

AGENDA
TRANSPORTATION AGENCY FOR MONTEREY COUNTY
AND
SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS

Meeting of Wednesday, May 28, 2008

**Agricultural Commissioner – AG Center Conference Room
1428 Abbott Street
Salinas, California
9:00 A.M.**

(Agendas are on display and are posted 72 hours prior to the scheduled meeting at the Transportation Agency office and at these public libraries: Carmel, Monterey, Salinas Steinbeck Branch, Seaside, Prunedale, King City, Hartnell College, Monterey Peninsula College, and Cal State University Monterey Bay. Any person who has a question concerning an item on this agenda may call the Transportation Agency office at 831-775-0903 to make inquiry concerning the nature of the item described on the agenda.) The agenda and all enclosures are available on the Transportation Agency website: www.tamcmonterey.org, by clicking on Transportation Agency Board, meetings & agendas, click on agenda item and open it, click on report attachments listed at end of report.

1. **QUORUM CHECK – CALL TO ORDER.** Transportation Agency by-laws require a quorum of a minimum of 9 voting members, including a minimum of 7 city representatives and 1 county representative. *If you are unable to attend, please contact your alternate. Your courtesy to the other Transportation Agency Board members to assure a quorum is appreciated.*

PLEDGE OF ALLEGIANCE

2. **PUBLIC COMMENTS.** Any person may address the Transportation Agency Board at this time. Presentations should not exceed three minutes, should be directed to an item **NOT** on today's agenda, and should be within the jurisdiction of the Transportation Agency Board. *Though it is not required, the Transportation Agency Board appreciates your cooperation in completing a speaker request form available on the table at the entrance to the meeting room. Please give the completed form to the Transportation Agency Administrative Assistant.*

3. **CONSENT AGENDA** (Yellow Paper)

REVIEW highlights of Consent Agenda – Hale

APPROVE the staff recommendations for items **3.1.1 - 3.6.1** by majority vote with one motion. Any member may pull an item off the Consent Agenda to be considered for discussion and action after the Consent Agenda. **Pages 9 - 39**

4. **Fiscal Year 2008-09 Unmet Transit Needs Finding** – Cook

Pages 40 - 53

1. **RECEIVE** staff report;

2. **HOLD** public hearing; and

3. **APPROVE** the attached Resolution 2008-08, pending review by Counsel, adopting the unmet transit needs finding for Fiscal Year 2008-09 that within the Monterey County and cities therein, there are unmet transit needs that are reasonable to meet:

- Demand Responsive Transit service in the City of Gonzales; and
- Additional Soledad Taxi service to coordinate with Monterey-Salinas Transit's Line 23 schedule.

California state law requires the Transportation Agency to make a finding on Unmet Transit Needs prior to allocating local transportation funds to any jurisdiction for street and road purposes or local planning.

5. **RECEIVE** update on Investment Plan approvals and results of May 2008 Public Opinion Survey – Hale/Bernstein/Goodwin

No Enclosure

6. **APPROVE** Resolution 2008-07 adopting the fiscal year 08/09 budget and work program and estimated budgets for fiscal years 09/10 and 10/11 as recommended by the Executive Committee. – Goel **Pages 54 - 98**

The resolution approves budget and work program for fiscal year 08/09, including federal and state grant authorizations and certifications, and out year budgets for fiscal years 09/10 and 10/11. At its February review of the budget, the Board did not have any suggested changes. The Executive Committee reviewed the budget on April 30, 2008 and staff has incorporated their recommended changes.

7. Reports on meetings attended by Board Members at Transportation Agency expense, as required by state law.
8. Reports from other Agencies: **Pages 99 - 102**
- Caltrans – Krumholz/Loe
 - Association of Monterey Bay Area Governments – Rubio
 - Fort Ord Reuse Authority – Hale
 - Monterey Bay Unified Air Pollution Control District – Getchell
 - Monterey Peninsula Airport District – Sabo
 - Monterey-Salinas Transit – Sedoryk
9. Executive Director's Report. **No Enclosure**
10. Announcements and/or comments from Transportation Agency members on matters that they wish to put on future Transportation Agency agendas.
11. Adjournment.

Please send any items for the June 25, 2008 Transportation Agency agenda to Senior Administrative Assistant Elouise Rodriguez by 12 Noon, Thursday, June 12, 2008.

The Transportation Agency Agenda will be prepared by Transportation Agency staff and will close at noon Thursday, June 12, 2008 nine (9) working days before the regular meeting. Any member may request in writing an item to appear on the agenda. The request shall be made by the agenda deadline and any supporting papers must be furnished by that time or be readily available.

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals requesting a disability-related modification or accommodation, including auxiliary aids or services, may contact Transportation Agency at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish Language interpreters and printed materials, and printed materials in large print, Braille or on disk. These requests may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, and should be made at least 72 hours before the meeting. All reasonable efforts will be made to accommodate the request.

ANNOUNCEMENTS

Next Transportation Agency for Monterey County meeting will be on
Wednesday, June 25, 2008 at 9:00 a.m.

**Agricultural Commissioner – AG Center Conference Room
1428 Abbott Street
Salinas, California**

Transportation Agency Board members will receive automatic mileage reimbursement payments not to exceed current IRS rates, (or reimbursed for the cost of transit). Payments will be made quarterly based on attendance records. Board members must submit a mileage declaration form with their declared mileage to and from the transportation agency meetings. Please call Transportation Agency office at 831-775-0903 if you need a mileage declaration form.

For Transportation Agency related travel reimbursement other than the monthly Transportation Agency meetings, please call Transportation Agency office at 831-775-0903 to request a travel reimbursement form.

The Transportation Agency web site contains information from the Transportation Agency Resource Guide, including Transportation Agency Board members, Transportation Agency committee members, grant programs, etc.

Visit us at:

<http://www.tamcmonterey.org>

**Transportation Agency for Monterey County
55-B PLAZA CIRCLE, SALINAS, CA 93901-2902
TEL: 831-775-0903
FAX: 831-775-0897**

BEGINNING OF CONSENT AGENDA: Approve the staff recommendations for items 3.1.1 - 3.6.1 below by majority vote with one motion. Any member may pull an item off the Consent Agenda to be moved to the end of the **CONSENT AGENDA** for discussion and action.

ADMINISTRATION and BUDGET

- 3.1.1 **APPROVE** minutes of the Transportation Agency for Monterey County (TAMC) meeting of April 23, 2008. – Rodriguez **Pages 9 - 16**
- 3.1.2 **ACCEPT** the list of checks written for April 2008 and credit card statements for the month of March 2008. – Delfino **Pages 17 - 18**

The list of checks and copies of credit card statements are submitted to the Transportation Agency Board each month in accordance with the recommendation from the Transportation Agency's independent Certified Public Accountant to keep the Board informed about the Transportation Agency's financial transactions.

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

- 3.2.1 **Triennial Transit Performance Audit** – Cook **Pages 19 - 20**
1. **ACCEPT** Triennial Performance Audits for the 3-year period ending June 30, 2007;
 2. **AUTHORIZE** staff to submit the Performance Audits to the state by the June 30, 2008 deadline; and
 3. **AUTHORIZE** staff to send letters to the transit operators requesting that they respond to the Transportation Agency by October 1, 2008 with an action plan and timeline for implementation of their respective Performance Audit recommendations.

In compliance with state law, the Transportation Agency's consultant Moore & Associates has completed performance audits of the Transportation Agency, and Monterey County's transit operators, including Monterey-Salinas Transit, and the cities of Greenfield, King City and Soledad.

3.2.2 Transit Security Bond Fund Applications for FY 2007-08

– Cook

Pages 21 - 22

1. **APPROVE** Resolution 2008-09, pending review by Counsel, authorizing submittal of applications and allocation of \$402,362 in Fiscal Year 2007-08 Proposition 1B Transit Security funds for Monterey-Salinas Transit; and
2. **RATIFY** Executive Director’s approval of Monterey-Salinas Transit application for state infrastructure bond funds.

This action is necessary to approve Monterey-Salinas Transit’s (MST) application for California Transit Security Grant (Proposition 1B) funds being distributed by the state. The funds allocated will be used to enhance the security of MST transit facilities through the installation of security gates and closed-circuit television cameras.

- 3.2.3 **APPROVE** appointment of Theresa Sullivan to the Social Services Transportation Advisory Council representing the Monterey County Alliance on Aging and social services providers ages 60 and over.

– Cook

Pages 23 - 24

The Board appoints members of the public to the Social Services Transportation Advisory Council to represent special needs transit users, such as low-income populations and persons with disabilities, as required by state Transportation Development Act.

- 3.2.4 **APPROVE** Resolution 2008-10 proclaiming support for the “Third Annual National Dump the Pump Day” in Monterey County on June 19, 2008. – Cook

Pages 25 - 29

The American Public Transit Association has announced June 19, 2008 as National Dump the Pump Day to encourage use of public transportation.

PLANNING

- 3.3.1 **ADOPT** a “support” position on Assembly Bill 3034 (Galgiani): Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century.
– Watson **Page 30**

On April 23, 2008, the Transportation Agency Board adopted positions on various proposed state legislation. Staff recommends a “support” position on a bill that was not previously in the matrix, Assembly Bill 3034 (Galgiani): Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1 **APPROVE** letter requesting Caltrans to work on project initiation documents as follows:
- 1) Continue work on improvements in the area of US 101 and Sanborn/Elvee Roads, Salinas;
 - 2) Continue work on improvements in the Highway 1 – Dolan Road area; and,
 - 3) Initiate a new project study report for South County US 101 frontage roads on south of Salinas, approximately between Hartnell Road and the City of Soledad. – Muck **Pages 31 - 36**

Caltrans has asked our agency to respond to its annual request for project initiation documents. These documents are the first step towards qualifying traffic safety and congestion relief projects on the state highway system for state funding.

RAIL PROGRAM

No items this month.

COMMITTEE MINUTES

- 3.6.1 **ACCEPT** minutes from Transportation Agency committees: **Pages 37 - 39**
- Executive Committee – Draft April 30, 2008
 - Bicycle & Pedestrian Facilities Advisory Committee – Draft May 7, 2008 (online at www.tamcmonterey.org)
 - Rail Policy Committee – No May Meeting
 - Social Services Transportation Advisory Council – No May Meeting
 - Technical Advisory Committee – Draft May 1, 2008 (online at www.tamcmonterey.org)

END OF CONSENT AGENDA

CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS
Online at www.tamcmonterey.org

- C1 May 1, 2008 letter from Debra L. Hale, Executive Director, to Chair Fernando Armenta and Board members, re: Support for Competitive Clusters Project Funding.