askew, Delgado, Bodem, Pacheco

No votes: Stratton, Adams, Hardy, Edelen, Orozco, LeBarre, Smith, Craig, Chavez

A substitute motion made by Board member Alejo and seconded by Board alternate Askew, to amend the agreement with the County of Monterey to extend the rental term of the Agency-owned 20 West Market Street, Salinas, California until June 30, 2017 with the option to extend on a month to month basis until December 31, 2017, pending legal counsel approval, failed on a vote of 6 to 9.

Mike Zeller, Principal Transportation Planner, reported that Agency is currently leasing the building at 20 West Market Street, Salinas to the County of Monterey for use as a temporary homeless warming shelter. The lease with the County expires on April 30, 2017. The County has requested to extend the term of the lease agreement.

A crowd of supporters and opponents spoke under public testimony for nearly two hours. After a lengthy discussion, the TAMC Board of Directors voted 8-7 to extend the lease for 30 days in order to allow the County time finalize one of two potential locations they have identified that could offer a long-term location for the homeless warming shelter.

Public Comment Speakers:

Maria Alejo, Jill Allen, Larry Bussard, Estela Cardenas, Connie Dobbs, Douglas Dunn, Bennie Easley, Paul Farmer, Joe Gunter, Becky Johnson, Marvin Landemann, Jeffrey Lehner, Chris Minoc, Amit Pandjh, Eric Petersen, Patrick Reno, Joan Sassman, Frank Saunders, Ken Steen, Cindy Storrs, Jeff Taylor, Katherine Thorni, and Marisol Vasquez.

8. STATE LEGISLATIVE UPDATE

M/S/C Craig/Orozco/unanimous

The Board received the state legislative update and ratified and adopted positions on bills of interest to the Agency.

9. REPORTS FROM TRANSPORTATION PROVIDERS

Caltrans – Orchid Monroy congratulated the Sustainable Grant awardees: TAMC and the County of Monterey for the Pajaro to Prunedale Corridor, TAMC and the cities of Seaside, Monterey and Del Rey Oaks for the Highway 218 study, and Monterey-Salinas Transit. 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. In conclusion, he reminded the Board to “Fly Monterey”.

Monterey-Salinas Transit District – Carl Sedoryk, General Manager, announced that it is the 15th Anniversary of Line 23, the route from King City to Salinas and thanked Board member Orozco and community representative Alma Almanza for their roles in establishing the service. He reported that the MST ridership continues to increase. More information is available at www.mst.org.

Monterey Bay Unified Air Pollution Control District – Richard Stedman reported the District is continuing its rebates for clean air electric vehicles, at a rate of \$2,000 per vehicle this year.

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

Past Chair Craig reported that she and Christina Watson attended the Senate Transportation & Housing hearing on SB 477 (Cannella) on April 25 and also had a series of meetings with state representatives, thanking them for SB 1 as well as asking Assembly Members Caballero and Stone and Senator Monning to co-author SB 477. They also met with Chad Edison of CalSTA, along with Andy Cook & Bruce Roberts of Caltrans, to discuss the State Rail Plan and the Salinas Rail Extension project.

Board member Edelen reported that he and Director Hale attended the CalCOG Regional Issues Forum in Monterey on March 29th -31st. He found the meeting to be informative, particularly discussions on the road charge fee and climate change.

11. EXECUTIVE DIRECTOR'S REPORT

No report this month.

12. ANNOUNCEMENTS AND/OR COMMENTS FROM TRANSPORTATION AGENCY MEMBERS

No reports this month.

13. ADJOURNMENT

Chair Chavez adjourned the meeting at 12:50 p.m.