

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)

Measure X Citizens Oversight Committee (X-TOC)

Meeting held at the Monterey County Government Center at Schilling Place

Cinnamon Conference Room, 1441 Schilling Place, Salinas

Final minutes of February 20, 2024

Voting Members	FEB 22	APR 22	AUG 22	OCT 22	FEB 23	APR 23	AUG 23	OCT 23	FEB 24
Kevin Dayton Salinas Valley Taxpayers Association <i>(Rick Giffin)</i>	P -	P -	P -	P -	P -	P -	P -	P -	P -
Andrea Manzo Transit Users <i>(vacant)</i>	E -	E -	E -	E -	E -	E -	A -	A -	A -
Janet Brennan League of Women Voters <i>(Howard Fosler)</i>	P P(A)	P E	P E	P P(A)	E P(A)	P P(A) (VC)	P P(A) (VC)	P P(A) (VC)	A P(A)
Tom Rowley Monterey Peninsula Taxpayers Association <i>(Rick Heuer)</i>	P -	P P(A)	P P(A)	P P(A)	P -	P -	P P(A) (VC)	P -	P(VC) P(A) (VC)
Kalah Bumba Senior or disabled services agency <i>(John McPherson)</i>	P -	E -	E P(A)	E P(A)	E P(A)	E -	A -	A -	A P(A)
Victoria Beach Bicycling Advocate <i>(vacant)</i>	P -	P -	P -	P -	E -	P -	P -	A -	P -
Rod Smalley Labor Organization <i>(Glen Schaller)</i>	P -	P -	P -	P -	E -	P -	A -	A -	A -
Christie Cromeenes Central Coast Builders Association <i>(vacant)</i>	E -	E -	A -	A -	E -	E -	A -	P -	P -
Greg Hamer Salinas Valley Chamber of Commerce <i>(vacant)</i>	E -	E -	A -	E -	E -	E -	P -	P -	P -
Jonathan Geisler Monterey Peninsula Chamber of Commerce <i>(Monica Lal)</i>	P P(A)	P P(A)	P P(A)	A P(A)	E P(A)	E P(A) (VC)	A -	A P(A) (VC)	A -

Dale Agron Habitat Preservation <i>(Rachel Saunders, Big Sur Land Trust)</i>	P E	E -	E P(A)	P -	P -	E P(A)	P -	P -	P -
Gary Cursio Hospitality <i>(vacant)</i>	P -	P -	P -	P -	P -	P -	V -	V -	A -
Norm Groot, Chair Agriculture <i>(Paul Arnaudo)</i>	P P(A)	P P(A)	P P(A)	P P(A)	P -	P P(A) (VC)	A -	P P(A) (VC)	A P(A) (VC)
Brent McFadden Education <i>(Darren Fort)</i>	E -	E -	A -	E -	P P(A)	P P(A)	P P(A)	P -	A P(A)
Paula Getzelman South County <i>(Carol Kenyon)</i>	P P(A)	P -	P E	P P(A)	P P(A)	E P(A) (VC)	P P(A) (VC)	P P(A) (VC)	P -
Chris Barrera Latino Organization <i>(Diana Jimenez)</i>	P V	P V	P V	A -	P V	P -	P P(A)	P -	A -
Rosemarie Barnard North County <i>(Ed Mitchell)</i>	E -	E V	E V	P V	P V	P P(A) (VC)	A P(A)	P P(A)	P P(A)
Robin Lee Pedestrian <i>(Laurie Eavey)</i>	P -	P -	P -	P -	E -	E -	P -	P -	P -
Andromeda Davila Youth/College <i>(vacant)</i>	E -	E -	P -	P -	E -	E -	V -	V -	P -
Sean Hebard, Vice Chair Construction <i>(Keith Severson)</i>	P P(A)	P P(A)	P P(A)	P P(A)	P P(A)	P P(A)	P P(A)	P P(A)	P P(A)
TRANSPORTATION AGENCY STAFF	FEB 22	APR 22	AUG 22	OCT 22	FEB 23	APR 23	AUG 23	OCT 23	FEB 24
Todd Muck, Executive Director	P	P	P	P	P	P	P	P	P
Theresa Wright, Community Outreach Coordinator	P	P	P	P	P	P	P	P	P
Mike Zeller, Director of Programming & Project Delivery	P	P	P	P	P	P(VC)	P	P	P
Jeff Kise, Director of Finance & Admin	E	E	E	E	P	P(VC)	P(VC)	P(VC)	P(VC)
Laurie Williamson, Senior Engineer	A	P	E	P	E	P	P(VC)	P	A

Maria Montiel, Administrative Assistant	P	P	P	P	P	E	P	P	P
Doug Bilse, Principal Engineer	A	P	A	P	A	P	P(VC)	A	P(VC)
Alissa Guther, Transp. Planner	A	A	P	A	A	A	A	A	A
Aaron Hernandez, Transp. Planner	A	A	A	P	P	P	P	P	P
Janneke Strause, Transp. Planner	P	P	A	P	A	P	A	A	E
P = present P(A)= present (alternate) (VC)= Zoom Video Conference E = excused absence A = unnoticed absence - = alternate absent V = vacant position									
OTHERS PRESENT									
Marissa Garcia	City of Monterey			Vibeke Norgaard			City of Sand City		
Doreen Liberto	City of King City			Jennifer Pope			City of Sand City		
Dwight Stump (VC)	Public			Barry Jones (VC)			Public		

1. QUORUM CHECK – CALL TO ORDER

Paula Getzelman, Committee Past Chair, called the meeting to order at 2:10 p.m. A quorum was established, and Maria Montiel took roll call. Following the roll call, members introduced themselves and the organization/interest that they represent.

2. PUBLIC COMMENTS

Dwight Stump, a member of the public, commented on the proposed roundabouts on Highway 68.

Barry Jones, a member of the public, commented on the proposed roundabouts on Highway 68.

3. CONSENT AGENDA

M/S/C Cromeenes / Hamer / unanimous

3.1 Approved the draft minutes of the October 17, 2023, meeting with a minor correction.

END OF CONSENT AGENDA

4 OVERVIEW OF MEASURE X CITIZENS OVERSIGHT COMMITTEE DUTIES

The Committee received a presentation on the duties of the Measure X Citizens Oversight Committee.

Theresa Wright, Community Outreach Coordinator, reported that the Citizens Oversight Committee representing a diverse range of community interests was formed in 2017, in accordance with the Policies & Project Descriptions for the Transportation Safety & Investment Plan for Measure X, the 3/8% transportation sales tax. She noted that annual revenues were conservatively estimated at \$20 million per year for an estimated of \$600 million over the 30-year lifespan of the sales tax. Actual revenues, however, have exceeded that amount. Revenue forecasts estimate that fiscal year 2022/23 receipts will total \$38.4 million, and drop slightly to \$38.1 million in 2023/24.

In conclusion, Ms. Wright noted that the Measure X Citizens Oversight Committee provides transparency and assurance to the public, that Measure X revenues are spent in accordance with the Policies & Project Descriptions for the Transportation Safety & Investment Plan.

The committee had the following input and comments on the Measure X Citizens Oversight Committee duties:

- Consider bringing the annual report to the April meeting for review.
- Consider adding a diagram to the chart.
- Continue to be a transparent committee.

5. CITY OF MONTEREY LOCAL MEASURE X PRESENTATION

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

Marissa Garcia, Public Works Engineer, City of Monterey reported that the City of Monterey is actively using Measure X funds to improve local streets within the city. She presented on the City's Measure X funded projects which included the following:

- North Fremont Bike and Pedestrian Improvement from Casanova to Canyon Del Rey (North Side) Project, known as the "North Fremont Street Gap Closure Project"
- Citywide Wayfinding Sign Program
- Citywide Speed Survey Update
- Citywide Traffic Signal Adaptive System
- Abrego Street and Church Street Rectangular Rapid Flashing Beacon
- Casanova Avenue and Melway Circle Rectangular Rapid Flashing Beacon
- Citywide Post/Median Alert

- Crossroads Software Improvement
- Lighthouse Avenue and Prescott Avenue Crosswalk Removal
- Marina Parking Lot Improvement

The committee had the following input and comments on the City of Monterey local Measure X projects:

- Continue to focus on congestion, safety, and bicycle and pedestrian safety improvements.
- Consider protected left turns.

6. **SAND CITY MEASURE X MAINTENANCE OF EFFORT**

The Committee received a presentation and provided feedback on Sand City's request to modify their Measure X Maintenance of Effort requirement.

Mike Zeller, Director of Programming & Project Delivery, reported that the purpose of the Measure X Maintenance of Effort (MOE) requirement is to ensure that no funds previously used for transportation are shifted to other uses and then backfilled with Measure X funds. He noted that since fiscal year 2019/20, Sand City has not been able to meet this requirement and their Measure X disbursements have been withheld.

M/S/C Dayton / Cromeenes / unanimous

Committee Member Dayton made a motion, seconded by Committee Member Cromeenes, to direct Transportation Agency staff to provide the following material, and other material as appropriate, for review at a future meeting:

- A table comparing Maintenance of Effort (MOE) of each city and the county to road miles and population, to confirm that Sand City is an outlier.
- The original MOE policy.
- The staff report and resolution amending the MOE policy that was approved by the TAMC board in October 2019.
- The letter from Sand City explaining the loss of its documentation.
- A draft resolution for consideration regarding a change to MOE to address the Sand City concerns.

7. STATE ROUTE 156 / CASTROVILLE BOULEVARD UPDATE

The committee received a presentation on the status of the State Route 156 / Castroville Boulevard Interchange project and current cost estimates.

Mike Zeller, Director of Programing & Project Delivery, presented on the State Route 156 Castroville Boulevard Interchange project. He noted that in May 2023, the Board received an update on the project from Caltrans that included a revised project cost estimate for construction and discussion of challenges of working with Pacific Gas & Electric on the utility relocation needed for the project. He noted that the cost estimate was revised and has risen significantly, from \$73.5 million to \$114.5 million. Mr. Zeller mentioned that after reviewing the time delays and risks associated with each alternative, the Board of Directors directed staff to move forward with reapplying for Senate Bill 1 Cycle 4 funds. While this will delay the project by six months to a year, the timing for the upcoming grant cycle aligns with the current project schedule. In conclusion, Mr. Zeller noted that both Caltrans and California Transportation Commission staff have been supportive of this approach, and Caltrans has been working closely with TAMC staff to begin preparing the grant application nomination forms for the upcoming cycle.

8. ANNOUNCEMENTS AND/OR COMMENTS

None this month.

7. ADJOURNMENT

Vice Chair Hebard adjourned the meeting at 4:13 p.m.