

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

Meeting of Wednesday, March 25, 2009

*****SALINAS COMMUNITY CENTER*****
940 NORTH MAIN STREET
Salinas, California
9:00 A.M.

(Map of meeting location on page 10)

(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.

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

REVIEW highlights of Consent Agenda – Hale

APPROVE the staff recommendations for items 3.1.1 - 3.7.1 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 11 - 54**

4. **CONDUCT** study session on Agency Goals and Objectives and **DIRECT** staff to implement follow-up actions resulting from the study session as needed. –Hale/McGrath Massie **Pages 55 - 59**

The Board of Directors adopted its current set of agency goals and objectives in April 2007. Board consensus on updated agency goals will assist in reaching those goals and provide direction to staff in terms of agency activities. Staff will use these goals to guide the preparation of future work programs and budgets to assure that resources are targeted to the goals set by the Board members.

5. **Federal Infrastructure Stimulus Funding – Muck** **Pages 60 - 61**

RECEIVE report on status of federal infrastructure stimulus funds and **PROVIDE** direction to staff on project priorities.

How the Transportation Agency can allocate the remaining American Recovery and Reinvestment Act of 2009 depends on whether state legislation (SB 165) is passed and the funds are distributed to regions by formula, or through the California Transportation Commission. Staff recommends that the SR 1/Salinas Road Interchange and the US 101/San Juan Road Interchange be the Transportation Agency's highest priorities for programming the remaining American Recovery and Reinvestment Act funds available.

6. Reports on meetings attended by Board Members at Transportation Agency expense, as required by state law. **No Enclosure**

7. Reports from other Agencies: **Pages 62 - 67**
- Caltrans – Krumholz/Loe
 - Association of Monterey Bay Area Governments – Doughty
 - Fort Ord Reuse Authority – Hale
 - Monterey Bay Unified Air Pollution Control District – Getchell
 - Monterey Peninsula Airport District – Sabo
 - Monterey-Salinas Transit – Sedoryk
8. Executive Director's Report. **No Enclosure**
9. Announcements and/or comments from Transportation Agency members on matters that they wish to put on future Transportation Agency agendas.
10. **Adjournment.**

Please send any items for the April 29, 2009 Transportation Agency agenda to Senior Administrative Assistant Elouise Rodriguez by 12 noon, Thursday, April 9, 2009.

The Transportation Agency Agenda will be prepared by Transportation Agency staff and will close at noon Thursday, April 9, 2009 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, April 29, 2009 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>

Documents relating to an item on the open session that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Office of the Transportation Agency for Monterey County, 55-B Plaza Circle, Salinas, CA. Documents distributed to the Agency Board at the meeting by staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

**Transportation Agency for Monterey County
55-B PLAZA CIRCLE, SALINAS, CA 93901-2902
Monday thru Friday
8:00 a.m. – 5:00 p.m.
TEL: 831-775-0903
FAX: 831-775-0897**

BEGINNING OF CONSENT AGENDA: Approve the staff recommendations for items 3.1.1 - 3.7.1 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) Service Authority for Freeways and Expressways and Monterey County Regional Development Impact Fee Joint Powers Agency of February 25, 2009. – Rodriguez **Pages 11 - 20**

3.1.2 **ACCEPT** the list of checks written for February 2009 and credit card statements for the month of January 2009. – Delfino **Pages 21 - 22**

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.

3.1.3 **RECEIVE** report on conferences or trainings attended by Agency staff. – Bachman **Pages 23 - 28**

Agency staff occasionally attend conferences or trainings at Agency expense that are pertinent to the their roles in pursuing the Agency's mission. These events allow the staff to stay current and participate in the development of transportation practices and policies related to their roles.

3.1.4 **APPROVE** 2008 Annual Report. – Hoschouer **Pages 29 - 37**

The Transportation Agency 2008 Annual Report, which addresses Agency accomplishments for 2008 and goals for 2009, will be mailed to residents throughout the County during the month of April.

3.2.1 **BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES**
No items this month

3.3.1 **PLANNING**
No items this month

PROJECT DELIVERY and PROGRAMMING

3.4.1 **Freeway Service Patrol contracts – Chen** **Pages 38 - 39**

1. **APPROVE** contracts with Dick's Valero and USA Towing to provide services for the Freeway Service Patrol Program in the amount not to exceed \$339,889.52 and \$406,779.38, respectively;
2. **AUTHORIZE** 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;
3. **AUTHORIZE** the use of \$746,668.90 from State Freeway Service Patrol funding and Service Authority for Freeways and Expressways funding for the contracts.

The Transportation Agency's Freeway Service Patrol contracts with the current two tow operators will expire in July of 2009. The Board approved the release of the Request for Proposals for new contractors in October of 2008. After an extensive evaluation process, the evaluation committee, composed of members from the California Highway Patrol, California Department of Transportation, Santa Cruz Regional Transportation Commission and the Transportation Agency, recommends that the Board award the contracts to Dick's Valero and USA Towing for the time period from July 1, 2009 to June 30, 2013.

- 3.4.2 **APPROVE** selection of on-call consultants for construction management services – Myers **Pages 40 - 42**

In an effort to maximize member agencies' resources, the Transportation Agency released a Request for Qualifications for construction management consultant services that will be open to member agencies on an as needed or "on-call" basis for a two-year period. The Technical Advisory Committee recommends URS Corporation, Harris & Associates, MNS Engineers, Mark Thomas & Company, and Parsons Brinckerhoff for the "on-call" list.

- 3.4.3 **Transportation Planning Grant Application** – Chen **Pages 43 - 46**

1. **ADOPT** Resolution 2009-3 approving an application for grant funds from the California Department of Transportation Planning Grant program; and
2. **AUTHORIZE** the Executive Director to conduct all negotiations, execute and submit all documents related to this application for the Transportation Planning grant funding.

The Transportation Planning Grant program, administered by the California Department of Transportation, provides funding for planning projects that can ultimately result in improvements to the regional transportation system. If awarded, the grant would fund the coordinated planning effort among Santa Cruz Regional Transportation Commission, Association of Monterey Bay Area Governments and the Transportation Agency for a Monterey Bay Area 511 system.

- 3.5.1

RAIL PROGRAM
No items this month

REGIONAL DEVELOPMENT IMPACT FEE

- 3.6.1 **APPROVE** reclassification of restaurant developments in the regional fee program as “retail” and associated conditional pass-by rates recommended by the Agency’s traffic engineering consultant. – Zeller
Pages 47 - 50

Staff recommends reductions in trip rates for certain developments, up to 90%, based on credit for linked trips.

- 3.7.1 **ACCEPT** minutes from Transportation Agency committees:
Pages 51 - 54
- Executive Committee – Draft February 20, 2009
 - Bicycle & Pedestrian Facilities Advisory Committee
– No Meeting (online at www.tamcmonterey.org)
 - Rail Policy Committee – Draft March 2, 2009
 - Social Services Transportation Advisory Council – Draft
March 5, 2009 (online at www.tamcmonterey.org)
 - Technical Advisory Committee – Draft March 5, 2009
(online at www.tamcmonterey.org)

END OF CONSENT AGENDA

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

- C1 February 19, 2009 letter from Richard Krumholz, District Director, Caltrans District 5, to Debra L. Hale, Executive Director, re: Thank you for the Transportation Excellence Awards.