

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

Meeting of June 22, 2016

**Agricultural Center Conference Room
1428 Abbott Street
Salinas, California
9:00 AM**

**WIFI INFO:
Network: ABBOTT CONF-GUEST
Password (all caps): 1428AGGUEST**

(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

1.1 ADDITIONS or CORRECTIONS to the agenda.

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. If you have handouts, please provide 30 copies for the entire Board before the meeting starts or email to Agency Administrative Assistant 24 hours in advance of the meeting.*

3. CONSENT AGENDA

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.

4. RECEIVE a report on the Transportation Safety & Investment Plan survey conducted by EMC Research during the week of June 13, 2016. - Wright

The Agency developed the Transportation Safety & Investment Plan to be considered by voters on November 8, 2016. To gauge public awareness of the need for transportation safety and maintenance projects, during the week of June 13, 2016, EMC Research conducted a short survey of likely November voters.

5. Transportation Safety & Investment Plan Ordinance - Zeller

- 1. ADOPT** Ordinance 2016-01 for the adoption of the Transportation Agency for Monterey County's Transportation Safety & Investment Plan and Retail Transactions & Use Tax; and
- 2. AUTHORIZE** the Executive Director to request that the Monterey County Board of Supervisors place the measure on the November 8, 2016 ballot.

These actions are the next steps towards placement of an ordinance on the ballot for consideration by the voters on November 8, 2016. The measure as proposed would implement a Transportation Safety and Investment Plan by the imposition of a 3/8 percent sales tax.

6. RECEIVE state legislative update and **ADOPT** positions on bills of interest to the Agency. - Watson

Assembly Bill 2730, authored by Assembly Member Alejo, passed through the Assembly and now awaits assignment in the Senate Rules Committee. The bill list has been updated. Staff will present a legislative update and updated bill list.

7. RECEIVE update on goods movement programs and legislation on the state and federal level. – Maura Twomey, AMBAG

8. RECEIVE update on the Pacific Grove Hwy 68 Corridor. - Green

The Transportation Agency in partnership with the City of Pacific Grove and Caltrans is conducting a study of the State Route 68 Corridor in Pacific Grove to identify improvements that will provide safer access for all modes of travel.

9. Reports on meetings attended by Board Members at Transportation Agency expense, as required by state law.

10. Reports from transportation providers:

- Caltrans Director's Report – Project Update –Gubbins
- Monterey Peninsula Airport District– Sabo
- Monterey-Salinas Transit – Sedoryk

11. Executive Director's report

12. Announcements and/or comments from Transportation Agency members on matters that they wish to put on future Transportation Agency agendas.

13. ADJOURN

Next Transportation Agency for Monterey County meeting will be on
August 24, 2016

*****No meeting in July*****

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

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 May 27, 2016. – Rodriguez

3.1.2 ACCEPT the list of checks written for May 2016 and credit card statements for the month of April 2016. – Delfino

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. – Muck

Agency staff occasionally attends conferences or trainings at Agency expense that are pertinent to 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** attached updated Agency weighted vote table.- Goel

In accord with Agency Bylaws, staff revised the weighted vote table based on the most current population estimate prepared by the California Department of Finance. Staff revises the weighted vote table annually when the new population estimates are available.

3.1.5 **APPROVE** closure of Transportation Agency for Monterey County offices on December 27, 28, 29, and 30, 2016. - Goel

Transportation Agency for Monterey County generally has minimal staff in the office during the period between Christmas and New Year's Day. Many of the agencies that staff works with are also either closed or operate with minimal staff during the holiday period noted above. Closing the office will benefit the Agency financially.

3.1.6 **APPROVE** evaluation form, procedure, and timeline for completing annual evaluation for Executive Director and Counsel as recommended by the Executive Committee. - Goel

The Agency Bylaws require an annual evaluation of the Executive Director and Counsel.

3.1.7 **APPROVE** and **DIRECT** staff to release the enclosed Request for Proposals to solicit an accounting & bookkeeping firm to provide services to the Transportation Agency for Monterey County. - Goel

The Agency's current agreement for accounting services expires December 31, 2016, and an agreement needs to be in place before the existing one expires. The Request for Proposals process is necessary to select a firm to provide the Agency with accounting services for the next three years with an option to renew for an additional three years.

BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES

3.2.1 Transportation Development Act Allocation and Unmet Transit Needs – Murillo

- 1. RECIEVE** list of Monterey County’s unmet transit needs; and
- 2. APPROVE** Monterey-Salinas Transit’s application for Transportation Development Act funds; and
- 3. ADOPT** Resolution 2016-10 allocating \$16,410,185 in Transportation Development Act Funds to Monterey-Salinas Transit for Fiscal Year 2016-17.

As the Regional Transportation Planning Agency, TAMC oversees the approval process for allocating State funds devoted to local transit expenditures. Our Agency annually seeks public input to identify unmet transit needs in Monterey County, and has coordinated with Monterey-Salinas Transit and its Mobility Advisory Committee to evaluate the unmet transit needs comments received through April 30, 2016.

PLANNING

No items this month.

PROJECT DELIVERY and PROGRAMMING

3.4.1 Call Box Call Answering Center Contract - Leonard

- 1. AUTHORIZE** the Executive Director to execute a contract not to exceed \$4,600 per year or a total of \$13,800 with Keolis America, Inc., for three years of call box answering services;
- 2. AUTHORIZE** the use of \$13,800 in Service Authority for Freeways and Expressways funds for call box answering services;
- 3. AUTHORIZE** the Executive Director to approve one three-year extension of the contract, with the same annual rates of compensation, provided there are sufficient funds in the Service Authority for Freeways and Expressways funds at the time of the extension; and
- 4. AUTHORIZE** Executive Director to make administrative changes to the standard contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

The existing call box answering service contract will expire on June 30, 2016. Following a competitive procurement process in partnership with other regional Service Authority for Freeways and Expressways, Keolis America, Inc. received the top ranking.

RAIL PROGRAM

- 3.5.1 ACCEPT** Amtrak study findings for the planned Coast Daylight train service between San Jose and San Diego. - Watson

The final Amtrak ridership and financial evaluation study shows the Coast Daylight project would cost the state \$3.1 million in annual operating costs adding over 100,000 new riders to the underserved coast rail corridor.

- 3.5.2 ADOPT** the updated real property ownership policies regarding uses of Agency-owned real property through leases, easements, and encroachment permits. – Myers

The current real property ownership policies need to be updated to apply to a wider range of Agency property and expected future uses through leases, easements, and encroachment permits.

3.6.1 REGIONAL DEVELOPMENT IMPACT FEE

No items this month.

3.7.1 COMMITTEE MINUTES

ACCEPT minutes from Transportation Agency committees:

- Executive Committee – Draft June 1, 2016
 - Bicycle & Pedestrian Facilities Advisory Committee
– Draft June 1, 2016 (online at www.tamcmonterey.org)
 - Rail Policy Committee – Draft June 6, 2016
 - Technical Advisory Committee – No meeting this month.
-

END OF CONSENT AGENDA

CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS

Online at www.tamcmonterey.org

- C1** May 24, 2016 letter from Debra L. Hale, Executive Director, to Aileen Loe, Deputy District Director, Caltrans District 5, re: Support for FHWA Applied Research Opportunity: Green Infrastructure Techniques for Coastal Highway Resilience; Sea Level Rise and Monterey Bay - Elkhorn Slough
- C2** May 31, 2016 letter from Debra L. Hale, Executive Director, to the Honorable Jim Frazier, 11th Assembly District, re: Support for AB 2289 (Frazier): Department of Transportation: Capital Improvement Projects
- C3** June 3, 2016 letters of thanks from Debra L. Hale, Executive Director, to the Honorable Anthony Cannella, 12th Senate District; the Honorable Mark Stone, 29th Assembly District; and the Honorable Katcho Achadjian, 35th Assembly District; for their support of AB 2730 (Alejo): Department of Transportation: Prunedale Bypass: County of Monterey: disposition of excess properties

C4 Intentionally blank

Please send any items for the August 24, 2016 Transportation Agency agenda to Senior Administrative Assistant Elouise Rodriguez by 12 noon, Thursday, August 11, 2016. The Transportation Agency Agenda will be prepared by Transportation Agency staff and will close at noon Thursday, August 11, 2016 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.

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.

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
Monday through Friday
8:00 a.m. – 5:00 p.m.
TEL: 831-775-0903
FAX: 831-775-0897



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: TAMC Board of Directors
From: Theresa Wright, Community Outreach Coordinator/
Associate Transportation Planner
Meeting Date: June 22, 2016
Subject: Transportation Safety & Investment Plan Survey

RECOMMENDED ACTION

RECEIVE a report on the Transportation Safety & Investment Plan survey conducted by EMC Research during the week of June 13, 2016.

SUMMARY

The Agency developed the Transportation Safety & Investment Plan to be considered by voters on November 8, 2016. To gauge public awareness of the need for transportation safety and maintenance projects, during the week of June 13, 2016, EMC Research conducted a short survey of likely November voters.

FINANCIAL IMPACT

Funding for the poll is included in the Agency's approved budget. If adopted, the transportation sales tax measure would raise approximately \$20 million a year totaling \$600 million over a 30 year period. This funding would make a significant dent in the over \$1 billion in unmet road repair needs and the over \$1 billion in regional road safety and mobility project needs.

DISCUSSION

In May of 2015, The Agency's Board of Directors authorized staff to implement a public outreach plan to inform the public about Monterey County transportation needs and the funding shortfall to address this need. Staff was also authorized to engage the public and identify what they felt were important transportation needs.

After months of public engagement, with the help of over 30 community leaders, TAMC prepared and the Board of Directors adopted a draft Transportation Safety & Investment Plan. The plan is composed of projects to be funded from a potential 3/8% sales tax ballot measure proposed for voter approval on the November 2016. The outcome of the

June 22, 2016

community leaders' collaborative work has resulted in a balanced plan that is equitable and meets the demand of fixing potholes and improving safety with an unprecedented 60% of the money going back to local jurisdictions and the remaining 40% for regional safety and mobility projects.

Polling conducted in December 2015 by EMC Research indicates that from 68% to 70% of likely voters would support a measure that includes funding for road repairs, safety and mobility projects. To help the Agency make a well-informed decision about whether or not to proceed with placing a measure on the 2016 ballot, EMC Research conducted one final short check-in survey of 600 likely voters, in English and Spanish, from June 8 through June 15, 2016.

EMC Research will present the initial results of the survey at the June 22 Agency Board meeting.

Approved by:


Debra L. Hale, Executive Director

Date Signed: June 6, 2016

Regular Agenda

Counsel Approval: NA

Finance Approval: NA



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Michael Zeller, Principal Transportation Planner
Meeting Date: June 22, 2016
Subject: Transportation Safety & Investment Plan Ordinance

RECOMMENDED ACTION

1. **ADOPT** Ordinance 2016-01 for the adoption of the Transportation Agency for Monterey County's Transportation Safety & Investment Plan and Retail Transactions & Use Tax; and
2. **AUTHORIZE** the Executive Director to request that the Monterey County Board of Supervisors place the measure on the November 8, 2016 ballot.

SUMMARY

These actions are the next steps towards placement of an ordinance on the ballot for consideration by the voters on November 8, 2016. The measure as proposed would implement a Transportation Safety and Investment Plan by the imposition of a 3/8 percent sales tax.

FINANCIAL IMPACT

The Transportation Safety & Investment Plan is anticipated to generate an estimated \$600 million over thirty years through a retail transactions and use tax of a three-eighths' of one-percent (3/8%).

DISCUSSION

As of May 10, 2016, the County and all twelve cities in Monterey County have adopted the Transportation Safety & Investment Plan. This action meets (and exceeds) the state requirement that the County and a majority of cities representing a majority of the population in incorporated areas adopt a transportation expenditure plan that is to be placed on the ballot.

As such, the Transportation Agency can now proceed with adopting the Transportation Safety & Investment Plan and an implementing ordinance to finance the Plan through a 3/8 cents sales tax, and request that the Board of Supervisors place the measure before the voters on the November 2016 ballot. Below is the schedule for future actions.

November 8, 2016 Election Timeline

Adopt ordinance and request Supervisors place measure on ballot:	June 22, 2016
Preferred date for Board of Supervisors action:	July 19, 2016
Last Board of Supervisors regular meeting before deadline:	July 26, 2016
Last day to place measures on the ballot:	August 12, 2016
Election Day:	November 8, 2016

Ordinance and Ballot Language Adoption

Adoption of the implementing ordinance (see **Attachment**) is required by a 2/3rds vote of the Transportation Agency Board of Directors to specify the election date and to specify that the ballot language reads substantially as follows:

“Shall the Transportation Agency for Monterey County fund a Transportation Safety and Investment Plan to:

- Improve safety on local roads and highways
- Repair potholes
- Maintain streets and roads
- Reduce traffic congestion
- Improve transportation for seniors, young people, and people with disabilities, and
- Make walking and biking safer,

by enacting a three-eighths’ percent sales tax, raising approximately twenty million dollars annually over 30 years, plus state and federal matching funds, with citizen oversight and annual independent audits?”

According to the Transportation Safety & Investment Plan, of the estimated \$600 million in revenues generated, \$360 million would be distributed to the local jurisdictions for road maintenance, based on 50% population and 50% lane miles. The remaining \$240 million would be used for regional safety and mobility projects as described in the Transportation Safety & Investment Plan, and the Policies and Project Descriptions.

Approved by: 
Debra L. Hale, Executive Director

Date Signed: June 6, 2016

Consent Agenda

Counsel Approval: Yes
Finance Approval: N/A

Attachment: 2016-01 Transportation Safety & Investment Plan Ordinance

ORDINANCE NO. 2016-01**TRANSPORTATION AGENCY FOR MONTEREY COUNTY
TRANSPORTATION SAFETY AND INVESTMENT PLAN
AND RETAIL TRANSACTIONS AND USE TAX ORDINANCE****Agency Counsel Summary**

This ordinance adopts a Transportation Safety and Investment Plan and imposes a retail transactions and use tax of three-eighths of one percent (3/8%) over a period of thirty (30) years for the purposes of improving safety on local roads and highways, repairing potholes, maintaining streets and roads, reducing traffic congestion, improving transportation for seniors, young people, and people with disabilities, and making walking and biking safer, pursuant to an expenditure plan that has been approved by all affected jurisdictions. Tax revenues are to be allocated with 60% of funds dedicated to local road maintenance, pothole repairs and safety projects and 40% of funds dedicated to regional safety and mobility projects. The ordinance also provides bonding authority to the Transportation Agency for Monterey County, based upon tax proceeds, and requires the establishment of a Citizen Oversight Committee and the conducting of annual independent audits.

Preamble

Our transportation system in Monterey County is aging and the county roads and city streets are crumbling. There are still significant safety concerns and traffic jams, such as those on Highway 68, Highway 156 and US 101. These issues stifle our regional economy and make it more difficult for our vulnerable populations – the elderly, children and the disabled – to get around.

Community leaders have joined with the Transportation Agency for Monterey County to develop this Transportation Safety & Investment Plan, which identifies solutions to regional safety and local road needs of the highest priority.

The Transportation Agency for Monterey County's local elected officials want to make our transportation system better by filling potholes, making our roads safer, and reducing traffic. Representative of the County's diversity, our Board has one elected official from each of our twelve cities, and all five county supervisors.

Working with our local, state, and federal partners, our Agency has made great progress on making our highways safer and reducing traffic, ranging from large projects, such as US 101 at San Juan Road; to rail or bus service; to smaller projects such as neighborhood sidewalks, bicycle paths and bike racks, but we still have over \$2 billion dollars in unfunded road maintenance, safety and traffic reduction needs in Monterey County.

The challenge facing us is that we have fallen off the fiscal cliff when it comes to transportation revenues. Our primary transportation funding source, the gas tax, hasn't been raised for 20 years, and our cars are more fuel-efficient than ever. We can't count on the State and federal government to bail us out. Meanwhile, the cost of projects rises with inflation, and road repairs become more expensive the longer we wait.

This Transportation Safety and Investment Plan will help address our transportation needs in every community in Monterey County, to support and improve our quality of life.

The Board of Directors of the Transportation Agency for Monterey County ordains as follows:

Section 1. TITLE. This Ordinance shall be known as the "Transportation Safety and Investment Plan Ordinance". The Transportation Agency for Monterey County is referred to herein as "TAMC." This Ordinance shall be applicable in the incorporated and unincorporated territory of Monterey County, which is referred to herein as "County."

Section 2. SUMMARY. This Ordinance provides for: the adoption of a transportation expenditure plan, referred to herein after as the "Transportation Safety and Investment Plan", which is attached to this Ordinance as Exhibit "A" and hereby incorporated by reference as if fully set forth herein, to:

- Improve safety on local roads and highways
- Repair potholes
- Maintain streets and roads
- Reduce traffic congestion
- Improve transportation for seniors, young people, and people with disabilities, and
- Make walking and biking safer;

the imposition of a retail transactions and use tax of a three-eighths' of one-percent (3/8%) over thirty (30) years; the authority to issue bonds secured by such taxes; and, the ability of the TAMC to administer the tax proceeds and form of a citizen oversight committee, with the requirement to conduct annual independent audits.

Section 3. ADMINISTRATION OF PLAN. TAMC shall impose the transportation tax and enter into an agreement with the State Board of Equalization to collect the funds, shall allocate revenues derived therefrom and shall administer the Transportation Safety and Investment Plan, consistently with the authority cited herein.

Section 4. ADMINISTRATIVE COSTS. TAMC shall expend only that amount of the funds generated from this Ordinance for staff support, audits, annual reports and other administrative expenses, and contract services that are necessary and reasonable to carry out its responsibilities pursuant to Division 2 of the Revenue and Taxation Code. In no case shall the funds expended for salaries and benefits exceed one percent (1%) of the annual amount of revenue raised by this Ordinance net of the amount of fees paid to the State Board of Equalization and prior to the distribution of funds to the local jurisdictions as provided in the Transportation Safety and Investment Plan (Exhibit A).

Section 5. AUTHORITY. This Ordinance is enacted, in part, pursuant to the provisions of Division 19 (commencing with section 180000) of the Public Utilities Code and Part 1.6 (commencing with Section 7251) of Division 2 of the Revenue and Taxation Code.

Section 6. OPERATIVE DATE. This Ordinance shall become effective on the Operative Date only if a two-thirds majority of the electors voting on the measure at a special election to be called for such purpose vote to approve the Ordinance. "Operative Date" means the first day of the first calendar quarter commencing more than 110 days after the adoption of this Ordinance.

Section 7. PURPOSE. This Ordinance is adopted to achieve the following, among other purposes, and directs that the provisions hereof be interpreted in order to accomplish those purposes:

A. To implement specific projects and programs in Transportation Safety and Investment Plan, as approved by the Monterey County Board of Supervisors, the city councils of all 12 cities in Monterey County and the Transportation Agency for Monterey County.

B. To impose a retail transactions and use tax in accordance with the provisions of Part 1.6 (commencing with Section 7251) of Division 2 of the California Revenue and Taxation Code and Section 180050 et. seq. of the Public Utilities Code which authorize the Authority to adopt this Ordinance which shall be operative if a two-thirds (2/3rds) majority of the electors voting on the measure vote to approve the imposition of the tax at an election called for that purpose.

C. To adopt a retail transactions and use tax ordinance that incorporates provisions identical to those of the Sales and Use Tax Law of the State of California insofar as those provisions are not inconsistent with the requirements and limitations contained in Part 1.6 of Division 2 of the Revenue and Taxation Code.

D. To adopt a retail transactions and use tax ordinance that imposes a County-wide transportation tax and provides a measure therefor that can be administered and collected by the State Board of Equalization in a manner that adapts itself as fully as practicable to, and requires the least possible deviation from, the existing statutory and administrative procedures followed by the State Board of Equalization in administering and collecting the California State Sales and Use Taxes.

E. The funds generated by this ordinance may only be used for transportation purposes including: the administration of the Expenditure Plan, as amended, defense or prosecution of legal actions related thereto, the construction, acquisition, maintenance, and operation of streets, roads, highways, including state highways and public transit systems and for related transportation purposes, including project management and oversight of the projects to be funded using the Transportation Tax, such as coordination with other responsible agencies as well as project delivery and negotiation of project agreements. These purposes include expenditures for planning, environmental reviews, engineering and design costs, and related right-of-way acquisition. Expenditures also include, but are not limited to, debt service on bonds or other indebtedness, and expenses and reserves in connection with the issuance of the same.

Section 8. TRANSPORTATION SAFETY AND INVESTMENT PLAN. The revenues generated from the imposition of the retail sales and use tax provided for in this ordinance shall

be made available for and allocated to the specified transportation projects and programs in accordance with the Transportation Safety and Investment Plan, subject to the Policies and Project Descriptions for this Transportation Safety and Investment Plan, adopted by TAMC. The revenues are to be split with 60% dedicated to local road maintenance, pothole repairs and safety projects, and 40% dedicated to regional safety and mobility projects. The funding for local road maintenance, pothole repairs and safety projects is divided among the cities and the County according to the formula 50% population/50% lane miles. In the allocation of all revenues made available from the retail transactions and use tax, TAMC shall make every effort to maximize state and federal transportation funding to the region. TAMC may amend the Transportation Safety and Investment Plan, in accordance with this Ordinance, as needed, to maximize the transportation funding to Monterey County.

Section 9. ELECTION. TAMC requests the Board of Supervisors to call an election for voter approval of this Ordinance, which election shall be held on November 8, 2016. The election shall be called and conducted in the same manner as provided by law for the conduct of elections by a county. Pursuant to Section 180203 of the Public Utilities Code, the sample ballot to be mailed to the voters shall be the full proposition as set forth in this Ordinance, and the voter information handbook shall include the entire Transportation Safety and Investment Plan. The proposition to be placed on the ballot shall read substantially as follows:

Shall the Transportation Agency for Monterey County fund a Transportation Safety and Investment Plan to:

- Improve safety on local roads and highways
- Repair potholes
- Maintain streets and roads
- Reduce traffic congestion
- Improve transportation for seniors, young people, and people with disabilities, and
- Make walking and biking safer,

by enacting a three-eighths' percent sales tax, raising approximately twenty million dollars annually over 30 years, plus state and federal matching funds, with citizen oversight and annual independent audits?

____yes ____no

Section 10. ANNUAL REPORT. The Executive Director of TAMC shall annually cause to be prepared a report setting forth (a) the amount of funds collected and expended pursuant to this Ordinance; and (b) the status of any projects authorized to be funded in the Investment Plan adopted by TAMC.

Section 11. LOCAL ROAD MAINTENANCE, POTHOLE REPAIRS AND SAFETY FUNDS.

A. State Law. Pursuant to section 180200 of the Public Utilities Code, the revenues provided from transactions and use taxes imposed by this Ordinance shall be used to supplement existing revenues being used for transportation improvements and programs. Each local jurisdiction receiving funds pursuant to this ordinance shall meet the requirements of that section. Under State enabling legislation, funds generated pursuant to the retail transactions and use tax are to be used to supplement and not replace existing local revenues used for transportation purposes.

To meet these requirements, a jurisdiction must demonstrate maintenance of a minimum level of local street and road expenditures in conformance with the requirements below.

B. **Maintenance of Effort Requirements.** Each local jurisdiction shall expend each fiscal year from its general fund for street and highway purposes an amount not less than the annual average of its expenditures from its general fund during the preceding three fiscal years, as reported to the Controller pursuant to Streets and Highways Code section 2151. For purposes of this calculation an average of the prior three (3) years spent for local transportation purposes as defined in this document will be used. Exemptions from this calculation include onetime capital expenses, and expiration of any voter-approved fund sources that were used for local transportation purposes. In the case of expired voter-approved fund sources, the three-year average baseline would be recalculated in the next annual verification period without said expired fund sources. Revenues from a fee imposed or contribution first received by a local jurisdiction on or after January 1, 2016 which are used on or after July 1, 2016, by that local jurisdiction for maintenance or improvement purposes on its streets and highways shall be considered as general fund expenditures for the purposes of compliance with the provisions of this Section in the fiscal year in which such expenditures are made.

C. **Separate Account.** For ease of tracking and to assure full transparency, all revenues received and expenditures of these funds will be accounted for and tracked in its own separate budget and fund titled "Transportation Safety & Investment Plan Account" and will not be comingled with any other funds.

D. **Verification of Maintenance of Effort.** TAMC may request fiscal data from local jurisdictions, in addition to data provided pursuant to Streets and Highways Code Section 2151 for the three previous fiscal years. Each local jurisdiction shall furnish the data to the TAMC not later than 120 days after receiving a request therefor. TAMC may withhold payments to local jurisdictions which do not comply with requests for information or which provide incomplete information. At the conclusion of each fiscal year, each local jurisdiction shall verify compliance with the provisions in this ordinance. Subject to compliance with the provisions of this Ordinance and to any adjustment in the amount of such payments in accordance with this Ordinance, TAMC shall distribute Local Road Maintenance, Pothole Repair and Safety payments pursuant this Ordinance.

E. **New Cities.** For each local jurisdiction incorporated after the effective date of this Ordinance, the maintenance of effort requirement defined in Section 5 shall not apply for three years thereafter commencing with the date that the local jurisdiction was incorporated.

F. **Pavement Management Program.** Each city and the County of Monterey shall develop, or participate in the development of by TAMC, a pavement management program. They shall submit regular reports on the conditions of their streets, to ensure timely repairs and keep the public informed. Development of the pavement management program by TAMC is eligible to be funded out of this program prior to distribution of funds to the cities and County.

G. **Regional Development Impact Fee.** Each city and the County of Monterey shall maintain participation in the Transportation Agency for Monterey County's Regional Development Impact Fee program and impose these fees on new development as applicable to assure that new development pays for its impacts on the regional transportation system.

H. **Tax Sharing Agreements.** Each city and the County of Monterey shall enter into tax sharing agreements with TAMC that will include enforcement procedures, designed to reassure the public that tax revenues are spent in accordance with the ballot language. For example, each of the

above conditions will be subject to verification and annual audit by the Transportation Agency for Monterey County. Failure to meet any of the above conditions will result in the suspension of the distribution of funds from the County Auditor-Controller to the deficient city/county. Resumption of funding distribution by the County Auditor-Controller to the deficient city/county will resume only after full repayment for any misuse, and conformation of compliance to each of the above conditions by the Transportation Agency for Monterey County. Transportation Safety & Investment Plan funding accrued due to the failure of a city/county to meet the above conditions will be held in trust for up to two (2) years for said jurisdiction, after which the funds will be redistributed to the remaining cities/county in Monterey County per formula. The tax sharing agreements will also provide that resumption of funding can occur at any time during the life of the Transportation Safety & Investment Plan upon compliance with the above conditions and full repayment of any prior misused funds.

Section 12. CITIZENS OVERSIGHT COMMITTEE. As provided in the Transportation Safety and Investment Plan, a Citizens Oversight Committee representing a diverse range of community interests shall be formed within 6 months after the effective date of this Ordinance. The committee shall meet at least once a year or as often as monthly. Meetings shall be open to the public. The Committee shall:

A. Independent Audits: Have full access to the Agency's independent auditor and review the annual audits, have the authority to request and review specific financial information, and provide input on the audit to assure that funds are being expended in accordance with the requirements of this plan;

B. Plan Changes: Review and make recommendations on any proposed changes to the plan, prior to Transportation Agency Board consideration, subject to a 2/3 vote of the voting oversight committee members;

C. Project Delivery and Priorities: Review and comment on project delivery schedules and make recommendations to the Transportation Agency on any proposals for changing project delivery priorities;

D. Annual and Final Reports: Prepare annual reports regarding the administration of the program. Report to be presented to the Transportation Agency Board of Directors and posted on TAMC's website.

Section 13. AMENDMENTS TO THE INVESTMENT PLAN. TAMC may propose amendments to the Investment Plan to respond to unforeseen circumstances, or to provide for the use of additional federal, state, local or other funds. To amend the Investment Plan, an amendment must be approved by not less than a two-thirds vote of the TAMC Board of Directors and by a simple majority weighted vote of the TAMC Board of Directors based on population, following a noticed public hearing, a 45-day comment period, and review and recommendation by the Citizens Oversight Committee.

Section 14. CONTRACT WITH STATE. Prior to the operative date, TAMC shall contract with the State Board of Equalization to perform all functions incident to the administration and operation of this transactions and use tax ordinance; provided, that if TAMC shall not have contracted with the State Board of Equalization prior to the operative date, it shall nevertheless

so contract and in such a case the operative date shall be the first day of the first calendar quarter following the execution of such a contract.

Section 15. TRANSACTIONS TAX RATE. For the privilege of selling tangible personal property at retail, a tax is hereby imposed upon all retailers in the incorporated and unincorporated territory of the County at the rate of three-eighths of one percent ($3/8$ %) of the gross receipts of any retailer from the sale of all tangible personal property sold at retail in said territory on and after the operative date of this Ordinance.

Section 16. PLACE OF SALE. For the purposes of this Ordinance, all retail sales are consummated at the place of business of the retailer unless the tangible personal property sold is delivered by the retailer or his agent to an out-of-state destination or to a common carrier for delivery to an out-of-state destination. The gross receipts from such sales shall include delivery charges, when such charges are subject to the state sales and use tax, regardless of the place to which delivery is made. In the event a retailer has no permanent place of business in the State or has more than one place of business, the place or places at which the retail sales are consummated shall be determined under rules and regulations to be prescribed and adopted by the State Board of Equalization.

Section 17. USE TAX RATE. An excise tax is hereby imposed on the storage, use or other consumption in the District of tangible personal property purchased from any retailer on and after the operative date of this Ordinance for storage, use or other consumption in said territory at the rate of three-eighths of one percent ($3/8$ %) of the sales price of the property. The sales price shall include delivery charges when such charges are subject to state sales or use tax regardless of the place to which delivery is made.

Section 18. ADOPTION OF PROVISIONS OF STATE LAW. Except as otherwise provided in this Ordinance and except insofar as they are inconsistent with the provisions of Part 1.6 of Division 2 of the Revenue and Taxation Code, all of the provisions of Part 1 (commencing with Section 6001) of Division 2 of the Revenue and Taxation Code are hereby adopted and made a part of this Ordinance as though fully set forth herein.

Section 19. LIMITATIONS ON ADOPTION OF STATE LAW AND COLLECTION OF USE TAXES. In adopting the provisions of Part 1 (commencing with Section 6001) of Division 2 of the Revenue and Taxation Code:

A. Wherever the State of California is named or referred to as the taxing agency, the name of TAMC shall be substituted therefor. However, the substitution shall not be made when:

1. The word "State" is used as a part of the title of the State Controller, State Treasurer, Victim Compensation & Government Claims Board, State Board of Equalization, State Treasury, or the Constitution of the State of California;

2. The result of that substitution would require action to be taken by or against TAMC or any agency, officer, or employee thereof rather than by or against the State Board of Equalization, in performing the functions incident to the administration or operation of this Ordinance.

3. In those sections, including, but not necessarily limited to sections referring to the exterior boundaries of the State of California, where the result of the substitution would be to:

a. Provide an exemption from this tax with respect to certain sales, storage, use or other consumption of tangible personal property which would not otherwise be exempt from this tax while such sales, storage, use or other consumption remain subject to tax by the State under the provisions of Part 1 (commencing with Section 6001) of Division 2 of the Revenue and Taxation Code; or

b. Impose this tax with respect to certain sales, storage, use or other consumption of tangible personal property which would not be subject to tax by the state under the said provision of that code.

4. In Sections 6701, 6702 (except in the last sentence thereof), 6711, 6715, 6737, 6797 or 6828 of the Revenue and Taxation Code.

B. The word "County" shall be substituted for the word "State" in the phrase "retailer engaged in business in this State" in Section 6203 and in the definition of that phrase in Section 6203.

Section 20. PERMIT NOT REQUIRED. If a seller's permit has been issued to a retailer under Section 6067 of the Revenue and Taxation Code, an additional transactor's permit shall not be required by this Ordinance.

Section 21. EXEMPTIONS AND EXCLUSIONS.

A. There shall be excluded from the measure of the transactions tax and the use tax the amount of any sales tax or use tax imposed by the State of California or by any city, city and county, or county pursuant to the Bradley-Burns Uniform Local Sales and Use Tax Law or the amount of any state-administered transactions or use tax.

B. There are exempted from the computation of the amount of transactions tax the gross receipts from:

1. Sales of tangible personal property, other than fuel or petroleum products, to operators of aircraft to be used or consumed principally outside the County in which the sale is made and directly and exclusively in the use of such aircraft as common carriers of persons or property under the authority of the laws of this State, the United States, or any foreign government.

2. Sales of property to be used outside the County which is shipped to a point outside the County, pursuant to the contract of sale, by delivery to such point by the retailer or his agent, or by delivery by the retailer to a carrier for shipment to a consignee at such point. For the purposes of this paragraph, delivery to a point outside the County shall be satisfied:

a. With respect to vehicles (other than commercial vehicles) subject to registration pursuant to Chapter 1 (commencing with Section 4000) of Division 3 of the Vehicle Code, aircraft licensed in compliance with Section 21411 of the Public Utilities Code, and undocumented vessels registered under Division 3.5 (commencing with Section 9840) of the Vehicle Code by registration to an out-of-County address and by a declaration under penalty of perjury, signed by the buyer, stating that such address is, in fact, his or her principal place of residence; and

b. With respect to commercial vehicles, by registration to a place of business out-of-County and declaration under penalty of perjury, signed by the buyer, that the vehicle will be operated from that address.

3. The sale of tangible personal property if the seller is obligated to furnish the property for a fixed price pursuant to a contract entered into prior to the operative date of this Ordinance.

4. A lease of tangible personal property which is a continuing sale of such property, for any period of time for which the lessor is obligated to lease the property for an amount fixed by the lease prior to the operative date of this Ordinance.

5. For the purposes of subparagraphs (3) and (4) of this section, the sale or lease of tangible personal property shall be deemed not to be obligated pursuant to a contract or lease for any period of time for which any party to the contract or lease has the unconditional right to terminate the contract or lease upon notice, whether or not such right is exercised.

C. There are exempted from the use tax imposed by this Ordinance, the storage, use or other consumption in this County of tangible personal property:

1. The gross receipts from the sale of which have been subject to a transactions tax under any state-administered transactions and use tax ordinance.

2. Other than fuel or petroleum products purchased by operators of aircraft and used or consumed by such operators directly and exclusively in the use of such aircraft as common carriers of persons or property for hire or compensation under a certificate of public convenience and necessity issued pursuant to the laws of this State, the United States, or any foreign government. This exemption is in addition to the exemptions provided in Sections 6366 and 6366.1 of the Revenue and Taxation Code of the State of California.

3. If the purchaser is obligated to purchase the property for a fixed price pursuant to a contract entered into prior to the operative date of this Ordinance.

4. If the possession of, or the exercise of any right or power over, the tangible personal property arises under a lease which is a continuing purchase of such property for any period of time for which the lessee is obligated to lease the property for an amount fixed by a lease prior to the operative date of this Ordinance.

5. For the purposes of subparagraphs (3) and (4) of this section, storage, use, or other consumption, or possession of, or exercise of any right or power over, tangible personal property shall be deemed not to be obligated pursuant to a contract or lease for any period of time for which any party to the contract or lease has the unconditional right to terminate the contract or lease upon notice, whether or not such right is exercised.

6. Except as provided in subparagraph (7) below, a retailer engaged in business in the County shall not be required to collect use tax from the purchaser of tangible personal property, unless the retailer ships or delivers the property into the County or participates within the County in making the sale of the property, including, but not limited to, soliciting or receiving the order, either directly or indirectly, at a place of business of the retailer in the County or through any representative, agent, canvasser, solicitor, subsidiary, or person in the County under the authority of the retailer.

7. "A retailer engaged in business in the County" shall also include any retailer of any of the following: vehicles subject to registration pursuant to Chapter 1 (commencing with Section 4000) of Division 3 of the Vehicle Code, aircraft licensed in

compliance with Section 21411 of the Public Utilities Code, or undocumented vessels registered under Division 3.5 (commencing with Section 9840) of the Vehicle Code. That retailer shall be required to collect use tax from any purchaser who registers or licenses the vehicle, vessel, or aircraft at an

D. Any person subject to use tax under this Ordinance may credit against that tax any transactions tax or reimbursement for transactions tax paid to a County imposing, or retailer liable for a transactions tax pursuant to Part 1.6 of Division 2 of the Revenue and Taxation Code with respect to the sale to the person of the property the storage, use or other consumption of which is subject to the use tax.

Section 18. AMENDMENTS TO THE ORDINANCE. All amendments subsequent to the effective date of this Ordinance to Part 1 of Division 2 of the Revenue and Taxation Code relating to sales and use taxes and which are not inconsistent with Part 1.6 and Part 1.7 of Division 2 of the Revenue and Taxation Code, and all amendments to Part 1.6 and Part 1.7 of Division 2 of the Revenue and Taxation Code, shall automatically become a part of this Ordinance, provided however, that no such amendment shall operate so as to affect the rate of tax imposed by this Ordinance.

Section 19. ENJOINING COLLECTION FORBIDDEN. No injunction or writ of mandate or other legal or equitable process shall issue in any suit, action or proceeding in any court against the State or the TAMC, or against any officer of the State or the TAMC, to prevent or enjoin the collection under this Ordinance, or Part 1.6 of Division 2 of the Revenue and Taxation Code, of any tax or any amount of tax required to be collected.

Section 22. ESTABLISHMENT OF BONDING AUTHORITY. TAMC is authorized to issue bonds to finance capital outlay expenditures as may be provided for in the Investment Plan, payable from the proceeds of the transactions and use tax. TAMC may issue limited tax bonds, from time to time, to finance any program or project in the Investment Plan. The maximum bonded indebtedness, including issuance costs, interest, reserve requirements, and insurance, shall not exceed the total amount of the proceeds anticipated to be collected by imposition of this transactions and use tax. All costs associated with the issuance of such bonds shall be accounted for within the program category in which the bond proceeds are used. The bonds shall be payable solely from, and shall be secured by a pledge of, the proceeds of the retail transactions and use tax, and may be issued any time before expiration of the tax. TAMC, in allocating the revenues from the Ordinance, shall meet all debt service requirements and other bond related costs prior to allocating funds for other projects or purposes.

Section 23. SEVERABILITY. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the remainder of the Ordinance and the application of such provision to other persons or circumstances shall not be affected thereby.

Section 24. EFFECTIVE DATE. This Ordinance relates to the levying and collecting of transactions and use taxes and shall take effect immediately, subject only to the Operative Date set forth in in this Ordinance.

Section 25. EXPIRATION DATE. The authority to levy the tax imposed by this Ordinance shall expire thirty (30) years from the operative date of this Ordinance.

PASSED AND ADOPTED this ____ day of _____, by the following vote:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

FERNANDO ARMENTA, Chairman

ATTEST:

DEBRA L. HALE, Executive Director



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Christina Watson, Principal Transportation Planner
Meeting Date: June 22, 2016
Subject: State Legislative Update

RECOMMENDED ACTION

RECEIVE state legislative update and **ADOPT** positions on bills of interest to the Agency.

SUMMARY

Assembly Bill 2730, authored by Assembly Member Alejo, passed through the Assembly and now awaits assignment in the Senate Rules Committee. The bill list has been updated. Staff will present a legislative update and updated bill list.

FINANCIAL IMPACT

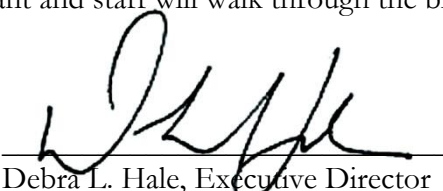
If signed by the Governor, AB 2730 could direct millions of dollars to projects in the US 101 corridor.

DISCUSSION

Staff has been working with the legislature and stakeholder entities on AB 2730 (Alejo): Department of Transportation: Prunedale Bypass: County of Monterey: disposition of excess properties.

Attachment 1 is the bill analysis done by Appropriations Committee staff for the May 11 hearing. On May 27, the Committee passed the bill as amended to add in Assembly Member Stone and Senator Cannella as co-authors. On June 2, the bill passed on the Assembly Floor. It will likely go next to the Senate Committee on Transportation and Housing.

Attachment 2 is a bill list that reflects the legislation that has changed since the list was presented at the May 25 TAMC meeting. **Attachment 3** is the Agency's adopted 2016 legislative program. Agency consultant and staff will walk through the bill list and recommended positions.

Approved by: 
 Debra L. Hale, Executive Director

Date signed: June 6, 2016

Regular Agenda

Counsel Approval: N/A
 Finance Approval: N/A

Attachments:

1. AB 2730 Assembly Appropriations Committee Bill Analysis
2. TAMC Bill List as of June 2, 2016
3. Final TAMC State Legislative Program, adopted January 27, 2016

Date of Hearing: May 11, 2016

ASSEMBLY COMMITTEE ON APPROPRIATIONS

Lorena Gonzalez, Chair

AB 2730 (Alejo) – As Amended April 25, 2016

Policy Committee: Transportation

Vote: 9 - 2

Urgency: No

State Mandated Local Program: No

Reimbursable: No

SUMMARY:

This bill directs proceeds from the sale of surplus property originally purchased for the Prunedale Bypass (Monterey County) to the State Highway Account for highway projects in the State Highway 101 corridor within that county, and exempts these proceeds from the north/south split and county share formulas.

FISCAL EFFECT:

One-time revenue from the property sales, earmarked for projects on the State Highway 101. Caltrans indicates that there 112 parcels, totaling 304 acres, that would be disposed. The estimated value of these properties is between \$5 million and \$12 million. Absent this bill, these revenues would be deposited into the State Highway Account and allocated as per current law.

COMMENTS:

- 1) **Purpose.** The Prunedale Bypass, a project to re-route State Highway 101 around the community of Prunedale, has been on the books since the 1950s. In an effort to preserve right-of-way related to the planned project, Caltrans bought over 140 parcels totaling 353 acres. The Prunedale Bypass has since been abandoned and is no longer in the area's long-range plans.

In the meantime, the area has moved forward with incremental improvements to address growing congestion and safety concerns. The Prunedale Improvement Project is intended to improve safety along State Highway 101 and intersecting local roadways, improve traffic flow along the corridor, and improve accessibility to area homes, businesses, and services.

- 2) **Prior Legislation.** Like this bypass project, other projects in the state have similarly languished and left property unused for decades. In two recent cases, legislation similar to AB 2730 was enacted to facilitate the sale of the property and the return of the proceeds to the corridor for which the properties were originally purchased. SB 791 (Corbett), Chapter 705, Statutes of 2008, authorized the use of revenues from sales of excess properties for projects in a local alternative transportation improvement program that replaced the long-planned Hayward Bypass on State Route (SR) 238 and improvements to SR 84 in Alameda County. SB 416 (Liu), Chapter 468, Statutes of 2013, directed the revenue from the sale of surplus properties in the SR 710 corridor in Los Angeles County to local transportation improvements.

Analysis Prepared by: Chuck Nicol / APPR. / (916) 319-2081

TAMC Bill List

June 2, 2016

(Reduced list – only bills amended since May TAMC)

Assembly bills

AB 1550 (Gomez) Greenhouse gases: investment plan: disadvantaged communities

Introduced: 1/4/2016

Last Amended: 5/31/2016

Status: 6/1/2016-Read second time. Ordered to third reading.

Summary: The California Global Warming Solutions Act of 2006 provides that the allocation of a minimum of 10% Greenhouse Gas Reduction Fund moneys go to projects located in disadvantaged communities and a minimum of 25% to projects that provide benefits to disadvantaged communities. This bill instead requires the investment plan to allocate a minimum of 25% to projects located within disadvantaged communities and a ~~separate and additional unspecified percentage~~ a minimum of 20% to projects that benefit low-income households, with a fair share of those moneys targeting households with incomes at or below 200% of the federal poverty level.

Priority: 7S

Position: Watch

AB 2090 (Alejo): Low Carbon Transit Operations Program

Introduced: 2/17/2016

Last Amended: 5/27/2016

Status: 6/1/2016-Read third time. Passed. Ordered to the Senate.

Summary: Current law continuously appropriates ~~specified portions~~ all moneys of the annual proceeds in the Greenhouse Gas Reduction Fund to various programs, including 5% for the Low Carbon Transit Operations Program (LCTOP), which provides operating and capital assistance for transit agencies to reduce greenhouse gas emissions and improve mobility, with a priority on serving disadvantaged communities. This bill authorizes moneys appropriated to the program to be expended to support the operation of existing bus or rail service if the governing board of the requesting transit agency declares a fiscal emergency and other criteria are met, thereby expanding the scope of an existing continuous appropriation.

Priority: 2S

Position: SUPPORT (letter sent 5/3/16)

AB 2411 (Frazier) Transportation revenues

Introduced: 2/19/2016

Last Amended: 5/27/2016

Status: 6/1/2016-Read third time. Passed. Ordered to the Senate.

Summary: Would, on July 1, 2017, delete the transfer of miscellaneous revenues to the Transportation Debt Service Fund, thereby eliminating the offsetting transfer to the General Fund for debt service on general obligation transportation bonds issued pursuant to Proposition 116 of 1990.

Priority: 1S

Position: Watch

AB 2620 (Dababneh): Passenger Rail Projects Funding

Introduced: 2/19/16

Last Amended: 4/11/16

Status: 5/19/16 - Referred to Senate Committee on Transportation & Housing

Summary: Authorizes the CTC to reallocate funds allocated pursuant to the Clean Air and Transportation improvement Act of 1990 (a.k.a. Proposition 116 rail bond) that are not expended or encumbered by July 1, 2020 to any other passenger rail project.

Priority: 1S

Position: OPPOSE (NEW POSITION RECOMMENDATION)

Note: This bill is a request by the California Transportation Commission, whose is the only “support” on file. No opposition has been filed.

AB 2730 (Alejo) Department of Transportation: Prunedale Bypass: County of Monterey: disposition of excess properties.

Introduced: 2/19/2016

Last Amended: 5/31/2016

Status: 6/1/2016-Read second time. Ordered to third reading.

Summary: Requires the net proceeds from the sale of any excess properties originally acquired for a replacement alignment for State Highway Route 101 in the County of Monterey, known as the former Prunedale Bypass, to be reserved in the State Highway Account for programming and allocation by the CTC, with the concurrence of TAMC, to other transportation state highway projects in the State Highway Route 101 corridor in that county. Exempts these funds from the distribution formulas otherwise applicable to transportation capital improvement funds. (Amended to add co-authors Assembly Member Stone and Senator Cannella.)

Priority: 9S

Position: SPONSOR (Letter sent 3/1/16)

AB 2783 (Garcia, Eduardo) Affordable Housing and Sustainable Communities Program

Introduced: 2/19/2016

Last Amended: 4/25/2016

Status: 5/27/2016-In Senate. Read first time. To Committee on Rules for assignment.

Summary: Current law requires the Strategic Growth Council (SGC) to develop guidelines and selection criteria for the Affordable Housing and Sustainable Communities Program. This bill requires the SGC to ~~revise~~ consider revisions to the guidelines and selection criteria with respect to affordable housing projects that qualify under the program’s rural innovation project area and to provide a written explanation by March 1, 2017, if the council will not make the revisions.

Priority: 7S

Position: Watch

Senate bills

SB 824 (Beall) Low Carbon Transit Operations Program

Introduced: 1/7/2016

Last Amended: 5/31/2016

Status: 6/1/2016- Read third time and passed. Ordered to the Assembly.

Summary: Authorizes the ARB to allow a transit agency that does not submit ~~a project an~~ expenditure for funding under the LCTOP program in a particular fiscal year to retain its funding for expenditure in a subsequent fiscal year. Allows a transit agency to loan or transfer its funding share in any particular fiscal year to another transit agency within the same region, ~~to pool its funding share with those of other transit agencies,~~ or to apply to Caltrans to reassign, to other eligible expenditures under the program, any savings of surplus moneys from an approved and completed expenditure under the program or from an approved expenditure that is no longer a priority. Allows a recipient transit agency to apply to Caltrans for a letter of no prejudice for any eligible expenditures under the program for which Caltrans has authorized a disbursement of funds, and if granted, would allow the transit agency to expend its own moneys and to be eligible for future reimbursement.

Priority: 1S

Position: ~~Watch~~ **SUPPORT (NEW POSITION RECOMMENDATION)**

Note: California Association of Councils of Governments, California Transit Association, MST, other transportation & transit agencies in support. California Bicycle Coalition and TransForm oppose.

SB 885 (Wolk) Construction contracts: indemnity

Introduced: 1/19/2016

Last Amended: 5/10/2016

Status: 6/1/2016-Read third time and passed. Ordered to the Assembly.

Summary: Specifies with certain exceptions for construction contracts that a design professional only has the duty to defend claims that arise out of negligence, recklessness, or willful misconduct of the design professional. Prohibits waiver of these provisions and provides that any clause, covenant, or agreement contained in, collateral to, or affecting in a contract that requires a design professional to defend claims or lawsuits against other persons or entities is void and unenforceable.

Priority: N/A - Contracting

Position: ~~Watch~~ **OPPOSE (NEW POSITION RECOMMENDATION)**

Note: California Association of Councils of Governments, League of California Cities, California State Association of Counties, California Transit Association, Self-Help Counties Coalition, 121 other transportation agencies oppose. American Institute of Architects; Salinas and Monterey Chambers of Commerce and many architectural firms support.

SB 1170 (Wiechowski): Public contracts: water pollution prevention plans: delegation

Introduced: 2/18/16

Last Amended: 5/31/2016

Status: 6/1/2016-Read third time and passed. Ordered to the Assembly.

Summary: Prohibits public agencies from requiring a contractor to prepare or assume responsibility for certain plans that prevent stormwater runoff from construction sites. The bill would provide that these prohibitions do not apply to contracts that use specified procurement methods if the contractor or construction manager at risk is required by the bid or procurement documents to retain a plan developer for the project owners.

Priority: 11S

Position: OPPOSE (letter sent 5/3/16)

SB 1259 (Runner) Vehicles; toll payment: veterans

Introduced: 2/18/16

Last Amended: 4/21/16

Status: 6/1/2016-Referred to Committees on Veterans Affairs and Transportation

Summary: Would exempt vehicles registered to a veteran and displaying a specialized veterans license plate from payment of a toll or related fines on a toll road, high-occupancy toll (HOT) lane, toll bridge, toll highway, a vehicular crossing, or any other toll facility.

Priority: 5S

Position: OPPOSE (NEW POSITION RECOMMENDATION)

Note: Supported by veterans coalitions; opposed by Metropolitan Transportation Commission.

SB 1279 (Hancock): California Transportation Commission: funding prohibition: coal shipment

Introduced: 2/19/16

Last Amended: 5/31/2016

Status: 6/2/2016- Read third time and passed. Ordered to Assembly.

Summary: Prohibits the CTC from programming or allocating funds for any newly proposed project that proposes to allow or facilitate the handling, storage, or transportation of coal in bulk at a port facility located in or adjacent to a disadvantaged community ~~that proposes to allow or facilitate the handling, storage, or transportation of coal in bulk.~~ Would require a grantee of funds subject to the above prohibition to annually report to the commission that the project is not being used to handle, store, or transport coal in bulk. Bill has the potential for stopping state infrastructure investment in or near ports, including access to ports via rail lines and highways.

Priority: N/A

Position: Watch



FINAL 2016 Legislative Program: State Issues

- 1S. Increase and preserve funding for transportation projects, support the constitutional protection of all transportation funding resources, and preserve regional discretion and priority-setting.
- 2S. Encourage the state to increase investments in passenger rail and bus transit projects and seek funding for Monterey County projects.
- 3S. Support legislation that promotes transit-oriented development, complete streets, and active transportation projects.
- 4S. Work with partner agencies to reach agreement on proposals for California Environmental Quality Act (CEQA) reform, while retaining environmental protections.
- 5S. Support efforts to extend and expand Public Private Partnership authority, public tolling authority, and design-build authority, expand mode eligibility, and allow for regional control of such projects.
- 6S. Support efforts to develop alternative funding sources to offset the reduction in gas tax revenues and ensure that any pay-by-the-mile funding is equitably assessed and distributed.
- 7S. Support redefinition of “disadvantaged communities” in the Greenhouse Gas Reduction Fund (i.e., “cap and trade”) grant program guidelines to better reflect economic and rural area considerations, and seek funding from the program for regional priority projects.
- 8S. Support measures to allow the California Department of Fish and Wildlife to allow Caltrans to adopt appropriate avoidance and mitigation measures to protect the Santa Cruz Long-Toed Salamander from potential impacts of the Highway 156 project.
- 9S. Support legislation to transfer funding derived from the sale of excess rights-of-way purchased for the Prunedale Bypass project to priority projects in the region.
- 10S. Support legislation to expand the Capitol Corridor Joint Powers Authority to Salinas, and to expand the Los Angeles-San Diego Rail Corridor Agency (LOSSAN) to San Francisco.
- 11S. Support funding proposals to enable cities and counties to implement storm water runoff requirements for transportation projects.
- 12S. Support legislation that promotes transparency and access to information on rail transport of hazardous materials.
- 13S. Support member agencies’ requests for state funding of regionally significant transportation projects and support partner agency legislative efforts as they interface with regional transportation priorities, when they are consistent with Transportation Agency for Monterey County priorities.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Hank Myers, Senior Transportation Planning Engineer
Meeting Date: June 22, 2016
Subject: Goods Movement Update

RECOMMENDED ACTION

RECEIVE update on goods movement programs and legislation on the state and federal level.

SUMMARY

An effective goods movement program is important to the continued economic success of our region. AMBAG Executive Director Maura Twomey serves on the California Freight Advisory Committee and has been working with our partner agencies across the state to provide input on how new federal and state programs can benefit the Monterey Bay region. She will provide an update on goods movement programs and legislation.

FINANCIAL IMPACT

There is no financial impact at this time, but goods movement funding programs could help finance priority freight corridors such as SR 156 and US 101.

DISCUSSION

Goods movement and freight related businesses are critical to the Monterey Bay Area region and the California Central Coast. The US 101 and SR 156 corridors are key corridors for goods movement through our region. The Central Coast region along the U.S. 101 corridor is one of the most important agricultural production areas in the country and SR 156 is a key east-west connector route to U.S. 101. An effective goods movement program is important to the continued economic success of our region and the entire Central Coast region and critical for capturing potential funding to support the program.

Freight and goods movement issues continue to rise in importance in federal legislation. The Moving Ahead for Progress in the 21st Century Act (MAP-21) federal transportation act of 2012 directed states to prepare freight plans consistent with federal guidelines and planning goals. To

this end, Caltrans completed the California Freight Mobility Plan in December 2014 which outlines initiatives and projects to maintain and improve freight throughout the state.

The recent federal transportation reauthorization bill, Fixing America's Surface Transportation Act (FAST Act), signed into law in December 2015, funds a freight-specific competitive grant program called the Nationally Significant Freight and Highway Projects Program. This program provides \$4.5 billion in competitive discretionary grant funding over the next five years, with 10 percent reserved for small projects and 25 percent set aside for rural projects. The FAST Act also funds a freight formula program, the National Highway Freight Program, providing \$582.4 million over the next five years.

In May 2016 the state released the Draft California Sustainable Freight Action plan to modernize California's multi-billion dollar freight transportation system, while also reducing pollution. A draft of the plan currently circulating for comments. Some initial concerns with the draft plan are:

- Economic implications, including cost to the agricultural industry of converting trucks to zero emission vehicles;
- Lack of proposals for investment in new transportation infrastructure; and, a
- Focus on urbanized areas, which may exclude more rural areas, such as Monterey County, from funding.

TAMC will coordinate its comments on this Sustainable Freight Plan with AMBAG, the Central Coast Coalition, and other transportation agencies in the state.

AMBAG completed the U.S. 101 Central Coast California Freight Strategy in May 2016, a five county goods movement plan for U.S. 101 between San Benito County and Santa Barbara County. This study better positions the Monterey Bay Area Region and the Central Coast to capture funding on the state and federal level and improve the primary freight corridor which is the backbone of economic commerce throughout the region. It identifies the types of projects that may qualify for new funding and provides a list of priority projects, programs, and strategies for advocacy on behalf of the goods movement needs of the U.S 101 corridor. It also includes the cost and potential funding sources for each of the priority projects identified in the study. Specific funding and implementation strategies are suggested to provide guidance to implementing these strategies.

Approved by:


Debra L. Hale, Executive Director

Date signed: June 7, 2016

Regular Agenda

Counsel Approval: N/A

Finance Approval: N/A



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Ariana Green, Associate Transportation Planner
Meeting Date: June 22, 2016
Subject: Pacific Grove Hwy 68 Corridor Study

RECOMMENDED ACTION

RECEIVE update on the Pacific Grove Hwy 68 Corridor Study.

SUMMARY

The Transportation Agency in partnership with the City of Pacific Grove and Caltrans is conducting a study of the State Route 68 Corridor in Pacific Grove to identify improvements that will provide safer access for all modes of travel.

FINANCIAL IMPACT

The project budget is \$150,000, utilizing a \$120,000 Caltrans Partnership Planning for Sustainable Transportation grant matched with \$15,000 Transportation Agency funds and \$15,000 contributed by the City of Pacific Grove. In June 2015, the TAMC Board approved a contract with consulting firm Eisen|Letunic to assist with the study.

DISCUSSION

The study area includes State Route 68 between the Pacific Grove city limits and Asilomar Boulevard, and is divided into two distinct segments: 1) Forest Avenue between the City limits and Sunset Drive, 2) Sunset Drive from Forest Avenue to Asilomar Boulevard. Each segment has different land uses, features and user needs.

The initial outreach phase of the study included presentations to the Transportation Agency Board, TAMC Bicycle & Pedestrian Facilities Advisory Committee, Pacific Grove City Council, and Pacific Grove Planning Commission. A walking audit with project stakeholders was conducted in September and community workshops were held in November to take inventory of existing conditions along the corridor. The input and data collected culminated in an existing conditions report and needs assessment.

June 22, 2016

A series of conceptual design alternatives for the corridor were developed based on the needs assessment and with input from the community. A second series of community meetings were held to discuss the draft conceptual designs.

The final phase of the project is to revise the potential improvements and conceptual designs as needed, begin developing an implementation strategy, and produce a draft study report. Staff will present the recommended corridor designs and the proposed implementation strategy at the TAMC Board meeting.

The Pacific Grove Hwy 68 Corridor Study is expected to be completed near the end of summer 2016.

Approved by:


Debra L. Hale, Executive Director

Date Signed: June 8, 2016

Regular Agenda

Counsel Approval: N/A

Finance Approval: N/A



Looking north at US 101/Los Osos Valley Road interchange in San Luis Obispo County

SPRING 2016

Caltrans District 5



District Director
Timothy Gubbins

Provide a safe, sustainable, integrated and efficient transportation system to enhance California's economy and livability.

District Director's Report

A quarterly publication for our transportation partners



US 101/LOVR Interchange Completed

Caltrans and its local partners recently celebrated the completion of the US 101/Los Osos Valley Road interchange in San Luis Obispo County. The \$24 million project was completed ahead of schedule with cost savings. The completed project now provides:

- Widened Los Osos Valley Road crossing over US 101 and San Luis Obispo Creek.
- Class II bicycle lanes, wider sidewalks on both sides of the bridge and connection to the local Bob Jones Trail.
- Upgraded on and off ramps at the interchange.
- Landscaping project with welcoming city gateway.



Latest Mile Marker Released

The Mile Marker: A Caltrans Performance Report is now available online. The plain language report addresses how well Caltrans is protecting and improving California's transportation system.

The latest issue covers the new Asset Management Program, declining gas tax revenues, and a pilot program analyzing the potential of replacing the gas tax with a road charge.

More information:

<http://www.dot.ca.gov/MileMarker/2016-1/index.html>.

Sustainable Project Restores Slide Area



Highway 1 at Elephant Trunk in San Luis Obispo County

The Highway 1 Elephant Trunk Slide Restoration project is constructing a 1,000-foot-long soldier pile wall beneath and alongside the highway. It will stand about 50 feet tall at its highest point, but will remain below the highway's elevation with minimal visibility.

Views of the wall from the highway will be brief for northbound travelers and longer for those heading southbound without affecting the ocean view.

(Continued on back)

Sustainable Project Continued



The \$9.5 million project will stabilize settlement affecting the highway. John Madonna Construction is the contractor for the project scheduled for completion in winter 2017.

Input Sought

CALIFORNIA STATE BIKE & PED PLAN

District 5 is hosting a regional forum with local agencies on the first *California State Bicycle and Pedestrian Plan*. The event, which requires an RSVP, is scheduled from 1:30 to 3:30 p.m. Thursday, May 5, at the San Luis Obispo County Library, 995 Palm Street, San Luis Obispo.

Immediately following the forum, an open house for the public is scheduled from 4 to 5:30 p.m. This is one in a series of eight forums to be held around the state.

The forums will focus on how Caltrans can strengthen collaboration and coordination in planning, designing and implementing active transportation projects at the local level. Caltrans will gather further input on the plan's

emerging goals, objectives and strategies and, particularly, how they relate to the local community. The visionary plan will promote active multimodal transportation and create a framework to increase safe bicycling and walking in California. More information:

<http://www.cabikepedplan.org/>
<http://www.cabikepedplan.org/rsvp-stakeholders>.



Workers Memorial Ceremony



The public is invited to join a special ceremony honoring the District's eight highway workers who have fallen in the line of duty since 1921. The event is scheduled 10 a.m. Thursday, April 28, on the District's front lawn. The keynote speaker is John Lindsey, Pacific Gas and Electric Company meteorologist/community liaison. Throughout April, Caltrans is observing *Worker Memorial Day* at each district and Sacramento.

On average, 1,000 Caltrans vehicles are struck each year. Last year in District 5, overall occupational injuries decreased 15.28 percent compared to the previous year, and preventable motor vehicle accidents decreased by 23.91 percent. Nationwide, more than 20,000 workers are injured in road construction work zones every year, according to the Federal Highway Administration. The greatest hazards are motorists speeding or not exercising caution in work zone areas. Safety is Caltrans' top priority, and we remind everyone to *SLOW for the Cone Zone* and move over for all emergency response and roadside work vehicles.



Scholarships for High School Seniors



The California Transportation Foundation is offering three \$750 scholarships to eligible high school seniors. Caltrans employees raise the funds through coffee and baked goods sales at the District offices. The annual scholarships recognize and assist students who are planning to pursue a transportation-related career.

Applications are open to students graduating from a high school located within the District, which includes the counties of Santa Barbara, San Luis Obispo, Monterey, San Benito and Santa Cruz. The candidates must also intend to enroll in a community college, university or trade school in California. Students pursuing a transportation career, in all academic ranges, are encouraged to apply.

Applications are due to District 5 Friday, April 29, 2016. More information: <http://transportationfoundation.org/scholarships/>.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR JUNE 22, 2016 TRANSPORTATION AGENCY FOR MONTEREY COUNTY'S MEETING

COMPLETED CONSTRUCTION PROJECTS

	Project	Location	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager (Resident Engineer)	Contractor	Comments
1.	Hwy. 101/San Juan Road Interchange (31580_)	On Route 101 near Prunedale .4 mile south of Dumbarton Road in Mon. Co. (PM 100.0-101.3)	Construct new interchange at San Juan Road and US 101	Dec. 3, 2012- May 29, 2016 (Timeframe includes Plant Establishment Work)	\$46.2 Million	STIP/ CMIA/ ARRA	David Silberberger (JW)	Granite Construction/M CM	Project, including plant establishment has been completed and accepted on May 29, 2016.

CONSTRUCTION PROJECTS

	Project	Location	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager (Resident Engineer)	Contractor	Comments
1.	Highway 1 Elephant Trunk Slide Permanent Restoration (1A7004)	On Highway 1 in northern San Luis Obispo County and southern Monterey County about 3 miles north of San Carporforo Creek Bridge to Limekiln Creek (PM 73.7-74.0)	Construct a 1,000-foot-long retaining wall for permanent restoration and to stabilize settlement	Spring 2015 – Winter 2016/17	\$9.5 million	SHOPP	Lisa Lowerison (RS)	John Madonna Construction of San Luis Obispo, CA.	Daytime work only, consisting of one-way reversing traffic control.
2.	Highway 1 Cow Cliffs Viaduct (1F8904)	In Monterey County Near Lucia from 0.1 Mile South of Big Creek Bridge to 2.8 Miles South of Dolan Creek Bridge (PM 28.0-28.4)	Construct Viaduct	Summer 2015-Fall 2016	\$3.9 million	SHOPP	Ken Dostalek (TL)	RGW Construction Inc. Livermore, CA	Signal controlled one-way traffic control. 10-minute traffic holds for movement of equipment. A few full overnight closures starting in February, weather permitting.
3.	Hwy. 1 Monterey to Marina CAPM (1A7604)	In Monterey County, from Sloat Avenue Undercrossing to South Marina Overhead (PM R77.56-R85.3)	Pavement Preservation (CAPM)	Fall 2015- Summer 2016	\$9.2 million	SHOPP	Kathy DiGrazia (TL)	Granite Construction Co. Watsonville, CA	On-going nighttime roadwork. Project scheduled to be completed at the end of summer, 2016, weather permitting.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR JUNE 22, 2016 TRANSPORTATION AGENCY FOR MONTEREY COUNTY'S MEETING

CONSTRUCTION PROJECTS (Cont'd.)

	Project	Location	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager (Resident Engineer)	Contractor	Comments
4.	Accelerated Accessible Pedestrian Signals (1G280)	9 intersections in Monterey County along Routes 68, 156, 183 and 218 (other locations in SCr, SBt and SLO Counties)	Install accessible pedestrian signals	Mid-June 2016--Winter 2016	\$1.3 Million	SHOPP	Kathy DiGrazia (LB)	PTM Engineering, Riverside, CA	Locations: 5 locations on Hwy. 68 1 location on Hwy. 156 2 locations on Hwy183 1 location on Hwy 218 The signal modules and poles are currently pending inspection
5.	Monterey-Santa Cruz ADA (0R5104)	On SR 1 and Hwy. 68 and 218 at various locations (other locations in Santa Cruz County)	Construct curb ramps, sidewalks, and modify signal and lightings	Fall 2015 – Fall 2016	\$1.2 Million	SHOPP	Kathy DiGrazia (HB)	Pacific Infrastructure, Vacaville, CA	Locations: 35 curb ramps at 16 intersections in Mon. County along Routes 1, 68 and 218.
6.	Highway 68 Salinas River Bridge Widening (0F7004)	In Monterey County on Route 68 near Salinas from 0.2 mile East of Reservation Rd. undercrossing to Spreckels Blvd. undercrossing (PM R17.4/R18.0)	Bridge Widening	April 19, 2016—Winter 2018	\$9.8 million	SHOPP	David Rasmussen (BR)	Viking Construction Co. of Rancho Cordova	Construction begins with K-rail installation on April 19, 2016
7.	Hwy. 101 South Greenfield Median Barrier (1E0604)	In and near Greenfield from Teague Ave. to Walnut Ave. OC (PM 47.7-53.9)	Concrete median barrier, inside shoulder widening and rumble strip	Spring 2016—Fall 2016	\$4, 475,000	SHOPP	Aaron Henkel (PM)	Granite Construction Company, Watsonville	Project currently in winter suspension until possibly late April/early May and will take approximately five and a half months to complete.
8.	Hwy. 101 Soledad CAPM (1F69U4)	In Monterey County North of Greenfield Overcrossing to North of Gonzales Overcrossing (PM 55.2-73.8)	Pavement Preservation	February 1, 2016-Winter 2016	\$22.9 million	SHOPP	Aaron Henkel (PM)	Granite rock, Watsonville	Construction began February 1.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR JUNE 22, 2016 TRANSPORTATION AGENCY FOR MONTEREY COUNTY'S MEETING

PROJECTS IN DEVELOPMENT

	Project	Location	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager (Resident Engineer)	Comments
9.	Highway 1 Paul's Slide Repair (0T850)	Near Lucia north of Limekiln Creek Bridge to south of Lucia (PM 21.6/22.1)	Install Catchment, Improve Drainage	Fall 2019	\$16.1 million	SHOPP	Ken Dostalek (PM)	Purpose of project is to reduce the number of maintenance closures caused by frequent mudslides at this location.
10.	Highway 1 Safety Upgrades: Hurricane Pt. to Rocky Creek Viaduct (1A000)	North of Big Sur south of Bixby Creek Bridge to south of Rocky Creek Bridge (PM 58.3/59.8)	Shoulder Widening, Guardrail Upgrades, Potential Retaining Wall	Summer 2019	\$5 million	SHOPP	Ken Dostalek (PM)	Draft Environmental Document approved on 5/10/16. 30 day public comment period completed on 6/6/16.
11.	Highway 68 Pacific Grove Shoulder Widening (1C250)	Pacific Grove to Scenic Drive (PM 1.6/L4.0)	Shoulder Widening, Rumble Strips, Guardrail	Spring 2021	\$2.5 million	SHOPP	David Rasmussen (PM)	Project is currently in environmental phase and it is expected to move to design phase in 2016.
12.	Highway 68 Pacific Grove Centerline Rumble Strip (1G450)	East of Piedmont Avenue to West of the JCT RTE 1/68 (PM 1.6/L4.1)	Centerline Rumble Strip & OGAC	Summer 2018	\$1.7 million	SHOPP	David Rasmussen (PM)	Project is currently in environmental phase and it is expected to move to design phase in 2016.
13.	Highway 101 King City Rehab (1F750)	Near King City from 0.4 miles south of wild Horse Rd to 0.2 miles north of Jolon Rd (PM R36.9/43.2)	Pavement Rehabilitation	Fall 2018	\$57.6 million	SHOPP	Aaron Henkel (PM)	Project is currently in the design phase. Estimated RTL date of June 2018.
14.	Highway 101 CURE Safety Improvements near King City (0T990)	Central Avenue to south of Teague Avenue (PM 45.8/49.8)	Eucalyptus Tree and Metal Beam Guardrail Removal	Winter 2017	\$2.5 million	SHOPP	David Rasmussen (PM)	Eucalyptus tree removal was done as an emergency project. Guardrail removal portion of the project is scheduled for CTC vote in August.



PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR JUNE 22, 2016 TRANSPORTATION AGENCY FOR MONTEREY COUNTY'S MEETING

PROJECTS IN DEVELOPMENT (Cont'd.)

	Project	Location	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager (Resident Engineer)	Comments
15.	Highway 101 North Greenfield Median Barrier (1G380)	North of Walnut Avenue (PM 53.9-57.1)	Median barrier and inside shoulder rumble strip with shoulder widening	Fall 2018	\$4.1 million	SHOPP	Aaron Henkel (PM)	Project is in design phase and will be ready to go to bid by 3/1/2017.
16.	Highway 156 Castroville Median Barrier (1F730)	Near Castroville from junction of SR1 to Castroville (PM R0.1/R1.6)	Median Barrier and Rumble Strip	Summer 2016	\$900,000	SHOPP	David Silberberger (PM)	Project awarded April 13 and should begin construction early summer.
17.	Highway 156 West Corridor (31600)	Between Castroville and Prunedale (PM R1.6-T5.2)	Construct new 4-lane divided freeway and new interchanges	Fall 2019-Fall 2023	\$264 million	STIP / Federal Demo	David Silberberger (PM)	The project team is now focusing their attention on delivering a Supplemental Environmental Impact Report (EIR) through a standard process, with Caltrans and TAMC partnering to produce the final document. This Supplemental EIR will provide important information regarding the feasibility of moving ahead with tolling as a source of revenue for this project.
18.	Highway 183 Blackie Road Rumble Strip Project (1G390)	Davis Rd to Blackie Rd (PM 1.8/R8.6)	Centerline/shoulder rumble strip and resurfacing	Fall 2018	\$1.4 million	SHOPP	Aaron Henkel (PM)	Project is currently in the design phase with an estimated RTL date of October 2017.
19.	Highway 198 North Fork Widening (1C660)	22 miles East of San Lucas (PM 22.4/22.8)	Widen shoulders and correct superelevation	Fall 2017	\$1.8 million	SHOPP	Aaron Henkel (PM)	Project is currently in the design phase with an estimated RTL date of February 2017.

Page 4

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

Draft Minutes of May 25, 2016 TAMC Board Meeting

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

TAMC BOARD MEMBERS	MAY 15	JUN 15	AUG 15	SEP 15	OCT 15	DEC 15	JAN 16	FEB 16	MAR 16	APR 16	MAY 16
F. Armenta, Supr. Dist. 1- Chair (J. Martinez)	P(A)	P	P	P	P	P(A)	P	P	P	P	P
J. Phillips, Supr. Dist. 2 (J. Stratton; C. Link)	P	P	P(A)	P	P	P(A)	P	P	P	P	P(A)
S. Salinas, Supr. Dist. 3- (C. Lopez)	P(A)	P	P	P	P	P(A)	P	P	P	P	P
J. Parker, Supr. Dist. 4- (K. Markey)	P	P(A)	P(A)	P	P	P	P(A)	P	P(A)	P	P
D. Potter, Supr. Dist 5 - 2nd Vice Chair (K. Lee ; J. Mohammadi)	P(A)	P(A)	P(A)	P	P	P(A)	P(A)	P(A)	P	P(A)	P(A)
P.Tomasi Carmel-by-the-Sea	P(A)	P	P(A)	P(A)	P	-	P(A)	P(A)	-	E	P
J. Edelen, Del Rey Oaks (K. Clark)	P	P	E	P	P	P	-	P	P	P	P
M. Orozco, Gonzales (J. Lopez)	P	P(A)	P	P	P	P	P	P	-	P	E
J. Huerta, Greenfield (R. Rodriguez)	P	P	P	-	-	P(A)	P	P	P	P	-
M. LeBarre, King City (B. Hendrickson)	P	E	P	P	P	P	P(A)	P(A)	P	P	P
B. Delgado, Marina (F. O'Connell)	P	-	P	P	P	P	P(A)	P	P	P(A)	P
E. Smith, Monterey (R. Deal)	-	P	P	E	P	-	P	P	P	E	P
R. Huitt, Pacific Grove (C. Lucius)	P	P	P	P	P	P	P	P	P	P	P
K. Craig, Salinas – immediate Past Chair (R. Russell; J. Serrano)	P	P	E	P	P	P(A)	P	P	P	P	P(A)
T. Bodem, Sand City (L. Gomez)	P	P	P	-	P	-	P	P	P	P	E
R. Rubio, Seaside (I. Oglesby)	P	P	P	P	P	P	P	P(A)	P	P	P
A. Chavez, Soledad - 1st Vice Chair (F. Ledesma)	P	P	P	P	P	P	P	P	P	P	P
M. Twomey, AMBAG (H. Adamson)	P	P	P(A)	P(A)	P(A)	P(A)	P	P	P(A)	P	P
T. Gubbins, Caltrans, Dist. 5 (A. Loc, C. Jones, J. Olenik, Rider)	P	P(A)	P(A)	P(A)	P(A)	P(A)	P(A)	P	P(A)	P	P(A)
R. Stedman, Monterey Bay Unified Air Pollution Control District (A. Clymo, A. Romero)	P	-	-	P(A)	P	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	P(A)	P	P	P(A)	P	P	P	P	P(A)
E. Montesino, Watsonville (D. Dodge)	-	-	-	-	-	-	-	-	-	-	-

TAMC STAFF	MAY 2015	JUN 2015	AUG 2015	SEP 2015	OCT 2015	DEC 2015	JAN 2016	FEB 2016	MAR 2016	APR 2016	MAY 2016
D. Delfino, Finance Officer/Analyst	P	P	P	P	P	P	P	P	P	P	P
R. Goel, Dir. Finance & Administration	P	P	P	P	P	P	P	P	E	P	P
A. Green, Transportation Planner	P	P	P	P	P	P	P	P	P	P	E
G. Leonard, Transportation Planner	P	P	P	P	P	P	P	P	P	P	E
M. Montiel, Administrative Assistant	P	P	P	P	P	P	P	P	E	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	P	P	P	P	P	P	P	P	E
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	E	P	P	P
L. Terry, Accountant Assistant	E	E	E	E	E	E	E	E	E	P	E
C. Watson, Principal Trans. Planner	P	E	E	P	P	P	P	P	P	P	P
M. Zeller, Senior Trans. Planner	P	P	P	P	P	P	P	P	P	P	P
T. Wright, Community Outreach	P	P	P	P	P	P	P	P	P	P	P

OTHERS PRESENT

Sig Matt	101 Bypass Committee	Eric Petersen	Salinas resident
Tim O'Halloran	City of Seaside	Rick Boggs	CSUMB
Alex Vasquez	Access Monterey Peninsula	Gene Doherty	Public resident
Mario Romo	Access Monterey Peninsula	Margie Doherty	Public resident
MacGregor Eddy	We Could Car Less	Kay Cline	Public resident

1. CALL TO ORDER

Chair Armenta called the meeting to order at 9:00 a.m., and led the pledge of allegiance.

1.1 ADDITIONS OR CORRECTIONS TO THE AGENDA

M/S/C Edelen/Delgado/unanimous

The Board approved the changes noted by Director Hale of the May 25, 2016 agenda.

Director Hale reported the following corrections to the May 25, 2016 agenda:

3.1.1 – Approve the draft minutes of April 27, 2016, not December 2, 2015.

1.2 RESOLUTION 2016-10

M/S/C LeBarre/Parker/unanimous

The Board adopted Resolution 2016-10 to acknowledge the many contributions made by Jeanette Pantoja to improving transportation in Monterey County.

She is leaving her position as the Land Use Coordinator for Building Healthy Communities next month to pursue a Master's Degree in Urban Planning at Harvard University.

2. PUBLIC COMMENTS

None this month.

3. CONSENT AGENDA

M/S/C Edelen/Delgado/unanimous

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 April 27, 2016.
- 3.1.2** Accepted the list of checks written for April 2016 and credit card statements for the month of March 2016.
- 3.1.3** Received report on educational training attended by agency staff.
- 3.1.4** Access Monterey Peninsula Contract:
 - 1. Authorized the Executive Director to execute a contract with Access Monterey Peninsula to provide video recording, production, broadcasting and live stream services of Transportation Agency Board meetings;
 - 2. Authorized the Executive Director to make administrative 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 \$50,400 from administration funds budgeted to this purpose.
- 3.1.5** Approved the updated Construction Contract Administration Policies and Procedures Manual.

BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES

- 3.2.1** Authorized the Executive Director to submit a grant application for State Active Transportation Program funding for implementation of a segment of the Fort Ord Regional Trail and Greenway.

PLANNING

- 3.3.1** Received information on ballot initiative and adopted an oppose position.
- 3.3.2** Received state legislative update and adopted positions on bills of interest to the Agency.
- 3.3.3** Received federal legislative update.
- 3.3.4** Received update on the US 101 Central Coast California Freight Strategy Report.

PROJECT DELIVERY and PROGRAMMING

- 3.4.1** Regarding the City of Greenfield Regional Surface Transportation Program Fair Share Allocation:
 - 1. Approved the request by the City of Greenfield to reprogram \$427,258.28 in Regional Surface Transportation Program fair share funds to the Greenfield Street 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 the Caltrain Agreement:

1. Authorized the Executive Director to negotiate and execute an agreement with the Peninsula Joint Powers Board (Caltrain) to review designs in support of the Rail Extension to Monterey County project; and
2. Authorized the use of no more than \$25,400 from funding budgeted for this project for the agreement.

3.5.2 Regarding the City of Marina Maintenance Agreement:

1. Authorized the Executive Director to execute a Maintenance Agreement with the City of Marina; and
2. Authorized the Executive Director to make changes, as necessary, to the Maintenance Agreement and encroachment permit; subject to review and approval of Agency Counsel.

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 May 4, 2016
- Bicycle & Pedestrian Facilities Advisory Committee – Draft May 4, 2016 (online at www.tamcmonterey.org)
- Rail Policy Committee – No meeting this month.
- Technical Advisory Committee – Draft May 5, 2016 (online at www.tamcmonterey.org)

4. REGIONAL BICYCLE AND PEDESTRIAN WAYFINDING PLAN

M/S/C Lebarre/Parker/unanimous

The Board adopted the Regional Pedestrian and Bicyclist Wayfinding Plan for Monterey County, and authorized the Executive Director to submit a State grant application to implement the Plan.

Virginia Murillo, Assistant Transportation Planner, reported that the Regional Bicycle and Pedestrian Wayfinding Plan will provide standard guidelines for bicycle and pedestrian wayfinding signs throughout Monterey County. The Plan includes wayfinding sign design guidelines, identification and branding of regional bicycle and pedestrian routes, and provides an implementation strategy.

5. TRANSPORTATION SAFETY & INVESTMENT PLAN ORDINANCE

M/S/C Salinas/Edelen/unanimous

The Board introduced a proposed ordinance for the adoption of the Transportation Agency for Monterey County Transportation Safety & Investment Plan and Retail Transactions & Use Tax; waived the reading of the proposed ordinance; set June 22, 2016 at 9:00 a.m., as the date and time to consider adoption of the proposed ordinance; directed Transportation Agency Counsel to prepare a summary of the proposed ordinance to be published no less than five days prior to the June 22, 2016 Transportation Agency Board meeting and within 15 days of adoption in a newspaper of general circulation; and, adopted the revised Policies and Project Descriptions.

Mike Zeller, Principal Transportation Planner, presented the steps required to place an ordinance on the November 2016 ballot for consideration by voters. The Transportation Agency needs to adopt the proposed ordinance, then request the Board of Supervisors place the measure on the November ballot. He reported that the County and all twelve cities in Monterey County have adopted the Transportation Safety & Investment Plan, which would be implemented by the ordinance.

6. REGIONAL DEVELOPMENT IMPACT FEES

M/S/C LeBarre/Salinas/unanimous

The Board received presentation on the Regional Development Impact Fee program and FORA Fee Study update; approved removal of South County interchanges from the Regional Development Impact Fee project list and the revised fee schedule; and provided policy input on coordinating the Fort Ord Reuse Authority (FORA) Community Facilities District fees with the Regional Development Impact Fee after the dissolution of FORA.

Mike Zeller, Principal Transportation Planner, reported the South County cities requested removal of their US-101 interchange projects from the regional fee program. Deleting these projects will lower their fee and the program will still serve as CEQA mitigation for impacts to the US 101 network. He also noted that TAMC updating FORA's fee program. FORA's unfunded obligations will need to be transferred to relevant agencies after FORA dissolves in 2020, and TAMC is an appropriate agency to take on the regional transportation obligations in its regional impact fee program.

Board member Smith asked if changing the fees in South County impact FORA or other zones. Mr. Zeller replied other zones are not impacted by the change. The total regional fee program would go down by about \$30 million with the removal of the South County interchanges, but the remainder of the projects in the regional fee program would still be budgeted with the same amount of funding identified in the Strategic Expenditure Plan. Board member LeBarre commented that it is very important to reduce the fees for the South County cities, stating reducing the fees helps them to create local jobs.

7. THREE-YEAR BUDGET (FY 16/17-FY17/18) AND FY 16/17 OVERALL WORK PROGRAM

M/S/C Parker/Huitt/unanimous

Rita Goel, Director of Finance & Administration, reviewed the proposed final fiscal year 16/17 budget and overall work program and estimated budgets for fiscal years 17/18 and 18/19, noting that there are only minor changes from the draft received by the Board in February. The proposed fiscal year operating expenditure budget is \$2,616,738, a net increase over fiscal year 2015/16 of \$194,439. The proposed fiscal year direct program expenditure budget is \$14,825,795, a net decrease over fiscal year 2015/16 of \$1,983,440. The Executive Committee reviewed the revised budget and recommended TAMC Board approval. Todd Muck, Deputy Executive Director, reviewed the highlights of the 2016/17 Overall Work Program.

Board member Delgado asked about the increase in public outreach expenses budgeted in FY 2016/17. Staff noted that 2016/17's public outreach budget includes \$300,000 to cover election costs if needed.

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

None this month.

9. REPORTS FROM TRANSPORTATION PROVIDERS

Caltrans – Aileen Loe, Caltrans Chief Deputy for Planning and Modal Programs, announced the following:

- Active Transportation Program Grants - Cycle 3: Applications are now being accepted for \$240 million in grants to improve conditions for bicycling and walking, due June 15th. Information is available here: <http://www.dot.ca.gov/hq/LocalPrograms/atp/index.html>
- California's Sustainable Freight Action Plan intends to improve freight efficiency, transition to zero-emission technologies, and increase competitiveness of California's freight system. The participating State departments are the California Air Resources Board (ARB), California Department of Transportation, California Energy Commission, and the Governor's Office of Business and Economic Development (GO-Biz). The plan was published on May 3rd and is available for public review and comment until July 6th:
http://dot.ca.gov/hq/tpp/offices/ogm/cs_freight_action_plan/main.html
- Road Charge: California is exploring use of an innovative funding mechanism that allows drivers to support the maintenance of roads based on their driving habits, rather than based on the consumption of gasoline. Volunteers are still being sought to represent rural areas of the state – get more information and sign up here to volunteer:
<http://www.californiaroadchargepilot.com/>
- Mile Marker: This quarterly publication provides a transparent, plain language accounting of Caltrans' Performance and is available here: <http://www.dot.ca.gov/milemarker/>

Monterey Regional Airport District – Bill Sabo reported that passenger counts are up and have stabilized. He noted that American Airlines is operating flights from Monterey to Phoenix. He also noted that the Airport District is struggling with the air traffic controller and continues to work with them. “Fly Monterey”.

Monterey-Salinas Transit District – No report this month.

Monterey Bay Unified Air Pollution Control District – No report this month.

10. EXECUTIVE DIRECTOR'S REPORT

Director Hale thanked the Board for active engagement in their jurisdictions that resulted in all 12 cities and all the County Board of Supervisors approving the Transportation Safety and Investment Plan. She reported that the Highway 156 Level 2 traffic and revenue study is in process. She announced the construction for the dual roundabout on Holman Highway 68, near the entrance to Pebble Beach and the Community Hospital, is expected to start in late June.

11. ANNOUNCEMENTS AND/OR COMMENTS FROM TRANSPORTATION AGENCY MEMBERS

None this month.

12. ADJOURNMENT

Chair Armenta adjourned the meeting at 10:33 a.m.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: David Delfino, Finance Officer / Analyst
Meeting Date: June 22, 2016
Subject: TAMC payments for the month of May 2016

RECOMMENDED ACTION

ACCEPT the list of checks written for the month of May 2016 and credit card statements for the month of April 2016.

SUMMARY

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.

FINANCIAL IMPACT

The checks processed this period total \$437,183.31, which included checks written for May 2016 and payments of the April 2016 Platinum Plus Credit Card statement.


DISCUSSION

During the month of May 2016 normal operating checks were written, as well as a check for \$4,280.00 to Pathways for Wildlife for planning services for Highway 68 Scenic Plan Salinas/Monterey Corridor, a check for \$150,701.25 to HDR Engineering Inc. for engineering services for the Salinas Rail Extension Kick-Start Project, a check for \$34,287.43 to HDR Engineering Inc. for work on the Salinas/San Jose Coast Daylight Environmental Impact Report, a check for \$4,105.60 to Kimley-Horn & Associates, Inc. for services for a Level 2 traffic and revenue study of Highway 156, a check for \$10,000.00 to EMC Research Inc. for public outreach and research for the Transportation Safety and Investment Plan for Monterey County, a check for \$1,101.56 to Capitol Corridor Joint Powers Authority for planning efforts to bring rail service to the city of Salinas, a check for \$23,804.52 to Kittelson & Associates Inc. for planning services for Highway 68 Scenic Plan and a check for \$3,212.24 to Eric Gouldsberry Art Direction for graphic design for roundabout public outreach, a check for \$3,082.50 to Morning Sun

TAMC payments for the month of May 2016

*Board of Directors
June 22, 2016*

Ranches, Inc. for Branch Line maintenance and a check for \$8,831.79 to Park a Bike Inc. for bike and skateboard rack and storage equipment.

Approved by: 
Debra L. Hale, Executive Director

Date Signed: June 7, 2016

Consent Agenda

Counsel Approval: N/A

Finance Approval: Yes

Attachments:

1. List of checks written during the month of May 2016
2. Platinum Plus Credit Card Statement for April 2016

Transportation Agency for Monterey County (TAMC)
 Union Bank Operating Account
 May 31, 2016

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
05/02/2016	EFT CALPERS Financial & Acct Services	1,300.00		Actuarial Services
05/06/2016	16740 United Way of Monterey County	65.00		Employee Deduction - Charitable
05/06/2016	16741 Alvarez Technology Group, Inc.	1,421.00		Computer Support
05/06/2016	16742 Casey Printing	8,796.20		Printing - Monterey County Bike Maps
05/06/2016	16743 Enterprise Rent-a-Car	58.08		Auto Rental
05/06/2016	16744 John Phillips	184.68		Travel to Sacramento Leg Hearing
05/06/2016	16745 Tri-County Business Systems	67.02		Office Copier Expenses
05/06/2016	16746 Wheeler Services	190.00		Office Maintenance
05/06/2016	EFT CalPers Health Benefits	8,152.88		Employee Benefit
05/06/2016	EFT Payroll	34,735.18		Payroll
05/06/2016	EFT Form 941	9,215.98		Payroll Taxes & Withholding
05/06/2016	EFT EDD	3,132.70		Payroll Taxes & Withholding
05/06/2016	EFT EDD	22.55		Payroll Taxes & Withholding
05/06/2016	EFT Pers Retirement	6,375.38		Employee Benefits
05/06/2016	EFT Pers Retirement PEPR	884.87		Employee Benefits
05/06/2016	EFT CalPERS	5,679.36		Employee Benefits
05/06/2016	EFT Christina Watson	831.50		Reimbursed Travel for Leg Hearing and Rail Plan Meeting
05/06/2016	EFT Debbie Hale	250.34		Reimbursed Travel for Leg Hearing and CalCOG Meeting
05/06/2016	EFT Virginia Murillo	10.00		Reimbursed for UC Davis Complete Streets
05/09/2016	16747 Elaine Molinari, Trustee	1,600.00		Lost Rent payment for Salinas Rail Project
05/13/2016	16748 Alliant Insurance	950.00		Liability Insurance
05/13/2016	16749 Alvarez Technology Group, Inc.	2,283.88		Computer Support
05/13/2016	16750 AT & T (Carol Stream, Il.)	380.30		Telecommunications, Call Box - Phone Service and Rideshare
05/13/2016	16751 Capitol Corridor Joint Powers Authority	1,101.56		Planning Effort to Bring Rail Service to the City of Salinas
05/13/2016	16752 Case Systems Inc.	6,700.05		SAFE Call Box - Maintenance
05/13/2016	16753 CDS Net, LLC	186.96		Safe Call Boxes
05/13/2016	16754 Delta Dental	849.43		Employee Benefits
05/13/2016	16755 Void	0.00		Void
05/13/2016	16756 Eric Gouldsberry Art Direction	3,212.24		Graphic Design for Roundabout Public Outreach
05/13/2016	16757 FedEx (Printing)	496.07		Printing of TAMC Agenda
05/13/2016	16758 HDR Engineering Inc.	150,701.25		Engineering Services Salinas Rail Extension Kick-Start Project
05/13/2016	16759 JEA & Associates/John E. Arriaga	2,083.33		Legislative Consultants
05/13/2016	16760 Kittelson & Associates, Inc.	19,398.54		HWY 68 Salinas/Monterey Scenic Plan : Traffic Study
05/13/2016	16761 Monterey County Weekly	1,150.00		Bike Week Advertising
05/13/2016	16762 Office of the County Counsel	6,565.43		Legal Services
05/13/2016	16763 Pathways For Wildlife	4,280.00		HWY 68 Salinas/Monterey Scenic Plan : Wildlife Study
05/13/2016	16764 Peninsula Messenger LLC	125.00		Courier Service
05/13/2016	16765 Pure Water	60.45		Water
05/13/2016	16766 Tri-County Business Systems	184.23		Office Copier Expenses
05/13/2016	16767 Verizon Wireless	92.02		Call Box - Phone Service
05/13/2016	16768 Wheeler Services	95.00		Office Maintenance
05/13/2016	EFT TAMC Monterey County Acct. 691		350,000.00	Funds Transfer from TAMC County Acct. 691
05/20/2016	16769 United Way of Monterey County	65.00		Employee Deduction - Charitable
05/20/2016	16770 Alvarez Technology Group, Inc.	1,358.40		Computer Support
05/20/2016	16771 Business Card	3,181.42		Office and Meeting Supplies, Staff Travel & Professional
05/20/2016	16772 De Lage Landen Financial Services	277.94		Office Copier Lease
05/20/2016	16773 EMC Research Inc.	10,000.00		Services for Regional Transportation Plan Survey
05/20/2016	16774 Kimley-Horn & Associates, Inc.	23,804.52		Services for Level 2 Traffic and Revenue Study for HWY

Transportation Agency for Monterey County (TAMC)
Union Bank Operating Account
May 31, 2016

DATE	ITEM NAME	CHECK	DEPOSIT	DESCRIPTION
05/20/2016	16775 Lincoln National Life Insurance Co.	584.29		Employee Benefits
05/20/2016	16776 Martella Printing	991.72		Printing Services for roundabout Outreach
05/20/2016	16777 Monterey County Weekly	1,050.00		Bike Week Advertising
05/20/2016	16778 Office Depot	588.31		Office Supplies
05/20/2016	16779 Oppidea, LLC	2,335.00		Accounting Services
05/20/2016	16780 Shred It	772.13		Office Expenses
05/20/2016	16781 United States Postal Service	215.00		Postage Permit for FSP
05/20/2016	EFT Payroll	34,604.03		Payroll
05/20/2016	EFT Form 941	9,120.90		Payroll Taxes & Withholding
05/20/2016	EFT EDD	3,090.21		Payroll Taxes & Withholding
05/20/2016	EFT EDD	25.72		Payroll Taxes & Withholding
05/20/2016	EFT Pers Retirement	6,375.38		Employee Benefits
05/20/2016	EFT Pers Retirement PEPRA	884.87		Employee Benefits
05/20/2016	EFT CalPERS	5,679.36		Employee Benefits
05/20/2016	EFT Christina Watson	485.78		Reimbursement for Section 125 Plan and Travel for CCJPA
05/20/2016	EFT Debbie Hale	314.50		Reimbursed Travel for WTS Awards
05/20/2016	EFT Virginia Murillo	230.00		Section 125 Reimbursement
05/20/2016	EFT Rita Goel	20.70		Mileage Reimbursement
05/23/2016	DEP All Us Credit Union, Portola Leasing and Marina Concrete		5,782.00	Railroad Right of Way Rent
05/23/2016	DEP Polaris		10.50	Document Sales
05/23/2016	DEP Cardinale, Graniterock, Newton Bros., Lithia, Saroyan, P&S Real Estate and Jaguar		14,833.53	Railroad Right of Way Rent
05/25/2016	EFT Union Bank	41.00		Bank Service Charges
05/27/2016	16782 Arts Council for Monterey County	500.00		Art Exhibit
05/27/2016	16783 AT&T Wireless Services	40.47		SAFE Call Box - Phone Service
05/27/2016	16784 CDS Net, LLC	132.08		Safe Call Boxes
05/27/2016	16785 Comcast	132.54		Telecommunication
05/27/2016	16786 Enterprise Rent-a-Car	58.08		Auto Rental
05/27/2016	16787 Fedex (Postage)	25.40		Courier Service
05/27/2016	16788 HDR Engineering Inc.	34,287.43		Salinas / San Jose - Coast Daylight EIR
05/27/2016	16789 Monterey County Weekly	100.00		Bike Week Advertising
05/27/2016	16790 Park a Bike Inc.	8,831.79		Bike Equipment for Complete Streets Program
05/27/2016	16791 Shell	9.65		Auto Expense - Gasoline
05/27/2016	16792 Valero Marketing and Supply	18.73		Auto Expense - Gasoline
05/27/2016	16793 Morning Sun Ranch, Inc.	3,082.50		Branch Line Maintenance
TOTAL		437,183.31	370,626.03	



DEBRA L. HALE

Platinum Plus® for Business

April 05, 2016 - May 04, 2016

Cardholder Statement

Account Information:
www.bankofamerica.com

Mail Billing Inquiries to:
BANK OF AMERICA
PO BOX 982238
EL PASO, TX 79998-2238

Mail Payments to:
BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

Customer Service:
1.800.673.1044, 24 Hours

TTY Hearing Impaired:
1.888.500.6267, 24 Hours

Outside the U.S.:
1.509.353.6656, 24 Hours

For Lost or Stolen Card:
1.800.673.1044, 24 Hours

Business Offers:
www.bankofamerica.com/mybusinesscenter

Payment Information

New Balance Total \$916.05

Minimum Payment Due \$10.00

Payment Due Date 05/31/16

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a fee based on the outstanding balance:
\$19.00 for balance less than \$100.01
\$29.00 for balance less than \$1,000.01
\$39.00 for balance less than \$5,000.01
\$49.00 for balance greater than \$5,000.01

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance.

Account Summary

Previous Balance \$1,440.68

Payments and Other Credits -\$1,440.68

Balance Transfer Activity \$0.00

Cash Advance Activity \$0.00

Purchases and Other Charges \$916.05

Fees Charged \$0.00

Finance Charge \$0.00

New Balance Total \$916.05

Credit Limit \$5,000

Credit Available \$4,083.95

Statement Closing Date 05/04/16

Days in Billing Cycle 30

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
04/18	04/17	Payments and Other Credits		
		PAYMENT - THANK YOU		- 1,440.68
		TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD		-\$1,440.68
		Purchases and Other Charges		
04/06	04/05	Intuit *QBOOKS/PROLINE 800-446-8848 CA		519.00
04/07	04/06	NOB HILL #607 SALINAS CA		109.65
04/11	04/07	HOTEL MED PARK SACRAMENTO CA		107.35
		Arr: 04/06/16 Dep: 04/07/16 Inv: 394077		

Account Number:
April 05, 2016 - May 04, 2016

New Balance Total \$916.05

Minimum Payment Due \$10.00

Payment Due Date 05/31/16

Enter payment amount

\$

BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

DEBRA L. HALE
TAMC
ATTN DAVE DELFINO
55 PLAZA CIR STE B
SALINAS, CA 93901-295274

☐ Check here for a change of mailing address or phone numbers.
Please provide all corrections on the reverse side.

Mail this coupon along with your check payable to:
BUSINESS CARD,
or make your payment online at
www.bankofamerica.com

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
04/25	04/22	NOB HILL #607 SALINAS CA		70.95
05/02	04/29	NOB HILL #607 SALINAS CA		45.53
05/02	04/29	NOB HILL #607 SALINAS CA		29.83
05/02	04/29	NOB HILL #607 SALINAS CA		33.74
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$916.05

Finance Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Annual Percentage Rate	Balance Subject to Interest Rate	Finance Charges by Transaction Type
PURCHASES	17.99%	\$0.00	\$0.00
CASH	24.49% V	\$0.00	\$0.00

V = Variable Rate (rate may vary), Promotional Balance = APR for limited time on specified transactions.

Important Messages

Your credit card now has an added security feature. To learn more about EMV chip card technology, visit bankofamerica.com/businesschipcard.

Our country is built on businesses like yours

In cities and towns across the country, we celebrate business owners like you during **National Small Business Week**, May 1-7. We're also here to support you week after week, year after year.

Take advantage of expert insight, insider tips and more in the Small Business Community at bankofamerica.com/bizweek.



DD - Checks MAY 2016 ATT. 2.



ELOUISE RODRIGUEZ

Platinum Plus® for Business

April 05, 2016 - May 04, 2016

Cardholder Statement

Account Information:
www.bankofamerica.com

Mail Billing Inquiries to:
BANK OF AMERICA
PO BOX 982238
EL PASO, TX 79998-2238

Mail Payments to:
BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

Customer Service:
1.800.673.1044, 24 Hours

TTY Hearing Impaired:
1.888.500.6267, 24 Hours

Outside the U.S.:
1.509.353.6656, 24 Hours

For Lost or Stolen Card:
1.800.673.1044, 24 Hours

Business Offers:
www.bankofamerica.com/mybusinesscenter

Payment Information

New Balance Total \$2,265.37
Minimum Payment Due **\$22.65**
Payment Due Date 05/31/16

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a fee based on the outstanding balance:
\$19.00 for balance less than \$100.01
\$29.00 for balance less than \$1,000.01
\$39.00 for balance less than \$5,000.01
\$49.00 for balance greater than \$5,000.01

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance.

Account Summary

Previous Balance \$1,255.76
Payments and Other Credits -\$1,255.76
Balance Transfer Activity \$0.00
Cash Advance Activity \$0.00
Purchases and Other Charges \$2,265.37
Fees Charged **\$0.00**
Finance Charge **\$0.00**

New Balance Total \$2,265.37

Credit Limit \$5,000
Credit Available \$2,734.63
Statement Closing Date 05/04/16
Days in Billing Cycle 30

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
04/18	04/17	Payments and Other Credits		
		PAYMENT - THANK YOU		- 1,255.76
		TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD		- \$1,255.76
		Purchases and Other Charges		
04/08	04/06	WOMENS TRANSPORTATION 202-955-5085 DC		705.00
04/08	04/06	THE BAGEL CORNER SALINAS CA		21.50
04/11	04/07	DEVICE MAGIC INC RALEIGH NC		30.00
04/11	04/07	THE BAGEL CORNER SALINAS CA		19.45

BUSINESS CARD
PO BOX 15796
WILMINGTON, DE 19886-5796

ELOUISE RODRIGUEZ
TAMC
ATTN DAVE DELFINO
55 PLAZA CIR STE B
SALINAS, CA 93901-295274

Account Number: 5
April 05, 2016 - May 04, 2016

New Balance Total \$2,265.37
Minimum Payment Due **\$22.65**
Payment Due Date 05/31/16

Enter payment amount

\$

☐ Check here for a change of mailing address or phone numbers.
Please provide all corrections on the reverse side.

Mail this coupon along with your check payable to:
BUSINESS CARD,
or make your payment online at
www.bankofamerica.com

Transactions

Posting Date	Transaction Date	Description	Reference Number	Amount
04/11	04/08	A&C ENGRAVING SALINAS CA		360.08
04/22	04/21	STARBUCKS #06629 SALIN Salinas CA		29.90
04/22	04/21	APTA HOUSING OFFICE 08665071284 VA		122.70
04/25	04/21	LUCKY #747 SALINAS CA		48.04
04/26	04/21	APTA 2024964800 DC		825.00
04/27	04/26	STARBUCKS #06629 SALIN Salinas CA		29.90
04/27	04/26	DOLR TREE 5852 00058529 SALINAS CA		8.80
04/28	04/28	123SIGNUP 877-6919951 CA		65.00
TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD				\$2,265.37

Finance Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Annual Percentage Rate	Balance Subject to Interest Rate	Finance Charges by Transaction Type
PURCHASES	17.99%	\$0.00	\$0.00
CASH	24.49% V	\$0.00	\$0.00

V = Variable Rate (rate may vary), Promotional Balance = APR for limited time on specified transactions.

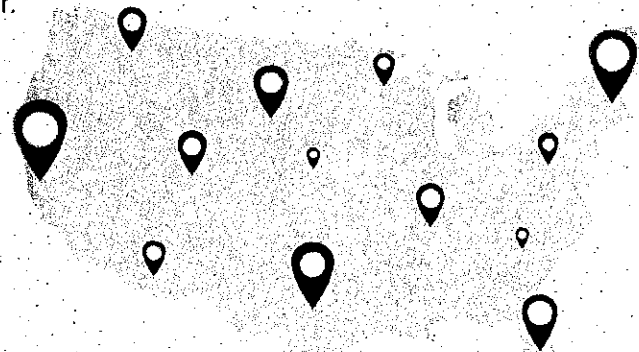
Important Messages

Your credit card now has an added security feature. To learn more about EMV chip card technology, visit bankofamerica.com/businesschipcard.

Our country is built on businesses like yours

In cities and towns across the country, we celebrate business owners like you during **National Small Business Week**, May 1-7. We're also here to support you week after week, year after year.

Take advantage of expert insight, insider tips and more in the Small Business Community at bankofamerica.com/bizweek.





TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Todd Muck, AICP, Deputy Executive Director
Meeting Date: June 22, 2016
Subject: Educational Training Attended by Agency Staff

RECOMMENDED ACTION:

RECEIVE report on educational training attended by agency staff.

SUMMARY:

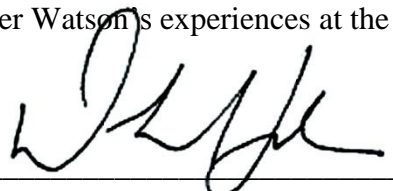
Agency staff occasionally attends conferences or trainings at Agency expense that are pertinent to their roles in pursuing the Agency's mission. These events allow the staff to stay current and participate in the development of transportation practices and policies related to their roles.

FINANCIAL IMPACT:

Expenses related to staff training are included in the Travel and Training item in the adopted Agency budget.

DISCUSSION:

On May 18-20, Principal Transportation Planner Christina Watson attended the WTS International Annual Conference in Austin, Texas. The attached summary provides highlights of Principal Planner Watson's experiences at the conference.

Approved by: 
Debra L. Hale, Executive Director

Date signed: June 8, 2016

Consent Agenda

Counsel Approval: N/A
Finance Approval: N/A

Attachment: Summary Report on WTS International Annual Conference



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Christina Watson, Principal Transportation Planner
Meeting Date: June 22, 2016
Subject: WTS International Annual Conference

On May 18-20, I attended the WTS International Annual Conference in Austin, Texas. This was an excellent networking opportunity with the San Francisco Chapter members who attended, as well as with transportation officials and professionals from around the country.

Founded in 1977, WTS is an international organization dedicated to building the future of transportation through the global advancement of women. Boasting nearly 6,000 members, both women and men, WTS is helping women find opportunity and recognition in the transportation industry. The Annual Conference is the flagship WTS International networking event of the year that focuses on critical transportation themes.

During this interactive, three-day session, transportation leaders exchanged ideas and learned about the latest developments in transportation. More than 600 corporate and governmental industry leaders worldwide were in attendance at this year's conference. A multitude of thoughtful and engaging topics were covered, including autonomous technologies, transportation funding, shared mobility solutions, innovative data collection methods, and professional development.

Sessions I attended this year included:

- Technology: Tuning into the Future of Transportation Technologies:
 What is Big Data Really Good For?
 - “Big data” is passive data collected at scale, without the participation of those about whom data is collected. This allows for large sample sizes and can be used to improve transportation prediction models. However, big data is limited to being used to answer a clear specific question such as traffic patterns around a specific intersection or a broad, actionable question such as finding a transit corridor based on where people already travel. It is not as useful for narrow questions that can be better answered through surveys or sensors.
- Project Development and Delivery: Bridging the Gap between Funding and Financing:
 The Future of Transportation Funding
 - Current and future funding issues include the lack of a coherent transportation funding policy at the federal level and no plan to raise funds after the federal authorization act expires.

- The infrastructure funding deficit is due to aging infrastructure; inflation leading to a halving of the value of the gas tax since 1994; a more-efficient fleet consuming less gas per vehicle mile traveled; and increasing regulations that are unfunded mandates.
 - Road Charges (a.k.a. vehicle miles travelled fees) follow the user pays – user benefits principal, which is fair, proportional, self-limiting, predictable, and can be an investment signal for public private partnerships.
- Professional Development and Leadership: WTS Glass Ceiling Committee: Perspectives from the San Francisco Bay Area and Washington DC Regions
 - San Francisco led the way with the first Glass Ceiling Task Force, surveying transportation organizations on their work culture and barriers for advancement of women. DC has just finished a similar study. Their findings include the following ways to address unconscious bias in the workplace:
 1. Remove the name, gender and age from résumés to allow for blind hiring.
 2. Don't penalize people for flex schedules and working from home.
 3. Offer official mentoring programs.
- Supply and Demand: How Do We Get from Today to Tomorrow: Initiating BRT: The Wave of the Future
 - Austin and Seattle are two rapidly growing cities facing severe transportation crises. Austin has just initiated Bus Rapid Transit (BRT) on two congested corridors with signal priority and priority lanes. Seattle is looking at BRT alignment alternatives for a 7.5-mile corridor that takes an hour to drive during rush hour and has a high accident rate.

Rounding out the conference offerings were two keynote presentations by Lilly Ledbetter and Jacy Good.

- Lilly Ledbetter is an author, lecturer, editor and feminist activist. In 1979, Ledbetter was hired as a supervisor at a Goodyear tire plant in Gadsden, Alabama. She worked tirelessly and was often praised by Goodyear for her fine work. Ledbetter eventually became aware that she wasn't being compensated as much as her male counterparts towards the end of her career. After retiring in 1998, Ledbetter sued Goodyear for paying her significantly less than her male counterparts. The lawsuit ultimately reached the Supreme Court, which denied her claim because she did not file suit 180 days from her first pay check, even though she didn't know about the pay discrepancy at the time. Congress passed the Lilly Ledbetter Fair Pay Act in 2009 to relax the timeliness requirements for the filing of a discrimination suit.
- Jacy Good and her husband Steve Johnson are nationally recognized public speakers and advocates for cell-free roads. Since Jacy's miraculous recovery from the 2008 crash, caused by a distracted driver, that claimed the lives of both her parents and left her partially paralyzed, they have worked tirelessly to educate the country about the dangers of cell phone use behind the wheel through their campaign "Hang Up And Drive". Their presentation was devastating but also hopeful, in that the solution is so simple. Put your phone away when driving, or use an app that won't let you text and drive.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Rita Goel, Director of Finance & Administration
Meeting Date: June 22, 2016
Subject: **WEIGHTED VOTE**

RECOMMENDED ACTION

APPROVE attached updated Agency weighted vote table.

SUMMARY

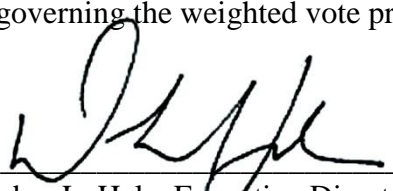
In accord with Agency Bylaws, staff revised the weighted vote table based on the most current population estimate prepared by the California Department of Finance. Staff revises the weighted vote table annually when the new population estimates are available.

FINANCIAL IMPACT

None.

DISCUSSION

Attachment 1 contains the revised weighted vote table. Attachment 2 is a section from the Agency Bylaws governing the weighted vote process.

Approved by: 
Debra L. Hale, Executive Director

Date Signed: May 31, 2016

Consent Agenda

Counsel Approval: N/A
Finance Approval: N/A

Attachments:

1. Weighted Vote Table
2. TAMC Bylaws sections regarding weighted vote

TAMC WEIGHTED VOTE TABLE

(Revised 6/22/16)

DATE OF MEETING		AGENDA ITEM		AGENDA TOPIC			
ROLL				WTD			
CALL	CITY/COUNTY	*POP.	% POP.	VOTE	YES	NO	ABS
	1ST DISTRICT	0	0.00%	1			
	2ND DISTRICT	48,052	10.99%	110			
	3RD DISTRICT	15,520	3.55%	36			
	4TH DISTRICT	3,626	0.83%	8			
	5TH DISTRICT	38,347	8.77%	88			
	CARMEL-BY-THE-SEA	3,833	0.88%	9			
	DEL REY OAKS	1,666	0.38%	4			
	GONZALES	8,473	1.94%	19			
	GREENFIELD	17,446	3.99%	40			
	KING CITY	14,221	3.25%	33			
	MARINA	20,982	4.80%	48			
	MONTEREY	28,610	6.54%	65			
	PACIFIC GROVE	15,352	3.51%	35			
	SALINAS	161,042	36.84%	367			
	SAND CITY	381	0.09%	1			
	SEASIDE	34,071	7.79%	78			
	SOLEDAD	25,556	5.85%	58			

TOTALS: 437,178 100.00% 1000 ____ ____ ____

PASSES / FAILS ____ ____ ____

Source of Population Data on this table is the State of California Department of Housing Table 2:E-5 City/County Population and Housing Estimates dated January 1, 2016.

			1/1/2016
3rd district	14,742	14.70%	15,520
2nd district	45,642	45.53%	48,052
5th district	36,424	36.33%	38,347
4th district	3,444	3.44%	3,626
1st district	0	0.00%	0
	100252	100.00%	101,644

county unincorporated pop 100252 105545
 U.S. Census Bureau estimates as of March, 2001 and California State Dept of Finance
 July 1, 2002 proportions used to spread annual DOF increase to Supervisor Districts

Voting Section from TAMC Bylaws

07.VOTING

- 7.1 Except as specifically otherwise provided herein, the vote of a majority of the members of the AGENCY present at any regular, adjourned or special meeting shall be sufficient to pass or act upon any matter properly before the AGENCY, and each member of the AGENCY shall have one vote.
- 7.2 **POPULATION WEIGHTED VOTING:** Upon the call and request of any AGENCY member, present and able to vote, and a quorum being present, a weighted voting formula shall apply for any vote to be taken by the AGENCY, with each member having one or more votes based upon the population of the city or unincorporated county area such member represents. One vote will be granted to Supervisorial District 1 as its population is included in the City of Salinas.

In order for the AGENCY to take action under the provisions of this section two requirements must be fulfilled:

- a) A majority of the votes weighted by population must be cast in favor of the action, provided that not less than two member agencies vote in favor of the action; and
- b) A majority of the members vote in favor of the action.

In the event a simple majority vote on a question has previously been taken, and a weighted vote is subsequently called; a roll call vote will be taken that tabulates both the weighted vote and the members voting. The vote weighted by a majority of those voting representing a majority of the population shall supersede the previous simple majority vote, provided that the vote of a single member may not defeat an action.

- 7.3 **POPULATION:** For the purposes of determining the weighted vote of Cities or the unincorporated area of the County, the weighted vote by population shall be based on the most current Census, and **AGENCY staff shall update annually based on the California State Department of Finance population estimate when it becomes available.**



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Rita Goel, Director of Finance & Administration
Meeting Date: June 22, 2016
Subject: Holiday Office Closure

RECOMMENDED ACTION

APPROVE closure of Transportation Agency for Monterey County offices on December 27, 28, 29, and 30, 2016.

SUMMARY

Transportation Agency for Monterey County generally has minimal staff in the office during the period between Christmas and New Year's Day. Many of the agencies that staff works with are also either closed or operate with minimal staff during the holiday period noted above. Closing the office will benefit the Agency financially.

FINANCIAL IMPACT

Transportation Agency for Monterey County will benefit from the closure, as it will result in reduction of accrued time off which reduces a financial liability to the Agency.

DISCUSSION

Transportation Agency for Monterey County generally has minimal staff in the office during the period between Christmas and New Years. Many of the agencies that staff works with are also either closed or operate with minimal staff during the holiday period noted above. By approving the closure, staff would need to use 4 days (December 27, 28, 29 and 30th) of accrued vacation time, comp time or floating holidays. The closure recommendation has been discussed with staff and early approval will allow everyone to plan their schedules.

Approved by: 
Debra L. Hale, Executive Director

Date Signed: May 31, 2016

Consent Agenda

Counsel Approval: N/A
Finance Approval: N/A



Memorandum

To: Board of Directors

From: Rita Goel, Director of Finance & Administration

Meeting Date: June 22, 2016

Subject: **EVALUATION OF EXECUTIVE DIRECTOR AND COUNSEL**

RECOMMENDED ACTION:

APPROVE evaluation form, procedure, and timeline for completing annual evaluation for Executive Director and Counsel as recommended by the Executive Committee.

SUMMARY:

The Agency Bylaws require an annual evaluation of the Executive Director and Counsel.

FINANCIAL IMPACT:

None.

DISCUSSION:

Attached with this report are evaluation forms for the Agency's Executive Director Debra L. Hale and Counsel Kathryn Reimann. The attached evaluation forms have been revised in 2016 in response to recommendations from Board Members. An additional change is that the forms will be sent out to Board Members via e-mail (vs. regular mail) and upon completion, the Board Members are requested to return the evaluation to the chair also via e-mail. This change will save the Chair time and effort in compiling the responses. The proposed procedure and timeline for completing the annual evaluation is:

1. **June 30, 2016** – Staff e-mails to voting members of the Board of Directors the enclosed evaluation forms for the Executive Director and Counsel.
2. **August 1, 2016** - All voting Board Members complete evaluation forms and e-mail to the Chair for his receipt no later than **August 1, 2016**.

3. **August 2 – 19, 2016** – The Chair reviews completed evaluation forms and prepares summary of results to present to Executive Committee on September 7, 2016.
4. **September 7, 2016** - Executive Committee meets in **Closed Session** to review the evaluations, formulate a recommendation to the Board of Directors and confer with the Executive Director and Agency Counsel regarding the recommendations.
5. **September 28, 2016**-Board Chair hands out completed evaluations to Board members for their review prior to discussion at the next Board meeting. (NOTE: These will be confidential documents to be handled by Board members appropriately)
6. **October 26, 2016** – Board of Directors meets in **Closed Session** to receive presentation from the Executive Committee, to review the evaluations and recommendations of the Executive Committee and take any appropriate actions.

Approved by:_____

Rita Goel, Director of Finance & Administration

Date:

Consent Agenda

Counsel Approval: N/A

Finance Approval: N/A

Attachment 1: Evaluation form for Executive Director

Attachment 2: Evaluation form for Counsel

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
PERFORMANCE EVALUATION OF
EXECUTIVE DIRECTOR DEBRA L. HALE

In evaluating the performance of the Executive Director, consider the factors below in arriving at your overall rating. Check the box in each category that you think best applies.

1 = Unsatisfactory, performance does not meet job requirements.

2 = Improvement needed, performance partially meets requirements of job.

3 = Satisfactory, performance adequately meets requirements of job.

4 = Good, performance generally meets or exceeds standards or expectations.

5 = Exceptional, performance is excellent, exceeding job requirements.

Dimension	1*	2*	3	4	5
Accessible to elected officials, staff and the public.					
Attitude. Is enthusiastic, cooperative, adaptive, energetic, willing to spend whatever time is necessary to do a good job.					
Communication. Keeps Board Members fully informed of issues affecting the Agency.					
Community Relations. Skilled in representing Agency policies to other agencies, the public, and news media.					
Community and professional reputation. Is regarded as a person of high integrity and ability for the agency.					
Decisiveness. Is able to reach timely decisions and initiate action, but is not impulsive.					
Execution of Policy. Understands and complies with the policies and objectives of the organization. Efforts lead to successful accomplishment of goals.					
Expertise and knowledge of transportation issues.					
Imagination. Shows originality in approaching problems. Is able to visualize the implications of various approaches					
Non-political but understands and works effectively in the political arena.					
Leadership. Motivates others to maximum performance.					
Loyalty. Genuine interest in work, job and the agency. Concerned with agency's image and reputation.					
Personnel Development. Appoints and trains effective subordinates; retains excellent staff.					
Presents thoughts in an orderly, understandable manner.					
Responds quickly and effectively to requests from Board Members for information, advice, and service.					
Strategic Thinking. Thinks ahead on how the organization can best approach change.					
Unbiased. Takes a reasonable and rational viewpoint based on facts and qualified opinions.					
Written reports are clear, concise, and accurate.					

***NOTE: Please explain any rating of a "1" or a "2" in the comment section below, or use the space to provide any additional comments.**

General Comments:

Please provide specific comment:

(1) Leadership and management skills:

(2) Staff development:

(3) Reputation in the community:

(4) Reputation with Transportation Agency member agencies:

(5) Opportunities for development/ Recommendations for more emphasis or improvement

Overall Rating: (Consider all factors listed on page 1 in arriving at an overall rating.)

- ☐ Unsatisfactory, performance does not meet job requirements.
- ☐ Improvement needed, performance partially meets requirements of job.
- ☐ Satisfactory, performance adequately meets requirements of job.
- ☐ Good, performance generally meets or exceeds standards or expectations.
- ☐ Exceptional, performance is excellent, exceeding job requirements.

Signature: _____

Date: _____

Print Name: _____

Please complete and return evaluation to Chair via e-mail: armentafl@co.monterey.ca.us

Thank you.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
PERFORMANCE EVALUATION OF
TAMC Counsel Kathryn Reimann

In evaluating the performance of Counsel, consider the factors below in arriving at your overall rating. Check the box in each category that you think best applies.

1 = Unsatisfactory, performance does not meet job requirements.

2 = Improvement needed, performance partially meets requirements of job.

3 = Satisfactory, performance adequately meets requirements of job.

4 = Good, performance generally meets or exceeds standards or expectations.

5 = Exceptional, performance is excellent, exceeding job requirements.

Dimension	1*	2*	3	4	5
Accessible to elected officials, staff and the public.					
Attitude. Is enthusiastic, cooperative, adaptive, energetic, willing to spend whatever time is necessary to do a good job.					
Communication. Keeps Board of Directors fully informed on legal issues affecting the Agency. Advises Board Members so that all actions are in accord with Agency By-laws, state and federal law.					
Conflict of interest. Keeps Board Members informed of any possible conflicts of interest.					
Decisiveness. Is able to reach timely decisions and initiate action, but is not impulsive.					
Execution of Policy. Understands and complies with the policies and objectives of the organization. Efforts lead to successful accomplishment of Board directives.					
Expertise and knowledge of legal issues.					
Imagination. Shows originality in approaching problems. Is able to visualize the implications of various approaches					
Non-political but understands and works effectively in the political arena.					
Loyalty. Genuine interest in work, job and the agency. Concerned with agency's image and reputation.					
Presents thoughts in an orderly, understandable manner.					
Unbiased. Takes a reasonable and rational viewpoint based on facts and qualified opinions.					
Quarterly written reports are clear, concise, and accurate.					

General Comments:

Please provide specific comment:

(1) Leadership and management skills:

(2) Knowledge of legal requirements affecting TAMC:

(3) Reputation in the community:

(4) Reputation with member agencies:

(5) Opportunities for development / Recommendations for more emphasis or improvement:

Overall Rating: (Consider all factors listed on page 1 in arriving at an overall rating.)

- ☐ Unsatisfactory, performance does not meet job requirements.
- ☐ Improvement needed, performance partially meets requirements of job.
- ☐ Satisfactory, performance adequately meets requirements of job.
- ☐ Good, performance generally meets or exceeds standards or expectations.
- ☐ Exceptional, performance is excellent, exceeding job requirements.

Signature: _____

Date: _____

Print Name: _____

**Please complete and return evaluation to Chair via e-mail: armentafl@co.monterey.ca.us
Thank you.**



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Rita Goel, Director of Finance & Administration
Meeting Date: June 22, 2016
Subject: ACCOUNTING SERVICES REQUEST FOR PROPOSALS

RECOMMENDED ACTION:

APPROVE and **DIRECT** staff to release the enclosed Request for Proposals to solicit an accounting & bookkeeping firm to provide services to the Transportation Agency for Monterey County.

SUMMARY:

The Agency's current agreement for accounting services expires December 31, 2016, and an agreement needs to be in place before the existing one expires. The Request for Proposals process is necessary to select a firm to provide the Agency with accounting services for the next three years with an option to renew for an additional three years.

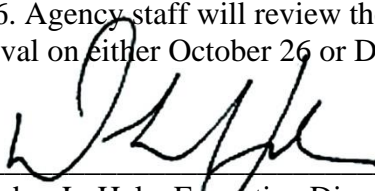
FINANCIAL IMPACT:

The 2016-17 budget for accounting services is \$28,020.

DISCUSSION:

The current contract with Oppidea expires on December 31, 2016. It is time to begin a Request for Proposals process to select a firm to continue providing accounting services for a three year period beginning January 1, 2017 through December 31, 2019. Staff is also proposing an option to renew for three more years from January 1, 2020 through December 31, 2022.

If approved by the Board, the enclosed Request for Proposals will be released on Monday, July 11, 2016. The RFP will also be posted on the Agency website and advertised in a newspaper of general circulation. Proposals will be due to the Agency staff on Thursday, August 18, 2016. Agency staff will review the proposals and present a recommendation to the Board for approval on either October 26 or December 7, 2016.

Approved by: 
Debra L. Hale, Executive Director

Date: June 6, 2016

Consent Agenda

Counsel review: Yes

Attachment: Request for Proposals for Accounting & Bookkeeping Services

REQUEST FOR PROPOSALS

*THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
INVITES CONSULTANTS TO SUBMIT THEIR PROPOSALS FOR THE:*

ACCOUNTING & BOOKKEEPING SERVICES

You are invited to submit your proposal for the services to complete the above project. Proposals are due in the office of the Executive Director of the Transportation Agency for Monterey County, 55 B Plaza Circle, Salinas, CA 93901-2901 by **12:00 noon on PST on Thursday, August 18, 2016 .**

Copies of the RFP and the detailed information regarding the submission of the proposal are available at the TAMC offices and may be obtained upon request. This RFP is available at the TAMC website (www.tamcmonterey.org) in Adobe Acrobat (PDF) format. You may call Rita Goel, Director of Finance & Administration, at (831) 775-0903 to obtain a copy and for further information.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

DATE: July 11, 2016
TO: Interested Consultants
FROM: Debra L. Hale, Executive Director
SUBJECT: Accounting & Bookkeeping Services

INVITATION

You are invited to submit a Proposal for the referenced services together with a Fee Schedule that includes an estimate of costs per task to complete the project. Please include your estimate of other direct costs charged to this project. Please submit three (3) paper copies and one (1) digital copy of your Proposal.

Your Proposal is due in the office of the Transportation Agency for Monterey County (TAMC), **55 B Plaza Circle, Salinas, CA, 93901**, by **12:00 noon on Thursday, August 18, 2016**. Proposals received after the date and time specified above will not be considered.

Proposals shall be considered firm offers to enter into a contract, as described in this RFP for a period of ninety (90) days from the time of submittal.

Proposals and inquiries relating to this Request for Proposals shall be submitted to:

Rita Goel, Director of Finance & Administration
Transportation Agency for Monterey County
55 B Plaza Circle, Salinas, CA 93901-2901
831-775-0903 ~ rita@tamcmonterey.org

Email inquiries relating to this Request for Proposals should include “Accounting & Bookkeeping Services” in the subject header.

BACKGROUND

The Transportation Agency for Monterey County (TAMC) is a state-designated public agency with regional transportation planning responsibilities that cross city-county boundaries. The Transportation Agency is committed to planning, funding and delivering transportation projects for the region. The Agency is also committed to providing information to the public about its projects, plans and activities, ensuring public participation and fostering public understanding of its functions.

TAMC's Board of Directors includes twenty-three members who consist of local officials from each of its twelve incorporated cities and five county supervisorial districts, and ex-officio members from six public agencies.

The mission of the Transportation Agency for Monterey County is to proactively fund and plan a transportation system that enhances mobility, safety, access, environmental quality and economic activities by investing in regional transportation projects for Monterey County residents, businesses and visitors.

PROJECT DESCRIPTION

The Transportation Agency for Monterey County is looking for proposals from qualified consultants to perform Accounting & Bookkeeping Services in accordance with the proposed Scope of Work (Attachment A). This work will consist of Accounting & Bookkeeping Services.

A final Scope of Work will be made a part of the professional services agreement between TAMC and the consultant. A copy of the template agreement anticipated to be used by TAMC is included in Attachment B. The applicable requirements for TAMC contracts utilizing State funding are listed in Attachment C. A single document will be prepared between the Consultant and TAMC consistent with the provisions of these attachments.

It is important that the consultant have the capability to work closely with the Transportation Agency staff. The consultant or consultant team must be prepared to undertake whatever liaison and meetings are required to satisfy this requirement.

SELECTION PROCESS

The TAMC Board will select the contractor for a three year period to provide accounting services to the agency from January 1, 2017 to December 31, 2019 with an option to renew for another three years from January 1, 2020 to December 31, 2022. The ultimate selection will be based upon demonstrated competence, professional qualifications and ability to negotiate an acceptable contract. It is expected that the TAMC Board will select the contractor by October 26, 2016 but no later than December 7, 2016.

An evaluation committee consisting of Transportation Agency for Monterey County staff will review the proposals. This review may be followed by an oral interview between a review committee and the firm(s) that responds best to the RFP. Based on the recommendations of the review committee, Transportation Agency staff will meet with the most qualified consultant or consultant team and will attempt to negotiate a final Scope of Work and a Fee Schedule for the project. The final Scopes of Work will include a full description of each task, a description of deliverable products, and a schedule of the due dates for the deliverable products and other important milestones. Upon successful completion of negotiations the consultants or consultant teams will be recommended to the TAMC Board for final selection and contract approval.

Should the most qualified consultant or consultant team and TAMC fail to successfully negotiate a final scope of work and a mutually agreed upon Fee Schedule for these consulting services, then TAMC reserves the right to enter negotiations with the next most qualified candidate for performance of the work.

Further, the Agency may, or may not, also negotiate contract terms with selected proposers prior to award, and expressly reserves the right to negotiate with several proposers simultaneously and, thereafter, to award a contract to the proposer offering the most favorable terms to the Agency. Proposals submitted, therefore, should contain the proposers' most favorable terms and conditions, because the selection and award may be made without further discussion with any proposer. The Agency will submit the proposal considered to be the most responsive and competitive to the Board of Directors for consideration and selection. The Agency reserves the right to accept or reject any and all submitted proposals, to waive minor irregularities, and to request additional information or revisions to offers, and to negotiate with any or all proposers at any stage of the evaluation.

Factors to be considered in selecting the consultant(s) are indicated below:

- | | |
|---|-----------|
| 1) Qualifications of the firm/contractor; | 25 points |
| 2) Previous relevant experience; | 25 points |
| 3) Ability to complete projects in a timely fashion ; | 20 points |
| 4) Evaluation of references from past clients; | 5 points |
| 5) Cost; | 25 points |

QUESTION & ANSWERS, REQUESTS FOR CLARIFICATION OR EXCEPTIONS, ADDENDA

This Request for Proposals and any addenda will be posted on the Transportation Agency's website (www.tamcmonterey.org). Questions and answers regarding the request for proposals will also be posted on the website. All potential bidders are responsible for checking the website for any addenda to the bid documents. To receive email notifications of addendums to this Request for Proposals, prospective proposers must submit an email request to the Project Manager.

Any requests for clarification or exceptions to requirements in this Request for Proposals must be received by the Agency no later than **12 noon, Pacific Standard Time, on Thursday, July 28, 2016** to guarantee response or consideration. Responses to questions concerning this Request for Proposals posed before this deadline will be posted on the Agency's website (www.tamcmonterey.org).

SUBMITTAL REQUIREMENTS/PROPOSAL FORMAT

All interested firms are required to submit three (3) hard copies and one (1) digital copy of their Proposal to perform the requested consulting services. The Proposal must include the names and qualifications of all personnel to be employed on the project. The Proposal should provide a short description of the firm's experience with projects that relate to this Scope of Work. A list of relevant past clients should be included.

A. Project Team

The Proposal shall clearly identify a Project Manager and include the names and qualifications of all personnel of the proposed team to be assigned to the contract and a chart representing the proposed organizational structure of the team. The Proposal shall demonstrate that the key personnel have the time available to work on the project. The Proposal shall include the estimated number of hours individual personnel will dedicate to the project.

B. Demonstrated Knowledge

The Proposal shall include the assigned project team's demonstrated knowledge of, expertise and experience with providing similar services and completing similar types of contracts.

C. Work Plan

The Proposal shall include the consultant's proposed approach to the development and implementation of the scope of work, including the Optional Task, broken out by tasks which demonstrate the consultant's knowledge and understanding of the project and the constraints and challenges associated with performing the tasks outlined in the scope of work.

D. Cost Proposal

The Proposal must include a cost proposal. The total budget currently for the project is Twenty eight thousand and twenty dollars/year (\$28,020/year). The Proposal must contain an overall cost for the project as well as cost by task. An estimate of hours by task is also required.

Cost proposal for the potential local Transportation Sales Tax Authority (optional task) should be provided separately from the rest of the tasks.

E. Proposed Schedule of Work and Deadlines

The Proposal must include availability of the Project Team to conduct work within the anticipated timeframes.

F. References

The Proposal shall include at least three (3) recent references from past clients for similar types of work.

All Proposals must be submitted to the office of Rita Goel, Director of Finance & Administration, Transportation Agency for Monterey County, 55 B Plaza Circle, Salinas, CA 93901-2901 **by 12:00 noon on Thursday, August 18, 2016.**

PROPOSED SCHEDULE

Date/ Timeframe	Task
July 11	Distribute RFP
July 28	Deadline for requests for clarification or exceptions
August 18	Proposals due
September 2	Review and rank proposals
September 15	Interviews (if necessary)
October 7	Select top ranked consultant, negotiate contract
Oct 26 or Dec 7	Present consultant contract to TAMC Board for approval

MISCELLANEOUS**A. Modification or Withdrawal of Submittals**

Any Proposals received prior to the date and time specified above for receipt may be withdrawn or modified by written request of the proposer. To be considered, however, the modified Proposal must be received by the time and date specified above.

B. Property Rights

Any Proposals received within the prescribed deadline become the property of TAMC and all rights to the contents therein become those of TAMC.

C. Confidentiality

Before award of the contract, all Proposals will be designated confidential to the extent permitted by the California Public Records Act. After award of the contract (or if not awarded, after rejection of all Proposal), all responses will be regarded as public records and will be subjected to review by the public. Any language purporting to render all or portions of the Proposal confidential will be regarded as non-effective and will be disregarded.

D. Amendments to Request for Qualifications

TAMC reserves the right to amend the Request for Proposals by addendum before the final Proposal submittal date.

E. Non-Commitment of TAMC

This Request for Proposals does not commit TAMC to award a contract, to pay any costs incurred in the preparation of a Proposal for this request, or to procure or contract for services.

All products used or developed in the execution of any contract resulting from this Request for Proposals will remain in the public domain at the completion of the contract.

F. Conflict of Interest

The prospective consultant shall disclose any potential financial, business or other relationship with TAMC that may have an impact upon the outcome of this contract or TAMC construction project. The prospective consultant shall also list current clients who

may have a financial interest in the outcome of this contract or TAMC projects that will follow. In particular, the prospective consultant shall disclose any financial interest or relationship with any construction company that might submit a bid on TAMC projects.

G. Nondiscrimination

The prospective consultant must certify compliance with nondiscrimination requirements of TAMC pertaining to the development, implementation and maintenance of a nondiscrimination program. The prospective consultant's signature affixed to and dated on the cover letters shall constitute a certification under penalty of perjury under the laws of the State of California that the proposer has, unless exempted, complied with the nondiscrimination program requirements of Government Code Section 12990 and Title 2, California Code of Regulations, Section 8103.

H. Final Selection and Protests

The RFP process is considered concluded when a tentative award letter is sent to all participating consultants indicating which consultant has been tentatively recommended for Board approval. Protestants, if any, shall submit a detailed written statement of protest to:

Executive Director
Transportation Agency for Monterey County
55-B Plaza Circle
Salinas, CA 93901

within ten (10) business days of the date of the tentative award letter.

The firm recommended is not a final selection and no contract is certain until approved by TAMC Board of Directors.

QUESTIONS

If you need assistance or have any questions, please call Rita Goel, Director of Finance & Administration, at (831) 775-0903.

Attachments:

- A. Scope of Work
- B. Sample TAMC Standard Agreement for Professional Services
- C. Requirements for Contracts Using State Funds
- D. TAMC Operating and capital improvement budgets for fiscal year 2016-2017 are posted on the Agency's website-www.tamcmonterey.org
- E. Annual fiscal compliance audits completed for the fiscal year ending June 30, 2015 are posted on the Agency's website-www.tamcmonterey.org.

ATTACHMENT A

SCOPE OF WORK

GENERAL INFORMATION:

TAMC is the designated RTPA (Regional Transportation Planning Agency), LTC (Local Transportation Commission), CMA (Congestion Management Agency), and SAFE (Service Authority for Freeways and Expressways) for the Monterey County region. TAMC is responsible for allocating monies from the Local Transportation Fund and State Transit Assistance Fund made available under the TDA (Transportation Development Act) to eligible claimants.

TAMC is also the Regional Development Impact Fee Agency for Monterey County.

TAMC could also take on the accounting functions of a local Transportation Sales Tax Authority if approved by the voters in November 2016.

TAMC currently uses QuickBooks and Microsoft Excel to generate its payroll and financials.

PAYROLL

Calculate and prepare payroll biweekly.

Calculate periodic special pay transactions.

Process direct deposits and paychecks.

Maintain database of vacation, sick, professional leave and comp time accrued and used.

Calculate and pay deferred compensation and retirement contributions to CalPERS.

Prepare detailed payroll stubs for employees showing vacation, sick, professional leave and comp time balances, deferred compensation contributions and balances and retirement plan contributions and balances.

Pay all payroll taxes and deductions.

Prepare quarterly payroll returns (Federal and State)

Prepare annual payroll returns and reconciliations.

Process W-2 forms.

Maintain database of hours charged by each employee to work elements.

Prepare monthly distributions based on payroll allocations of salaries, fringes and indirect costs.

Agency payroll consists of 13-14 full time employees, 1-2 part-time employees and up to 12 Board members.

ACCOUNTS PAYABLE

Prepare and produce accounts payable checks weekly.

Maintain accurate bank balances and check distribution lists.

Prepare monthly warrants list.

Reconcile vendor statements as necessary.

Allocate all accounts payable to work elements directly or indirectly.

Process 1099 forms for all subcontractors.

BANKING

Review all Bank account reconciliations for accuracy- three trust accounts and Regional Development Impact Fee Agency account.

The trust funds include Local Transportation Fund (approximately \$12-14 million in revenues annually), the State Transit Assistance Fund (\$600,000 in revenues annually), and the Regional Surface Transportation Program/State Highway Account Exchange Fund (over \$3million in annual revenues). Enter on the computer all claims from the trust funds and maintain a tracking system of all revenues and expenditures by account codes in order to have the required information to generate the annual State Controller's Report.

RECEIPTS

Process accounts receivable and other income deposits.

BUDGETS

Prepare and update monthly budget/actual expenditure and revenue reports.

Prepare and update monthly or more frequently if needed, a cash flow report.

Train Agency staff on how to generate accounting information as needed from the accounting computer.

OPTIONAL TASK (Accounting and Allocations of Sales and Use Tax)

TAMC is currently in the process of proposing a Transportation Improvement Plan that would generate approximately \$20 million per year from sales and use tax, if approved by the voters in November, 2016. If approved, accounting services related to the administration of this revenue includes: Bank account reconciliations, enter all claims in QuickBooks and develop and maintain a tracking system of all revenues and expenditures by account codes for the 13 participating jurisdictions and any other reports as needed e.g. for an oversight committee, auditors, etc.

MISCELLANEOUS

Provide informational reports as needed including, but not limited to, vendor analysis, detailed transactions ledgers, trial balances.

Prepare Quarterly Financial Report in form to send to state and federal revenue sources with all state and federal required information categories.

Assist the auditors in the preparation of the State Controllers Report on computer format provided by the State.

Submit the State Controllers Compensation Report.

Provide information as requested to annual fiscal auditors and triennial performance auditors.

Post year-end accruals and adjusting entries for the auditor.

Prepare cost and revenue reports as needed by Agency planners to assist in the management of Transportation projects.

Some of the work described above requires it be performed on-site at the Agency's office. Contractor will be required to use its own computers to log in remotely into the Agency's network in order to perform off-site work.

The awarded firm will work primarily with the Agency's Finance Officer to provide and assist with supplemental accounting services. It will report to the Director of Finance & Administration.



Memorandum

To: Board of Directors
From: Virginia Murillo, Assistant Transportation Planner
Meeting Date: June 22, 2016
Subject: Transportation Development Act Allocations & Unmet Transit Needs

RECOMMENDED ACTION:

1. **RECIEVE** list of Monterey County's unmet transit needs; and
2. **APPROVE** Monterey-Salinas Transit's application for Transportation Development Act funds; and
3. **ADOPT** Resolution 2016-10 allocating \$16,410,185 in Transportation Development Act Funds to Monterey-Salinas Transit for Fiscal Year 2016-17.

SUMMARY:

As the Regional Transportation Planning Agency, TAMC oversees the approval process for allocating State funds devoted to local transit expenditures. Our Agency annually seeks public input to identify unmet transit needs in Monterey County, and has coordinated with Monterey-Salinas Transit and its Mobility Advisory Committee to evaluate the unmet transit needs comments received through April 30, 2016.

FINANCIAL IMPACT:

The Transportation Agency allocates all available Local Transportation Funding and State Transit Assistance funds to MST for public transit service. The estimated amount of the total Fiscal Year 2016-17 allocation to MST is \$16,410,185, composed of \$14,299,685 of Local Transportation Funds, and \$2,110,500 of State Transit Assistance funds.

DISCUSSION:

The Transportation Development Act provides two major sources for funding of public transportation in California. The first, the Local Transportation Fund is derived from a ¼ cent of the general sales tax collected statewide. The second, the State Transit Assistance (STA) fund is derived from the statewide sales tax on diesel fuel.

Each February, the Transportation Agency prepares an estimate of the Local Transportation funds it expects to be available in the coming fiscal year.

LTF funds are apportioned to eligible uses in the following priority order, pursuant to state law:

1. Transportation Agency Administration and Planning;
2. Bicycle & pedestrian projects via the TDA 2% program;
3. Public transit by jurisdiction, based on population as reported by the Dept of Finance; and,
4. Construction and maintenance of local streets and roads.

There are no prescribed priorities for STA funds. Transit operations and capital projects are equally eligible for funding.

Prior to allocating Local Transportation Funds, the Agency is required to provide for a public hearing and outreach to identify unmet transit needs. Because the Agency no longer allocates Local Transportation Funds to local streets and roads, the Agency is no longer required to adopt a finding on unmet transit needs. However, the Agency still continues to solicit public input on unmet transit needs. The unmet transit needs comment list now serves as a public input tool for MST's short- and long-term transit service planning and improvements, and assists in prioritizing transit projects as funds become available. All comments are reviewed with MST staff to consider options to implement requests based on the time frame in which unmet transit needs can be met (**Attachment 1**). Next, the Mobility Advisory Committee reviews the comments and provides input, and then the TAMC Board receives the final unmet transit needs comments list.

In the upcoming fiscal year, MST is unable to meet the unmet transit needs listed in **Attachment 2**. For example, service expansion on Route 18 (Monterey – The Dunes via CSUMB) and service expansion between Gonzales and Soledad are both unmet transit needs that are cost-prohibitive at this time. However, in the upcoming fiscal year MST will be providing real-time bus arrival information to passengers. This improvement will make it easier for passengers to use public transit, as they will have information bus arrival information readily available via their smart phones. Expanding the out-of-county medical trips is another unmet transit need that MST is unable to meet in the upcoming fiscal year. Nonetheless, MST will be exploring Federal grant opportunities to expand its out-of-county medical trips program. The unmet transit needs requests that are not able to be addressed this year will remain on the list and will be part of next year's unmet transit needs process.

Staff recommends that the Board approve MST's application and adopt Resolution 2016-10 (**Attachment 3**) to allocate Local Transportation Funds to MST for public transit service in Monterey County in Fiscal Year 2016-17.

Approved by: _____

Debra L. Hale, Executive Director

Date signed: June 7, 2016
Consent Agenda

Counsel Approval: N/A
Finance Approval: Yes

Attachments:

1. Unmet Transit Needs Definition
2. Monterey County Unmet Transit Needs List
3. Resolution 2016-10: Local Transportation Fund and State Transit Assistance Allocations

About the Unmet Transit Needs Process

The California Legislature enacted the Transportation Development Act (TDA) in 1971 to improve public transit services and encourage regional transportation coordination. TDA statutes require transportation planning agencies using TDA funds for local streets and roads projects, to implement a public process, including a public hearing, to identify unmet transit needs of transit dependent or disadvantaged persons, and determine if unmet transit needs can be reasonably met.

In its role as the TDA fund administrator, the Transportation Agency for Monterey County annually solicits public input to identify unmet transit needs. Although TAMC no longer allocates TDA funds to local streets and roads, the Agency still continues to solicit public input on unmet transit needs.

The unmet transit needs process begins with public outreach to solicit comments on unmet transit needs. Public hearings to collect comments on unmet transit needs are held at a meeting of TAMC's Board of Directors and at a meeting of Monterey-Salinas Transit's Mobility Advisory Committee, which serves as TAMC's Social Services Transportation Advisory Council. TAMC's Board of Director's receives the final unmet transit needs list of comments.

Unmet Transit Need Definition

An unmet transit need is a public transportation need that the public transportation system is not currently meeting and would be expected to generate sufficient ridership to meet the required 15% farebox recovery ratio, as set by the TAMC Resolution 2004-19 pursuant to TDA law.

Unmet Transit Need Evaluation

Unmet transit needs are placed into the following categories:

1. Transit service improvement requests that would improve an existing service.
2. Transit service expansion requests that extend a transit route beyond its current limits and fill a gap in service.
3. Capital improvement projects that would enhance existing public transit facilities.

TAMC shares the list of unmet transit needs comments with Monterey-Salinas Transit, the only public transportation provider in the county. The unmet transit needs comments list serves as a public input tool for MST's short and long term transit service planning and improvements. TAMC works with MST to evaluate comments based on the time frame in which unmet transit needs can be met:

- Short term transit improvements are those that can be implemented in the current service year within MST's funding limits and without negatively impacting existing services.
- Long term transit improvements are those that would require additional funding beyond MST's current funding limits. Long term improvement comments remain on the unmet transit needs comment list until additional funding becomes available.

MST's Mobility Advisory Committee provides input on the categorized unmet transit needs comments list. This input serves to prioritize needs in the region, and is used to assist prioritizing transit projects as funds become available. The TAMC Board of Directors will receive the final list.

Unmet transit needs are placed into the following categories:

1. Transit service improvement requests that would improve an existing service.
2. Transit service expansion requests that extend a transit route beyond its current limits and fill a gap in service.
3. Capital improvement projects that would enhance existing public transit facilities.

Transit Needs Timeline

- **Short term transit improvements** are those that can be implemented in the current service year within MST's funding limits and without negatively impacting existing services.
- **Long-term transit improvements** are those that would require additional funding beyond MST's current funding limits. Long-term improvement comments remain on the unmet transit needs comment list until additional funding becomes available.

Unmet Need Comment	Year Identified	Category	Timeline	Status in 2016
Service to San Juan Grade Road and Russell Road in Salinas	2014	Category #2: new service, fills a gap	Long-term improvement.	Identified as an unmet need establishing new or expanding service. MST is currently working with the City of Salinas and area developers to identify possible public transit service into the planned developments in this area in the next 5 to 10 years.
Increased frequency on Route 18	2014	Category #1: improves an existing service	Long-term improvement.	Service will require an additional vehicle which cannot be provided at this time without reallocating resources from other areas.
More frequent service to Gonzales and Soledad	2014	Category #1: improves an existing service	Long-term improvement.	Expansion is cost prohibitive at this time and would require resources being reallocated from other services/areas. This year, MST will be providing real-time transit information to passengers so they will know when the next bus is arriving.

Unmet Need Comment	Year Identified	Category	Timeline	Status in 2016
More out of county medical trips that cost less.	2014	Category #1: improves an existing service	Long-term improvement.	MST is currently exploring Federal grant funding opportunities to expand the out of county medical trips program.
Shuttle service between Pinnacles National Park and Fort Hunter Liggett	2014	Category #2: new service, fills a gap	Long-term improvement.	This shuttle service is cost prohibitive, and would require resources being reallocated from other services/areas.
Service to Rancho Cielo	2014	Category #2: new service, fills a gap	Long-term improvement. However, need may be better met through a vanpool service.	Rancho Cielo transportation needs may be best met through a vanpool service that can pick up and drop off students at various locations. For MST, ridership projections are too low to meet the required farebox recovery ratio for the expanded service. Meeting this request would require resources to be reallocated from other services/areas.
Service to San Juan Bautista	2015	Category #2: new service, fills a gap	Long-term improvement.	MST, in collaboration with San Benito County Local Transportation Authority, may explore applying for Federal intercity bus grant funding options to meet this need in the future.
CSUMB enhanced paratransit service on campus; more accessible vehicles are needed for student mobility on-campus	2015/2016	Category #1: improves an existing service; Category #3: capital improvement	Long-term improvement.	Federal ADA requirements and operational constraints of the RIDES service make it challenging to provide this type of paratransit service as CSUMB students have a very narrow window of time to get from one class to another.

**RESOLUTION NO. 2016-10
OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)**

***FISCAL YEAR 2016-17 TRANSPORTATION DEVELOPMENT ACT FUND
ALLOCATIONS TO PUBLIC TRANSIT OPERATORS***

WHEREAS, Fiscal Year 2016-17 Transportation Development Act applications to support public transportation systems have been received by the Transportation Agency for Monterey County and are summarized as follows:

Jurisdiction	Fund	Type of Service	Operating and/or Capital	State Controller's Report Code
Monterey-Salinas Transit	Local Transportation Fund	Fixed Route Transit Service and/or RIDES ADA paratransit	\$14,299,685	Art. 4 Transit 99260 (a) & 99260.7
Monterey-Salinas Transit	State Transit Assistance	Fixed Route Transit Service and/or RIDES ADA paratransit	\$2,110,500	Art. 6.5 PUC 99313.3
Total			\$16,410,185	

WHEREAS, Fiscal Year 2016-17 State Transit Assistance estimates have been prepared by the California State Controller describing the funding expected to be available for allocation by the Transportation Agency for Monterey County to public transit operators in Monterey County;

WHEREAS, State Assembly Bill 644 established the Monterey-Salinas Transit District that includes the cities of Carmel-by-the-Sea, Del Rey Oaks, Marina, Monterey, Pacific Grove, Salinas, Seaside, Sand City, Gonzales, Soledad, Greenfield, and King City, as well as the unincorporated population within three quarters of a mile of the MST fixed transit routes in the unincorporated area effective July 1, 2010, and which will have first priority to claim the Local Transportation Funds apportioned to these jurisdictions for public transit; and

WHEREAS, the County of Monterey and Monterey-Salinas Transit have a Memorandum of Understanding that describes the operating plan to implement special transit services in various unincorporated County areas and how those services are to be coordinated with other public transportation providers in Monterey County;

WHEREAS, the public and special transit services of the County of Monterey are responding to a transportation need not otherwise being met within the community;

WHEREAS, Article 4, Section 99260 of the Public Utilities Code states that claims may be filed under this article with the transportation planning agency by operators for the purpose of supporting public transportation systems; and

WHEREAS, the State of California pursuant to the Public Utilities Code, Chapter 4, Transportation Development Section 99313 and 99314 has made State Transit Assistance Funds available to transportation planning agencies to be allocated for public transportation purposes;

WHEREAS, Article 8, Section 99400 of the Public Utilities Code states that claims may be filed under this article with the transportation planning agency by counties and cities for the purpose of payment to any entity which is under contract with a county or city for public transportation or for transportation services for any group, as determined by the transportation planning agency, requiring special transportation assistance; and

WHEREAS, Monterey-Salinas Transit is able to claim all available Local Transportation Funds in Monterey County to support public transit service pursuant to the finding adopted by the Transportation Agency for Monterey County on June 23, 2010.

NOW, THEREFORE, BE IT RESOLVED THAT:

- (a) The public and special transit system operated by Monterey-Salinas Transit is found to be in conformity with the Regional Transportation Plan; and
- (b) The public and special transit systems operated by Monterey-Salinas Transit are found to be in compliance with Transportation Development Act (TDA) Section 99268.4, and are recovering at least 10% of their operating costs in passenger fares; and
- (c) The Transportation Agency for Monterey County (TAMC) hereby directs the Executive Director to claim Local Transportation Funds and State Transit Assistance as needed to support the public and special transit systems serving Monterey County.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 22nd day of June 2016, by the following vote:

AYES:

NOES:

ABSENT:

FERNANDO ARMENTA, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

DEBRA L. HALE, EXECUTIVE DIRECTOR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY



Memorandum

To: Board of Directors
From: Grant Leonard, Transportation Planner
Meeting Date: June 22, 2016
Subject: Call Box Call Answering Center Contract

RECOMMENDED ACTION:

1. **AUTHORIZE** the Executive Director to execute a contract not to exceed \$4,600 per year or a total of \$13,800 with Keolis America, Inc., for three years of call box answering services;
2. **AUTHORIZE** the use of \$13,800 in Service Authority for Freeways and Expressways funds for call box answering services;
3. **AUTHORIZE** the Executive Director to approve one three-year extension of the contract, with the same annual rates of compensation, provided there are sufficient funds in the Service Authority for Freeways and Expressways funds at the time of the extension; and
4. **AUTHORIZE** Executive Director to make administrative changes to the standard contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel.

SUMMARY:

The existing call box answering service contract will expire on June 30, 2016. Following a competitive procurement process in partnership with other regional Service Authority for Freeways and Expressways, Keolis America, Inc. received the top ranking.

FINANCIAL IMPACT:

Under the contract, the Consultant will be compensated per call answered. The base rate is \$3.88 per call, with a bonus/penalty rate of 3% (\$0.12) based on six performance measures. Therefore, the highest price that the contractor can charge is \$4.60 per call, and the price cannot fall below \$3.16 per call. With an expected volume of 1,000 calls per year, the proposed contract not-to-exceed amount is \$13,800 for call box answering services over the three year period from July 1, 2016 to June 30, 2019.

This amount will be paid out of the Service Authority for Freeways and Expressways funds, and is included in the Agency's budget. If more than 1,000 calls are received, then staff will return to the Board for direction. However, it is not expected that more than 1,000 calls will be received, and in the last three years the services has averaged approximately 800 calls annually.

DISCUSSION:

The Monterey County Service Authority for Freeways Emergencies program provides free emergency telephone service at call boxes to stranded motorists. There are currently 190 active call boxes in Monterey County. Call boxes are located along the following routes: State Route 1, State Route 68, State Route 156, US Highway 101, Jolon Road, Carmel Valley Road and Arroyo Seco Road.

Currently, the call boxes are directly linked to Keolis America's call answering center. Live operators dispatch the calls to the California Highway Patrol, tow truck, and/or emergency services. The answering center is also capable of answering calls coming from users who are speech or hearing impaired. Contract with our existing call answering service center will expire on June 30, 2016.

The Transportation Agency intends to evaluate the need to remove or relocate underutilized call boxes in FY2016/17; meanwhile, call answering services are required. The contracted rate to answer call box calls will not change if the number of call boxes in Monterey County's system is modified.

In February, the Board approved partnering with the Metropolitan Transportation Commission, Santa Cruz Regional Transportation Commission, and the San Luis Obispo County Council of Governments in a joint Request for Proposals for call box answering services in order to realize the benefits of economies of scale and cost savings. Similar coordinated efforts took place in 2004 when the Agency decided to privatize call box call answering service, and in 2010 when the Agency procured the existing contract for services.

Proposals were received from three firms, Keolis America, Inc, AAMCOM, LLC, and Faneuil, Inc. A review team of Agency staff and representatives from the Metropolitan Transportation Commission, Santa Cruz Regional Transportation Commission, and the San Luis Obispo County Council rated the proposals based on the evaluation factors of cost, qualifications and work plan. Keolis America was found to be the best value for the agencies. The contract will commence on July 1, 2016 and continue until June 30, 2016, with the option for one additional three year term at the sole discretion of the Agency.

Approved by: 
Debra L. Hale, Executive Director

Date signed: June 7, 2016

Consent Agenda

Counsel Approval: Pending
Finance Approval: Yes

Attachment: Exhibit A: Scope of Work

Exhibit A: SCOPE OF WORK**PHASE I - SET-UP AND IMPLEMENTATION OF CALL ANSWERING CENTER**

Task 1: Identify reporting needs and develop reporting mechanisms that meet monthly reporting requirements described in Regional SAFEs Task 2.

PHASE II: Call Answering Center (CAC) OPERATIONS**Task 2 – Continuing CAC Operations**

- Continue operations and staffing activities
 - Contractor shall periodically revise and update operational and training documents (e.g. training manuals, policies and procedures manuals) on an as needed basis in reaction to changes made in operational procedures.
 - Updates to manuals should be provided to Regional SAFEs
- Monitor program operations and implement any necessary corrective actions
- Attend SAFE meetings, as determined by TAMC Project Manager
- Bi-monthly system tests
 - Contractor shall test all operational and backup CAC systems to ensure their proper functional health. Testing procedures shall be determined in cooperation with the Project Manager.
- Contractor shall prepare the following reports monthly and submit them with (or concurrent with) the monthly invoice for payment. Receipt of monthly reports shall precede payment:
 - A report including a complete list of calls completed each month, including call type, date, time, and call box number
 - A report which summarizes the monthly call statistics. The report must be able to be customized and reflect hourly, daily, weekly, and monthly calculations and reflect accurate call transfer and call type data. The report must include the following (list subject to change):
 - Number of calls received per month broken down into type of incident (i.e. Friends and Family, Rotational Tow, AAA, Accident, etc.)
 - Number of calls received, answered, and abandoned
 - Call answer delay for each call type
 - Average talk time and hold time
 - Calls made using the translation service provider
 - CAC staffing or occupancy by time interval
 - Explanation of the five longest calls and five longest call answer delay calls
 - Digital recordings of calls shall be kept on CD, DVD, or hard disk for a period of AT LEAST three years AND SHALL BE DISPOSED OF ON A PERIODIC BASIS, PROVIDED THAT NO RECORDING SHALL BE RETAINED FOR LESS THAN THREE NOR MORE THAN FOUR YEARS. . All calls generated from the Regional SAFEs shall be accessible via the remote monitor web page of which the Regional SAFE Project Managers or their designated representative may review for call auditing purposes. All calls shall be recorded, time stamped, and given a unique identification number that can be cross-referenced with other

computer and paper data records and files, and the recordings available for download via the remote agent. All MTC SAFE records shall be kept confidential and separate from existing CAC records.

- **Deliverable 1:** Detailed list of monthly calls, Monthly Statistical Report and Availability of Recorded Calls for Inspection
 - Develop or Provide System Maintenance Schedule and Plan
 - Contractor shall establish a system maintenance schedule and plan that will ensure all equipment is kept in functioning order, as well as planned system and workstation upgrades to ensure call answering needs are met. The maintenance schedule and plan must be submitted to Regional SAFE for approval.
- **Deliverable 2:** System Maintenance Schedule and Plan
 - Develop or Provide Failure Notification Procedures
 - Should any portion of the CAC operations fail, Contractor must contact Regional SAFE within the timeframe set forth in the failure notification procedures. The procedures must be submitted to Regional SAFE for approval.
- **Deliverable 3:** Failure Notification Procedures
 - Submit Staff Training/Staff Changes Report Quarterly
 - Contractor shall submit reports and schedules of staff training and staff changes in the CAC on a quarterly basis.
- **Deliverable 4:** Quarterly Staff Training and Changes Report

The cost of call answering (Regional SAFE Task 2) shall be based on the call volume received from call boxes located in each Regional SAFE. The Regional SAFEs shall use the same Level of Service measures for penalties or bonuses as MTC SAFE, and may choose to extend the contract using the option period or opt out of using the future contract option period. Monthly invoices will be approved when accompanied by the monthly required reports consistent with the number of calls billed each month.



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Memorandum

To: Board of Directors
From: Christina Watson, Principal Transportation Planner
Meeting Date: June 22, 2016
Subject: Coast Daylight Amtrak Study

RECOMMENDED ACTION

ACCEPT Amtrak study findings for the planned Coast Daylight train service between San Jose and San Diego.

SUMMARY

The final Amtrak ridership and financial evaluation study shows the Coast Daylight project would cost the state \$3.1 million in annual operating costs adding over 100,000 new riders to the underserved coast rail corridor.

FINANCIAL IMPACT

TAMC contracted with Amtrak to do a feasibility analysis for the Coast Daylight project in 2014 for \$70,000 as a lump sum, funded with local transportation funding.

DISCUSSION

The Coast Daylight project is a joint Caltrans/Amtrak effort headed up by the Coast Rail Coordinating Council (CRCC), to extend an existing Pacific Surfliner train that currently runs between San Diego and San Luis Obispo up to San Jose. Currently, the planned stops in Monterey County are in Pajaro/Watsonville, Salinas, Soledad and the City of King. The project relies on local jurisdictions to construct any stations that may be required.

In March 2014, TAMC contracted with Amtrak to study the route, ridership and financial impacts of the proposed Coast Daylight project, with the goal of empowering Amtrak to negotiate with the railroad on behalf of the CRCC.

Via a thorough ridership analysis and cost/benefit analysis, the final study documents an estimated \$3.1 million annual cost to serve the corridor with a 55% farebox ratio, adding over 100,000 new riders to the underserved coast rail corridor. The Amtrak study shows the project is feasible with \$3.1 million in annual state intercity rail operating funds. As the operating budget for the three existing intercity rail routes in the 2015-16 State Budget is \$127.1 million, \$3.1 million represents a 2% increase in state intercity rail operating expenditures.

Attached are excerpts from the final “Coast Daylight Route, Service Ridership and Financial Evaluation”.

The Rail Policy Committee discussed this study at its June 6 meeting and recommends Board acceptance of the study.

Approved by: 
Debra L. Hale, Executive Director

Date signed: June 6, 2016

Consent Agenda

Counsel Approval: N/A
Finance Approval: N/A

Attachment: Excerpts from Coast Daylight Route, Service Ridership and Financial Evaluation

Coast Daylight Route, Service Ridership & Financial Evaluation
San Diego-Los Angeles-San Jose-San Francisco



M.W. Franke
Senior Director, State Government Contracts

Richard J. Rogers
Business Planning and Analysis
Manager

Joeseeph E. Shacter
Senior Manager State Corridors

Amtrak
Chicago, Illinois
April 26, 2016

Coast Daylight Route, Service, Ridership & Financial Evaluation
San Diego-Los Angeles-San Jose-San Francisco
- Table of Contents -

	<u>Page</u>
I. Executive Summary	3
II. Purpose & Need	3
III. General Discussion	3
IV. Nature of Evaluation	4
V. Corridor Characteristics	7
A. Route Overview	7
B. Route Description	7
C. Demographics and Transportation Alternatives	11
VI. Station Facilities	13
VII. Schedules	13
VIII. Ridership/Revenue Forecast	16
IX. Rolling Stock	16
X. Operating Expense/Subsidy Requirement	17
XI. Proposed Capital Infrastructure Improvements	18
XII. Mobilization Costs (one-time expense)	19
XIII. Summary Table of Key Numbers	19
XIV. Conclusion	20

Tables

Table 1 – MSA and Populations	11
Table 2 – Schedules	14
Table 3 – Summary of Key Numbers	19

Exhibits

Exhibit 1 – Amtrak Task Schedule	6
Exhibit 2 – Map of Coast Daylight Corridor	9
Exhibit 3 – Route Station Stops	10
Exhibit 4 – Expanded Train Schedule	21

I. Executive Summary

The Coast Daylight service, a proposed new state-supported intercity train service between San Diego and San Francisco or San Jose, is a service that Amtrak could operate, assuming the state can fund the operations of the line. Estimated one-time costs include a layover facility at the north end (\$800,000) and mobilization (\$750,000). The annual net operating costs are estimated at \$3.16 million.

II. Purpose & Need

The Coast Daylight service is a proposed new intercity rail route to supplement the Coast Starlight, and fill a gap in rail services between the cities of San Francisco, San José, Salinas, San Luis Obispo, Santa Barbara, Ventura, and Los Angeles. The existing Amtrak long-haul Coast Starlight train operating through the coast corridor is not scheduled to serve the needs of intra-state travelers between the San Francisco Bay Area and Los Angeles and Starlight trains are subject to delays especially in the southbound direction because they originate in Seattle.

The proposed Coast Daylight service, on the other hand, is envisioned to originate and terminate in San Francisco and would be scheduled to complement the Coast Starlight schedule with a reliable intercity service to address the needs of communities between the San Francisco Bay Area and Los Angeles. In addition, the Coast Starlight only makes a limited number of stops between Oakland and Los Angeles, as is appropriate for a long-distance, multi-state train. The Coast Daylight would have more than twice as many stops which provide better access to local markets.

III. General Discussion

This report was prepared by the National Railroad Passenger Corporation (Amtrak) in response to a request from the Transportation Agency for Monterey County (TAMC), on behalf of the Coast Rail Coordinating Council (CRCC), to evaluate adding an Amtrak intercity passenger train frequency between San Diego, CA and San Francisco, CA. This service is to be called the "Coast Daylight". The evaluation includes consideration of an alternative service between San Diego and San Jose. The overall concept and purpose for a "Coast Daylight" Service is to offer a complementary counterpart to Amtrak's "Coast Starlight" trains that now operate on the route segment between San Jose and Los Angeles. A "Coast Daylight" train will also offer enhanced local service that will bring intercity passenger rail to communities that are not presently served.

This proposed new service would be state supported in compliance with the requirements of the Passenger Rail Investment and Improvement Act of 2008 (PRIIA), Section 209. Among other requirements in Section 209, any expenses in excess of revenues in the operation of the service must be funded by the State for which the trains are operated.

This study began shortly after the signing of a formal contract, on March 1, 2014, between TAMC and Amtrak. In addition to the parties to the contract, other study stakeholders include: Coast Rail Coordinating Council (CRCC), San Luis Obispo Council of Governments (SLOCOG), California Department of Transportation (Caltrans), Caltrain, Union Pacific Railroad (UP), Burlington Northern Santa Fe (BNSF), Metrolink, and North County Transit District (NCTD, a.k.a. – Coaster).

TAMC seeks to develop and maintain a multimodal transportation system that enhances mobility, safety, access, environment quality, and economic activities in Monterey County. CRCC is a coalition of coastal county transportation and planning agencies organized to improve passenger rail services along coastal California. The primary focus of the CRCC is to improve the frequency, speed, reliability and ease of use of passenger trains on the coast route between San Francisco and Los Angeles.

The purpose of this report is to provide a high-level assessment of the proposed service including: frequency of service, provisional schedules, potential station stops, forecasts of ridership and revenue, operating expenses, capital costs for equipment procurement and equipment maintenance facilities, and estimates for ongoing operating support requirements.

Upon receipt of TAMC's request for an operational analysis, Amtrak sent a written notification to the host railroads over which a new service may operate. Those railroads are: Caltrain, UP, Metrolink, BNSF and NCTD. This notification describes Amtrak's general approach to the study process and other broad aspects of the desired level of passenger train service on the corridor. The letter included TAMC's requirement for one daily round trip, a suggested schedule, the length of route segments, and a study Scope of Work.

IV. Nature of Evaluation

Amtrak corridor route service, ridership, and financial evaluations typically originate in the form of a request by a state or regional governmental authority or agency that is responsible for state transportation – usually the Department of Transportation (DOT). Amtrak's policy for commencing a new corridor evaluation is to enter into an agreement with the requesting agency specifying, along with various contract conditions, a scope of work, the time line for completion, and terms of payment to Amtrak for study costs.

The nature or purpose of a corridor evaluation is to assist a state in determining the viability, prospects for success, initial and on-going costs, and reasonableness of a specific passenger train service proposed by the state. Based on routes, station stops, and frequencies of service selected by the state, the evaluation develops a high level, order-of-magnitude assessment of schedules, ridership, revenue, infrastructure investments, operating costs, and equipment needs (railcars and locomotives). This evaluation is a tool intended to assist the state in deciding whether the apparent merits of the proposal can

justify moving the project to the next steps toward implementation. The evaluation is not intended to be the sole basis of future contracts between the state and the host railroads, between the state and Amtrak, or between Amtrak and the host railroads.

The evaluation report deliverables are presented in summary form and are developed through a process that combines Amtrak historical experience, modeling, empirical data from comparable operations, calculations based on rail industry standards and practices, and current costs. Furthermore, because the time lapse between release of a report and implementation of service could be lengthy, many of the conditions at the time of the study could be invalid by the date of service implementation.

It is presumed that the state, local communities, developers, host railroads, or various combinations of those will be responsible for providing station facilities, including platforms, if they do not currently exist. Amtrak offers guidance for the development of station facilities on its web site, www.greatamericanstations.com, but does not provide actual station design services.

Although there have been general operational discussions with the host railroads, draft schedules and other railroad-related comments in this report have not been negotiated or agreed to and reflect only the findings and best judgment recommendations of the study team. Should further progression of the proposal be desired, detailed discussions and formal contract negotiations will have to be initiated with those rail carriers. Implementation of service is also subject to the time required to procure rolling stock, complete the package of infrastructure improvements ultimately agreed to, and recruit and train additional personnel. A funding plan to provide on-going financial support for the service would also have to be identified by the State.

To assist readers' understanding of Amtrak's study process, Exhibit 1 provides an overview of the elements of an Amtrak study.



				Coast Daylight Alternative 2 Southbound											
Train Name				Pacific Surfliner	Pacific Surfliner	Pacific Surfliner	Pacific Surfliner	Pacific Surfliner	Pacific Surfliner	Pacific Surfliner	Pacific Surfliner	Pacific Surfliner	Coast Daylight	Pacific Surfliner	Pacific Surfliner
Train Number				562	564	566	768	572	774	580	582	784	790	584	796
Normal Days of Operation				Daily	Daily	Daily	Daily	Daily	Daily	Daily	Daily	Daily	Daily	Daily	Daily
On Board Service				U B Ba Bi C W	U B Ba Bi C W	U B Ba Bi C W	U B Ba Bi C W	U B Ba Bi C W	U B Ba Bi C W	U B Ba Bi C W	U B Ba Bi C W	U B Ba Bi C W	U B Ba Bi C W	U B Ba Bi C W	U B Ba Bi C W
Station	Mile														
San Jose, CA	0.0	PST	Dp										8:46 AM		
Pajaro Valley/Watsonville, CA	50.0	PST											9:38 AM		
Castroville, CA	59.5	PST											9:55 AM		
Salinas, CA	67.4	PST											10:15 AM		
Soledad, CA	94.0	PST											10:35 AM		
King City, CA	112.5	PST											11:02 AM		
Paso Robles, CA	165.4	PST											12:07 PM		
San Luis Obispo, CA	203.7	PST							6:50 AM				1:35 PM		
Grover Beach, CA	215.9	PST							7:10 AM				1:55 PM		
Guadalupe, CA	228.0	PST							7:26 AM				2:11 PM		
Lompoc-Surf Station, CA	254.4	PST							8:00 AM				2:51 PM		
Goleta, CA	313.2	PST					6:35 AM		9:08 AM			1:50 PM	3:57 PM		6:45 PM
Santa Barbara, CA	322.5	PST					6:49 AM		9:22 AM			2:04 PM	4:12 PM		6:59 PM
Carpinteria, CA	332.8	PST					7:04 AM		9:37 AM			2:19 PM	4:27 PM		7:15 PM
Ventura, CA	349.0	PST					7:29 AM		9:59 AM			2:41 PM	4:49 PM		7:37 PM
Oxnard, CA	359.1	PST					7:43 AM		10:13 AM			2:57 PM	5:07 PM		7:51 PM
Camarillo, CA	368.4	PST					7:54 AM		10:32 AM			3:08 PM	5:16 PM		8:02 PM
Moorpark, CA	378.9	PST					8:08 AM		10:54 AM			3:20 PM	5:36 PM		8:17 PM
Simi Valley, CA	389.8	PST					8:23 AM					3:35 PM	5:54 PM		
Chatsworth, CA	397.4	PST					8:40 AM		11:09 AM			3:52 PM	6:12 PM		8:50 PM
Van Nuys, CA	406.9	PST					8:56 AM		11:23 AM			4:14 PM	6:31 PM		9:06 PM
Burbank-Bob Hope Airport, CA	412.5	PST					9:04 AM		11:30 AM			4:22 PM	6:39 PM		9:13 PM
Glendale, CA	420.0	PST					9:16 AM		11:40 AM			4:32 PM	6:50 PM		9:23 PM
Los Angeles, CA	425.8	PST		6:15 AM	7:25 AM	8:30 AM	9:55 AM	11:15 AM	12:30 PM	3:00 PM	4:10 PM	5:10 PM	7:30 PM	8:30 PM	10:10 PM
Fullerton, CA	451.9	PST		6:44 AM	7:55 AM	9:00 AM	10:25 AM	11:45 AM	1:00 PM	3:30 PM	4:40 PM	5:40 PM	8:00 PM	8:59 PM	10:40 PM
Anaheim, CA	457.2	PST		6:52 AM	8:03 AM	9:09 AM	10:36 AM	11:54 AM	1:09 PM	3:38 PM	4:48 PM	5:49 PM	8:11 PM	9:08 PM	10:49 PM
Santa Ana, CA	461.9	PST		7:00 AM	8:11 AM	9:20 AM	10:45 AM	12:03 PM	1:18 PM	3:46 PM	4:56 PM	5:57 PM	8:20 PM	9:16 PM	10:58 PM
Irvine, CA	471.7	PST		7:12 AM	8:26 AM	9:30 AM	10:58 AM	12:18 PM	1:29 PM	3:56 PM	5:07 PM	6:09 PM	8:32 PM	9:26 PM	11:08 PM
San Juan Capistrano, CA	483.9	PST		7:25 AM	8:42 AM	9:49 AM	11:13 AM	12:34 PM	1:44 PM	4:12 PM	5:23 PM	6:23 PM	8:48 PM	9:39 PM	11:21 PM
San Clemente Pier, CA	491.5	PST		7:37 AM	8:54 AM	10:00 AM	11:23 AM	12:46 PM	1:48 PM	4:24 PM	5:35 PM	6:33 PM	8:57 PM	9:51 PM	11:31 PM
Oceanside, CA	513.1	PST		8:05 AM	9:14 AM	10:25 AM	11:47 AM	1:09 PM	2:19 PM	4:45 PM	5:56 PM	7:00 PM	9:19 PM	10:14 PM	11:53 PM
Carlsbad Village, CA	515.9	PST		8:07 AM	9:16 AM	10:27 AM	11:50 AM	1:11 PM	2:24 PM	4:47 PM	5:58 PM	7:06 PM	9:24 PM	10:16 PM	11:58 PM
Poinsettia, CA	520.0	PST		8:17 AM	9:23 AM	10:34 AM	11:54 AM	1:18 PM	2:29 PM	4:54 PM	6:05 PM	7:12 PM	9:30 PM	10:24 PM	12:04 AM
Encinitas, CA	524.4	PST							2:35 PM	4:56 PM		7:18 PM	9:36 PM		12:10 AM
Solana Beach, CA	528.5	PST										7:24 PM	9:42 PM		12:16 AM
Sorrento Valley, CA	535.7	PST		8:27 AM	9:36 AM	10:50 AM	12:10 PM	1:32 PM	2:45 PM	5:10 PM	6:20 PM	7:34 PM	9:54 PM	10:36 PM	12:26 AM
San Diego, CA (Old Town)	550.9	PST		8:49 AM	10:00 AM	11:12 AM	12:32 PM	1:55 PM	3:07 PM	5:30 PM	6:55 PM	7:56 PM	10:18 PM	10:59 PM	12:52 AM
San Diego, CA	554.2	PST	Ar	9:00 AM	10:10 AM	11:25 AM	12:40 PM	2:03 PM	3:15 PM	5:50 PM	7:03 PM	8:07 PM	10:25 PM	11:07 PM	1:00 AM
On Board Service Reference Marks:															
B - Business Class, Ba - Checked Baggage, Bi - Bicycles, C - Café/Lounge, Ca - Cart Service, D - Dining Car, F - First Class, R - Reserved Coach, S - Sleeping Car, U - Unreserved Coach, W - WiFi															
Green shaded trains/times indicate proposed change.															



			Coast Daylight Alternative 2												
			Northbound												
Train Name			Coast Daylight	Pacific Surfliner	Pacific Surfliner	Pacific Surfliner	Pacific Surfliner	Pacific Surfliner	Pacific Surfliner	Pacific Surfliner	Pacific Surfliner	Pacific Surfliner	Pacific Surfliner	Pacific Surfliner	Pacific Surfliner
Train Number			761	763	565	567	769	573	777	579	583	785	591	595	
Normal Days of Operation			Daily	Daily	Daily	Daily	Daily	Daily	Daily	Daily	Daily	Daily	Daily	Daily	
On Board Service			U B Ba Bi C W	U B Ba Bi C W	U B Ba Bi C W	U B Ba Bi C W	U B Ba Bi C W	U B Ba Bi C W	U B Ba Bi C W	U B Ba Bi C W	U B Ba Bi C W	U B Ba Bi C W	U B Ba Bi C W	U B Ba Bi C W	
Station	Mile														
San Diego, CA	0.0	PST	3:50 AM	6:00 AM	7:05 AM	8:20 AM	9:25 AM	10:42 AM	12:00 PM	1:40 PM	2:40 PM	4:00 PM	6:45 PM	9:00 PM	
San Diego, CA (Old Town)	3.0	PST	3:57 AM	6:07 AM	7:12 AM	8:27 AM	9:32 AM	10:49 AM			2:47 PM	4:07 PM	6:52 PM	9:07 PM	
Sorrento Valley, CA	19.0	PST				8:49 AM		11:12 AM						9:29 PM	
Solana Beach, CA	26.0	PST	4:26 AM	6:38 AM	7:42 AM	8:58 AM	10:03 AM	11:21 AM	12:34 PM	2:14 PM	3:20 PM	4:40 PM	7:22 PM	9:38 PM	
Poinsettia, CA	34.0	PST				9:12 AM		11:32 AM						9:49 PM	
Carlsbad Village, CA	38.0	PST				9:18 AM		11:38 AM						9:55 PM	
Oceanside, CA	41.0	PST	4:46 AM	6:58 AM	7:57 AM	9:24 AM	10:18 AM	11:46 AM	12:53 PM	2:31 PM	3:41 PM	5:00 PM	7:38 PM	10:01 PM	
San Clemente Pier, CA	63.0	PST	5:05 AM								4:03 PM	5:22 PM			
San Juan Capistrano, CA	70.0	PST	5:16 AM	7:30 AM	8:30 AM	9:57 AM	10:48 AM	12:18 PM	1:25 PM	3:05 PM	4:20 PM	5:33 PM	8:08 PM	10:31 PM	
Irvine, CA	83.0	PST	5:31 AM	7:44 AM	8:45 AM	10:13 AM	11:03 AM	12:35 PM	1:40 PM	3:20 PM	4:35 PM	5:49 PM	8:28 PM	10:47 PM	
Santa Ana, CA	92.0	PST	5:42 AM	7:55 AM	8:56 AM	10:23 AM	11:15 AM	12:45 PM	1:51 PM	3:30 PM	4:46 PM	6:00 PM	8:39 PM	10:58 PM	
Anaheim, CA	97.0	PST	5:51 AM	8:04 AM	9:05 AM	10:33 AM	11:24 AM	12:53 PM	2:00 PM	3:38 PM	4:55 PM	6:08 PM	8:48 PM	11:06 PM	
Fullerton, CA	102.0	PST	5:54 AM	8:13 AM	9:14 AM	10:42 AM	11:34 AM	1:03 PM	2:10 PM	3:49 PM	5:05 PM	6:17 PM	8:58 PM	11:15 PM	
Los Angeles, CA	128.0	PST	7:35 AM	9:10 AM	9:50 AM	11:19 AM	12:30 PM	1:40 PM	3:06 PM	4:25 PM	5:40 PM	7:15 PM	9:35 PM	11:52 PM	
Glendale, CA	134.0	PST	7:48 AM	9:22 AM			12:42 PM		3:17 PM			7:27 PM			
Burbank-Bob Hope Airport, CA	142.0	PST	8:00 AM	9:32 AM			12:52 PM		3:27 PM			7:37 PM			
Van Nuys, CA	147.0	PST	8:10 AM	9:42 AM			1:02 PM		3:37 PM			7:47 PM			
Chatsworth, CA	157.0	PST	8:32 AM	9:54 AM			1:14 PM		3:49 PM			7:59 PM			
Simi Valley, CA	164.0	PST	8:45 AM	10:06 AM			1:26 PM		4:01 PM			8:11 PM			
Moorpark, CA	175.0	PST	8:57 AM				1:39 PM								
Camarillo, CA	186.0	PST	9:10 AM	10:30 AM			1:54 PM		4:27 PM			8:35 PM			
Oxnard, CA	195.0	PST	9:21 AM	10:43 AM			2:05 PM		4:38 PM			8:46 PM			
Ventura, CA	205.0	PST	9:35 AM	10:59 AM			2:19 PM		4:57 PM			9:00 PM			
Carpinteria, CA	221.0	PST	10:06 AM	11:21 AM			2:47 PM		5:21 PM			9:22 PM			
Santa Barbara, CA	232.0	PST	10:22 AM	11:45 AM			3:05 PM		5:43 PM			9:50 PM			
Goleta, CA	241.0	PST	10:34 AM	11:58 AM			3:18 PM		5:55 PM			10:03 PM			
Lompoc-Surf Station, CA	300.0	PST	11:40 AM						7:01 PM						
Guadalupe, CA	326.0	PST	12:16 PM						7:37 PM						
Grover Beach, CA	338.0	PST	12:35 PM						7:54 PM						
San Luis Obispo, CA	350.0	PST	1:04 PM						8:35 PM						
Paso Robles, CA	388.8	PST	2:10 PM												
King City, CA	441.7	PST	3:15 PM												
Soledad, CA	460.2	PST	3:46 PM												
Salinas, CA	486.8	PST	4:09 PM												
Castroville, CA	494.7	PST	4:22 PM												
Pajaro Valle/Watsonville, CA	504.2	PST	4:39 PM												
San Jose, CA	554.2	PST	5:51 PM												

On Board Service Reference Marks:

B - Business Class, Ba - Checked Baggage, Bi - Bicycles, C - Café/Lounge, Ca - Cart Service, D - Dining Car, F - First Class, R - Reserved Coach, S - Sleeping Car, U - Unreserved Coach, W - WiFi

Green shaded trains/times indicate proposed change.



Memorandum

To: Board of Directors
From: Hank Myers, Senior Transportation Planning Engineer
Meeting Date: June 22, 2016
Subject: Amended Real Property Ownership Policies

RECOMMENDED ACTION

ADOPT the updated policies regarding uses of Agency-owned real property through leases, easements, and encroachment permits.

SUMMARY

The current real property ownership policies need to be updated to apply to a wider range of Agency property and expected future uses through leases, easements, and encroachment permits.

FINANCIAL IMPACT

While there is no direct financial impact of the proposed policies, the intent of the revisions is to assure that the public's financial interest in these properties is protected.

DISCUSSION

As a Regional Transportation Planning Agency, the Transportation Agency for Monterey County's primary planning, funding and project delivery responsibilities have not required ownership of a substantial amount of rights of way. However, as TAMC works to increase passenger rail service in Monterey County, the Agency has been acquiring land to assist in reaching that goal, including land around the Salinas Intermodal Station and land at the former Fort Ord.

The Agency's right of way policies were adopted in 2003 and pertained only to the Monterey Branch Line. Agency staff has been in discussions for various easements on Agency-owned real property. These updated policies (**attached**) apply to all TAMC property and clarify the rules related to future uses of property through leases, easements, and encroachment permits, as well as assuring that the property is preserved for future rail or transportation uses. The updated policies provide clear direction for administration of requests for incidental uses of all TAMC rights of way.

June 22, 2016

All TAMC-owned rights of way must comply with the provisions of the applicable grant funding agreement utilized to purchase the property. For instance, the Monterey Branch Line was purchased with a State Proposition 116 Rail Bond Grant. As such, that property must comply with the provisions of the Proposition 116 funding agreement. To the extent that any other real property is acquired by TAMC pursuant to a grant, these policies help to assure that TAMC will comply with all requirements of that grant, including requirements that may condition or restrict the potential uses of the property and/or revenues that may be received from that property.

On June 6, 2016 the Rail Policy Committee reviewed the updated policies and recommended that the Board adopt the updated property ownership policies.

Approved by: _____


Debra L. Hale, Executive Director

Date signed: June 7, 2016

Consent Agenda

Counsel Approval: YES

Finance Approval: N/A

Attachment: TAMC Real Property Ownership Policies



Real Property Ownership Policies

Adopted June 22, 2016



TABLE OF CONTENTS

I. BACKGROUND	1
II. HISTORICAL INFORMATION RELATED TO LAND HOLDINGS	1
Monterey Branch Line.....	1
Fort Ord Property	2
Rail Extension to Monterey County Property	2
III. USE OF TAMC RIGHTS-OF-WAY PROPERTY.....	2
Grant Requirements.....	2
IV. TYPES OF INTERESTS IN TAMC RIGHTS-OF-WAY PROPERTY.....	3
Leases	3
Easements	3
Encroachment Permits.....	4
V. MAINTENANCE AND UPKEEP	4
Appendix – Maps Of TAMC Property	5



Real Property Ownership Policies

Adopted June 22, 2016

I. BACKGROUND

As the Regional Transportation Planning Agency, the Transportation Agency for Monterey County's primary planning, funding and project delivery responsibilities have not required ownership of a substantial amount of property. However, as TAMC works to increase passenger rail service in Monterey County, the Agency has had the opportunity to acquire land to assist to reach that goal. The real property being acquired by TAMC has largely been the acquisition of ownership of the property underlying "rights of way" by railroads or other entities. Although TAMC owns the real property, and not merely the right to use it, for convenience sake, TAMC's properties will be referred to as "rights of way."

The Agency's original policy was adopted in 2003 and pertained only to the Monterey Branch Line. This update applies to all TAMC property and clarifies future uses of real property through leases, easements, and encroachment permits.

The updated policy will provide clear direction for administration of requests for incidental uses of all TAMC rights of way. These updated policies were adopted by the TAMC Board of Directors on June 22, 2016.

II. HISTORICAL INFORMATION RELATED TO LAND HOLDINGS

Monterey Branch Line

In 2003, the Transportation Agency purchased the Monterey Branch Line from Union Pacific Railroad for the purpose of developing a mass transportation/intercity rail service in the corridor. This \$9.3 million purchase was funded through a State Proposition 116 Rail Bond grant. That land remains in TAMC's ownership as it works to develop service in the corridor. The Monterey Branch Line right of way is subject to numerous pre-existing encroachments for such uses as street crossings, utilities, and freight spurs and pre-existing leases with private entities. In May 2003, the TAMC Board recognized that there would be requests for other encroachments and adopted an encroachment permit policy for administering encroachment requests. Further, TAMC entered into leases with private entities to use portions of the right-of-way for business purposes. The encroachment permit policy and the leases provide that these incidental uses are secondary to the Agency's ultimate rail plans, and contain termination provisions accordingly.

Proposition 116 funds are specifically intended for fixed corridor mass transit use. The grant agreement provisions, however, do allow for certain incidental uses that do not interfere with development and operation of the planned rail service. Because the fund source for the Monterey Branch Line is specific as to its purpose, actual transfer of rights via such incidental uses must be compensated at fair market value. The grant agreement specifically allows any proceeds to be used for the intended mass transit project.

Fort Ord Property

As part of the Fort Ord reuse process, TAMC was conveyed 14.96 acres of property in 2004 for future transportation uses. This property is adjacent to State Route 1 just north of 5th Street and south below 8th Street. This economic development conveyance has a great deal of flexibility in the permissible future use of the property, subject to the approval of the City of Marina, where it is located. Several warehouse buildings are on the site and are currently made available for government (fire service) and non-profit agencies that have a contract with TAMC. TAMC also allows visitors to access the Fort Ord State Beach through its property via 8th Street and along the west side of the warehouses. In 2007, TAMC was also conveyed 21.08 acres of property at the Balloon Railroad Spur located adjacent to Ft. Ord Dunes State Park property west of State Route 1.

Rail Extension to Monterey County Property

TAMC is in the process of acquiring land for its Rail Extension to Monterey County property. Over the next few years, as the project nears construction, it is anticipated that land could be acquired for parking at the Salinas Intermodal Facility, the Lincoln Avenue extension into the station, the Salinas layover facility, and at the other station locations (Castroville and Pajaro/Watsonville), as funding permits..

III. USE OF TAMC RIGHTS-OF-WAY PROPERTY

Grant Requirements

All TAMC-owned rights of way must comply with the provisions of the applicable grant funding agreement utilized to purchase the property. For instance, the Monterey Branch Line was purchased with a State Proposition 116 Rail Bond Grant. As such, that property must comply with the provisions of the Proposition 116 funding agreement.

Proposition 116 funds are specifically intended for fixed corridor intercity mass transit use. So, the primary purpose of the Monterey Branch Line right of way is for transportation uses. All other uses shall be subordinate to that purpose. TAMC will enforce this Real Property Ownership Policy so as to reinforce the primary transportation purpose of the rail right of way. This enforcement includes assuring that any adjacent development, property leases or easements support and do not hinder the use of the corridor for mass transit purposes.

The Proposition 116 grant agreement provisions do allow for certain incidental uses that do not interfere with development and operation of the planned rail service. Additionally,

under state law, any transfer of property rights (e.g., leases, use permits, easements) by TAMC to another entity, government or otherwise must be compensated at fair market value.

The Proposition 116 grant agreement specifically allows any proceeds to be used for the intended mass transit project (Monterey Branch Line). Where applicable, revenues generated from future uses of lease, easements and encroachment permits shall be used to maintain the right-of-way property and contribute to the development, operations, and maintenance of the rail service in the corridor.

To the extent that any other real property is acquired by TAMC pursuant to a grant, TAMC will comply with all requirements of that grant, including requirements that may condition or restrict the potential uses of the property and/or revenues that may be received from that property.

IV. TYPES OF INTERESTS IN TAMC RIGHTS-OF-WAY PROPERTY

Leases

The Agency may enter into a lease with an entity to occupy a portion of the TAMC right of way in order to generate revenue pending development, or to support a given TAMC development. The lease provisions shall provide for a specific term and the conditions for any extensions. It shall include a termination provision with reasonable notice under which the Agency may recover the leased area for TAMC's primary purposes. Lease provisions may restrict certain uses in order to assure that the property remains suitable for Agency purposes.

The following policies apply to leases of TAMC property:

Fair Market Value Payment: The lease terms shall require fair market value payment to TAMC.

TAMC Board Approval: Leases on the TAMC property must be approved by the Transportation Agency Board of Directors.

Termination Upon Reasonable Notice: Any leased use of TAMC property must include a provision that the lease is subject to termination upon reasonable notice so that the primary purpose of TAMC's intended use of the property may be achieved.

Easements

Easements, including utility easements, and air rights easements, may be conveyed to public or private entities. Uses shall be specifically defined as to purpose, physical space, improvements, and ongoing access and relative responsibilities between the parties. It is the Board's intention that easements may be granted only after substantial care has been exercised to determine, to the Board's satisfaction, that any physical improvements contemplated by the easement holder would not interfere with the Agency's transportation plans.

It is the Board's intention that the responsibility for relocation or damage to improvements is borne by the easement holder and that Agency exposure be minimized.

The Agency shall be compensated fair market value for conveyance of any easement.

Easements over TAMC property must be approved by the Transportation Agency Board of Directors.

Encroachment Permits

Revocable encroachment permits may be allowed over portions of the TAMC "rights of way" properties for incidental uses considered temporary. The Agency Board hereby delegates the administration of encroachment permits to staff on the following terms:

Such permits shall contain conditions regarding the specific use, term of use, liability and insurance, transferability, removal of temporary improvements at permittee's expense, and any other reasonable restrictions that protect the use of TAMC's properties for the Agency's future mass transportation project(s). The Board policy is intended to be clear that permission to use the right of way may be revoked at the Agency's election and specifically conveys no property right to the permittee.

Temporary special event banners placed on TAMC property shall require an encroachment permit and will be considered on a case by case basis. Banners shall comply with local agency ordinances and shall be removed within five (5) days after completion of the event.

The Agency may require a permit fee to offset Agency administrative costs in issuing an encroachment permit.

V. MAINTENANCE AND UPKEEP

In the event that property which is subject to a lease, easement or encroachment permit is determined by TAMC to be held in a manner that is dilapidated or creates a safety hazard, TAMC will have the right to demand repair and correction, and if compliance is not undertaken within a thirty day period, TAMC may cause the improvements to be removed in accordance with the terms of the lease, easement, or encroachment permit.

No temporary shelters of any kind shall be permitted except with the expressed written permission of TAMC.

TAMC shall undertake a regular annual weed abatement program to keep the unused sections of its property free and clear of weeds such that visibility of property is clear to insure no unwanted activities are present.

TAMC shall follow Public Utility Commission (PUC) rules governing maintenance responsibilities at railroad grade crossings with public streets, roads and highways. The agency having jurisdiction over the roadway crossing will maintain the roadway approaches and those portions of the crossing not included in TAMC responsibility.



Appendix – Maps Of TAMC Property

Figure 1 - Monterey Branch Line Property

Figure 2 - Fort Ord Property

Figure 3 - Balloon Spur Property

Figure 4 - Rail Extension to Monterey County Property

#

Figure 1



Figure 2

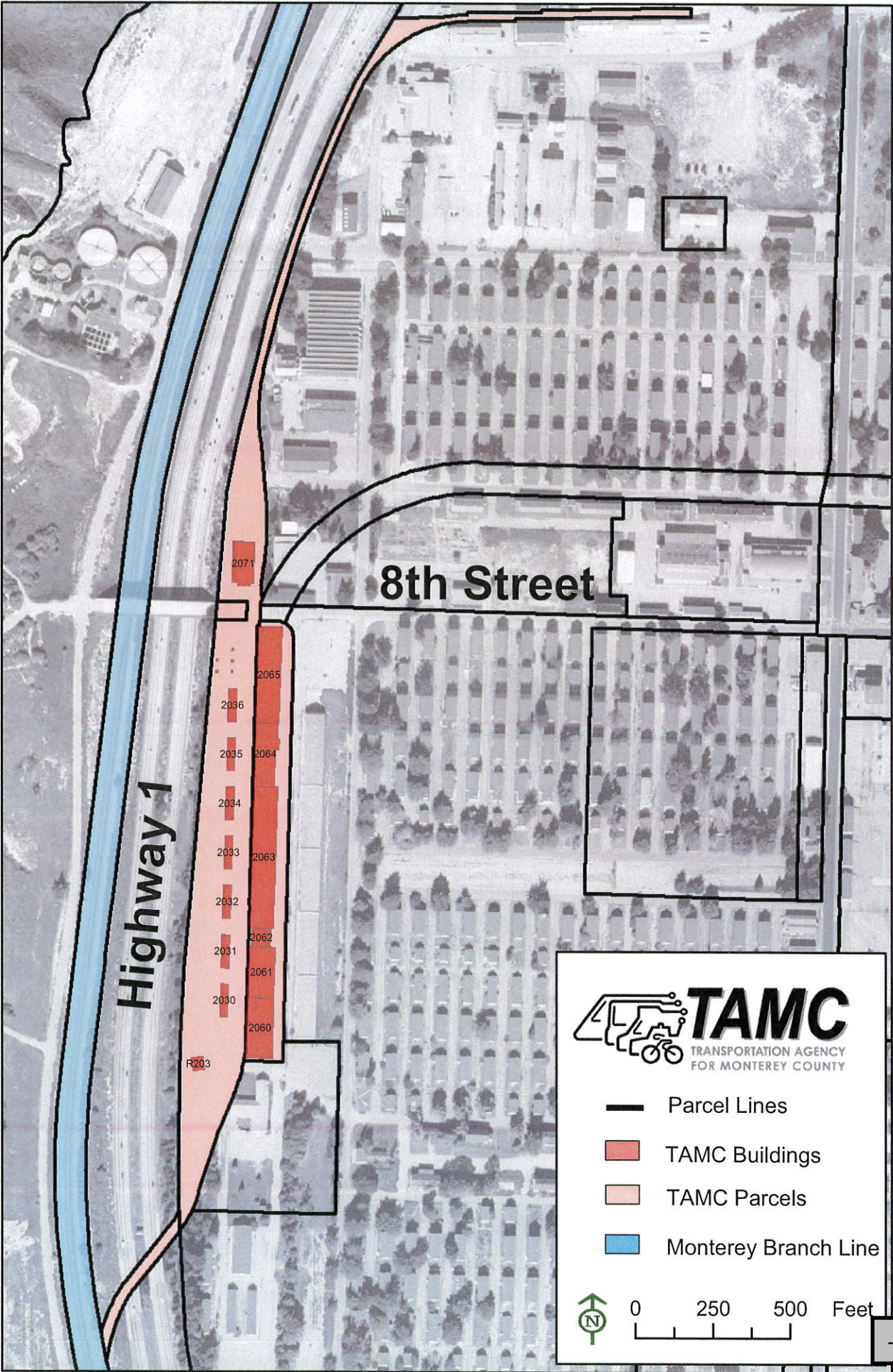
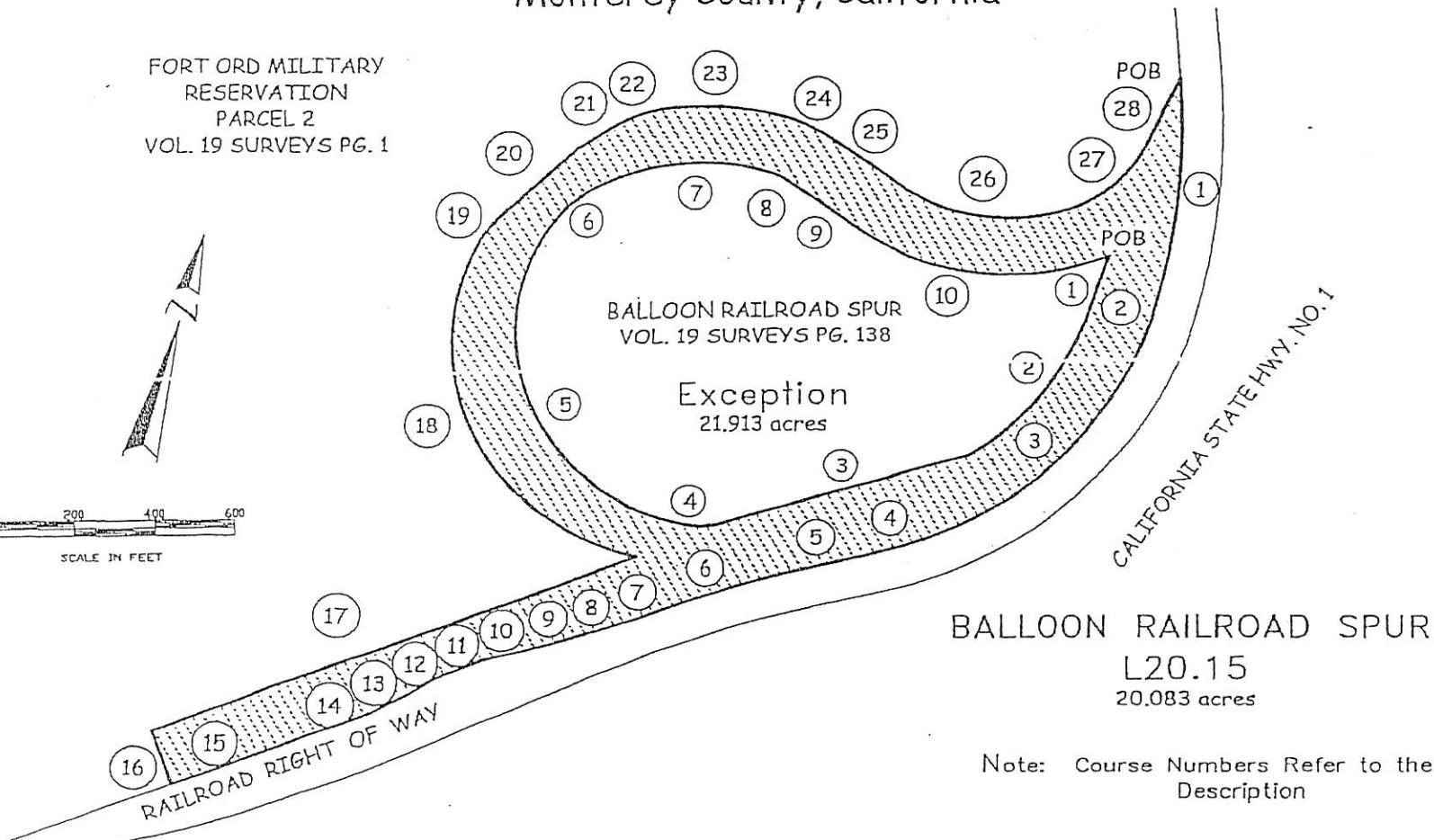


EXHIBIT
of
PARCEL L20.15 Monterey County
Fort Ord FOST 9 EDC
Lying within the Fort Ord Military Reservation
as shown on Vol. 19 of Surveys at Page 1
Being also within Monterey City Lands Tract No. 1
Monterey County, California

FORT ORD MILITARY
RESERVATION
PARCEL 2
VOL. 19 SURVEYS PG. 1



0 200 400 600
SCALE IN FEET



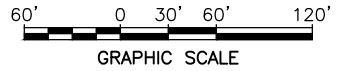
Note: Course Numbers Refer to the Legal
Description

Figure 3

C:\Users\msiege\appdata\local\temp\AcPublish_4748\Exh-3a_WOU Attachments_Salinas Overall ROW Plan.dwg
msiege
Oct 01, 2015 - 2:10pm



LEGEND	DESCRIPTION
	TAMC
	PRIVATE (NOT PART OF STATION EXPANSION)
	CITY OF SALINAS PUBLIC ROW
	CITY OF SALINAS



PLANS PRINTED AT 11"x17" ARE
REDUCED PLANS; USE GRAPHIC SCALE

REV	DATE	BY	SUB	APP	DESCRIPTION

TAMC
TRANSPORTATION AGENCY
FOR MONTEREY COUNTY

55-B Plaza Circle
Salinas, CA 93901



100 Pringle Avenue
Suite 400
Walnut Creek, CA 94596
925-974-2500

APPROVED

- 119 -

DESIGNED:
S. PATEL
DRAWN:
J. GREEN
CHECKED:
S. PATEL
DATE:

MONTEREY COUNTY COMMUTER RAIL EXTENSION PROJECT

SALINAS COMMUTER RAIL STATION
& LAYOVER FACILITY
ITC PROPOSED RIGHT-OF-WAY
SHEET 1 OF 3

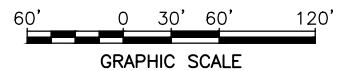
SCALE:
1"=60'
CONTRACT NO:
6803.2-02
DRAWING NO:
ULT-001
SHEET NO:
X OF XXX

MATCH LINE SEE DWG ULT-002

msiege| Oct 01, 2015 - 2:10pm C:\Users\msiege\appdata\local\temp\AcPublish_4748\Exh-3a_MOU Attachments_Salinas Overall ROW Plan.dwg



PLAN
SCALE: 1"=60'



PLANS PRINTED AT 11"x17" ARE
REDUCED PLANS; USE GRAPHIC SCALE

REV	DATE	BY	SUB	APP	DESCRIPTION

TAMC
TRANSPORTATION AGENCY
FOR MONTEREY COUNTY

55-B Plaza Circle
Salinas, CA 93901



100 Pringle Avenue
Suite 400
Walnut Creek, CA 94596
925-974-2500

APPROVED

- 120 -

DESIGNED:
S. PATEL
DRAWN:
J. GREEN
CHECKED:
S. PATEL
DATE:

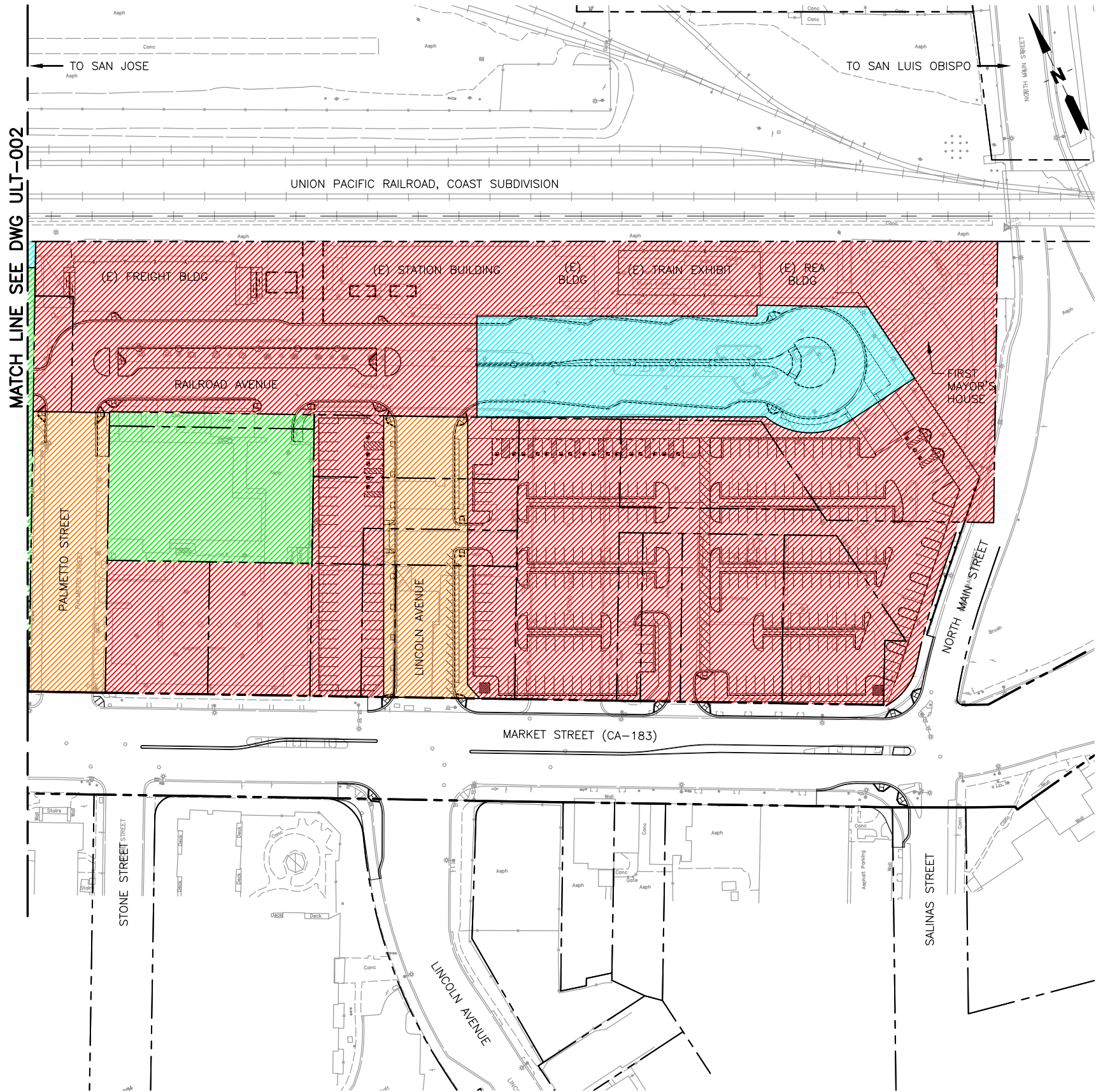
MONTEREY COUNTY COMMUTER RAIL EXTENSION PROJECT

**SALINAS COMMUTER RAIL STATION
& LAYOVER FACILITY**

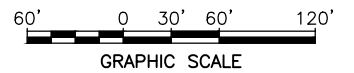
ITC PROPOSED RIGHT-OF-WAY
SHEET 2 OF 3

SCALE:
1"=60'
CONTRACT NO:
6803.2-02
DRAWING NO:
ULT-002
SHEET NO:
X OF XXX

msiege Oct 01, 2015 - 2:10pm C:\Users\msiege\appdata\local\temp\AcPublish_4748\Exh-3a_MOU Attachments_Salinas Overall_ROW_Plan.dwg



PLAN
SCALE: 1"=60'



PLANS PRINTED AT 11"x17" ARE
REDUCED PLANS; USE GRAPHIC SCALE

REV	DATE	BY	SUB	APP	DESCRIPTION

TAMC
TRANSPORTATION AGENCY
FOR MONTEREY COUNTY

55-B Plaza Circle
Salinas, CA 93901



100 Pringle Avenue
Suite 400
Walnut Creek, CA 94596
925-974-2500

APPROVED

- 121 -

DESIGNED:
S. PATEL
DRAWN:
J. GREEN
CHECKED:
S. PATEL
DATE:

MONTEREY COUNTY COMMUTER RAIL EXTENSION PROJECT

SALINAS COMMUTER RAIL STATION
& LAYOVER FACILITY
ITC PROPOSED RIGHT-OF-WAY
SHEET 3 OF 3

SCALE:
1"=60'
CONTRACT NO:
6803.2-02
DRAWING NO:
ULT-003
SHEET NO:
X OF XXX

DRAFT MINUTES

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY
SERVICE AUTHORITY FOR FREEWAYS EMERGENCIES AND MONTEREY
COUNTY REGIONAL DEVELOPMENT IMPACT FEE
JOINT POWERS AGENCY**

EXECUTIVE COMMITTEE MEETING

*Members are: Fernando Armenta (Chair),
Alejandro Chavez (1st Vice Chair), Dave Potter (2nd Vice Chair),
Kimbley Craig (Past Chair),
John Phillips (County representative), Robert Huitt (City representative)*

Wednesday, May 4, 2016

*** 9:00 a.m. ***

Transportation Agency Conference Room
55-B Plaza Circle, Salinas

1. **CALL TO ORDER:** Vice Chair Chavez called the meeting to order at 9:20 a.m. Committee members present: Chavez, alternates Mohammadi for Potter, Link for Phillips, and Serrano for Craig. Staff present: Goel, Hale, Leonard, Meyers, Muck, Rodriguez, and Watson. Others present: Agency Counsel Reimann, John Arriaga, JEA & Associates; and Reed Sanders, Senator Cannella's office.
 2. **PUBLIC COMMENTS:** None.
-
3. **CONSENT AGENDA:**
On a motion by Committee alternates Mohammadi and seconded by Link, the committee voted 4– 0 to approve the consent agenda.
 - 3.1 Approved minutes from the Executive Committee meeting of May 4, 2016.
 - 3.2 Recommended that the Board of Directors approve evaluation form, procedure, and timeline for completing annual evaluation of the Executive Director and Counsel.

END OF CONSENT

4. The Committee received a presentation on the upcoming evaluation of the Monterey County Call Box Program.

Grant Leonard, Transportation Planner, reported that the Agency currently maintains a network of 189 active call boxes across Monterey County. The Agency will be evaluating the call box usage from the previous three years in fiscal year 2016/17 to determine how to improve program efficiencies. The goal is to determine which call boxes are most needed and decide if there are opportunities to reduce the number of call boxes in Monterey County, as well as reduce the number of locations for ADA and 3G upgrades, thereby improving the cost-benefit of the program.

5. On a motion by Committee alternate Mohammadi and seconded by Committee alternate Link, the committee voted 4– 0 to receive the state legislative update and recommend that the Board adopt the staff-recommended positions on bills of interest to the Agency, and directed staff to place the Board report on the regular agenda.

Christina Watson, Principal Transportation Planner, highlighted the TAMC Bill list additions and changes. She noted that staff recommends a “support” position on SB 824 (Beall): Low Carbon Transit Operations program, which allows a transit agency that does not submit a project for funding in a particular fiscal year to retain its funding for expenditure in a subsequent fiscal year. The Agency recommends an “oppose” position on: SB 885 (Wolk) construction contracts: indemnity based in the likelihood of increased cost to taxpayers; AB 2620 (Dababneh): Passenger Rail Projects funding, which could remove up to \$10 million in unexpended funding from Monterey County rail projects; and, SB 1259 (Runner): which would exempt veterans from paying highway tolls, which could lead to an increasing number of classes of individuals who would be exempted from paying to use toll roads.

John Arriaga, JEA & Associates, reported that this is a busy month for the legislators, noting the bill list will change by the end of the week as bills are passed out of their houses of origin, and that a revised list will be available at the Board meeting in June. He reported that the TAMC-sponsored legislation, AB 2730 (Alejo) regarding disposition of excess Prunedale Bypass properties, passed out of Assembly Appropriations on a party line vote, amending the bill to add in Assembly Member Stone and Senator Cannella as co-authors. (Note: on June 2, 2016, the measure was approved on the Assembly Floor with a vote of 55-23, with two Republicans abstaining and 3 voting in favor). The measure will be heard in the Senate Transportation Committee in June.

6. The Committee received a report on the draft agenda for TAMC Board meeting of June 22, 2016:

Executive Director Hale reviewed the highlights of the draft agenda. She reported that the Board would receive a report on the Transportation Safety & Investment Plan survey to be conducted by EMC Research during the week of June 13, 2016. Based on Executive Committee action, the Board will also receive a state legislative update and be asked to adopt positions on bills of interest to the Agency. On the consent agenda, the Board will receive a list of Monterey county's unmet transit needs and be asked to adopt resolution 2016-10 allocating \$14,299,685 in local transportation funds to Monterey-Salinas Transit for fiscal year 2016-17.

7. **ADJOURNMENT**

Vice Chair Chavez adjourned the meeting at 9:56 a.m.


Elouise Rodriguez, Senior Administrative Assistant

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)

RAIL POLICY COMMITTEE MEETING

DRAFT Minutes of June 6, 2016

Transportation Agency for Monterey County

55-B Plaza Circle, Salinas

	MAY 15	JUNE 15	AUG 15	SEP 15	NOV 15	JAN 16	FEB 16	MAR 16	APR 16	MAY 16	JUNE 16
F. Armenta, Dist. 1 (J. Martinez)	P	P	C	P	P	P	P(A)	P(A)	C	C	E
J. Phillips, Dist. 2 (J. Stratton)	P(A)	P(A)	A	P(A)	P(A)	P(A)	P(A)	P(A)	A	A	P(A)
J. Parker, Dist. 4 (K. Markey)	E	P(A)	N	P(A)	P(A)	P(A)	P(A)	P(A)	N	N	P(A)
D. Potter, Dist. 5, Chair (K. Lee , J. Mohammadi)	P	P	C	P(A)	P	P(A)	P	P	C	C	P(A)
B. Delgado, Marina (F. O'Connell)	P	-	E	-	P	P	-	P	E	E	P
E. Smith, Monterey (R. Deal)	E	P	L	-	P	E	P	P	L	L	P(A)
K. Craig, Salinas, Vice Chair (R. Russell, J. Serrano)	P	P	L	P	P(A)	P	-	P(A)	L	L	P(A)
T. Bodem, Sand City (L. Gomez)	P	-	E	P	P	E	-	-	E	E	P
R. Rubio, Seaside (I. Oglesby)	P	E	D	P	P	P	P	P	D	D	P(A)
A. Chavez, Soledad (F. Ledesma)	P	E		P	P	P	P	P			E
M. Twomey, AMBAG (H. Adamson)	-	P(A)		-	-	P(A)	-	P(A)			P(A)
O. Monroy-Ochoa, Caltrans District 5	-	-		-	-	E	-	-			-
C. Sedoryk, MST (H. Harvath, L. Rheinheimer)	P(A)	-		P(A)	P(A)	P(A)	P(A)	-			P(A)
B. Sabo, Airport (R. Searle)	-	-		-	-	-	-	-			-
STAFF											
D. Hale, Exec. Director	P	E		P	P	P	P	E			P
T. Muck, Deputy Exec. Director	P	P		P	P	P	P	P			P
C. Watson, Principal Transp. Planner	P	P		P	P	P	P	P			P
A. Green, Transp. Planner	E	-		-	-	-	-	-			-
M. Zeller, Principal Transp. Planner	P	E		P	E	P	P	P			P
H. Myers, Sr. Transp. Engineer	-	-		-	P	-	-	P			P
V. Murillo, Asst. Transp. Planner	P	P		P	P	P	P	P			P
E – Excused VC – Video Conference P(A) – Alternate TC – Teleconference											

1. **QUORUM CHECK AND CALL TO ORDER**

Acting Chair Delgado called the meeting to order at 3:02 p.m. A quorum was established.

OTHERS PRESENT

Chris Flescher California Rail Advocacy Don Reynolds City of Salinas

2. **PUBLIC COMMENTS**

None

3. **CONSENT AGENDA**

M/S/C Markey/Oglesby/unanimous

3.1 Approved minutes of the March 7, 2016 Rail Policy Committee meeting.

END OF CONSENT AGENDA

4. **REAL PROPERTY OWNERSHIP POLICIES**

M/S/C Markey/Stratton/unanimous

The Committee reviewed the amended Real Property Ownership Policies regarding uses of Agency-owned real property through leases, easements, and encroachment permits; and recommended that the TAMC Board adopt the updated real property ownership policies.

Hank Myers, Senior Transportation Planning Engineer, reported that the current real property ownership policies needed to be updated. Mr. Myers reported that the Agency's current policies were adopted in 2003, and pertained only to the Monterey Branch Line. He noted that the updated policies apply to all TAMC property and clarify the rules related to future uses of property through leases, easements and encroachment permits, as well as assuring that the rail corridor is preserved for future rail or transportation uses.

Committee Alternate Markey asked what the old policies covered. Mr. Myers noted the old policies only covered the Monterey Branch Line encroachment permits.

Don Reynolds, City of Salinas staff, asked about the exhibit showing ownership at the Salinas Intermodal Transit Center (ITC). Christina Watson, Principal Transportation Planner, noted that the Salinas ITC exhibit is draft, pending adoption of a Memorandum of Understanding between the City and TAMC.

Committee Alternate Harvath asked about the frequency of property inspections. Mr. Myers said that TAMC staff conduct regular visual inspections and litter abatement. Debbie Hale, Executive Director, noted that jurisdictions should also notify TAMC if there are issues with the properties. Mr. Harvath expressed concern about the property lines not being well understood by lessees, and said this could be a concern for upcoming projects.

Committee Alternate Deal asked if utilities are required to relocate at the utility's expense. Mr. Myers said that utilities are required to cover their own relocation expenses.

Acting Chair Delgado asked if the Monterey Branch Line ends in Seaside or Sand City. Mr. Myers said that it ends at Contra Costa in Sand City.

Acting Chair Delgado thanked staff for their work on the updated policies, noting that they are user-friendly.

5. SALINAS RAIL EXTENSION PROJECT UPDATE

The Committee received an update on the Salinas Rail Extension project.

Ms. Watson reported that the progress since the last update to the Committee about the Salinas Rail Extension project on March 7, 2016, included discussions with the Capitol Corridor and California State Transportation Agency (CalSTA) regarding the near-term options for two round trips to Salinas, and a meeting with the City of Salinas regarding improvements at the Intermodal Transportation Center.

Ms. Watson reported that the Capitol Corridor Joint Powers Authority is undergoing a paradigm shift with their new business plan update. The Capitol Corridor is considering acquiring their own rail line, and is looking at optimizing the current train schedule. The schedule optimization eliminates a train that could serve Salinas. Ms. Watson noted that TAMC staff and Capitol Corridor staff have been meeting with CalSTA to discuss possible near and long-term scenarios, possibly including an independent Monterey Bay Rail service connecting to High Speed Rail in Gilroy.

Ms. Watson noted that design and right-of-way work for the project continue at the Salinas station. Michael Zeller, Principal Transportation Planner, reported that negotiations with station property owners are moving forward.

6. COAST DAYLIGHT TRAIN SERVICE UPDATE

The Committee received update on the planned Coast Daylight train service between San Francisco and Los Angeles.

Ms. Watson reported that progress since the last update to the Committee about the Coast Daylight on March 7, 2016, includes efforts by the Coast Rail Coordinating Council to hold onto \$25 million in state bond funding for the project and completion of an Amtrak feasibility study that shows the project would cost the state \$3.1 million in annual operating costs.

Ms. Watson reported that the California Transportation Commission (CTC) reallocated \$25 million in state bond funding from the Coast Daylight project to the Seacliff rail siding project in Ventura County and to LA Metro's "Raymer to Bernson" double-track project. Mr. Zeller reported that Carl Guardino, CTC Commissioner, Malcolm Dougherty, Caltrans Director, and Bruce Roberts, Caltrans Division of Rail Chief, all expressed support for the Coast Daylight project.

Ms. Watson reported that Amtrak's feasibility study for the Coast Daylight is now complete. The study shows a 55% farebox recovery ratio for the service, which is above the State's 50% minimum required farebox recovery ratio. Ms. Watson noted that the study's ridership estimates are conservative.

Acting Chair Delgado asked about the alternatives (San Francisco or San Jose) reviewed in the study. Ms. Watson reported that the Coast Rail Coordinating Council directed staff to analyze the San Jose to San Diego alternative as phase 1 of the Coast Daylight project.

Ms. Watson reported that Senator Cannella agreed to author Senate Bill 1197 to support the extension of existing rail corridors. However, staff asked Senator Cannella to pull the bill to allow more time for Capitol Corridor, Pacific Surfliner, San Luis Obispo Council of Governments, and TAMC staff to refine the bill language.

Committee Alternate Markey asked about the purpose of SB 1197, and if the bill is required for federal funding. Ms. Watson said the bill expands the boundaries of the State's intercity rail corridors to allow for the Coast Daylight or Rail Extension to Salinas services. Ms. Watson noted that the bill is not required for federal funding, but noted that staff is currently working on the federal environmental review for the project.

7. ANNOUNCEMENTS AND/OR COMMENTS FROM COMMITTEE MEMBERS

None.

8. ADJOURN

Acting Chair Delgado adjourned the meeting at 3:47 p.m.



Regional Transportation Planning Agency • Congestion Management Planning
Local Transportation Commission • Monterey County Service Authority for Freeways & Expressways

May 24, 2016

Aileen Loe
Deputy District Director
Planning and Local Assistance
Caltrans District 5
50 Higuera Street
San Luis Obispo, CA 93401

**RE: Support for FHWA Applied Research Opportunity:
Green Infrastructure Techniques for Coastal Highway Resilience;
Sea Level Rise and Monterey Bay - Elkhorn Slough**

Dear Ms. Loe:

On behalf of the Transportation Agency of Monterey County, I am writing in support of Caltrans' application for the Federal Highways Administration's Applied Research Grant to explore green infrastructure techniques for coastal highway resilience for the Pacific Coast Highway along Elkhorn Slough in Monterey Bay.

This project would highlight the interaction between nature and road infrastructure. Elkhorn Slough is California's largest tract of tidal salt marsh outside San Francisco Bay, and hosts extraordinary biological diversity, providing critical habitat for more than 135 aquatic bird, 550 marine invertebrate species, and 102 fish species. Elkhorn Slough is also home for sea lions, harbor seals, and California sea otters. More than 200 different bird species use the slough as a resting spot during their annual migration.

The Pacific Coast Highway (PCH), State Route 1, is a critical component of Monterey County's transportation network, a world-famous tourist route, and an essential corridor to the local economy. Preliminary analysis suggests that almost 2 miles of the PCH at Elkhorn Slough would be inundated at Extreme Mean High Water in 2100, and 3.6 miles would be vulnerable to floods during the same interval, resulting in significant transportation disruption. Potentially thousands of acres of wetlands could be affected by how these five miles of highway are managed.

The research project – a partnership between Caltrans and The Nature Conservancy, guided by a steering committee – will comparatively evaluate the physical, environmental and economic costs and benefits of nature-based and coastal armoring strategies to managing coastal transportation infrastructure. This research would investigate the range of alternatives:

- How can we improve the resilience of coastal transportation infrastructure to climate change impacts in a way that also protects and enhances critical natural resources?

Aileen Loe
May 24, 2016
Page 2 of 2

- How can green infrastructure enhance adaptation and resilience to climate change impacts?
- How can California retain the many ecosystem processes and services that those natural shorelines provide?
- What are the costs and benefits of the range of alternatives?

We look forward to this project exploring how a multiple benefit approach to coastal adaptation can yield benefits for both the transportation system and California's critical natural resources.

Sincerely,


for Debra L. Hale
Executive Director



May 31, 2016

The Honorable Jim Frazier
11th Assembly District
State Capitol
P.O. Box 942849
Sacramento, CA 94249-0011

Via Fax: (916) 319-2111

**Re: SUPPORT for AB 2289 (Frazier): Department of Transportation:
Capital Improvement Projects**

Dear Assembly Member Frazier:

On behalf of the Transportation Agency for Monterey County (TAMC), I am writing in support of Assembly Bill (AB) 2289: Department of Transportation: capital improvement projects (as introduced, February 18, 2016). This bill would add operations to the list of capital improvements for the investment of State Highway Operation and Protection Program (SHOPP). The current provision of statute only applies to the "maintenance, safety, and rehabilitation" of the state highway system. **The Transportation Agency for Monterey County supports this bill.**

The mission of TAMC is to develop and maintain a multimodal transportation system that enhances mobility, safety, access, environment quality and economic activities in Monterey County. TAMC's top legislative priority is to encourage the State to increase and preserve funding for transportation projects. The SHOPP program is currently limited to capital improvements relative to maintenance, safety, and rehabilitation of state highways and bridges that do not add a new traffic lane to the system. AB 2289 would add the operations of the system to the eligible projects for this program. TAMC supports this measure as a means to provide sustainable funding for operations of the state highway system.

Thank you for supporting efforts to improve transportation in California. If you have any questions, please feel free to contact Christina Watson of my staff at christina@tamcmonterey.org or (831) 775-4406, or our Sacramento legislative analyst, John Arriaga, at (916) 669-1340 or jea@jeaandassociates.com.

Sincerely,

Debra L. Hale
Executive Director

cc: Hon. Bill Monning, 17th Senate District
Hon. Luis Alejo, 30th Assembly District

Hon. Anthony Cannella, 12th Senate District
Hon. Mark Stone, 29th Assembly District



55-B Plaza Circle, Salinas, CA 93901-2902 • Tel: (831) 775-0903 • Website: www.tamcmonterey.org

May 31, 2016

The Honorable Marc Levine
10th Assembly District
State Capitol
P.O. Box 942849
Sacramento, CA 94249-0010

Via Fax: (916) 319-2110

Re: SUPPORT for AB 2087 (Levine): Regional conservation frameworks

Dear Assembly Member Levine:

On behalf of the Transportation Agency for Monterey County (TAMC), I am writing in support of Assembly Bill (AB) 2087: Regional conservation frameworks (as amended, April 5, 2016). This bill would authorize the Department of Fish and Wildlife to approve regional conservation frameworks to guide conservation of natural resources and infrastructure planning. Once completed, projects that are consistent with the framework (at DFW's determination) shall be considered as mitigation for identified infrastructure projects. **The Transportation Agency for Monterey County supports this bill.**

The mission of TAMC is to develop and maintain a multimodal transportation system that enhances mobility, safety, access, environment quality and economic activities in Monterey County. Environmental mitigation is an important component to any transportation improvement project. A coordinated approach with the DFW in a regional conservation framework will help the Agency and Caltrans to ensure the most efficient and effective mitigation for such projects.

Thank you for supporting efforts to improve transportation in California. If you have any questions, please feel free to contact Christina Watson of my staff at christina@tamcmonterey.org or (831) 775-4406, or our Sacramento legislative analyst, John Arriaga, at (916) 669-1340 or jea@jeandassociates.com.

Sincerely,

A handwritten signature in blue ink, appearing to read "Debra L. Hale".

Debra L. Hale
Executive Director

cc: Hon. Bill Monning, 17th Senate District
Hon. Luis Alejo, 30th Assembly District

Hon. Anthony Cannella, 12th Senate District
Hon. Mark Stone, 29th Assembly District



55-B Plaza Circle, Salinas, CA 93901-2902 • Tel: (831) 775-0903 • Website: www.tamcmonterey.org

June 3, 2016

The Honorable Anthony Cannella
State Capitol, Room 5082
Sacramento, CA 95814

Via email to: Tyler.Munzing@sen.ca.gov

Re: Support for AB 2730 (Alejo): Department of Transportation: Prunedale Bypass: County of Monterey: disposition of excess properties

Dear Senator Cannella:

On behalf of the Transportation Agency for Monterey County (TAMC), I write to thank you for co-authoring Assembly Bill (AB) 2730: Department of Transportation: Prunedale Bypass: County of Monterey: disposition of excess properties (as amended, May 31, 2016). This bill will transfer the proceeds of the sale of the former Prunedale Bypass right-of-way parcels of land to the Transportation Agency for Monterey County for use on future transportation projects on the US 101 corridor in Monterey County. **The Transportation Agency for Monterey County thanks you for co-authoring this bill.**

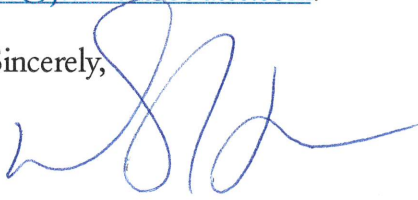
Over many years, TAMC, the County of Monterey and Caltrans assembled the transportation funds to buy 145 parcels (353 acres) of land for the US 101 Prunedale Bypass project. The project was unable to be constructed, and TAMC and Caltrans instead focused on safety improvements on US 101, known as the Prunedale Improvement Project, which was completed in 2014. Caltrans has the authority to sell the unused land, and under current law, the revenues from the sale of bypass land would go into the state general fund – not back to transportation and not back to Monterey County.

AB 2730 would require the revenues from the sale of the Prunedale Bypass parcels to come back to TAMC, to be used for other US 101 corridor improvement projects in Monterey County. AB 2730 would ensure that millions of transportation dollars would come back to the local highway system for improvements that would benefit Monterey County's regional economic drivers: agriculture and tourism. The mission of TAMC is to develop and maintain a multimodal transportation system that enhances mobility, safety, access, environment quality and economic activities in Monterey County. This bill would help TAMC and Caltrans to make much-needed and long-deferred highway improvements.

Thank you very much for your co-authorship of this important bill and for supporting efforts to improve transportation in California. If you have any questions, please feel free to contact Christina Watson of my staff at (831) 775-4406 or christina@tamcmonterey.org, or

our Sacramento legislative analyst, John Arriaga, at (916) 669-1340 or jea@jeaandassociates.com.

Sincerely,

A handwritten signature in blue ink, appearing to be 'DLH', written over the word 'Sincerely,'.

Debra L. Hale
Executive Director

cc: Hon. Bill Monning, 17th Senate District
Hon. Mark Stone, 29th Assembly District
Hon. Luis Alejo, 30th Assembly District



June 3, 2016

The Honorable Mark Stone
State Capitol
P.O. Box 942849
Sacramento, CA 94249-0029

Via email to: craig.scholer@asm.ca.gov

**Re: Support for AB 2730 (Alejo): Department of Transportation: Prunedale
Bypass: County of Monterey: disposition of excess properties**

Dear Assembly Member Stone:

On behalf of the Transportation Agency for Monterey County (TAMC), I write to thank you for co-authoring Assembly Bill (AB) 2730: Department of Transportation: Prunedale Bypass: County of Monterey: disposition of excess properties (as amended, May 31, 2016). This bill will transfer the proceeds of the sale of the former Prunedale Bypass right-of-way parcels of land to the Transportation Agency for Monterey County for use on future transportation projects on the US 101 corridor in Monterey County. **The Transportation Agency for Monterey County thanks you for co-authoring this bill.**

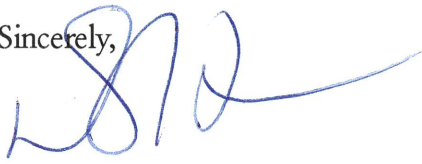
Over many years, TAMC, the County of Monterey and Caltrans assembled the transportation funds to buy 145 parcels (353 acres) of land for the US 101 Prunedale Bypass project. The project was unable to be constructed, and TAMC and Caltrans instead focused on safety improvements on US 101, known as the Prunedale Improvement Project, which was completed in 2014. Caltrans has the authority to sell the unused land, and under current law, the revenues from the sale of bypass land would go into the state general fund – not back to transportation and not back to Monterey County.

AB 2730 would require the revenues from the sale of the Prunedale Bypass parcels to come back to TAMC, to be used for other US 101 corridor improvement projects in Monterey County. AB 2730 would ensure that millions of transportation dollars would come back to the local highway system for improvements that would benefit Monterey County's regional economic drivers: agriculture and tourism. The mission of TAMC is to develop and maintain a multimodal transportation system that enhances mobility, safety, access, environment quality and economic activities in Monterey County. This bill would help TAMC and Caltrans to make much-needed and long-deferred highway improvements.

Thank you very much for your co-authorship of this important bill and for supporting efforts to improve transportation in California. If you have any questions, please feel free to

contact Christina Watson of my staff at (831) 775-4406 or christina@tamcmonterey.org, or our Sacramento legislative analyst, John Arriaga, at (916) 669-1340 or jea@jeaandassociates.com.

Sincerely,



Debra L. Hale
Executive Director

cc: Hon. Anthony Cannella, 12th Senate District
Hon. Bill Monning, 17th Senate District
Hon. Luis Alejo, 30th Assembly District



June 3, 2016

The Honorable Katcho Achadjian
35th Assembly District
State Capitol
Sacramento, CA 94249

Via Fax: (916) 319-2135

**Re: Support for AB 2730 (Alejo): Department of Transportation: Prunedale
Bypass: County of Monterey: disposition of excess properties**

Dear Assembly Member Achadjian:

On behalf of the Transportation Agency for Monterey County (TAMC), I write to thank you for your support of Assembly Bill (AB) 2730: Department of Transportation: Prunedale Bypass: County of Monterey: disposition of excess properties (as amended, May 31, 2016). This bill will transfer the proceeds of the sale of the former Prunedale Bypass right-of-way parcels of land to the Transportation Agency for Monterey County for use on future transportation projects on the US 101 corridor in Monterey County. **The Transportation Agency for Monterey County thanks you for supporting this bill.**

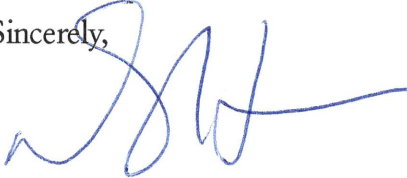
Over many years, TAMC, the County of Monterey and Caltrans assembled the transportation funds to buy 145 parcels (353 acres) of land for the US 101 Prunedale Bypass project. The project was unable to be constructed, and TAMC and Caltrans instead focused on safety improvements on US 101, known as the Prunedale Improvement Project, which was completed in 2014. Caltrans has the authority to sell the unused land, and under current law, the revenues from the sale of bypass land would go into the state general fund – not back to transportation and not back to Monterey County.

AB 2730 would require the revenues from the sale of the Prunedale Bypass parcels to come back to TAMC, to be used for other US 101 corridor improvement projects in Monterey County. AB 2730 would ensure that millions of transportation dollars would come back to the local highway system for improvements that would benefit Monterey County's regional economic drivers: agriculture and tourism. The mission of TAMC is to develop and maintain a multimodal transportation system that enhances mobility, safety, access, environment quality and economic activities in Monterey County. This bill would help TAMC and Caltrans to make much-needed and long-deferred highway improvements.

Thank you very much for your support of this important bill and for supporting efforts to improve transportation in California. If you have any questions, please feel free to contact

Christina Watson of my staff at (831) 775-4406 or christina@tamcmonterey.org, or our Sacramento legislative analyst, John Arriaga, at (916) 669-1340 or jea@jeaandassociates.com.

Sincerely,



Debra L. Hale
Executive Director

cc: Hon. Anthony Cannella, 12th Senate District
Hon. Bill Monning, 17th Senate District
Hon. Mark Stone, 29th Assembly District
Hon. Luis Alejo, 30th Assembly District