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Regional Transportation Planning Agency - Local Transportation Commission  
Monterey County Service Authority for Freeways and Expressways  
Monterey County Regional Development Impact Fee Joint Powers Agency  
Email: [info@tamcmonterey.org](mailto:info@tamcmonterey.org)

**Board of Directors**

**Wednesday, January 22, 2025  
\*\*9:00 AM\*\***

**MEETING LOCATION**

Voting members must attend a physical meeting location to count towards quorum  
or vote on any item on the agenda  
1441 Schilling Place, Salinas, California  
Cayenne Conference Room  
Wi-Fi Network: MontereyCty-Guest (no password required)

**Alternate Locations with Zoom Connection Open to the Public**

168 West Alisal Street, 2nd Floor, Salinas, California 93901  
Supervisor Alejo's Office

**Members of the public & non-voting members may join meeting online at:**  
<https://us02web.zoom.us/j/446951513?pwd=QmNUODRtdXICSEFxlZlXVmhoY21yUT09>

**OR**

**By teleconference at: +1 669 900 6833**

**Meeting ID: 446 951 513**

**Password: 194463**

*Please note: If all board members are present in person, public participation by Zoom is for convenience only and is not required by law. If the Zoom feed is lost for any reason, the meeting may be paused while a fix is attempted but the meeting may continue at the discretion of the Chairperson.*

*Please see all the special meeting instructions at the end of the agenda.*

The agenda and all enclosures are available on the Transportation Agency website: [www.tamcmonterey.org](http://www.tamcmonterey.org), by clicking on Transportation Agency Board, meetings and agendas, click on agenda item and open it, click on report attachments listed at end of report.

**1. QUORUM CHECK – CALL TO ORDER**

*Transportation Agency by-laws require a quorum of a minimum of 9 voting members, including a minimum of 7 city representatives and 1 county representative.*

***If you are unable to attend, please contact your alternate. Your courtesy to the other Transportation Agency Board members to assure a quorum is appreciated.***

## PLEDGE OF ALLEGIANCE

### 2. PUBLIC COMMENTS

Any member of the public may address the Board on any item not on the agenda but within the jurisdiction of the Board. Under this item, each member of the public is allowed two (2) minutes, to address concerns. Comments in items on this agenda may be given when that agenda item is discussed. Persons who wish to address the Board for public comment or on an item on the agenda are encouraged to submit comments in writing to Maria at [maria@tamcmonterey.org](mailto:maria@tamcmonterey.org) by 5:00 pm the Monday before the meeting, and such comments will be distributed to the Board before the meeting.

Alternative Agenda Format and Auxiliary Aids: 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 staff at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish language interpreters, 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.

### 3. CONSENT AGENDA

Approve the staff recommendations for items listed 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** the Transportation Agency for Monterey County Board draft minutes of December 4, 2024.

- Elouise Rodriguez

**3.1.2. ACCEPT** the list of payments and deposits for November and December 2024 and the credit card statements for November and December 2024.

- Mi Ra Park

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

**3.1.3. RECEIVE** list of contracts awarded under \$50,000.

- Jefferson Kise

***The list of contracts awarded by the Transportation Agency for Monterey County for services under \$50,000 approved by the Executive Director is submitted each month in accordance with the Agency's Procurement Policies to keep the Board informed.***

- 3.1.4. RECEIVE** report on conferences or trainings attended by agency staff.

**- Christina Watson**

***Agency staff attend 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.***

- 3.1.5. APPROVE** changes to the Employment Agreement with Todd Muck.

**- Jefferson Kise**

***Through Todd Muck's contract, he is subject to the same vacation accrual limits as other management staff, and the same annual vacation cash out limit as all agency staff. Todd is unable to use or cash out enough time to avoid the penalty of having his time off-accrual being suspended.***

- 3.1.6. APPOINT** Chaps Padori to the California Association of Councils of Governments (CalCOG) Board of Directors and Mike LeBarre as the alternate.

**- Todd Muck**

***The California Association of Council of Governments is a nonprofit organization formed to serve regional governments. Transportation Agency for Monterey County is one of 49 members. Each appoints a representative from their legislative body to serve on the CalCOG Board.***

**BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES- No Report this month.**

#### **PLANNING**

- 3.3.1. Point C, Inc - Corridor Advisor Contract Amendment #1 :**

- 1. APPROVE** and **AUTHORIZE** the Executive Director, or their designee, to execute contract amendment #1 with Point C, Inc., subject to approval by Agency Counsel, to increase the budget by \$200,000 for a not-to-exceed amount of \$700,000, to provide corridor advisory services for the agency's priority regional projects for the period ending June 30, 2027;
- 2. APPROVE** the use of Measure X funds budgeted for regional projects;
- 3. FIND** that this amendment is justified as a sole source due to the efficiencies that support award to the existing consultant as a logical follow-on to work already in progress under a competitively awarded contract; and
- 4. AUTHORIZE** the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the Point C, Inc.

contract amendment, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

- Doug Bilse

***The Corridor Advisor contract between TAMC and Point C, Inc. is used to provide resources to deliver regional projects, including delivery strategies and coordination with Caltrans.***

**3.3.2. GHD, Inc. - Traffic Engineering Services Contract Amendment #3:**

1. **APPROVE** and **AUTHORIZE** the Executive Director, or their designee, to execute contract amendment #3 with GHD, Inc., subject to approval by Agency Counsel, to increase the budget by \$60,000 for a total not-to-exceed amount of \$660,000, to provide on-call Traffic Engineering services needed to complete the Comprehensive Multimodal Corridor Study for the period ending June 30, 2026;
2. **APPROVE** the use of Measure X funds budgeted for the Scenic Highway 68 Corridor Improvement project;
3. **FIND** that this amendment is justified as a sole source due to the efficiencies that support award to the existing consultant as a logical follow-on to work already in progress under a competitively awarded contract; and
4. **AUTHORIZE** the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the GHD, Inc. contract amendment, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

- Doug Bilse

***The On-Call Traffic Engineering and Ancillary Service contract between TAMC and GHD, Inc. is used to provide resources to deliver projects. The amended contract has a budget of \$600,000. Staff recommends increasing the contract budget by \$60,000 to bring the new spending limit to \$660,000. The contract amendment is needed to complete a comprehensive multimodal corridor study that is required to submit an SB 1 grant application for the Scenic Highway 68 Corridor Improvement project.***

**3.3.3. 2026 Regional Transportation Plan Project List and Financial Assumptions**

1. **APPROVE** the Project List to be studied as part of the 2026 Regional Transportation Plan and 2050 Metropolitan Transportation Plan / Sustainable Communities Strategy; and
2. **APPROVE** the financial assumptions for use in the financial forecast for the Regional Transportation Plan and 2050 Metropolitan Transportation Plan / Sustainable Communities Strategy.

- Amelia Conlen

***Every four years, the Transportation Agency is responsible for developing an updated Regional Transportation Plan, pursuant to state and federal transportation planning requirements. The Agency prepares the plan in coordination with the Association of Monterey Bay Area Governments to be consistent with a tri-county Metropolitan Transportation Plan / Sustainable Communities Strategy adopted by AMBAG for the Monterey Bay Area. The project list and financial assumptions are key elements for these plans.***

- 3.3.4. RECEIVE** update on state and federal legislative issues and **ADOPT** the final 2025 legislative program.

- Christina Watson

***On January 8, 2025, the Executive Committee reviewed the 2025 legislative program and recommended the Board adopt the program to help guide TAMC staff and legislative consultants in responding to proposed legislation.***

- 3.3.5. RECEIVE** summary of environmental document review work conducted by TAMC in 2024.

- Aaron Hernandez

***As part of the Transportation Agency's ongoing work program, staff reviews environmental documents to comment on land use, transportation, safety, and greenhouse gas emissions sections of general plan updates, bicycle plans, major development plans, transit plans, and other environmental review documents prepared by local agencies and other entities. This report is a summary of completed reviews from January - December 2024.***

- 3.3.6. Highway 1 Elkhorn Slough Corridor Climate Resiliency Project Agreements**

1. **APPROVE** and **AUTHORIZE** the Executive Director, or their designee, to execute separate agreements with The Nature Conservancy and the Elkhorn Slough National Estuarine Research Reserve, subject to approval by Agency Counsel, for amounts not to exceed \$280,413 and \$49,136 respectively, to provide planning and community engagement services for the period ending June 30, 2027;
2. **APPROVE** the use of State Designated funds budgeted to this purpose;
3. **APPROVE** sole source findings as the work with these partner organizations was included in the State of California grant award; and
4. **AUTHORIZE** the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the agreement, including approval of future modifications or amendments that do not significantly alter the scope of work, or change the approved agreement term or amount.

- Alissa Guther

***Elkhorn Slough National Estuarine Research Reserve (ESNERR), The Nature***

**Conservancy (TNC), and TAMC partnered to develop an application to receive Transportation Planning Grant funds from the Sustainable Transportation Planning Grant Program. The project will develop a Planning and Environmental Linkages study to determine the best alternatives for the project corridor of Highway 1 and the parallel rail line through Elkhorn Slough.**

### **PROJECT DELIVERY and PROGRAMMING**

#### **3.4.1. Alisal Greening, Beautification & Safety Agreement Amendment #1:**

1. **APPROVE** and **AUTHORIZE** the Executive Director, or their designee, to execute Amendment #1 with the City of Salinas and Ecology Action, subject to approval by Agency Counsel, to renew and extend the existing contract in an amount not to exceed \$2,454,809 to deliver the Alisal Greening, Beautification & Safety project for the period ending June 30, 2025;
2. **APPROVE** the use of Measure X funds budgeted to this purpose;
3. **APPROVE** a sole source finding that this is a logical extension of the work already underway by these parties; and
4. **AUTHORIZE** the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

**- Ariana Green**

***The City of Salinas was awarded a \$2,147,958 Clean California grant for the Alisal Greening, Beautification and Safety project in May 2022. The Transportation Agency entered into an agreement with the City of Salinas and Ecology Action in June 2022 to deliver the project. This amendment #1 to the agreement will renew the agreement that expired on December 31, 2024 and extend the term of the agreement to June 30, 2025. All other terms of the agreement, including the total budget, will remain unchanged. The Transportation Agency, City and Ecology Action partnered on the grant justifying a sole source procurement. Staff recommends a sole source finding as the renewal and extension continues work already underway under this grant, as approved by the State of California.***

- 3.4.2. APPROVE** the appointment of Martin Canning to serve as the alternate construction representative on the Measure X Citizens Oversight Committee, upon the resignation of committee member Keith Severson, who currently serves in that position.

**- Theresa Wright**

***The Transportation Safety & Investment Plan Policies calls for the formation of a Citizens Oversight Committee representing a diverse range of community interests. Representatives of these interests must be nominated by their organizations. Additional members may be appointed by the Transportation Agency Board of Directors to assure that a broad range of geographic and stakeholder interests are represented on the Committee.***

### **RAIL PROGRAM**

### 3.5.1. Coast Corridor Rail Project:

1. **RECEIVE** update on the planned increase in passenger rail service along the coast corridor between San Francisco and Los Angeles; and
2. **APPOINT** representatives to the Coast Rail Coordinating Council Policy Committee.

- Christina Watson

*The Transportation Agency Board previously appointed Dave Potter and Mike LeBarre to the Coast Rail Coordinating Council. Mr. Potter has been TAMC's representative to the Council for over 30 years. Mr. LeBarre has served as alternate on the Policy Committee since 2018. On January 13, the Rail Policy Committee voted to recommend the Board reappoint Dave Potter and Mike LeBarre to the Council for 2025, in recognition of the institutional knowledge and relationships nurtured by these two representatives over time.*

**REGIONAL DEVELOPMENT IMPACT FEE- No Report this month.**

### **COMMITTEE MINUTES and CORRESPONDENCE**

#### 3.7.1. **ACCEPT** draft minutes of the Transportation Agency Committees:

- Rail Policy Committee - draft minutes of January 13, 2025
- Executive Committee - draft minutes of January 13, 2025
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - draft minutes of January 8, 2025
- [Technical Advisory Committee](#) - Meeting Cancelled
- [Measure X Citizens Oversight Committee](#) - No Meeting

- Elouise Rodriguez

#### 3.7.2. **RECEIVE** TAMC Correspondence for January 2025.

- Elouise Rodriguez

## 4. Election of Officers

1. **RECEIVE** report from the Nominating Committee and **ELECT** Chair, 1st Vice Chair and 2nd Vice Chair of the Board, for the term beginning upon their election through the next election of officers at the beginning of the January 22, 2025 Board meeting; and
2. **RECEIVE** report from the Nominating Committee and **ELECT** members of the Executive Committee for the term beginning upon their election through the next election of officers at the beginning of the January 22, 2025 Board meeting.

- Elouise Rodriguez

**Agency bylaws require the election of officers at the beginning of the Agency's January meeting. The Nominating Committee, Board Members Lopez and LeBarre, conferred and recommends the following slate of officers and Executive Committee members:**

- **Wendy Askew, Chair**
- **Chaps Poduri, 1st Vice Chair**
- **Luis Alejo, 2nd Vice Chair**
- **Chris Lopez, Past Chair**
- **Glenn Church, County Representative**
- **Jose Rios, City Representative**

5. **PRESENT** the 2024 Transportation Excellence Awards.

- Theresa Wright

***The Transportation Agency would like to show its appreciation to the local community for its outstanding efforts to improve transportation in Monterey County. Award recipients will be honored for their contributions to Monterey County transportation at the January 22, 2025, Board meeting.***

6. **RECEIVE** update and **PROVIDE INPUT** on the recommendations for the Toro Park Cut-Through Traffic Pilot Project.

- Doug Bilse

***TAMC has led a pilot project to address cut-through traffic using roads in Toro Park to bypass excessive congestion on State Route 68. Kimley-Horn is conducting a study on the pilot project that included partial road closures. The pilot project is scheduled to end in January when it will become the County of Monterey's responsibility to implement and maintain any interim and long-term solutions.***

7. **RECEIVE** reports from Transportation Providers:

- Caltrans Director's Report and Project Update - Eades
- Monterey Peninsula Airport - Sabo
- Monterey-Salinas Transit - Sedoryk
- Monterey Bay Air Resources District - Stedman

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

9. **Executive Director's Report.**

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

11. **PUBLIC COMMENT** on the Closed Sessions

**CLOSED SESSION #1:**



Public Employee Performance Evaluation pursuant to Government Code Section 54957 -  
Positions: Executive Director & Agency Counsel

**CLOSED SESSION #2:**

Closed Session under Government Code section 54950, relating to the following items:  
Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal  
counsel regarding existing litigation:

1. TAMC v. City of Marina (Monterey County Superior Court Case No. 24CV005108)
2. Museum of Handcar Technology, LLC v. TAMC (Federal District Court for the Northern District of California Case No. 5:24CV08598)
3. Museum of Handcar Technology, LLC v. California Transportation Commission, Respondent; TAMC, Real Party in Interest (Sacramento County Superior Court Case No. 25WM000004)

**RECONVENE** in open session and report any actions taken.

**12. ADJOURN**

**ANNOUNCEMENTS**

Next Transportation Agency for Monterey County regular meeting will be on  
Wednesday, February 26, 2025

**9:00 A.M.**

**Monterey County Government Center**  
**1441 Schilling Place, Cayenne Room**

A quorum of voting members is required to be present to hold this meeting.  
There will be a zoom link for hybrid participation.

If you have any items for the next agenda, please submit them to:

Elouise Rodriguez

Clerk of the Board

[elouise@tamcmonterey.org](mailto:elouise@tamcmonterey.org)

Important Meeting Information

Agenda Packet and Documents: Any person who has a question concerning an item on this agenda may call or email the Agency office to make inquiry concerning the nature of the item described on the agenda. Complete agenda packets are on display online at the Transportation Agency for Monterey County website. Documents relating to an item on the open session that are distributed to the Committee less than 72 hours prior to the meeting shall be available for public review at the Agency website. Agency contact information is as follows:

Transportation Agency for Monterey County

[www.tamcmonterey.org](http://www.tamcmonterey.org)

55B Plaza Circle, Salinas, CA 93901

TEL: 831-775-0903

EMAIL: [info@tamcmonterey.org](mailto:info@tamcmonterey.org)

Agenda Items: The agenda will be prepared by Agency staff and will close at noon five (5) working days before the regular meeting. Any member of the Board may request in writing an item to appear on the agenda. The request shall be made by the agenda deadline and any support papers must be furnished by that time or be readily available.

**Memorandum**

**To:** Board of Directors  
**From:** Elouise Rodriguez, Senior Administrative Assistant & Clerk of the Board  
**Meeting Date:** January 22, 2025  
**Subject:** **TAMC Draft Minutes of December 4, 2024**

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**RECOMMENDED ACTION:**

**APPROVE** the Transportation Agency for Monterey County Board draft minutes of December 4, 2024.

**SUMMARY:****FINANCIAL IMPACT:****DISCUSSION:****ATTACHMENTS:**

1. TAMC Draft Minutes \_December 4\_2024

**WEB ATTACHMENTS:**

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

**DRAFT MINUTES OF DECEMBER 4, 2024, TAMC BOARD MEETING**

1441 Schilling Place, Salinas, CA 93901, Cayenne Conference Room

Alternate location: 168 W. Alisal Street, Salinas, CA 93901, 2<sup>nd</sup> Floor, Supervisor Alejo's Office

TAMC BOARD MEMBERS	JAN 24	FEB 24	MAR 24	APR 24	MAY 24	JUN 24	AUG 24	SEP 24	OCT 24	DEC 24
Luis Alejo, Supr. Dist. 1, County Representative (Linda Gonzales, <del>Javier Gomez</del> )	P	P	P(A) (V)	P	P	P(A) (V)	P	P(A) (V)	P	P(A) (V)
Glenn Church, Supr. Dist. 2, (Marilyn Vierra, Leonie Gray)	P	P	P	P(A)	P	P	P	P	P	P(A)
Chris Lopez, Supr. Dist. 3, (Priscilla Barba) Chair	P	P	P	P(A)	P(A)	P	P	P	P	P(A)
Wendy Root Askew, Supr. Dist. 4, 2 <sup>nd</sup> Vice Chair ( <del>Yuri Anderson</del> , Eric Mora)	P	P	P	P(A)	P(A)	P	P	P(A) (V)	P(A)	P(A)
Mary Adams, Supr. Dist. 5, (Colleen Courtney)	P	P(A)	P	P(A)	P	P	P	P	P	P(A)
Dave Potter, Carmel-by-the-Sea (Jeff Baron) 1 <sup>st</sup> Vice Chair	P	P	P(V)	P(A)	P	P	P(V)	P	P	P
Scott Donaldson, Del Rey Oaks (John Uy)	E	AB2	P(V)	P	P	P	P	P	E	P
Jose Rios, Gonzales (Lorraine Worthy)	P	E	P	P	P	P	P	P	P	P
Rachel Ortiz, Greenfield (Robert White)	E	P	A	P	P	E	P	AB2	P	P
Michael LeBarre, King City, Past Chair (Carlos DeLeon)	P	P	P	P	P	P	P	P	P	P
Bruce Delgado, Marina (Jenny McAdams, Liesbeth Visscher)	P*	P	E	P	AB2	P	P	A	P(V)	P
Edwin Smith, Monterey, (Kim Barber, Marissa Garcia, Andrea Renny)	P(A)	P	P	P	P(A)	P	P	PA)	P	P
Chaps Poduri, Pacific Grove, City Representative (Joe Amelio)	P	P	P	A	E	P(V)	P	P	P	P
Andrew Sandoval, Salinas (Anthony Rocha)	P	P	E	P	P	P	P	P	P(A)	P
Mary Ann Carbone, Sand City (Jerry Blackwelder)	P	P	P	P	P	P	P	P	P	P
Ian Oglesby, Seaside, (David Pacheco)	P	P	P	P	P	P	P	A	P	A
Fernando Cabrera, Soledad (Anna Velasquez)	E	P	E	P	P	P(A)	P	P	P	P

<b>Ex Officio Members:</b>	<b>JAN 24</b>	<b>FEB 24</b>	<b>MAR 24</b>	<b>APR 24</b>	<b>MAY 24</b>	<b>JUN 24</b>	<b>AUG 24</b>	<b>SEP 24</b>	<b>OCT 24</b>	<b>DEC 24</b>
Maura Twomey, AMBAG (Heather Adamson, Bhupendra Patel, Paul Hierling)	P(A) (V)	P	P(V)	P	P(A)	P	P(A) (V)	P (V)	P	P(A) (V)
Scott Eades, Caltrans, Dist. 5 (Orchid Monroy Ochoa, John Olejnik, Richard Rosales, Brandy Rider, Kelly McClendon, Dave Silberberger)	P(A)	P(A)	P(A) (V)	P(A)	P(A) (V)	P(V)	P(A) (V)	P(A) (V)	P(A)	P(A)
Richard Stedman, Monterey Bay Air Resources District (David Frisbey)	E	E	P(A) (V)	P(A) (V)	A	A	P(A) (V)	A	A	A
Carl Miller, Monterey Regional Airport District (Richard Searle)	P(V)	P(V)	P(V)	P(A) (V)	A	P(V)	P(V)	P(V)	P(V)	P(V)
Carl Sedoryk, Monterey-Salinas Transit (Lisa Rheinheimer, Michelle Overmeyer)	P	P(A)	P	P	P(A)	P	P	P	P	P(A) (V)
Eduardo Montesino, Watsonville	A	A	A	A	A	A	A	A	A	A
Glen Nelson, CSUMB (Nicole Hollingsworth, Matthew McCluney)	P(A) (V)	P(A) (V)	P(V)	P(A) (V)	P(A) (V)	A	P(A)	P(A)	P(A)	P(A) (V)

*P = present; P(A) = alternate present; P(V) = videoconference; E = excused absence; AB2=AB 2449;*

*AB2a=AB 2449 alternate; A = absence; P\*= New Representative*

<b>TAMC STAFF</b>	<b>JAN 24</b>	<b>FEB 24</b>	<b>MAR 24</b>	<b>APR 24</b>	<b>MAY 24</b>	<b>JUNE 24</b>	<b>AUG 24</b>	<b>SEP 24</b>	<b>OCT 24</b>	<b>DEC 24</b>
D. Bilse, Principal Engineer	P	E	P	P	P	P	P	P	P	P
A. Conlen, Senior Transp. Planner		P	P(V)	P	P	P	P	P	P	P
N. Gomez, TAMC Intern						P(V)	P	P(V)	P(V)	P(V)
A. Green, Principal Transp. Planner	P(V)	P	P	P(V)	P(V)	P	P	P(V)	P(V)	P
A. Guther, Transportation Planner	P	E	P	P	P(V)	P	P	P	P	P
A. Hernandez, Transp. Planner	P	P	P	P	P	P	P	P	E	P
J. Kise, Dir. Finance & Administration	P	P	P	P	P	P	P	P	P	P
M. Montiel, Administrative Assistant	P	P	P	P	P	P	E	P	P	P
T. Muck, Executive Director	P	P	P	P	P	P	P	P	P	P
M. Park, Finance Officer					P	P	P	P	P	P
E. Rodriguez, Clerk of the Board	P	P	P	E	P	P	P	P	P	P
A. Sambrano, Transportation Planner	P	P	P	P	P	P	P	P	P	P
M. Sheehan, Finance Assistant										P*
J. Strause, Assoc. Transp. Planner	P	E	E	E	E	P	P	P	P	P
S. Strong, Legal Counsel	P(V)	P	P	P	P	P	P	P	P	P
C. Watson, Director of Planning	P	P	P	P	P	P	P	P	E	P
L. Williamson, Senior Engineer	P	P(V)	P	P	P	P	P	P	P	P
T. Wright, Community Outreach	P	P	P	E	P(V)	P	P(V)	P	E	P
M. Zeller, Director of Programming & Project Delivery	P	P	P	P	P	P	P	P	P	P

**OTHERS PRESENT**

Javier Gomez	County Supervisor District 1	Dwight Stump	Public
Jasmine Mejia Cortez	County Supervisor District 1	Bryan Rosen	Public
Tyler Lesage	Caltrans District 5	Barry Jones	Public
Juan	Local 46	Eric Petersen	Public
David S	Public	Lorna Moffat	Public

**1. QUORUM CHECK – CALL TO ORDER**

Vice Chair Potter called the meeting to order at 9:02 a.m. Elouise Rodriguez, Clerk of the Board, called the roll and confirmed a quorum was established. Vice Chair Potter led the pledge of allegiance.

**2. PUBLIC COMMENTS**

Lorna Moffat, resident, commented on the need for public transit.

Bryan Rosen, resident, encouraged the Board to work with the Train Riders Association to restore rail on the Monterey Branch Line.

Dwight Stump, resident, thanked the Board for the vote in favor of SR 68 adaptive signals, and asked for a progress update.

Barry Jones, resident, thanked the Board for the vote in favor of SR 68 adaptive signals.

**3. CONSENT AGENDA**

**M/S/C**

Carbone/Smith/unanimous

Board Member Cabrera did not vote on this item.

The Board approved the consent agenda as follows:

**ADMINISTRATION and BUDGET**

- 3.1.1** Approved the minutes of the Transportation Agency for Monterey County, the Service Authority for Freeways and Expressways, and the Monterey County Regional Development Impact Fee Joint Powers Agency for Monterey County meeting of October 23, 2024.
- 3.1.2** Accepted the list of checks written for the month of October 2024 and credit card statements for the months of September and October 2024.
- 3.1.3** Received list of contracts awarded under \$50,000.
- 3.1.4** Received report on conferences or trainings attended by agency staff.
- 3.1.5** Approved Calendar year 2025 schedule of meetings for the Agency Board of Directors and Executive Committee.
- 3.1.6** Appointed Board Chair Lopez and Past Chair LeBarre as Nominating Committee to meet and return to Board of Directors on January 22, 2025, with recommendations for Board Chair, 1st Vice Chair, 2nd Vice Chair, and Executive Committee to serve one-year terms beginning upon their election through the next election of officers at the beginning of the January 28, 2026, Board meeting.
- 3.1.7** Regarding Computer & Information Technology (IT) Services Agreement:
1. Authorized the Executive Director execute contract with AIXTEK (dba Eaton & Associates) in an amount not to exceed \$167,015 to provide and computer and information technology services for the period ending December 31, 2029;-
  2. Approved the use of \$167,015 for the term of the agreement; and
  3. Authorized the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the agreement, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved agreement term or amount.
- 3.1.8** Regarding Title VI and Language Assistance Plan
1. Adopted Resolution 2024-17 adopting the Agency's updated Title VI Program and Language Assistance Plan; and
  2. Authorized the Executive Director to make administrative modifications to the Plan, execute and file all certifications of assurances, contracts and/or agreements required in execution and implementation of the Title VI Plan.

**3.1.9** Regarding Annual Fiscal and Compliance Audit Request for Proposals:

1. Approved Request for Proposals scope of work to solicit an audit firm to prepare annual Transportation Development Act compliance and audit reports for the Transportation Agency for Monterey County, the Regional Development Impact Fee Joint Powers Agency, and Transportation Safety and Investment Plan, for a period of five years beginning fiscal year 2024-2025 through fiscal year 2028-2029;
2. Authorized staff to release the Request for Proposals to potential independent audit firms and return to the Board of Directors with a recommendation for approval of a consultant, including the final scope of work; and
3. Approved the use of funds from the approved project budget for this contract in an amount not to exceed \$140,000.

***BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES*****3.2.1** Approved Resolution 2024-16 for the Salinas Valley Safe Routes to Schools plan, which:

1. Adopts the Salinas Valley Safe Routes to School Plan; and
2. Determines the Salinas Valley Safe Routes to School Plan and its proposed improvements were identified and analyzed in the program-level Environmental Impact Report for the 2045 Metropolitan Transportation Plan/Regional Transportation Plan.

**3.2.2** Regarding Safe Routes to School Traffic Garden Sheds Contract Amendment #1:

1. Approved and authorized the Executive Director, or their designee, to execute amendment #1 with California Custom Sheds Inc. to extend the contract for the Traffic Garden Sheds Project through June 30, 2026; and
2. Authorized the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

***PLANNING*****3.3.1** Regarding Highway 1 Elkhorn Slough Corridor Climate Resiliency Project Request for Proposals

1. Approved the scope of work for a Request for Proposals for professional services for the Highway 1 Elkhorn Slough Corridor Climate Resiliency Project;
2. Authorized staff to publish the Request of Proposals and return to the Board with a recommendation for approval of a consultant, including the final scope of work; and
3. Approved the use of state funds allocated to this project, for a total amount not to exceed \$1,841,749.



**3.3.2** Regarding Monterey County Regional Vision Zero Plan - Consultant Contract:

1. Approved and authorized the Executive Director, or their designee, to execute an agreement for services with DKS Associates, subject to approval by Agency Counsel, in an amount not to exceed \$750,000, to develop the Monterey County Regional Vision Zero Plan during the period ending December 31, 2026;
2. Authorized the use of federal Safe Streets for All grant and Service Authority for Freeways and Expressways (SAFE) funds budgeted for this project; and
3. Authorized the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

**3.3.3** Regarding Central Coast Coalition Memorandum of Understanding:

1. Authorized the Executive Director to enter into the 2025 Memorandum of Understanding (MOU) with the Central Coast Coalition; and
2. Approved the use of \$32,500 of undesignated Agency reserves for the five-year term of the MOU (\$6,500 per year).

***PROJECT DELIVERY and PROGRAMMING*****3.4.1** No items this month.***RAIL PROGRAM*****3.5.1** Approved resolution 2024-15 for the Proposition 116 Credit to the State for the Monterey Branch Line Corridor, which:

1. Approves the appraisal report and current market valuation for the Monterey Branch Line corridor;
2. Approves and authorizes the Executive Director, or their designee, to execute an agreement with the California Transportation Commission to establish a \$16,765,000 Prop 116 repayment credit to the State; and
3. Authorizes the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the agreement, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved agreement terms.

**3.5.2** Regarding SURF! Busway and Bus Rapid Transit - Use Agreement Amendment #1 and Maintenance Agreement:

1. Approved and authorized the Executive Director, or their designee, to execute amendment #1 to the use agreement with Monterey-Salinas Transit (MST), to provide for the use of the Monterey Branch Line corridor for the SURF! Busway and Bus Rapid Transit Project, pending legal counsel approval;
2. Approved and authorized the Executive Director, or their designee, to execute a maintenance agreement with Caltrans, to provide for maintenance responsibilities for portions of the SURF! Busway and Bus Rapid Transit Project within Caltrans right-of-way, pending legal counsel approval; and
3. Authorized the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the agreements, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved agreement terms.

***REGIONAL DEVELOPMENT IMPACT FEE***

**3.6.1** Regarding 2026 Regional Development Impact Fee Nexus Study Update

1. Approved the Request for Proposals and Scope of Work for the 2026 Regional Development Impact Fee Nexus Study Update;
2. Authorized staff to publish the Request for Proposals and return to the Board of Directors with a recommendation for approval of a consultant, including the final scope of work; and
3. Approved the use of funds from fees collected by the agency in the Regional Development Impact Fee Program for this contract in an amount not to exceed \$100,000.

***COMMITTEE MINUTES AND CORRESPONDENCE***

**3.7.1** Accepted draft minutes from Transportation Agency committees:

- Executive Committee – draft minutes of November 6, 2024
- Rail Policy Committee – draft minutes of November 4, 2024
- Bicycle and Pedestrian Facilities Advisory Committee – draft minutes of November 6, 2024
- Technical Advisory Committee – draft minutes of November 7, 2024
- Excellent Transportation Oversight Committee – No meeting

**3.7.2** Received Transportation Agency for Monterey County correspondence for November 2024.

**END OF CONSENT AGENDA**

#### **4. PRESENTATION TO OUTGOING BOARD MEMBERS**

The Transportation Agency for Monterey County (TAMC) Board of Directors recognized Supervisor Mary Adams and Mayor Dave Potter for their dedicated work to improve regional transportation throughout Monterey County. The certificates of appreciation are acknowledgements of their service and recognition of their retirement after years of dedicated public service on behalf of Monterey County.

Supervisor Adams was recognized for nearly 8 years of service, which included acting as TAMC Chair in 2022, being a member of Transportation Agency's Executive Committee and the Rail Policy Committee, and working closely with the County, Caltrans, and CHP on safety improvements along Highway 1 and local road issues and traffic concerns.

Mayor Potter is the longest-term member of the TAMC Board, having served for 31 years in various roles. He has been a tireless champion of expanded passenger rail service in the Monterey Bay Area, representing Monterey County, TAMC, and the Coast Rail Coordinating Council at the State and Federal levels to seek and secure funding for rail projects in our region.

Mayor Potter joined TAMC in 1993 as a Monterey City Council member, followed by his service as District 5 Supervisor from 1996-2016, where he was a key participant in negotiating a successful acquisition of the 13-mile Monterey Branch Line railroad right-of-way from Union Pacific in 2003; and since 2018, Mayor Potter has represented the City of Carmel-by-the-Sea.

During his tenure, Mayor Potter served as TAMC Board Chair in 1994, 1995, and 2008, and Rail Policy Committee Chair from 2001-2016. He advocated for the expansion of Intercity Rail Service between San Francisco and Los Angeles as the Chair of the Coast Rail Coordinating Council for over 30 years.

The Board expressed their sincere appreciation for outgoing members Adams and Potter.

#### **5. DRAFT 2026 REGIONAL TRANSPORTATION PLAN PROJECT LIST AND REVENUE PROJECTIONS**

The Board of Directors received an update on development of the 2026 Regional Transportation Plan; and Provided input on the project list and the financial assumptions to be studied as part of the 2026 Regional Transportation Plan and Metropolitan Transportation Plan and Sustainable Communities Strategy.

Amelia Conlen, Senior Transportation Planner, reported the 2026 Regional Transportation Plan is being prepared in-house by staff in coordination with Agency committees and local jurisdictions.

The Plan will include cost estimates for transportation projects in Monterey County through the 2050 horizon year. The 2022 Regional Transportation Plan's financial estimate identified a total of approximately \$6.7 billion in projected funding for transportation projects in Monterey County through the 2045 horizon year of the plan.

Board Member LeBarre asked whether the RTP financial section will address the potential for gas tax replacement mechanisms.

Public comment:

- Bryan Rose, resident, commented on rail service on the Monterey Branch Line.
- Lorna Moffat, resident, commented on the need for funding for transit.

## **6. PAJARO/WATSONVILLE STATION SCOPING PERIOD**

The Board of Directors received an update on the Notice of Preparation and Scoping Period for the Pajaro/ Watsonville Multimodal Station.

Alissa Guther, Transportation Planner, reported that TAMC received \$2,274,000 in Transit and Intercity Rail Capital Program (TIRCP) grant funds to perform the environmental review work. No matching funds were required. She noted that The Pajaro/Watsonville Multimodal Station Project is Phase 2 of the Monterey County Rail Extension project. The Project will create a connection point for new passenger rail service between the Monterey Bay Area and the San Francisco Bay Area region. She explained the status and timeline of the project.

Public comment:

- Juan, Carpenter's Local 646 union, expressed support for the future multi modal station, noting it would benefit local construction workers.

## 7. REPORTS FROM TRANSPORTATION PROVIDERS

Caltrans District 5 – Orchid Monroy announced the following:

- **Rocky Creek Highway 1:** A full 24-hour closure of Highway 1 at Rocky Creek starting Dec. 13 at 10 pm to Dec. 14 at 10 pm so that the construction team can install girders for the viaduct.
- **Rocks Road Eucalyptus Tree Removal:**

The project started Sunday Nov. 3 with night shifts for tree removal / cutting, followed by day shifts started on Monday Nov. 4 to grind trees and dispose of branches.

Work was halted Thanksgiving week due to the weather and holiday weekend, but work commenced again on Dec. 2.

- **Route 68 Adaptive Signalization Pilot Program**

The design for Adaptive Traffic Signal Control across nine intersections on Route 68, from San Benancio to Olmstead, is expected to be finalized by December 20.

Structural attachment approvals from Caltrans' Division of Engineering Services will follow, addressing the age and non-standard attachments on existing poles. Approval is anticipated by March 2025.

Recent evaluations show the current infrastructure cannot support Rhythm firmware without upgrades but can accommodate Mio vision firmware with minor modifications.

District 5 Traffic Operations has received approval to install Mio vision firmware at all nine intersections.

Caltrans is revising estimates for support costs related to design, installation, operation, and testing, which will be incorporated into a Co-Op Agreement with TAMC.

System installation is estimated to be 8–10 months after the agreement's execution.

Monterey Salinas Transit District – Lisa Rheinheimer announced the following:

- MST Line 23 major schedule changes include modifications for timed transfer in Soledad on weekdays. Increased frequency during AM and PM peak times due to overcrowding on weekdays.

- New Route will go into effect on Monday, January 6, 2025: Line 40, Salinas – Rancho Cielo, weekdays only.
- New Routes will begin on Thursday, January 2, 2025:  
  
Line 31 (Gonzales Circulator): Replaces existing On-Call service.  
  
Line 32 (Soledad Circulator): Replaces existing On-Call service.
- Monterey-Salinas Transit is pleased to share an exciting campaign in collaboration with Visa, a world leader in digital payments; every time a passenger taps to pay their bus fare with Visa, MST will donate \$1 to Monterey County Gives.

**8. REPORTS ON MEETINGS ATTENDED BY BOARD MEMBERS AT AGENCY EXPENSE**

Board Members LeBarre and Potter attended the Coast Rail Coordinating Council (CRCC) Policy Meeting in Monterey on November 8, 2024.

**9. EXECUTIVE DIRECTOR'S REPORT**

Executive Director Todd Muck announced the following:

- Introduced new staff member Matt Sheehan, Finance Assistant.
- TAMC Excellence Award nominations are due on December 6, 2024.
- Toro Park workshop will be held on January 15, 2025.

**10. ANNOUNCEMENTS AND/OR COMMENTS**

None this month.

**11. PUBLIC COMMENT** on the Closed Session: None

The Board of Directors held a closed session regarding Public Employee Performance Evaluation pursuant to Government Code Section 54957 - Positions: Executive Director & Agency Council.

The Board of Directors reconvened in open session and Agency Counsel Strong reported to continue this item to next month, no actions were taken.

**12. ADJOURNMENT**

Vice Chair Potter adjourned the meeting at 10:27 a.m.

**Memorandum**

**To:** Board of Directors  
**From:** Mi Ra Park, Finance Officer/Analyst  
**Meeting Date:** January 22, 2025  
**Subject:** **TAMC Payments for the Months of November and December 2024**

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**RECOMMENDED ACTION:**

**ACCEPT** the list of payments and deposits for November and December 2024 and the credit card statements for November and December 2024.

**SUMMARY:**

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

**FINANCIAL IMPACT:**

For the month of November, the checks processed and ACH/EFT transfers totaled \$1,526,228.00. This amount included the payment of the October 2024 credit card statement balance. For the month of December, the checks processed and ACH/EFT transfers totaled \$1,442,618.27.

**DISCUSSION:****ATTACHMENTS:**

1. 2024-11 BofA Redacted\_Redacted
2. 2024-11 Operating Account
3. 2024-12- BofA Redacted\_Redacted
4. 2024-12 Operating Account

**WEB ATTACHMENTS:**



Business Card

October 05, 2024 - November 04, 2024

Cardholder Statement

**Account Information:**  
www.bankofamerica.com

**Mail Billing Inquiries to:**  
BANK OF AMERICA  
PO BOX 660441  
DALLAS, TX 75266-0441

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

**Customer Service:**  
1.800.673.1044, 24 Hours

**Outside the U.S.:**  
1.509.353.6856, 24 Hours

**For Lost or Stolen Card:**  
1.800.673.1044, 24 Hours

**Business Offers:**  
www.bankofamerica.com/mybusinesscenter

**Payment Information**

New Balance Total ..... \$7,761.49  
**Minimum Payment Due** ..... **\$77.61**  
**Payment Due Date** ..... **12/01/24**  
**Late Payment Warning:** If we do not receive your minimum payment on the fee listed above. You may have to pay 10.01% of the outstanding balance. For example, if you have a \$1,000.01 balance, you may have to pay \$100.01 in late fees.  
 \$0.00 for 10.01%  
 \$29.00 for 1,000.01  
 \$39.00 for 5,000.01  
 \$49.00 for 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 ..... \$7,610.26  
 Payments and Other Credits ..... -\$7,610.26  
 Balance Transfer Activity ..... \$0.00  
 Cash Advance Activity ..... \$0.00  
 Purchases and Other Charges ..... \$7,761.49  
**Fees Charged** ..... **\$0.00**  
**Finance Charge** ..... **\$0.00**  
 New Balance Total ..... \$7,761.49  
 Credit Limit ..... \$20,000  
 Credit Available ..... \$12,238.51  
 Statement Closing Date ..... 11/04/24  
 Days in Billing Cycle ..... 31

**Transactions**

Posting Date	Transaction Date	Description	Amount
<b>Payments and Other Credits</b>			
10/31	10/30	CA Financial Cntr Pymt - ID: 430524738 7	- 7,610.26
<b>TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD</b>			<b>-\$7,610.26</b>
<b>Purchases and Other Charges</b>			
10/07	10/03	ODP BUS SOL LLC # 1011 5104971900 CA	126.80
10/07	10/04	PERFECT IMAGE 8317573191 CA	337.58
10/07	10/04	ANDREWS BLUEPRINT 8314240331 CA	494.09
10/07	10/04	SPLASH CAR WASH 8317558000 CA	15.00
10/07	10/04	OFFICEMAX/DEPOT 6260 8317550990 CA	19.64
10/07	10/06	AMAZON RETA* I58X852Z3 SEATTLE WA	203.18



BUSINESS CARD  
PO BOX 15796  
WILMINGTON, DE 19886-5796



\*\*N0010126

New Balance Total ..... \$7,761.49  
 Minimum Payment Due ..... \$77.61  
 Payment Due Date ..... 12/01/24

Enter payment amount

\$

For change of address/phone number, see reverse side.

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

**CUSTOMER STATEMENT OF DISPUTED ITEM** (You must use a separate form for each dispute. Please print.)

If you believe a transaction on your statement is an error, complete and sign a copy of this form using blue or black ink, or write a detailed letter on a separate sheet of paper. Then return it to: **PO BOX 53101, PHOENIX, AZ 85072-3101** no later than 60 days after we sent you the first bill on which the transaction or error appeared. If you prefer to speak with a representative about your dispute, please call **1.866.601.4410, 8am-8pm Est.** You do not have to pay any amount in question while we are investigating, but you are obligated to pay the parts of your bill that are not in question.



**PLEASE DO NOT ALTER WORDING ON THIS FORM OR MAIL YOUR LETTER WITH YOUR PAYMENT.** Provide copies of all documentation that will help us investigate your dispute (e.g. contracts, invoices, detailed letter, sales slips, return receipts, or second opinions).

Your Name: \_\_\_\_\_ Account Number: \_\_\_\_\_  
Posting Date: \_\_\_\_\_ Transaction Date: \_\_\_\_\_ Reference Number: \_\_\_\_\_  
Amount: \_\_\_\_\_ Disputed Amount: \_\_\_\_\_ Merchant Name: \_\_\_\_\_

Below tell us why you think the item noted above is in error. **Check one box only.**

- 1. I certify that I do not recognize the transaction. I have attempted to contact the merchant to verify this transaction.
- 2. I certify that the charge listed above was not made by me or a person authorized by me to use my card, nor were the goods or services represented by the transaction received by me or authorized by me.
- 3. Although I did engage in a transaction with this merchant, I was billed for \_\_\_\_\_ transaction(s) totaling \$ \_\_\_\_\_ that I did not engage in. I have my card in my possession. If available, enclose a copy of the sales slip for the valid charge.
- 4. I have not received the merchandise that was to be shipped to me on \_\_\_\_/\_\_\_\_/\_\_\_\_ (MM/DD/YY). I have asked the merchant to credit my account.
- 5. Merchandise shipped to me was not as described. Please explain in detail and if applicable provide proof of return.  
\_\_\_\_\_  
\_\_\_\_\_
- 6. Merchandise shipped to me arrived damaged and/or defective. I returned it on \_\_\_\_/\_\_\_\_/\_\_\_\_ (MM/DD/YY) and asked the merchant to credit my account. Please provide proof of return and describe how the merchandise was damaged and/or defective.  
\_\_\_\_\_  
\_\_\_\_\_
- 7. Although I did engage in the above transaction, I dispute the entire charge or a portion in the amount of \$ \_\_\_\_\_. I have contacted the merchant, returned the merchandise on \_\_\_\_/\_\_\_\_/\_\_\_\_ (MM/DD/YY) and requested a credit adjustment. I am disputing this charge because \_\_\_\_\_  
Please supply proof of return or if unable to return merchandise please explain.  
\_\_\_\_\_
- 8. I notified the merchant on \_\_\_\_/\_\_\_\_/\_\_\_\_ (MM/DD/YY) to cancel the preauthorized order or reservation. Please note cancellation # and if available, enclose a copy of your telephone bill showing date and time of cancellation. Reason for cancellation: \_\_\_\_\_  
\_\_\_\_\_
- 9. Although I did engage in the above transaction, I have contacted the merchant for credit. The services to be provided on \_\_\_\_/\_\_\_\_/\_\_\_\_ (MM/DD/YY) were not received. Please describe the services to be received and explain the merchants failure to provide the services.  
\_\_\_\_\_
- 10. I was issued a credit slip that was not shown on my statement. A copy of my credit slip is enclosed. If the merchant has agreed to issue a credit, be advised the merchant has up to 30 days to supply this credit to your account.
- 11. The amount of the charge was increased from \$ \_\_\_\_\_ to \$ \_\_\_\_\_ or my sales slip was added incorrectly. Enclosed is a copy of the sales slip that shows the correct amount.
- 12. Other: Please explain \_\_\_\_\_  
\_\_\_\_\_

Merchants often provide telephone numbers with their names on your billing statement. If you do not recognize a transaction, attempt first to contact the merchant for transaction information.

Cardholder Signature (required): \_\_\_\_\_ Date: \_\_\_\_\_  
Home Telephone: (\_\_\_\_) \_\_\_\_\_ Business Telephone: (\_\_\_\_) \_\_\_\_\_

PLEASE KEEP A COPY OF BOTH SIDES OF THIS STATEMENT FOR YOUR RECORDS

**PAYMENTS**

We credit a payment as of the date we receive it if the payment is: 1) received by 5:00 p.m. (Eastern Time) Monday through Friday (except legal holidays). 2) received at the payment address indicated on the front of this statement. 3) paid with a check drawn in U.S. dollars on a U.S. financial institution or a U.S. dollar money order, and 4) sent in the return envelope with only the bottom portion of your statement accompanying it. Payments received after 5:00 p.m. (Eastern Time) Friday, but that otherwise meet the above requirements, will be processed on the next business day, which is usually the following Monday. Saturdays, Sundays, and holidays are not business days. Credit for payments received in any other manner may be delayed up to five business days, during which time finance charges, if applicable will continue to accrue. We will reject any payments that are not drawn in U.S. dollars and those drawn on a financial institution located outside of the United States. Please do not send cash, credit cards, correspondence, staples or paper clips with your payment. Mail your payment at least 7 days in advance of the payment due date to ensure timely delivery.

**CUSTOMER CORRESPONDENCE**

If you prefer to send a written inquiry regarding your account, please send the request to: **BANK OF AMERICA, PO BOX 660441, DALLAS, TX, 75266-0441, USA.** This address should not be utilized to dispute merchant transactions appearing on your billing statement. Please see the paragraph above for instructions regarding dispute procedures.

For address/phone number changes on all accounts in your program, have the authorized contact make a request at **WWW.BANKOFAMERICA.COM**

6040LXAU-010133-0001-0002-2

**Transactions**

Posting Date	Transaction Date	Description	Amount
10/07	10/06	DEVICEMAGIC 8559970800 NC	192.60
10/09	10/08	INTUIT *TSheets 8338309255 CA	148.00
10/09	10/08	THE UPS STORE 6839 6692300000 CA	917.70
10/09	10/08	SMART AND FINAL 431 8317541068 CA	127.12
10/10	10/08	SAFEWAY #1110 8008984027 CA	20.00
10/10	10/08	SAFEWAY #1110 8008984027 CA	88.21
10/10	10/09	MPACT REGISTRATION MINNEAPOLIS MN	740.00
10/10	10/08	SARITAS MEXICAN GRILL 8316630229 CA	238.71
10/14	10/12	GETMUNCH.COM 8336916814 DE	1,160.00
10/18	10/16	COURTYARD SAN DIEGO DO 6194463000 CA Arr: 10/16/24 Dep: 10/16/24 Inv: E 7185	564.53
10/21	10/18	UCB ITS TECHTRANSFER P 5106653631 CA	195.00
10/21	10/19	TMOBILE*AUTO PAY 8009378997 WA	65.00
10/21	10/18	COURTYARD SAN DIEGO DO 6194463000 CA Arr: 10/16/24 Dep: 10/18/24 Inv: 71853	214.41
10/21	10/21	DREAMHOST DH-FEE.COM CA	155.88
10/24	10/22	STARBUCKS STORE 08629 8317513420 CA	44.00
10/24	10/23	SHERATON PHILADELPHIA 2154482000 PA Arr: 10/20/24 Dep: 10/22/24 Inv: 2511976	602.78
10/25	10/24	CSMFO 9162312137 CA	200.00
10/31	10/30	WEB*NETWORKSOLUTIONS 8886429675 FL	55.16
11/04	11/01	Indeed 99342452 8004625842 TX	238.04
11/04	11/01	SMART AND FINAL 431 8317541068 CA	142.18
11/04	11/03	ADOBE *ADOBE 4085366000 CA	455.88
<b>TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD</b>			<b>\$7,761.49</b>

**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	28.99% V	\$0.00	\$0.00

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

**Important Messages**

We want to remind you of a few things you can do to help avoid late fees and finance charges:

- Schedule automatic payments to your corporate account, so they're not late.
  - Create alerts to let you know when your payments are due or posted to your corporate account, and have them delivered to your phone or email.
- Turn on automatic payments and alerts through Business Advantage 360 at [Bankofamerica.com/SmallBusiness](http://Bankofamerica.com/SmallBusiness) or our mobile app.



**Transportation Agency for Monterey County (TAMC)  
US Bank Operating Account  
November 2024**

<b>Date</b>	<b>Num</b>	<b>Name</b>	<b>Payment</b>	<b>Deposit</b>	<b>Description</b>
11/04/2024	21676	Alvarez Technology Group, Inc. (CA)	\$ 1,073.58		Computer Support
11/04/2024	21677	Bender Rosenthal Inc.	\$ 1,804.79		Direct Program Consultants
11/04/2024	21678	California Towing and Transport	\$ 360,453.06		Freeway Service Patrol
11/04/2024	21679	Moss, Levy & Hartzheim	\$ 2,000.00		Financial Audit
11/04/2024	21680	Office of the County Counsel	\$ 6,544.80		Legal Services
11/04/2024	21681	Union Pacific Railroad Company	\$ 2,565.11		Direct Program Expense
11/04/2024	21682	We The Creative - Jovenville (V)	\$ 547.05		Graphic Design Support
11/04/2024	21686	Comcast	\$ 280.94		Utilities
11/04/2024	E-Pay	CalPers Health Benefits	\$ 15,887.66		Employee Benefit
11/04/2024	21685	Void	\$ -		Voided Check
11/04/2024	21684	Void	\$ -		Voided Check
11/04/2024	21675	Void	\$ -		Voided Check
11/04/2024	21683	Void	\$ -		Voided Check
11/05/2024	EFT	Green, Ariana (V)	\$ 1,880.47		Expense Reimbursement
11/05/2024	EFT	Rodriguez, Elouise (V)	\$ 142.18		Expense Reimbursement
11/05/2024	EFT	Strause, Janneke (V)	\$ 441.78		Expense Reimbursement
11/06/2024	Dep	Railroad Right of Way Rent		\$ 29,820.97	Railroad Right of Way Rent
11/06/2024	Dep	State of California		\$ 33,003.15	Program Revenue
11/08/2024	EFT	CalPERS	\$ 7,994.45		Employee Benefits
11/08/2024	EFT	Pers Retirement	\$ 8,674.01		Employee Benefits
11/08/2024	EFT	Pers Retirement PEPRA	\$ 4,999.58		Employee Benefits
11/08/2024	E-pay	EDD	\$ 5,259.57		Payroll Taxes and Withholdings
11/08/2024	E-pay	United States Treasury	\$ 12,290.28		Payroll Taxes and Withholdings
11/08/2024	ACH	Payroll	\$ 55,973.69		Payroll Wages
11/11/2024	21688	Action Council of Mo. Co., Inc.	\$ 4,150.00		Direct Program Expense
11/11/2024	21689	Alvarez Technology Group, Inc. (TX)	\$ 754.39		Computer Support
11/11/2024	21690	Alvarez Technology Group, Inc. (CA)	\$ 13,364.29		Computer Support
11/11/2024	21691	California Special District Association	\$ 1,809.00		Memberships
11/11/2024	21692	Center for Community Advocacy	\$ 4,397.62		Direct Program Expense
11/11/2024	21693	De Lage Landen Financial Services	\$ 70.69		Office Copier Lease
11/11/2024	21694	Allied Delta Dental	\$ 1,227.65		Employee Benefits
11/11/2024	21695	Ecology Action	\$ 142,904.93		Direct Expense
11/11/2024	21696	GHD Inc. (formerly Omni Means)	\$ 29,957.50		Direct Expense
11/11/2024	21697	IDAX	\$ 20,400.00		Direct Program Expense - Traffic Counts
11/11/2024	21698	Khoury Consulting LLC	\$ 6,000.00		Legislative Consultant
11/11/2024	21699	MNS Engineers, INC.	\$ 3,392.50		Direct Expense: FORTAG
11/11/2024	21700	Monterey Herald	\$ 342.36		Advertising
11/11/2024	21701	Streamline	\$ 336.00		Streamline Web Membership
11/11/2024	21702	Maynard Group, The	\$ 358.25		Office Phone
11/11/2024	21703	Thorn Run Partners, LLC	\$ 5,000.00		Federal Legislative Consultants
11/11/2024	21704	Verizon Wireless	\$ 28.01		Call Box-Phone Service
11/11/2024	21705	We The Creative - Jovenville (V)	\$ 1,072.86		Graphic Design Support
11/11/2024	21706	Whitson Engineers Inc.	\$ 4,706.00		Direct Expense
11/19/2024	21707	AAMCOM LLC	\$ 296.00		Call Box - Phone Services
11/19/2024	21708	Augustine D. Escobedo	\$ 4,500.00		Direct Program Expense - East Alisal Art
11/19/2024	21709	Bank of America - Business Card	\$ 7,761.49		Supplies, Staff Travel & Professional
11/19/2024	21710	Clinica de Salud del Valle de Salinas	\$ 9,038.42		TAMC Office Rent/Utilities
11/19/2024	21711	Comcast	\$ 280.94		Utilities
11/19/2024	21712	Void	\$ -		Voided Check
11/19/2024	21713	De Lage Landen Financial Services	\$ 319.02		Office Copier Lease
11/19/2024	21714	GHD Inc. (formerly Omni Means)	\$ 59,924.46		Direct Expense
11/19/2024	21715	Granite Rock Company	\$ 386,554.00		Direct Expense
11/19/2024	21716	HDR Engineering Inc.	\$ 46,809.23		Direct Expense
11/19/2024	21717	Ireliz Vasquez	\$ 4,500.00		Direct Program Expense - East Alisal Art

**Transportation Agency for Monterey County (TAMC)**  
**US Bank Operating Account**  
**November 2024**

11/19/2024	21718	Jeronimo Sanchez	\$	9,000.00	Direct Program Expense - East Alisal Art
11/19/2024	21719	Lincoln National Life Insurance Co.	\$	873.92	Employee Benefits
11/19/2024	21720	Oppidea, LLC	\$	2,685.00	Accounting Services
11/19/2024	21721	Saihra Ruelas Zamudio	\$	4,500.00	Direct Program Expense - East Alisal Art
11/19/2024	21722	San Luis Obispo Council of Governments	\$	9,320.10	Memberships
11/19/2024	21723	Shell	\$	206.22	Auto Expense - Gasoline
11/19/2024	21724	Smile Business Products Inc.	\$	163.11	Office Copier Expenses
11/19/2024	21725	Whitson Engineers Inc.	\$	1,131.00	Direct Program Expense
11/19/2024	E-pay	EDD	\$	5,331.39	Payroll Taxes and Withholdings
11/19/2024	E-pay	United States Treasury	\$	12,531.99	Payroll Taxes and Withholdings
11/21/2024	Dep	State of California	\$	135,957.53	Program Expense Reimbursement
11/22/2024	Dep	Funds Transfer from County Account	\$	175,000.00	Funds Transfer from County Account
11/22/2024	e-pay	CalPERS	\$	8,199.06	Employee Benefits
11/22/2024	EFT	Pers Retirement	\$	8,674.01	Employee Benefits
11/22/2024	EFT	Pers Retirement PEPRA	\$	4,999.58	Employee Benefits
11/22/2024	ACH	Payroll	\$	56,943.90	Payroll Wages
11/27/2024	Dep	Funds Transfer from County Account	\$	575,000.00	Funds Transfer from County Account
11/27/2024	Dep	State of California	\$	20,348.32	Program Expense Reimbursement
11/27/2024	Dep	King City	\$	13,753.93	Traffic Count Reimbursement
11/27/2024	Dep	Railroad Right of Way Rent	\$	9,047.40	Railroad Right of Way Rent
11/29/2024	EFT	Rodriguez, Elouise (V)	\$	25.14	Expense Reimbursement
11/29/2024	EFT	Sambrano, Ariande (V)	\$	183.84	Expense Reimbursement
11/29/2024	EFT	Muck, Todd (V)	\$	907.04	Expense Reimbursement
11/29/2024	EFT	Watson, Christine (V)	\$	63.00	Expense Reimbursement
11/29/2024	EFT	Williamson, Laurie (V)	\$	591.63	Expense Reimbursement
11/29/2024	Dep	Interest	\$	74.25	Interest Earnings
11/30/2024	21751	Alvarez Technology Group, Inc. (CA)	\$	543.13	Computer Support
11/30/2024	21752	MNS Engineers, INC.	\$	150,286.33	Direct Program Expense
		Total	\$	1,526,228.00	\$ 992,005.55

Business Card

November 05, 2024 - December 04, 2024

Cardholder Statement

**Account Information:**  
www.bankofamerica.com

**Mail Billing Inquiries to:**  
BANK OF AMERICA  
PO BOX 660441  
DALLAS, TX 75266-0441

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

**Customer Service:**  
1.800.673.1044, 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 ..... \$6,184.92  
**Minimum Payment Due** ..... **\$61.85**  
**Payment Due Date** ..... **12/31/24**  
**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 on the fee assessment date:  
 \$0.00 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 equal to or 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 ..... \$7,761.49  
 Payments and Other Credits ..... -\$7,764.64  
 Balance Transfer Activity ..... \$0.00  
 Cash Advance Activity ..... \$0.00  
 Purchases and Other Charges ..... \$6,188.07  
**Fees Charged** ..... **\$0.00**  
**Finance Charge** ..... **\$0.00**  
 New Balance Total ..... \$6,184.92  
 Credit Limit ..... \$20,000  
 Credit Available ..... \$13,815.08  
 Statement Closing Date ..... 12/04/24  
 Days in Billing Cycle ..... 30

**Transactions**

Posting Date	Transaction Date	Description	Amount
<b>Payments and Other Credits</b>			
11/18	11/18	RWD MORE REWARDS ON 11/7	- 3.15
11/29	11/26	PAYMENT - THANK YOU	- 7,761.49
<b>TOTAL PAYMENTS AND OTHER CREDITS FOR THIS PERIOD</b>			<b>-\$7,764.64</b>
<b>Purchases and Other Charges</b>			
11/06	11/04	STAR MARKET SALINAS CA	25.14 ✓
11/06	11/04	CAPIO - CA ASSOCIATION 5309245444 CA	275.00 ✓
11/06	11/06	TST*THE BAGEL CORNER 8317718670 CA	28.07 ✓
11/07	11/05	HYATT REGENCY LONG BEA 8885884384 CA	324.20
Arr: 11/10/24 Dep: 11/12/24 Inv: 42559937			

  
 BUSINESS CARD  
 PO BOX 15796  
 WILMINGTON, DE 19886-5796

New Balance Total ..... \$6,184.92  
 Minimum Payment Due ..... **\$61.85**  
 Payment Due Date ..... **12/31/24**

Enter payment amount

\$

For change of address/phone number, see reverse side.

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



**CUSTOMER STATEMENT OF DISPUTED ITEM** (You must use a separate form for each dispute. Please print.)

If you believe a transaction on your statement is an error, complete and sign a copy of this form using blue or black ink, or write a detailed letter on a separate sheet of paper. Then return it to: **PO BOX 53101, PHOENIX, AZ 85072-3101** no later than 60 days after we sent you the first bill on which the transaction or error appeared. If you prefer to speak with a representative about your dispute, please call **1.866.601.4410, 8am-8pm Est.** You do not have to pay any amount in question while we are investigating, but you are obligated to pay the parts of your bill that are not in question.

**PLEASE DO NOT ALTER WORDING ON THIS FORM OR MAIL YOUR LETTER WITH YOUR PAYMENT.** Provide copies of all documentation that will help us investigate your dispute (e.g. contracts, invoices, detailed letter, sales slips, return receipts, or second opinions).

Your Name: \_\_\_\_\_ Account Number: \_\_\_\_\_  
Posting Date: \_\_\_\_\_ Transaction Date: \_\_\_\_\_ Reference Number: \_\_\_\_\_  
Amount: \_\_\_\_\_ Disputed Amount: \_\_\_\_\_ Merchant Name: \_\_\_\_\_

Below tell us why you think the item noted above is in error. **Check one box only.**

- 1. I certify that I do not recognize the transaction. I have attempted to contact the merchant to verify this transaction.
- 2. I certify that the charge listed above was not made by me or a person authorized by me to use my card, nor were the goods or services represented by the transaction received by me or authorized by me.
- 3. Although I did engage in a transaction with this merchant, I was billed for \_\_\_\_\_ transaction(s) totaling \$ \_\_\_\_\_ that I did not engage in. I have my card in my possession. If available, enclose a copy of the sales slip for the valid charge.
- 4. I have not received the merchandise that was to be shipped to me on \_\_\_/\_\_\_/\_\_\_ (MM/DD/YY). I have asked the merchant to credit my account.
- 5. Merchandise shipped to me was not as described. Please explain in detail and if applicable provide proof of return.  
\_\_\_\_\_  
\_\_\_\_\_
- 6. Merchandise shipped to me arrived damaged and/or defective. I returned it on \_\_\_/\_\_\_/\_\_\_ (MM/DD/YY) and asked the merchant to credit my account. Please provide proof of return and describe how the merchandise was damaged and/or defective.  
\_\_\_\_\_  
\_\_\_\_\_
- 7. Although I did engage in the above transaction, I dispute the entire charge or a portion in the amount of \$ \_\_\_\_\_. I have contacted the merchant, returned the merchandise on \_\_\_/\_\_\_/\_\_\_ (MM/DD/YY) and requested a credit adjustment. I am disputing this charge because  
Please supply proof of return or if unable to return merchandise please explain.  
\_\_\_\_\_
- 8. I notified the merchant on \_\_\_/\_\_\_/\_\_\_ (MM/DD/YY) to cancel the preauthorized order or reservation. Please note cancellation # and if available, enclose a copy of your telephone bill showing date and time of cancellation. Reason for cancellation: \_\_\_\_\_  
\_\_\_\_\_
- 9. Although I did engage in the above transaction, I have contacted the merchant for credit. The services to be provided on \_\_\_/\_\_\_/\_\_\_ (MM/DD/YY) were not received. Please describe the services to be received and explain the merchants failure to provide the services.  
\_\_\_\_\_
- 10. I was issued a credit slip that was not shown on my statement. **A copy of my credit slip is enclosed. If the merchant has agreed to issue a credit, be advised the merchant has up to 30 days to supply this credit to your account.**
- 11. The amount of the charge was increased from \$ \_\_\_\_\_ to \$ \_\_\_\_\_ or my sales slip was added incorrectly. Enclosed is a copy of the sales slip that shows the correct amount.
- 12. Other: Please explain \_\_\_\_\_  
\_\_\_\_\_

Merchants often provide telephone numbers with their names on your billing statement. If you do not recognize a transaction, attempt first to contact the merchant for transaction information.

Cardholder Signature (required): \_\_\_\_\_ Date: \_\_\_\_\_  
Home Telephone: (\_\_\_\_) \_\_\_\_\_ Business Telephone: (\_\_\_\_) \_\_\_\_\_

**PLEASE KEEP A COPY OF BOTH SIDES OF THIS STATEMENT FOR YOUR RECORDS**

**PAYMENTS**

We credit a payment as of the date we receive it if the payment is: 1) received by 5:00 p.m. (Eastern Time) Monday through Friday (except legal holidays). 2) received at the payment address indicated on the front of this statement. 3) paid with a check drawn in U.S. dollars on a U.S. financial institution or a U.S. dollar money order, and 4) sent in the return envelope with only the bottom portion of your statement accompanying it. Payments received after 5:00 p.m. (Eastern Time) Friday, but that otherwise meet the above requirements, will be processed on the next business day, which is usually the following Monday. Saturdays, Sundays, and holidays are not business days. Credit for payments received in any other manner may be delayed up to five business days, during which time finance charges, if applicable will continue to accrue. We will reject any payments that are not drawn in U.S. dollars and those drawn on a financial institution located outside of the United States. Please do not send cash, credit cards, correspondence, staples or paper clips with your payment. Mail your payment at least 7 days in advance of the payment due date to ensure timely delivery.

**CUSTOMER CORRESPONDENCE**

If you prefer to send a written inquiry regarding your account, please send the request to: **BANK OF AMERICA, PO BOX 660441, DALLAS, TX, 75266-0441, USA.** This address should not be utilized to dispute merchant transactions appearing on your billing statement. Please see the paragraph above for instructions regarding dispute procedures.

For address/phone number changes on all accounts in your program, have the authorized contact make a request at [WWW.BANKOFAMERICA.COM](http://WWW.BANKOFAMERICA.COM)



**Transactions**

Posting Date	Transaction Date	Description	Amount
11/07	11/06	DEVICEMAGIC 8559970800 NC	192.60 ✓
11/08	11/07	TST*THE BAGEL CORNER 8317718670 CA	28.78 ✓
11/08	11/07	RALEY'S ECART #905 8009259989 CA	128.06 ✓
11/11	11/08	INTUIT *TSheets 8338309255 CA	148.00 ✓
11/11	11/08	SPLASH CAR WASH 8317558000 CA	15.00 ✓
11/11	11/09	AMAZON MARK* FR83S4QA3 SEATTLE WA	110.59 ✓
11/11	11/08	ODP BUS SOL LLC # 1011 5104971900 CA	526.32 ✓
11/11	11/10	AMAZON MARK* KQ1260MD3 SEATTLE WA	428.35 ✓
11/11	11/10	AMAZON MARK* 444BR98F3 SEATTLE WA	239.30 ✓
11/11	11/08	ODP BUS SOL LLC # 1011 5104971900 CA	28.50 ✓
11/15	11/15	SP ASCHERLIGHTING TSIM SHA TSUI KL	325.00 ✓
11/18	11/15	TARGET.COM 8005913869 MN	20.47 ✓
11/18	11/15	TARGET.COM 8005913869 MN	32.76 ✓
11/18	11/15	ASAP SIGNS AND PRINTIN SALINAS CA	62.14 ✓
11/18	11/15	SP TIMSBIKESHOPS EVERETT WA	153.54 ✓
11/19	11/18	AMAZON RETA* 937VO6BM3 SEATTLE WA	88.47 ✓
11/20	11/19	TMOBILE*AUTO PAY 8009378997 WA	65.00 ✓
11/20	11/19	CSMFO 9162312137 CA	565.00 ✓
11/21	11/19	STARBUCKS STORE 08659 8314420460 CA	22.00 ✓
11/21	11/19	SAFEWAY #2654 8008984027 CA	60.71 ✓
11/21	11/20	ODP BUS SOL LLC # 1011 5104971900 CA	123.34 ✓
11/22	11/22	REI.COM 800-426-4840 8004264840 WA	436.91 ✓
11/25	11/22	SQ *TOP NOTCH MOVERS L 8774174551 CA	372.60 ✓
11/25	11/22	Staples Inc staples.com MA	557.14 ✓
11/25	11/24	DLX FOR SMALLBUSINESS 8008651913 MN	639.07 ✓
11/27	11/25	NOB HILL FOODS #607 8009259989 CA	12.86 ✓
12/03	12/02	ODP BUS SOL LLC # 1011 5104971900 CA	153.15 ✓
<b>TOTAL PURCHASES AND OTHER CHARGES FOR THIS PERIOD</b>			<b>\$6,188.07</b>

**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	28.74% V	\$0.00	\$0.00

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

**Transportation Agency for Monterey County (TAMC)**  
**US Bank Operating Account**  
**December 2024**

Date	Num	Name	Payment	Deposit	Description
12/01/2024	ACH	Rodriguez, Elouise (V)	\$ 977.12		Expense Reimbursement
12/03/2024	E-pay	CalPers Health Benefits	\$ 15,887.66		Employee Benefit
12/06/2024	EFT	CalPERS	\$ 8,239.99		Employee Benefits
12/06/2024	EFT	Pers Retirement	\$ 8,674.01		Employee Benefits
12/06/2024	EFT	Pers Retirement PEPRA	\$ 4,999.58		Employee Benefits
12/06/2024	E-pay	EDD	\$ 5,234.40		Payroll Taxes and Withholdings
12/06/2024	E-pay	United States Treasury	\$ 12,236.24		Payroll Taxes and Withholdings
12/06/2024	ACH	Payroll	\$ 55,992.92		Payroll Wages
12/09/2024	21735	Alvarez Technology Group, Inc. (CA)	\$ 2,366.68		Computer Support
12/09/2024	21736	Associated Building Maintenance	\$ 520.00		Office Repairs & Maintenance
12/09/2024	21737	AT&T - Calnet	\$ 58.92		Telephone Expense
12/09/2024	21738	CivicPlus, LLC	\$ 7,519.05		Agenda and Minutes Management SW
12/09/2024	21739	Grant Management USA	\$ 595.00		Direct Program Expense
12/09/2024	21740	HDR Engineering Inc.	\$ 62,209.18		Direct Program Expense
12/09/2024	21741	J.A.V. Language Solutions LLC	\$ 570.00		Language Interpretation Services
12/09/2024	21742	Khouri Consulting LLC	\$ 6,000.00		Legislative Consultant
12/09/2024	21743	Knightscope Inc.	\$ 1,684.16		HW Callboxes
12/09/2024	21744	Mark Thomas, Inc.	\$ 39,478.06		FORTAG grant consultant
12/09/2024	21745	Pacific Gas and Electric Company - Program	\$ 17,297.01		Direct Program Costs - Construction
12/09/2024	21746	Uretsky Investigations	\$ 150.00		New Employee Background Check
12/09/2024	21747	Verizon Wireless	\$ 27.21		Call Box-Phone Service
12/09/2024	21748	VSP	\$ 202.20		Employee Benefits
12/09/2024	Dep	Railroad Right of Way Rent		\$ 18,716.92	Railroad Right of Way Rent
12/10/2024	21726	AAMCOM LLC	\$ 296.00		Call Box - Phone Services
12/10/2024	21727	Allied Delta Dental	\$ 1,071.57		Employee Benefits
12/10/2024	21728	Monterey County Tax Collector	\$ 1,752.44		Property Taxes
12/10/2024	21729	Office of the County Counsel	\$ 9,201.60		Legal Services
12/10/2024	21730	Pathways Climate Institute	\$ 13,004.00		Community climate resilience consultants
12/10/2024	21731	Streamline	\$ 84.00		Streamline Web Membership
12/10/2024	21732	Maynard Group, The	\$ 358.25		Office Phone
12/10/2024	21733	Thorn Run Partners, LLC	\$ 5,000.00		Federal Legislative Consultants
12/10/2024	21734	Washington Union School District	\$ 75.00		Space Rental for Public Meeting
12/16/2024	Dep	State of California		\$ 37,656.46	Program Revenue
12/16/2024	E-pay	EDD	\$ 35.45		Payroll Taxes and Withholdings
12/16/2024	E-pay	EDD	\$ 5,527.97		Payroll Taxes and Withholdings
12/16/2024	E-pay	United States Treasury	\$ 13,132.75		Payroll Taxes and Withholdings
12/16/2024	E-pay	EDD	\$ 39.65		Payroll Taxes and Withholdings
12/16/2024	E-pay	United States Treasury	\$ 91.14		Payroll Taxes and Withholdings
12/17/2024	EFT	Hernandez, Aaron (V)	\$ 2,165.50		Expense Reimbursement
12/17/2024	EFT	Kise, Jefferson (V)	\$ 626.36		Expense Reimbursement
12/17/2024	Dep	State of California		\$ 109,329.12	Program Expense Reimbursement
12/18/2024	EFT	Conlen, Amelia W (V)	\$ 140.85		Expense Reimbursement
12/18/2024	EFT	Rodriguez, Elouise (V)	\$ 70.43		Expense Reimbursement
12/18/2024	EFT	Strause, Janneke (V)	\$ 989.31		Expense Reimbursement
12/18/2024	EFT	Muck, Todd (V)	\$ 3,266.13		Expense Reimbursement
12/19/2024	Dep	Employee Expense Reimbursement		\$ 142.18	Employee Expense Reimbursement
12/19/2024	Dep	Railroad Right of Way Rent		\$ 2,086.00	Railroad Right of Way Rent
12/19/2024	E-pay	EDD	\$ 89.10		Payroll Taxes and Withholdings
12/19/2024	E-pay	EDD	\$ 36.30		Payroll Taxes and Withholdings
12/19/2024	E-pay	United States Treasury	\$ 504.88		Payroll Taxes and Withholdings
12/19/2024	ACH	Payroll	\$ 59,769.67		Payroll Wages
12/20/2024	EFT	CalPERS	\$ 8,239.95		Employee Benefits
12/20/2024	EFT	Pers Retirement	\$ 8,674.01		Employee Benefits
12/20/2024	EFT	Pers Retirement PEPRA	\$ 4,999.58		Employee Benefits
12/20/2024	ACH	Payroll	\$ 59,769.67		Payroll
12/23/2024	21764	Delgado, Bruce	\$ 32.16		Board Member Stipend/Reimbursement
12/23/2024	21765	Potter, Dave	\$ 92.46		Board Member Stipend/Reimbursement
12/23/2024	21766	Smith, Ed	\$ 85.26		Board Member Stipend/Reimbursement
12/23/2024	21767	Cabrera, Fernando	\$ 128.64		Board Member Stipend/Reimbursement
12/23/2024	21768	Rios, Jose	\$ 80.40		Board Member Stipend/Reimbursement
12/23/2024	21769	Sandoval, Jose	\$ 26.13		Board Member Stipend/Reimbursement
12/23/2024	21770	Carbone, Mary Ann	\$ 101.84		Board Member Stipend/Reimbursement
12/23/2024	21771	LeBarre, Mike	\$ 241.20		Board Member Stipend/Reimbursement
12/23/2024	21772	Ortiz, Rachel	\$ 136.68		Board Member Stipend/Reimbursement
12/23/2024	21773	Donaldson, Scott	\$ 68.34		Board Member Stipend/Reimbursement
12/23/2024	21774	Poudri, Venkata (Chaps)	\$ 123.28		Board Member Stipend/Reimbursement
12/23/2024	21753	Delgado, Bruce	\$ 136.88		Board Member Stipend/Reimbursement
12/23/2024	21754	Potter, Dave	\$ 410.63		Board Member Stipend/Reimbursement
12/23/2024	21755	Smith, Ed	\$ 319.38		Board Member Stipend/Reimbursement

**Transportation Agency for Monterey County (TAMC)**  
**US Bank Operating Account**  
**December 2024**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Payment</u>	<u>Deposit</u>	<u>Description</u>
12/23/2024	21756	Cabrera, Fernando	\$ 319.37		Board Member Stipend/Reimbursement
12/23/2024	21757	Sandoval, Jose	\$ 182.50		Board Member Stipend/Reimbursement
12/23/2024	21758	Rios, Jose	\$ 182.50		Board Member Stipend/Reimbursement
12/23/2024	21759	Carbone, Mary An	\$ 319.38		Board Member Stipend/Reimbursement
12/23/2024	21760	LeBarre, Mike	\$ 410.62		Board Member Stipend/Reimbursement
12/23/2024	21761	Ortiz, Rachel	\$ 182.50		Board Member Stipend/Reimbursement
12/23/2024	21762	Donaldson, Scott	\$ 182.50		Board Member Stipend/Reimbursement
12/23/2024	21763	Poudri, Venkata (Chaps)	\$ 365.00		Board Member Stipend/Reimbursement
12/27/2024	21750	Granite Rock Company	\$ 977,294.70		Direct Program Expense - Construction
12/27/2024	Dep	Railroad Right of Way Rent		\$ 9,318.82	Railroad Right of Way Rent
12/30/2024	EFT	Muck, Todd (V)	\$ 1,499.94		Expense Reimbursement
12/30/2024	EFT	Watson, Christine (V)	\$ 302.50		Expense Reimbursement
12/30/2024	EFT	Watson, Christine (V)	\$ 424.08		Expense Reimbursement
12/31/2024	21749	Clinica de Salud del Valle de Salinas	\$ 9,038.42		TAMC Office Rent/Utilities
12/31/2024	Dep	Interest		\$ 53.98	Interest Earnings
		<b>Total</b>	<b>\$ 1,442,618.24</b>	<b>\$ 177,303.48</b>	

**Memorandum**

**To:** Board of Directors  
**From:** Jefferson Kise, Director of Finance & Administration  
**Meeting Date:** January 22, 2025  
**Subject:** **Contracts Awarded under \$50,000**

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**RECOMMENDED ACTION:**

**RECEIVE** list of contracts awarded under \$50,000.

**SUMMARY:**

The list of contracts awarded by the Transportation Agency for Monterey County for services under \$50,000 approved by the Executive Director is submitted each month in accordance with the Agency's Procurement Policies to keep the Board informed.

**FINANCIAL IMPACT:**

The revenue source for each specific contract is in the approved Agency budget or has been approved by a specific Agency Board action.

**DISCUSSION:**

The Procurement Policies of the Transportation Agency for Monterey County state that contracts for services and annual extensions of such contracts for \$50,000 or less may be approved by the Executive Director, if the revenue source for the specific contract is in the approved Agency budget or is approved by a specific Agency Board action. The policies also require the Executive Director to submit a report to the Board identifying any contracts valued at \$50,000 and under, entered into in the preceding quarter.

The attached list of contracts awarded by the Transportation Agency for Monterey County for services under \$50,000 approved by the Executive Director is submitted each month to keep the Board informed.

**ATTACHMENTS:**

1. Contracts under \$50,000 Jan 2025 Board

**WEB ATTACHMENTS:**

**Contracts for services and annual extensions of such contracts for \$50,000 or less may be approved by the Executive Director, if the revenue source for the specific contract is in the approved Agency budget or is approved by a specific Agency Board action. The Executive Director shall include a quarterly report to the Board identifying any contracts valued at \$50,000 and under, entered into in the preceding quarter.**

**Contracts Under \$50,000  
(but greater than \$5,000)  
Board Report date: Jan. 2025**

<b>Staff</b>	<b>Consulting Firm/ Agency</b>	<b>Contract Activity</b>	<b>Start Date</b>	<b>End Date</b>	<b>Contract amount</b>	<b>Work Element</b>	<b>Fund Source</b>
Jeff	Regional Government Services Authority	Compensation Study	12/01/2024	6/30/2025	\$24,700	Admin Expense	Reserves
Doug	Kimley-Horn	Toro Park Pilot Project Design	12/06/2024	6/30/2025	\$49,863	7410	Measure X
Amelia	Sprouts SC LLC	Childcare @ Steering Committee meetings	12/6/24	12/31/25	\$2,800	7100	Measure X

**Memorandum**

**To:** Board of Directors  
**From:** Christina Watson, Director of Planning  
**Meeting Date:** January 22, 2025  
**Subject:** **Conferences and Training Attended by Agency Staff**

---

**RECOMMENDED ACTION:**

**RECEIVE** report on conferences or trainings attended by agency staff.

**SUMMARY:**

Agency staff attend 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:**

From November 20-21, 2024, Jeff Kise, Director of Finance and Administration, attended a Grant Management Seminar in San Luis Obispo (**attachment 1**).

**ATTACHMENTS:**

1. Grant Management Seminar

**WEB ATTACHMENTS:**

# Memorandum

**To:** Board of Directors  
**From:** Jefferson Kise, Director of Finance and Administration  
**Meeting Date:** January 22, 2025  
**Subject:** Grant Management Seminar

---

On November 20-21, 2024, I attended a Grant Management Seminar in San Luis Obispo, presented by Grant Writing USA, taught by Dr. Erica Harney.

The course materials and slides will be key resources for me to carry forward. The Case Studies and Exercises gave students the opportunity to apply the concepts to real world scenarios. Equally as valuable was working with the current Office of Management and Budget (OMB) Uniform Administrative Requirements, Cost Principles, and Audit Requirements. Code of Federal Regulations (CFR) chapter 2, Part 200 Subpart E, Cost Principles is a critical section of the code to guide grant managers in their decision making, record-keeping and reporting. State grants and Caltrans often mirror or cite these cost principles.

Topics covered in the training include:

- |  |   |
|--|---|
| 1. Basic Grant Management Concepts       | 11. Procurement, Conflict of Interest           |
| 2. Office of Management and Budget Rules | 12. Prior Written Approvals                     |
| 3. Evaluation                            | 13. Debarment & Suspension                      |
| 4. Levels of Non-Compliance              | 14. Davis Bacon Act                             |
| 5. Focus on Risk Assessment              | 15. Indirect Costs, Modified Total Direct Costs |
| 6. Internal Controls                     | 16. Supplement vs Supplant                      |
| 7. Uniform Guidance changes 2024         | 17. Data & Security                             |
| 8. Cost Principles                       | 18. Protecting Privacy                          |
| 9. Hiring Grant Support Personnel        | 19. Inventory Control, Equipment                |
| 10. Time & Effort Reporting              | 20. The Single Audit                            |

**Memorandum**

**To:** Board of Directors  
**From:** Jefferson Kise, Director of Finance & Administration  
**Meeting Date:** January 22, 2025  
**Subject:** **Review and approve changes to the Employment Agreement for Todd Muck**

---

**RECOMMENDED ACTION:**

**APPROVE** changes to the Employment Agreement with Todd Muck.

**SUMMARY:**

Through Todd Muck's contract, he is subject to the same vacation accrual limits as other management staff, and the same annual vacation cash out limit as all agency staff. Todd is unable to use or cash out enough time to avoid the penalty of having his time off-accrual being suspended.

**FINANCIAL IMPACT:**

There is no additional cost resulting from this action.

**DISCUSSION:**

Todd and the three other Directors have a maximum vacation leave accrual limit of 600 hours, and all staff are limited to a 40-hour vacation time cash out each year. Todd receives 35 days of leave each year to be used as vacation or sick time. When staff reach the accrual limit, they cease earning time off until they take enough time or cash out to reduce their accrual balance below the limit.

For a number of reasons, Todd's accrual balance has reached the limit. To avoid the penalty of losing paid time off, staff is recommending Todd's accrual limit be increased to 800 hours, and his annual cash out limit be increased to 160 hours.

**ATTACHMENTS:**

1. Muck Exec Dir contract-Sept 2024 rev1

**WEB ATTACHMENTS:**



**EMPLOYMENT AGREEMENT  
BETWEEN THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY  
AND TODD A. MUCK**

THIS EMPLOYMENT AGREEMENT ("Agreement") is made and entered into in the State of California by and between the TRANSPORTATION AGENCY FOR MONTEREY COUNTY ("TAMC") and TODD A. MUCK ("Todd").

**RECITALS**

- A. TAMC has a need for an Executive Director.
- B. Todd is duly qualified and experienced, and is ready, able, and willing to perform the services of TAMC Executive Director.
- C. TAMC and Todd desire that the latter fill the position of Executive Director as described in **Exhibit "A,"** in accordance with the terms and conditions of this Agreement.

**NOW, THEREFORE,** in consideration of the foregoing recitals and other good and valuable consideration, the receipt of which is hereby acknowledged by each party, the parties agree as follows:

**1. CONTRACTUAL SERVICES.**

**1.1 Scope of Services.** Todd agrees to serve as Executive Director as provided in "**Exhibit A,**" which is attached hereto and incorporated herein by reference as though set forth in full and by such reference made a part of this Agreement. Todd agrees to perform such services in conformity with the terms of this Agreement and to expend his best professional efforts in performance of his obligations under this Agreement. Todd shall at all times act in good faith to ensure TAMC will provide a high quality of work. Todd agrees to work constructively with the TAMC Board of Directors ("Board") in carrying out his duties, responsibilities, and obligations under this Agreement.

**1.2 Non-Interference with Administrative Service.** The TAMC Board and its members shall deal with administrative services solely through the Executive Director, and neither the TAMC Board nor any member thereof shall give orders to any subordinate of the Executive Director, either publicly or privately. The TAMC Board agrees none of its members will publicly censure or criticize TAMC staff and will instead relay any criticism of a TAMC staff member privately through the Executive Director. The TAMC Board will not interfere in any way in the Executive Director's authority over employees and how the organization does its work.

**1.3 Hours of Work.** Todd shall perform work during those hours and days which are

necessary to perform the full and complete range of services in a timely manner, as required by this Agreement. Todd shall diligently attend to the business of TAMC, including attendance at meetings and proper supervision of those individuals who report directly to Todd. Todd shall also attend periodic meetings of TAMC and other agencies or groups, as announced and/or necessary for the proper rendition of services.

**1.4 TAMC Bylaws, Rules and Regulations.** Todd shall provide the services in strict accordance with all applicable laws, ordinances, and TAMC rules and regulations.

**1.5 Reports.** Todd shall be responsible for making all requested or necessary reports, either by himself or by staff designated by Todd, to the TAMC Board, and/or to other groups and/or agencies, as is customary and proper, or as may be designated from time to time by the TAMC Board.

## **2. AT-WILL STATUS.**

Todd shall be employed as an at-will employee. As Executive Director, Todd is the top managerial employee of TAMC and occupies a sensitive managerial and confidential position. TAMC may have the need to terminate Todd's employment at any time in the exercise of its powers and duties under California law or for other reasons in the best interest of TAMC.

## **3. EXCLUSIVE SERVICES.**

**3.1 Exclusivity.** The professional services provided by Todd hereunder are intended to be exclusive in nature.

**3.2 Conflict of Interest.** Todd affirms that he presently has no interest and shall not acquire any interest which would directly or indirectly conflict in any manner or to any degree with the full and complete performance of the professional services required to be rendered under this Agreement. Todd further agrees to submit full disclosure statements, if such be legally required, pursuant to the requirements of the California Fair Political Practices Commission or any other applicable federal, state or TAMC provision of law or regulation.

## **4. COMPENSATION.**

**4.1 Compensation.** As full and total compensation for the performance of those Services set forth herein, including those in "**Exhibit A**," effective September 25, 2024, TAMC shall pay Todd a base salary of \$226,884 per year, in equal bi-weekly installments through the regular TAMC payroll procedure, subject to the terms listed below in Section 4.3 and Section 6.2.

**4.2 Business Expenses.** Todd's reasonable business expenses, when incurred within

the course and scope of the professional services rendered pursuant to this Agreement, shall be reimbursed in accordance with current applicable TAMC policies.

**4.3 Benefits.** Todd shall receive benefits normally provided to TAMC management staff, including adjustments to salary based on acceptable performance, Cost of Living Allowances (COLAs), PERS contributions, holidays, professional leave, health allowance, miscellaneous annual stipends, tuition reimbursement, vision/dental benefits, Section 125 plan, deferred compensation and PERS retirement.

Except as required by law, all benefits provided pursuant to this Agreement shall cease upon the expiration date of this Agreement or upon termination of Todd, whichever occurs first.

**4.4 Vehicle Allowance.** Todd shall receive \$395/month as a vehicle allowance. Todd is expected to use his personal vehicle for TAMC business according to adopted TAMC policies, except that he may utilize a TAMC vehicle for out-of county travel and on the days that he uses a vanpool or carpool to travel to and from work.

**4.5 Cell Phone Allowance.** Todd shall receive \$120/month as a cell phone/remote data allowance. In exchange, Todd is expected to use his personal cell/data phone, purchased at his expense, for TAMC business, rather than a separate cell/data phone provided by TAMC.

**4.6 Annual Leave.** Todd shall receive 35 days annual leave. Except as described below, aAll rules and regulations regarding leave wages applicable to TAMC employees shall be applicable to Todd. Annual leave may accrue up to the limit set for management employees in the TAMC Human Resources Rules and Regulations.

**4.6.7 4.6.a** Todd's leave accrual cap will be 800 hours, and he is permitted to cash out up to 160 hours annually.

## **5. PROFESSIONAL MEMBERSHIPS, MEETINGS, SEMINARS.**

It is understood and agreed that TAMC and Todd mutually benefit from Todd's participation in certain professional activities relating to transportation planning and engineering. Therefore, Todd may maintain his active participation in the American Public Works Association, American Planning Association, Transportation Research Board, and such other professional organizations as may be properly budgeted by TAMC. As may be approved by the TAMC Board in the budget, Todd may enroll, attend, and participate in conferences, courses, and seminars that benefit TAMC or contribute to the professional development of Todd. Upon such authorization, Todd may incur reasonable costs and expenses in connection with the particular event or activity so authorized, which shall be advanced or reimbursed by TAMC.

## **6. TERM, EVALUATION AND TERMINATION.**

**6.1 Term.** Subject to the provisions contained in Paragraph 2 and other provisions of this Paragraph 6, the term of employment of Todd shall commence on September 25, 2024, and remain in full force and effect for three years, until September 24, 2027. During said period, Todd is to remain in paid status except as provided in Paragraphs 2 and 6.3. If TAMC terminates the employment of Todd under Paragraph 2 of this Agreement, Todd is entitled to severance benefits equal to six months of salary. If this Agreement is terminated as a matter of law by the death of Todd, the heirs of Todd are not entitled to any future compensation or benefits that Todd may have earned had the Agreement not terminated by his death.

**6.1.1 Government Code Section 53260.** It is understood and agreed that Todd's employment with TAMC is governed by California Government Code Section 53260 which states in part: "All contracts of employment between an employee and a local agency employer shall include a provision that provides that regardless of the term of the contract, if the contract is terminated, the maximum cash settlement that an employee may receive shall be an amount equal to the monthly salary of the employee multiplied by the number of months left on the unexpired term of the contract, with the following exceptions: (1) If the unexpired term of the contract is greater than 18 months, the maximum cash settlement shall be an amount equal to the monthly salary of the employee multiplied by 18."

**6.2 Evaluation.** The TAMC Board shall evaluate Todd by the December TAMC Board Meeting of each year. As part of the annual evaluation process, Todd shall prepare goals and accomplishments for review by the TAMC Board. At the end of the three-year term, this contract may be extended by mutual agreement for subsequent three-year terms. The TAMC Board reserves the right to conduct additional evaluations.

**6.3 Termination With Cause.** TAMC may terminate Todd for cause. For purposes of this paragraph, cause includes, but is not limited to, the following:

- a) Immoral or unprofessional conduct;

- b) Dishonesty;
- c) Unsatisfactory performance;
- d) Persistent violation of or refusal to obey federal or the laws of the State of California or the directions of the TAMC Board of Directors;
- e) Conviction of a felony or of any crime involving moral turpitude;
- f) Alcoholism or other drug abuse which makes Todd unfit to perform the duties of his position;
- g) Conviction of any offense involving a violation of his official duties;
- h) Continued incapacity to perform duties in the course of his employment under this Agreement.

TAMC shall give sixty (60) days written notice of the specific complaints or charges to Todd as provided in Government Code section 54957 of his right to have the complaints or charges heard in an open session rather than a closed session of a meeting of the Board. After written notice to Todd, if he does not request to have the complaints or charges heard in open session, he shall be provided the opportunity to meet with the Board in closed session regarding the specific complaints or charges stated in writing. If after a hearing as provided above, the Board decides to terminate Todd, this contract shall be terminated immediately without rights to any appeal, severance pay, or benefits.

**6.4 Resignation.** Todd is to provide 30 written days' notice of resignation from TAMC. Resignation shall result in Todd's forfeit of any severance pay or benefits except as provided by COBRA and PERS.

## **7. RIGHTS OF TAMC UPON TERMINATION.**

Upon the expiration or termination of the Agreement for any reason, Todd shall immediately vacate and surrender to TAMC all materials located upon such premises belonging to TAMC or all materials belonging to TAMC that are offsite on the effective date of termination.

## **8. ILLEGALITY.**

Notwithstanding anything to the contrary herein contained, in the event performance by either party hereto of any term, covenant, condition or provision of this Agreement should be deemed illegal, or if for any other reason said performance should be in violation of any statute or ordinance, the parties shall use their best efforts to resolve the illegality through the renegotiation of the applicable portions of this Agreement. If the parties are unable to reach agreement on such changes within thirty (30) days after initiating negotiations, TAMC may, at its option, terminate this Agreement upon thirty (30) days' prior written notice to the other party.

## **9. NOTICES.**

Notices under this Agreement shall be sent to the parties by personal delivery, by electronic facsimile, or by certified registered mail, return receipt requested, postage prepaid in the United States Postal Service at the following addresses:

TAMC  
55 B Plaza Circle  
Salinas, CA 93901

TODD A. MUCK  
P.O. Box 151  
Carmel, CA 93921

Notice shall be deemed effective upon delivery or transmission if delivered or sent by facsimile and on the third (3rd) day after mailing. Either party hereto may change its respective address by written notice in accordance with this Agreement. Todd shall give prompt notice of any change of address.

**10. WAIVER.**

No waiver or modification of this Agreement or of any covenant, condition or limitation herein contained shall be valid unless in writing and duly executed by the parties to this Agreement, and no evidence of any waiver or modification shall be offered or received in evidence in any proceeding or litigation between the parties hereto arising out of or affecting this Agreement, or the rights or obligations of any party hereunder, unless such waiver or modification is in writing, duly executed as aforesaid; the parties further agree that the provisions of this section may not be waived except as herein set forth.

**11. AMENDMENT.**

This Agreement may be amended or modified only by an instrument in writing, signed by the parties to this Agreement.

**12. ASSIGNMENT.**

Todd shall have neither the right nor the power to assign this Agreement nor to delegate any of the rights or obligations inuring to or imposed upon his herein except as otherwise provided herein above or unless expressly consented to in advance in writing by TAMC; and any attempted or purported assignment or delegation other than in accordance with this Section shall be null and void and of no effect.

**13. MATERIALS AND INVENTIONS.**

**Royalties and Inventions.** TAMC shall have a royalty-free, exclusive and irrevocable

license to reproduce, publish, and use, and authorize others to do so, all original computer programs, writings, sound recordings, pictorial reproductions, drawings, and other works of similar nature produced in the course of or under this Agreement. Todd shall not publish any such material without the prior written approval of TAMC.

#### **14. GENERAL PROVISIONS.**

**14.1 Governing Law.** This Agreement shall be construed and enforced, in all respects, according to the laws of the State of California applicable to agreements made and to be performed wholly within this State, and the parties hereby agree that the courts within the County of Monterey shall be the proper venue for any dispute arising under this Agreement.

**14.2 Partial Invalidity.** Except as otherwise provided herein, if any provision of this Agreement is found to be invalid or unenforceable by any court, such provision shall be ineffective only to the extent that it is in contravention of applicable laws without invalidating the remaining provisions hereof, unless such invalidity or unenforceability would defeat an essential business purpose of this Agreement.

**14.3 Cumulation of Remedies.** The various rights, options, elections, powers, and remedies of the respective parties hereto contained in, granted, or reserved by this Agreement, are in addition to any others that said parties may be entitled to by law and/or regulation, and shall be construed as cumulative; and no one of them is exclusive of any of the others, or of any right or priority allowed by law or regulation.

**14.4 Counterparts.** This Agreement, and any modification thereof, may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same Agreement.

**14.5 Integration.** The making, execution and delivery of this Agreement by the parties has not been induced by any representations, statements, warranties or agreements other than those herein expressed. This Agreement, including the recitals and exhibits hereto, embodies the entire understanding between the parties, and there are no further or other agreements or understandings, written or oral, in effect between the parties relating to the subject matter hereof, unless expressly referred to by reference herein. Without limiting the foregoing, this Agreement shall supersede all prior agreements between the parties as of the effective date hereof.

**14.6 Survival.** Except as otherwise expressly provided in this Agreement, all covenants, agreements, representations and warranties, express and implied, shall survive the execution of this Agreement, and shall remain in effect and binding upon the parties until they have fulfilled all of their obligations hereunder and the statute of limitations shall not commence to run until the time such obligations have been fulfilled.

**14.7 Time of Essence.** The parties agree that time is of the essence throughout the term of this Agreement and any extension or renewal thereof, and of every provision hereof in which time is an element. No extension of time for performance of any obligations or acts shall be deemed an extension of time for performance of any other obligations or acts and shall not create a precedent for future such extension thereof.

**14.8 Construction of Agreement.** The parties agree that each party and its counsel have fully participated in the review and revision of this Agreement and that any rule of construction to the effect that ambiguities are to be resolved against the drafting party shall not apply in the interpretation of this Agreement or any amendment hereto or exhibit herein or therein. To that end, it is understood and agreed by the parties hereto that this Agreement has been arrived at through negotiation, and that neither party is to be deemed the party which prepared this Agreement within the meaning of Civil Code Section 1654.

**14.9 Authority.** Any individual executing this Agreement on behalf of an entity hereby represents and warrants in his individual capacity that he has full authority to do so on behalf of such entity.

**14.10 Further Assurances.** Each party agrees to do such further acts and things and to execute and deliver such additional agreements and instruments as the other may reasonably require to consummate, evidence or confirm the agreements contained herein in the manner contemplated hereby.

**14.11 No Third Party Rights.** The parties do not intend the benefits of this Agreement to inure to any third person not a signatory hereto.

**14.12 Statutes and Regulations.** Any reference in this Agreement to any statute, regulation, ruling, or administrative order or decree shall include, and be a reference to any successor statute, regulation, ruling, or administrative order or decree.

**14.13 Incorporation of Exhibits and Recitals.** All exhibits and recitals referred to in this Agreement are an integral part of this Agreement and are incorporated in this Agreement by this reference as though at this point set forth in full.



**IN WITNESS WHEREOF**, the parties hereto have executed this Agreement on the day and year written below.

**DATED:** \_\_\_\_\_

\_\_\_\_\_  
**TODD A. MUCK**

**DATED:** \_\_\_\_\_

**TAMC**

By \_\_\_\_\_  
**CHRIS LOPEZ**  
**TAMC Chair**

Approved as to form:

**DATED:** \_\_\_\_\_

\_\_\_\_\_  
**TAMC Counsel**

**ATTACHMENT:** "Exhibit A"

## **EXHIBIT "A"**

### **Job Description for TAMC Executive Director**

The Executive Director has primary responsibility for advising TAMC Board on transportation policies, strategies, and programs; implementing and administering Board policy, mission, and goals; overseeing transportation planning and programs, policy analysis, and fiscal management in support of TAMC's strategies and programs; coordinating with Caltrans on appropriate transportation projects; creating and maintaining partnerships for achieving Board transportation and air quality goals; preparing a variety of narrative and statistical reports for distribution to the Board, member agencies, and the funding agencies; administering trust fund activities including preparing short and long term revenue forecasts, preparing budgets, developing and administering systems for fiscal control, authorizing payments, and assisting in fund audits. In addition, he/she represents TAMC at the federal, state, regional and local levels on issues pertaining to transportation programming and planning; oversees, reviews, and makes recommendations on funding applications for various programs; ensures compliance with appropriate laws, rules, and regulations; reviews TAMC performance; hires, trains, directs, dismisses, and evaluates subordinate staff; retains and oversees the work of outside consultants; and maintains and updates long-range staffing plans, resource needs, and contingencies to support TAMC projects.

**Memorandum**

**To:** Board of Directors  
**From:** Todd Muck, Executive Director  
**Meeting Date:** January 22, 2025  
**Subject:** California Association of Councils of Governments Board appointments

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**RECOMMENDED ACTION:**

**APPOINT** Chaps Padori to the California Association of Councils of Governments (CalCOG) Board of Directors and Mike LeBarre as the alternate.

**SUMMARY:**

The California Association of Council of Governments is a nonprofit organization formed to serve regional governments. Transportation Agency for Monterey County is one of 49 members. Each appoints a representative from their legislative body to serve on the CalCOG Board.

**FINANCIAL IMPACT:**

The cost of attending meetings is accommodated in the adopted Agency budget.

**DISCUSSION:**

The California Association of Council of Governments (CalCOG) has 49 members ranging in size from the Lake County/City Area Planning Council (population 64,000) to the Southern California Association of Governments (population 18 million). Like TAMC, most CalCOG members are involved in planning and funding transportation infrastructure. CalCOG provides a forum to share information between members, to learn how proposed State policies could impact TAMC's ability to deliver projects, and create opportunities for CalCOG members to partner to advocate for solutions that benefit their constituents.

**ATTACHMENTS:**

None

**WEB ATTACHMENTS:**

## Memorandum

**To:** Board of Directors  
**From:** Doug Bilse, Principal Engineer  
**Meeting Date:** January 22, 2025  
**Subject:** Point C. - Corridor Advisor Contract Amendment

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### RECOMMENDED ACTION:

#### **Point C, Inc - Corridor Advisor Contract Amendment #1 :**

1. **APPROVE** and **AUTHORIZE** the Executive Director, or their designee, to execute contract amendment #1 with Point C, Inc., subject to approval by Agency Counsel, to increase the budget by \$200,000 for a not-to-exceed amount of \$700,000, to provide corridor advisory services for the agency's priority regional projects for the period ending June 30, 2027;
2. **APPROVE** the use of Measure X funds budgeted for regional projects;
3. **FIND** that this amendment is justified as a sole source due to the efficiencies that support award to the existing consultant as a logical follow-on to work already in progress under a competitively awarded contract; and
4. **AUTHORIZE** the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the Point C, Inc. contract amendment, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

### SUMMARY:

The Corridor Advisor contract between TAMC and Point C, Inc. is used to provide resources to deliver regional projects, including delivery strategies and coordination with Caltrans.

### FINANCIAL IMPACT:

On January 26 2022, the Agency approved a contract with Point C to provide services as a Corridor Advisor for Measure X projects on the state highway network. The original contract had a budget of \$500,000. An additional \$200,000 is being requested to complete tasks needed to maintain the current project schedule and grant application cycle. This brings the total budget of the contract to \$700,000. Measure X funds are available for this work related to the Scenic Highway 68 Corridor Project, US 101 South of Salinas Project, and the State Route 156 / Castroville Boulevard Project.

### DISCUSSION:

On January 26, 2022 meeting, the Agency entered into an agreement with Point C, Inc. to act as the Agency's Corridor Advisor. The cost of services provided for this contract is approaching the agreement's spending limit. An amendment to the service agreement with Point C to increase the spending limit is recommended to maintain continuity and assist the team with meeting the challenging delivery schedules for the Scenic Route 68 Corridor Improvement Project and US 101 South of Salinas Project.

The Corridor Advisor contract between TAMC and Point C, Inc. is used to provide resources to deliver projects. The current contract has a budget of \$500,000. Staff recommends increasing the contract spending limit by \$200,000 to bring the new limit to \$700,000. The contract amendment is needed to complete the environmental review and final design preparations required to submit an SB 1 grant application for the Scenic Highway 68 Corridor Improvement project and US 101 South of Salinas project. The original contract was procured in January 2022 using a competitive request for qualifications process. The proposed draft contract amendment #1 is included as **Attachment 1**.

**ATTACHMENTS:**

1. Point C Contract Attachment 1- Draft Contract Ammendment

**WEB ATTACHMENTS:**

**AMENDMENT #1 TO AGREEMENT BETWEEN  
THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY AND  
POINT C, INC. FOR PROFESSIONAL SERVICES**

THIS AMENDMENT NO. 1 to the agreement (hereinafter, "AGREEMENT") dated January 26, 2022, between the Transportation Agency for Monterey County, hereinafter referred to as "TAMC," and Point C, Inc. hereinafter referred to as "Consultant," is hereby entered into between TAMC and Consultant.

**RECITALS:**

- A. **WHEREAS**, the parties had previously entered into an agreement on January 26, 2022, hereinafter referred to as "Agreement"; and
- B. **WHEREAS**, TAMC and the Consultant desire to amend the Agreement to increase the budget to complete the environmental and design phase for the State Route 68 Corridor and initiate the environmental review for the US 101 South of Salinas project;

**NOW, THEREFORE**, the parties agree as follows:

**1. PAYMENTS TO CONSULTANT; MAXIMUM LIABILITY**

Paragraph 2 of the Agreement is amended as follows: Payments to Consultant; maximum liability. Subject to the limitations set forth herein, TAMC shall pay to Consultant the amounts provided in Exhibit B: Budget, upon receipt and acceptance of deliverables listed therein. Each payment by TAMC shall be for a specific deliverable or services outlined in Exhibit A: Scope of Work and Schedule. The maximum amount payable to the Consultant under this Agreement is set forth in Exhibit B: Budget and shall not exceed the amount of ~~five~~seven-hundred thousand Dollars (~~\$5~~700,000.00). If there is any conflict between the terms of this Agreement and the terms of either Exhibit A (Scope of Services) or Exhibit B (Budget), the terms of this Agreement shall prevail. TAMC does not guarantee any minimum amount of dollars to be spent under this Agreement.

The Budget attached to the Agreement as Exhibit B is hereby preplaced with the Budget attached hereto as Exhibit B-1 and shall be effective upon execution.

**2. REMAINDER OF TERMS UNCHANGED**

All other terms of the Agreement, as amended, remain in full effect.

An executed copy of this Amendment No. 1 shall be attached to the Agreement and shall be incorporated as if fully set forth therein.

**IN WITNESS WHEREOF**, the parties hereto have executed this Amendment to the Agreement with Point C., Inc.

[CONSULTANT]

TAMC

By: \_\_\_\_\_  
Name: Tony Harris  
Title: Partner

By: \_\_\_\_\_  
Todd A. Muck  
Executive Director

Dated:

Dated:

By: \_\_\_\_\_  
Name: David Grannis  
Title: Partner

Dated:

INSTRUCTIONS: If Consultant is a corporation (including limited liability and nonprofit corporations), the full legal name of the corporation shall be set forth together with the signatures of two specified officers. If Consultant is a partnership, the name of the partnership shall be set forth together with the signature of a partner with authority to execute this Agreement on behalf of the partnership. If Consultant is contracting in an individual capacity, the individual shall set forth the name of his or her business, if any, and shall personally sign the Agreement.

\*\*\*\*\*

Approved as to form:

\_\_\_\_\_

Dated:

## EXHIBIT B-1: REVISED BUDGET

### POINTC, LLC CORRIDOR ADVISOR SCOPE OF SERVICES

#### TASK 1: SCENIC ROUTE 68 CORRIDOR IMPROVEMENTS PROJECT

##### Scope:

1. Facilitate and participate in meetings as needed to complete the Project Approval & Environmental Document (PA&ED) phase including executive, technical staff, and stakeholders. The goal is to complete before the end of the first quarter in 2025. This will require Caltrans to develop responses to comments received during public review of the draft environmental document and update related technical information. PointC will work with Caltrans and TAMC to assist in this effort ensuring it is completed in a timely manner and includes appropriate information to best position the project to pursue Senate Bill (SB) 1 funding for construction.
2. Facilitate and participate in meetings as needed to complete the Plans, Specifications & Estimate (PS&E) and Right of Way (ROW) phases for Phase 1 (San Benancio Road, Corral de Tierra Road and Laurles Grade Road) hybrid roundabouts including executive, technical staff, and stakeholders. The goal is to complete these phases before the end of the second quarter in 2027. SB 1 Cycle 5 funding applications will be due in the fall of 2026 and as such it is critical for phase 1 to be ready to proceed to construction within fiscal year 2027/28. Fiscal year 2027 / 28 is the first-year funding will be available in Cycle 5 and projects ready for construction in the first year of the cycle are more likely to receive funding. PointC will work with Caltrans and TAMC to identify and implement strategies to complete the PS&E, acquire right of way and complete utility relocations.
3. Participate in the development, review and approval of the Comprehensive Multimodal Corridor Plan (CMCP) as required by SB 1 Solutions for Congested Corridors Program (SCCP). SB 1 SCCP requires the completion of this plan prior to applying for funding. PointC will work with TAMC to review and recommend the inclusion of items such as bike / pedestrian facilities, transit and other items that would enhance the ability to obtain SCCP.
4. Participate and facilitate implementation of corridor improvements strategies such as artificial intelligence traffic signals, bike / pedestrians and transit. PointC will work with Caltrans and TAMC to identify strategies and develop approaches for implementation. Such strategies can be components of the CMCP which would assist in pursuing SCCP funding for the construction of the hybrid roundabouts.
5. Provide high-level review of work products. PointC's reviews will focus on identification of challenges and opportunities related to achieving the goal of obtaining funding and implementation of improvements.
6. Identify and deploy strategies that minimize project delays and manage issue resolution. PointC in coordination with TAMC and Caltrans will monitor improvements included in Items 1 through 4 to identify challenges and opportunities. PointC will identify strategies and recommendations to facilitate timely and cost-effective delivery of the improvements.



Deliverables: Monthly report summarizing tasks performed, findings and recommendations

Schedule: All work completed by December 31, 2026

## **TASK 2: US 101 SOUTH OF SALINAS CORRIDOR IMPROVEMENTS PROJECT**

### Scope:

1. Facilitate and participate in meetings as needed to complete the PA&ED phase including executive, technical staff, and stakeholders. The goal is to complete this phase before the end of the second quarter in 2027. With the environmental document notice of preparation completion and alternatives identified, PA&ED completion is needed to select the preferred alternative and position the project to submit a SB 1 Cycle 5 application for funding in the fall of 2026. The California Transportation Commission is expected to adopt the SB 1 Cycle 5 program in June 2027 and PA&ED completion would enhance the project's competitiveness. PointC will work with Caltrans and TAMC to assist in this effort and ensure it is completed in a timely manner. PointC will also focus on including appropriate information to best position the project to pursue SB 1 funding for construction.
2. Assist Caltrans and TAMC with developing and implementing community engagement strategies. The engagement has informed stakeholders about the project, process and alternatives. As project development continues, community engagement will need to continue. PointC will continue working with TAMC and Caltrans to updated and implement the community engagement plan.
3. Participate in the development and review of a Corridor Improvements Project phasing plan. Upon completion of the plan, participate and facilitate Phase 1 project(s) development in preparation for SB 1 Cycle 5 funding pursuit. In addition to the Corridor Improvements Project, Caltrans will be implementing a safety project that will eliminate left turns within the project limits. It is expected that elimination of the left turns will result in other traffic challenges in the corridor. Also due to the cost of the Corridor improvements Project, it is expected to be implemented in phases. A phasing plan that takes into consideration the safety project, interim improvements and the Corridor Improvements Project will need to be developed. PointC will coordinate with TAMC and Caltrans to develop the phasing plan. Based upon the plan, PointC will coordinate with TAMC and Caltrans to initiate Corridor Improvements Project Phase 1 PS&E and ROW phases with the objective of submitting a SB 1 Cycle 5 funding request for the project.
4. Provide high-level review of work products. PointC's reviews will focus on identification of challenges and opportunities related to achieving the goal of obtaining funding and implementation of improvements.
5. Identify and support the development of innovative delivery strategies, deploy strategies that minimize project delays and manage issue resolution. PointC in coordination with TAMC and Caltrans will monitor improvements included in Items 1 through 3 to identify challenges and opportunities. PointC will identify strategies and recommendations to facilitate timely and cost-effective delivery of the improvements.

Deliverables: Monthly report summarizing tasks performed, findings and recommendations

Schedule: All work completed by June 30, 2027



### TASK 3: PROJECT DELIVERY AND FUNDING STRATEGIES

#### Scope:

1. Support the identification and development of project delivery and funding strategies to leverage TAMC's Measure X program. PointC will coordinate with TAMC to develop recommendations on how to use Measure X funding to leverage state and federal funding for SR 156 Castroville Interchange, Scenic Route 68 Corridor Improvements Project Phase 1 and US 101 South of Salinas Corridor Improvements Project Phase 1. PointC will develop recommendations on how TAMC can use Measure X as an implementing agency to advance project delivery of the projects.
2. Assist Caltrans and TAMC with developing information to pursue SB 1 Cycle 4 funding for SR 156 Castroville Interchange. PointC will review and provide input during the preparation of the SB 1 applications. PointC will provide recommendations based upon the firm's experience on other successful SB 1 applications.
3. Assist Caltrans and TAMC with developing information to pursue SB 1 Cycle 5 funding for Scenic Route 68 Corridor Improvements Project Phase 1. PointC will provide recommendations on how to incorporate improvements included in the CMCP into a SB 1 Cycle 5 SCCP application. PointC will assist TAMC in requesting Caltrans to be a co-applicant for SB 1 Cycle 5 funding. PointC will review and provide input during the preparation of the SB 1 applications. PointC will provide recommendations based upon the firm's experience on other successful SB 1 applications.
4. Assist Caltrans and TAMC with developing information to pursue SB 1 Cycle 5 funding for US 101 South of Salinas Corridor Improvements Project Phase 1. PointC will provide input to TAMC regarding which SB 1 programs to apply for funding. PointC will assist TAMC in requesting Caltrans to be a co-applicant for SB 1 Cycle 5 funding. PointC will review and provide input during the preparation of the SB 1 applications. PointC will provide recommendations based upon the firm's experience on other successful SB 1 applications.
5. Facilitate meetings with Caltrans staff and members from other public agencies involved with TAMC project delivery and/or funding. PointC will coordinate with TAMC to obtain information, input and assistance from public agencies and stakeholder to support project delivery and funding requests.

Deliverables: Monthly report summarizing tasks performed, findings and recommendations

Schedule: All work completed by June 30, 2027

TASK		BUDGET
<b>SCENIC 68 CORRIDOR IMPROVEMENTS PROJECT</b>		
1	PA&ED COMPLETION	\$11,617.60
2	PHASE 1 PS&E and ROW	\$29,044.00
3	COMPREHENSIVE MULTIMODAL CORRIDOR PLAN	\$8,713.20
4	OTHER CORRIDOR IMPROVEMENTS	\$7,261.00
5	WORK PRODUCTS REVIEW	\$5,808.80
6	PROJECT DELAY & RESOLUTION STRATEGIES	\$5,808.80
<b>TOTAL SR 68 PROFESSIONAL SERVICES BUDGET</b>		<b>\$68,253.40</b>
<b>SR 68 EXPENSES</b>		<b>\$2,500.00</b>
<b>TOTAL SR 68 BUDGET</b>		<b>\$70,753.40</b>
<b>US 101 SOUTH OF SALINAS CORRIDOR IMPROVEMENTS PROJECT</b>		
1	PA&ED COMPLETION	\$43,566.00
2	COMMUNITY ENGAGEMENT	\$14,522.00
3	PHASING PLAN	\$29,044.00
4	WORK PRODUCTS REVIEW	\$5,808.80
5	PROJECT DELAY & RESOLUTION STRATEGIES	\$5,808.80
<b>TOTAL US 101 SOS PROFESSIONAL SERVICES BUDGET</b>		<b>\$98,749.60</b>
<b>US 101 SOS EXPENSES</b>		<b>\$5,000.00</b>
<b>TOTAL US 101 SOS BUDGET</b>		<b>\$103,749.60</b>
<b>PROJECT DELIVERY &amp; FUNDING STRATEGIES</b>		
1	FUNDING STRATEGIES	\$4,356.60
2	SR 156 SB 1 CYCLE 4	\$2,904.40
3	SR 68 SB1 CYCLE 5	\$7,261.00
4	US 101 SOS SB 1 CYCLE 5	\$7,261.00
5	PROJECT DELIVERY & FUNDING FACILITATION	\$2,904.40
<b>TOTAL PROJECT DELIVERY &amp; FUNDING PROFESSIONAL SERVICES BUDGET</b>		<b>\$24,687.40</b>
<b>PROJECT DELIVERY &amp; FUNDING EXPENSES</b>		<b>\$500.00</b>
<b>TOTAL PROJECT DELIVERY &amp; FUNDING BUDGET</b>		<b>\$25,187.40</b>
<b>TOTAL PROFESSIONAL SERVICES BUDGET</b>		<b>\$191,690.40</b>
<b>EXPENSES</b>		<b>\$8,000.00</b>
<b>TOTAL ESTIMATED BUDGET</b>		<b>\$199,690.40</b>
<b>TOTAL AUTHORIZED BUDGET</b>		<b>\$200,000.00</b>



**CORRIDOR ADVISOR TEAM BUDGET AMENDMENT**

TASK		HOURS	BUDGET by TASK
		ADVISOR	
		\$290.44	
		BUDGET	
<b>SCENIC ROUTE 68 CORRIDOR IMPROVEMENTS PROJECT</b>			
1	PA&ED COMPLETION	40	\$11,617.60
2	PHASE 1 PS&E and ROW	100	\$29,044.00
3	COMPREHENSIVE MULTIMODAL CORRIDOR PLAN	30	\$8,713.20
4	OTHER CORRIDOR IMPROVEMENTS	25	\$7,261.00
5	WORK PRODUCTS REVIEW	20	\$5,808.80
6	PROJECT DELAY & RESOLUTION STRATEGIES	20	\$5,808.80
		<b>TOTAL SR 68 HOURS</b>	<b>235</b>
		<b>TOTAL SR 68 PROFESSIONAL SERVICES BUDGET</b>	<b>\$68,253.40</b>
		<b>SR 68 EXPENSES</b>	<b>\$2,500.00</b>
		<b>TOTAL SR 68 BUDGET</b>	<b>\$70,753.40</b>
<b>US 101 SOUTH OF SALNAS CORRIDOR IMPROVEMENTS PROJECT</b>			
1	PA&ED COMPLETION	150	\$43,566.00
2	COMMUNITY ENGAGEMENT	50	\$14,522.00
3	PHASING PLAN	100	\$29,044.00
4	WORK PRODUCTS REVIEW	20	\$5,808.80
5	PROJECT DELAY & RESOLUTION STRATEGIES	20	\$5,808.80
		<b>TOTAL US 101 SOS HOURS</b>	<b>340</b>
		<b>TOTAL US 101 SOS PROFESSIONAL SERVICES BUDGET</b>	<b>\$98,749.60</b>
		<b>US 101 SOS EXPENSES</b>	<b>\$5,000.00</b>
		<b>TOTAL US 101 SOS BUDGET</b>	<b>\$103,749.60</b>
<b>PROJECT DELIVERY &amp; FUNDING STRATEGIES</b>			
1	FUNDING STRATEGIES	15	\$4,356.60
2	SR 156 SB 1 CYCLE 4	10	\$2,904.40
3	SR 68 SB1 CYCLE 5	25	\$7,261.00
4	US 101 SOS SB 1 CYCLE 5	25	\$7,261.00
5	PROJECT DELIVERY & FUNDING FACILITATION	10	\$2,904.40
		<b>TOTAL PROJECT DELIVERY &amp; FUNDING HOURS</b>	<b>85</b>
		<b>TOTAL PROJECT DELIVERY &amp; FUNDING PROFESSIONAL SERVICES BUDGET</b>	<b>\$24,687.40</b>
		<b>PROJECT DELIVERY &amp; FUNDING EXPENSES</b>	<b>\$500.00</b>
		<b>TOTAL PROJECT DELIVERY &amp; FUNDING BUDGET</b>	<b>\$25,187.40</b>
		<b>TOTAL PROJECT DELIVERY &amp; FUNDING HOURS</b>	<b>660</b>
		<b>TOTAL PROJECT DELIVERY &amp; FUNDING PROFESSIONAL SERVICES BUDGET</b>	<b>\$191,690.40</b>
		<b>PROJECT DELIVERY &amp; FUNDING EXPENSES</b>	<b>\$8,000.00</b>
		<b>TOTAL PROJECT DELIVERY &amp; FUNDING BUDGET</b>	<b>\$199,690.40</b>

**Memorandum**

**To:** Board of Directors  
**From:** Doug Bilse, Principal Engineer  
**Meeting Date:** January 22, 2025  
**Subject:** **GHD - Traffic Engineering Services - Contract Amendment**

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**RECOMMENDED ACTION:****GHD, Inc. - Traffic Engineering Services Contract Amendment #3:**

1. **APPROVE** and **AUTHORIZE** the Executive Director, or their designee, to execute contract amendment #3 with GHD, Inc., subject to approval by Agency Counsel, to increase the budget by \$60,000 for a total not-to-exceed amount of \$660,000, to provide on-call Traffic Engineering services needed to complete the Comprehensive Multimodal Corridor Study for the period ending June 30, 2026;
2. **APPROVE** the use of Measure X funds budgeted for the Scenic Highway 68 Corridor Improvement project;
3. **FIND** that this amendment is justified as a sole source due to the efficiencies that support award to the existing consultant as a logical follow-on to work already in progress under a competitively awarded contract; and
4. **AUTHORIZE** the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the GHD, Inc. contract amendment, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

**SUMMARY:**

The On-Call Traffic Engineering and Ancillary Service contract between TAMC and GHD, Inc. is used to provide resources to deliver projects. The amended contract has a budget of \$600,000. Staff recommends increasing the contract budget by \$60,000 to bring the new spending limit to \$660,000. The contract amendment is needed to complete a comprehensive multimodal corridor study that is required to submit an SB 1 grant application for the Scenic Highway 68 Corridor Improvement project.

**FINANCIAL IMPACT:**

On April 21, 2023, the Agency entered a service agreement with GHD, Inc. for an amount not to exceed \$500,000. On January 9, 2024, the contract was amended to address language related to cost accounting practices. On February 5, 2024, the Agency approved Amendment No. 2 to add \$100,000 to the contract amount. Amendment #3 will add an additional \$60,000 to bring the total amount of the contract to \$660,000.

**DISCUSSION:**

GHD, Inc. was selected to perform traffic engineering services for the Agency on an on-call basis in February 2023 using a competitive request for qualifications process. GHD, Inc. has done an

exemplary job assisting staff deliver plans for challenging projects. A comprehensive multimodal corridor study is required for the Scenic Route 68 Corridor Project before an SB-1 grant application can be completed. The GHD, Inc. contract was amended by \$100,000 on February 5 2024, to conduct a basic Comprehensive Multimodal Corridor Study that meets the basic grant requirements. This brought the contract budget amount to \$600,000.

The project team subsequently identified new aspects to the corridor that they want to integrate into the Comprehensive Multimodal Corridor Study including long-term solutions identified in the Toro Park Cut-Through Traffic Pilot Project. GHD, Inc. is in a unique position to use data developed for the Scenic Route 68 Corridor Improvement Project to complete this corridor study. Staff recommends amending the existing GHD, Inc. service agreement, for an amount not to exceed \$60,000. This will bring the total contract budget amount to \$660,000. A draft contract is attached. A detailed cost breakdown of the budget is under development and will be incorporated into the final contract.

**ATTACHMENTS:**

1. Attachment 1- Draft Amendment #3

**WEB ATTACHMENTS:**

**AMENDMENT #3 TO THE AMENDMENT FOR PROFESSIONAL SERVICES BETWEEN  
THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY  
AND  
GHD, INC. FOR PROFESSIONAL SERVICES**

THIS AMENDMENT NO. 3 to the agreement (hereinafter, "AGREEMENT") dated April 21, 2023, between the Transportation Agency for Monterey County, hereinafter referred to as "TAMC," and GHD, Inc. hereinafter referred to as "Consultant," is hereby entered into between TAMC and Consultant.

**RECITALS:**

- A. **WHEREAS**, the parties had previously entered into an agreement on April 21, 2023; and
- B. **WHEREAS**, on January 9, 2024 TAMC and Consultant entered into Amendment #1 to make a cost accounting practice change pertaining to the current indirect cost rate structure for GHD, Inc.;
- C. **WHEREAS**, on February 5, 2024 TAMC and Consultant entered in to Amendment #2 to increase the contract amount by \$60,000;
- D. **WHEREAS**, TAMC and the Consultant desire to amend the agreement to increase the budget to complete the Comprehensive Multimodal Corridor Study for the Scenic Route 68 Corridor Improvement project;

**NOW, THEREFORE**, the parties agree as follows:

**1. PAYMENTS TO CONSULTANT; MAXIMUM LIABILITY**

Paragraph 2 of the Agreement is amended as follows: Payments to Consultant; maximum liability. Subject to the limitations set forth herein, TAMC shall pay to Consultant the amounts provided in Exhibit B: Budget, upon receipt and acceptance of deliverables listed therein. Each payment by TAMC shall be for a specific deliverable or services outlined in Exhibit A: Scope of Work and Schedule. The maximum amount payable to the Consultant under this Agreement is set forth in Exhibit B: Budget and shall not exceed the amount of ~~six hundred~~ six hundred and sixty thousand Dollars (\$~~600~~660,000.00). If there is any conflict between the terms of this Agreement and the terms of either Exhibit A (Scope of Services) or Exhibit B (Budget), the terms of this Agreement shall prevail. TAMC does not guarantee any minimum amount of dollars to be spent under this Agreement.

The Budget attached to the Agreement as Exhibit B is hereby replaced with the Budget attached hereto as Exhibit B-2 and shall be effective upon execution.



**2. REMAINDER OF TERMS UNCHANGED**

All other terms of the Agreement, as amended, remain in full effect.

An executed copy of this Amendment No. 1 shall be attached to the Agreement and shall be incorporated as if fully set forth therein.

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**IN WITNESS WHEREOF**, the parties hereto have executed this Amendment to the Agreement with GHD, Inc.

[CONSULTANT]

TAMC

By: \_\_\_\_\_

By: \_\_\_\_\_

Name: Kamesh Vedula

Todd A. Muck

Title: Project Manager

Executive Director

Dated:

Dated:

By: \_\_\_\_\_

Name: Lindsey Van Parys

Title: Project Director

Dated:

INSTRUCTIONS: If Consultant is a corporation (including limited liability and nonprofit corporations), the full legal name of the corporation shall be set forth together with the signatures of two specified officers. If Consultant is a partnership, the name of the partnership shall be set forth together with the signature of a partner with authority to execute this Agreement on behalf of the partnership. If Consultant is contracting in an individual capacity, the individual shall set forth the name of his or her business, if any, and shall personally sign the Agreement.

\*\*\*\*\*

Approved as to form:

\_\_\_\_\_

Dated:

**EXHIBIT B-2: Revised BUDGET**

**Our ref:** 12601952

**13 November 2024**

Doug Bilse  
Project Manager  
Transportation Agency for Monterey County  
doug@tamcmonterey.org

**RE: 2023 On-Call Services –SR 68 Scenic Highway Project Comprehensive Multimodal Corridor Study (CMCS)**

Dear Mr. Bilse,

Thank you for the continued trust. We are excited to provide the following additional services needed to complete the SR 68 CMCS.

- Conduct VISSIM model runs to reflect scenarios added by TAMC and/or Caltrans after the basic model runs were completed. These new runs reflected new direction from the originally proposed scope of work. These runs were needed to evaluate single-lane roundabouts versus hybrid designs.
- Review existing signal timing plans at San Benancio Road and Coral de Tierra and develop modifications to enhance traffic flow during peak periods. This was not part of the original scope.
- Perform equity analysis. This was not part of the original scope.
- Coordinate with Caltrans on the outreach section and incorporate the findings into to the CMCS. This was not part of the original scope.
- Participate in meetings to assess the traffic analysis conducted by Caltrans as part of the TOAR and identify changes that needed to be made to the CMCS to be consistent with changes made by Caltrans as part of the project Final Environmental Document (i.e., single-lane versus hybrid designs and a Phase I scenario). This also includes work done for identifying and evaluating a Phase I scenario with hybrid roundabouts at 5 intersections and adaptive signal operations at the remaining 4 intersections.
- Develop a proposed transit priority project that uses data collected from the Toro Park Cut-Through traffic project. Research ways that a gate can be used to block cut-through traffic while serving school and public transit busses during congested times. As an Alternative, identify a BUS ONLY lane as an alternative to the partial road closure used for the pilot project.
- Coordinate and incorporate information that other consultants are preparing for a trail adjacent to SR 68 with links to Fort Ord national Park and Toro Park Elementary School. Currently, studies are being prepared in coordination with the Toro Park Elementary School to identify upgrades to the school grounds. CADD drawings of conceptual plans for safer-routes to school type improvements and conceptual plans for the transit priority project described above are being prepared. You will both be researching this topic with the goal of exchanging information and developing an outstanding project.
- Coordinate with other consultants who are under contract to assist TAMC prepare graphics for grant applications and incorporate these can be included in the CMCS.

**Deliverables:**

- Comprehensive CMCS

**Fee:**

- Our fee to perform this work is Not to Exceed (NTE) \$60,000 and will be billed on a time and materials basis.

**Assumptions:**

- It is our understanding that CMCS guidelines are currently being reviewed and may likely be updated. If appropriate, we can update the CMCP to the latest version on a time and materials basis.
- Caltrans was provided the outline of the CMCP for their concurrence. Any comments from Caltrans requiring revisions to the outline and contents not included in the current outline will be performed on a time and materials basis.
- Extensive coordination with Caltrans staff on the outreach section of the CMCS may be subject to additional fee and will be performed on a time and materials basis.

## Fee

The following provides a summary of fee broken down by task.

We appreciate the opportunity to submit this task order for your consideration. If you have questions regarding this request, please contact me or Kamesh Vedula.

Sincerely,

**GHD, Inc.**

A handwritten signature in blue ink, appearing to read 'Kamesh', is positioned below the company name.

**Kamesh Vedula, P.E.**  
Project Manager

**Copied:** Lindsey Van Parys, GHD Project Director

**Memorandum**

**To:** Board of Directors  
**From:** Amelia Conlen, Senior Transportation Planner  
**Meeting Date:** January 22, 2025  
**Subject:** **Final 2026 Regional Transportation Plan Project List and Revenue Projections**

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**RECOMMENDED ACTION:****2026 Regional Transportation Plan Project List and Financial Assumptions**

1. **APPROVE** the Project List to be studied as part of the 2026 Regional Transportation Plan and 2050 Metropolitan Transportation Plan / Sustainable Communities Strategy; and
2. **APPROVE** the financial assumptions for use in the financial forecast for the Regional Transportation Plan and 2050 Metropolitan Transportation Plan / Sustainable Communities Strategy.

**SUMMARY:**

Every four years, the Transportation Agency is responsible for developing an updated Regional Transportation Plan, pursuant to state and federal transportation planning requirements. The Agency prepares the plan in coordination with the Association of Monterey Bay Area Governments to be consistent with a tri-county Metropolitan Transportation Plan / Sustainable Communities Strategy adopted by AMBAG for the Monterey Bay Area. The project list and financial assumptions are key elements for these plans.

**FINANCIAL IMPACT:**

The 2026 Regional Transportation Plan is being prepared in-house by staff in coordination with Agency committees and local jurisdictions. The Plan's environmental document is budgeted by the Association of Monterey Bay Area Governments not to exceed \$325,000, of which TAMC will pay \$75,000, and will cover the tri-county Metropolitan Transportation Plan as well as the individual Monterey, Santa Cruz and San Benito County Regional Transportation Plans. The Plan will include cost estimates for transportation projects in Monterey County through the 2050 horizon year. The 2022 Regional Transportation Plan's financial estimate identified a total of approximately \$6.7 billion in projected funding for transportation projects in Monterey County through the 2045 horizon year of the plan. The draft forecast for the 2026 Plan increases this amount to \$7.3 billion through 2050.

**DISCUSSION:**

The Regional Transportation Plan for Monterey County is a long range (+20 year) plan, updated every four years. The Regional Transportation Plan forms the basis for the Metropolitan Transportation Plan prepared by the Association of Monterey Bay Area Governments for the Monterey Bay Area pursuant to Federal Highway Administration and Caltrans transportation planning requirements. As the Metropolitan Planning Organization for the Monterey Bay Area, AMBAG

incorporates the financial assumptions and project lists included in the Regional Transportation Plans for the Monterey, Santa Cruz and San Benito Counties into the Metropolitan Transportation Plan to in order to maintain the region's eligibility for federal transportation assistance.

Pursuant to state and federal guidelines, the Regional Transportation Plan includes a countywide multimodal needs assessment, transportation policy element, long-range funding forecast, funding-constrained project list, and program-level environmental review document assessing the probable environmental impacts associated with implementation of the plan. Public participation is encouraged throughout the development of the Regional Transportation Plan for each of the project steps, and as adopted by AMBAG through the Monterey Bay Area Public Participation Plan.

Agency staff is coordinating with AMBAG on all planning activities, including the project list development, revenue assumptions and the environmental process. Current activities related to the Plan's development are described below:

### Project Lists

Projects proposed for state and federal funding must be identified in a Regional Transportation Plan. The Plan includes a listing of regionally-significant projects on the road, highway, rail and transit networks planned over the time horizon of the plan. Regionally-significant projects include those identified within the Measure X program or regional fee program, projects with a significant impact on travel between cities, or projects of a certain size. The plan must also identify all other planned local street, bike/pedestrian, and transit projects that may use state or federal funding.

TAMC staff coordinated with public works officials for all jurisdictions in Monterey County, including airports and Caltrans, during summer and fall 2024, to update the regional project database for coordination with AMBAG's Regional Travel Demand Model. Changes from the 2022 project list largely reflect refined project scopes, updated cost estimates, and new or anticipated projects. The 2026 project list also reflects the removal of projects that have been completed or are not anticipated to be moving forward. Each jurisdiction has had an opportunity to review the draft list and make changes to create the final lists included in this report. The final regionally-significant project list is included as an **attachment** to this report. Each jurisdiction's overall project list is included as a **web attachment**.

The final list of projects identified in the plan must be consistent with the needs, goals and priorities identified in the policy element and the total cost of those projects must fall within the funding capacity of the long-range revenue forecast.

### Financial Estimates

Agency staff prepared the funding forecast for the regional plan, which includes data on local, state and federal transportation funding sources. The funding forecast is used to identify a threshold for prioritizing the regionally significant projects to be included in the plan. Projects below this threshold will be included on a list of projects to be funded if new revenues become available. Federal guidance does allow the Agency to identify revenues that it reasonably expects to be available over the time horizon of the plan, which could include a future replacement to the gas tax, such as a vehicle miles traveled fee or equivalent assessment. The Financial Element update incorporates changes in the revenue forecast for funding transportation improvements, including maintaining a consistent level of Measure X revenues and securing competitive Senate Bill 1 funds. A summary of the financial assumptions for the plan can be seen as an **attachment** to this staff report.

### Environmental Analysis

Development of the regional Metropolitan Transportation Plan/Sustainable Communities Strategy includes the development of a joint programmatic-level Environmental Impact Report. The Notice of

Preparation for the environmental document was released April 15, 2022 and closed on May 31, 2022. AMBAG is anticipated to release the Draft Environmental Impact Report in December 2025 for public review and comment. Approval of the Final 2026 Regional Transportation Plan, adoption of California Environmental Quality Act (CEQA) findings and adoption of the joint Environmental Impact Report is planned for June 2026.

**ATTACHMENTS:**

1. 2026 RTP Financial Assumptions - Summary
2. 2026 RTP Regionally Significant Projects - FINAL

**WEB ATTACHMENTS:**

**Project Lists by Jurisdiction:**

- [Caltrans](#)
- [Carmel](#)
- [Del Rey Oaks](#)
- [Gonzales](#)
- [Greenfield](#)
- [King City](#)
- [Marina Airport](#)
- [Marina](#)
- [Mesa del Rey Airport](#)
- [Monterey Airport](#)
- [Monterey County](#)
- [Monterey](#)
- [Monterey-Salinas Transit](#)
- [Pacific Grove](#)
- [Salinas Airport](#)
- [Salinas](#)
- [Sand City](#)
- [Seaside](#)
- [Soledad](#)
- [TAMC](#)



**2026 Regional Transportation Plan**  
**25-Year Financial Assumptions**



<b>Fund Source</b>	<b>25-Year Totals, Not Escalated (\$1,000's)</b>	<b>Comments</b>
City/County General Funds for Transportation Projects	\$380,650	Updated with the latest Maintenance of Effort amounts for Senate Bill 1 Road Maintenance and Rehab Account funds.
Gas Tax (HUTA) and Gas Tax Replacement	\$524,425	Assumes a consistent level of funding from the gas tax or replacement, such as a Vehicle Miles Travelled fee.
Regional Developer Fees	\$143,850	Assumes full funding of the regional fee program over the horizon of the Regional Transportation Plan.
Transportation Sales Tax 2016 (Measure X)	\$500,000	Maintains Measure X revenues at \$20 million per year, rather than actuals, which have been higher. Assumes an extension after 2047.
Highway 156 Toll Revenues	\$0	The agency and Caltrans are not currently pursuing a tolling option for the SR 156 Widening project and will be exploring alternative funding scenarios.
State Highway Operations and Protection Program (SHOPP)	\$1,500,000	Estimate used the FY 2018/19 fund amount and escalated by 1.75% for two years to FY 2020/21 for a new baseline.
Senate Bill 1 Competitive Programs (TCEP, SCCP, LPP Competitive)	\$162,500	Assumes the Agency will be successful in receiving grant funds for the SR 68, SR 156, and US 101 projects.
State Transportation Improvement Program - Regional Share	\$132,500	Increased to \$5.3 million per year based on recent fund estimates from the California Transportation Commission.
Active Transportation Program (ATP)	\$280,050	Assumes the Agency and jurisdictions will be successful in receiving grant funds consistent with prior cycles.
Senate Bill 1 Local Partnership Program (LPP) Formula	\$22,525	Maintains a consistent level of formula funds at \$639k / year for TAMC and \$228k / year for Monterey-Salinas Transit.
Transit and Intercity Rail Capital Program (TIRCP)	\$50,000	Assumes success in receiving grant funds for the Monterey County Rail Extension and other transit/rail projects.
Highway Bridge Program (HBP)	\$190,175	Estimate based on programmed funds in the Metropolitan Transportation Improvement Program for FY 2023/24.
Highway Safety Improvement Program (HSIP)	\$42,800	Maintained consistent funding from the prior Regional Transportation Plan.
Surface Transportation Block Grant Program (formerly RSTP)	\$157,225	Updated per new four-year fund estimate for FFY 2021/22 - 2023/24 from Caltrans Transportation Programming.
<b>Subtotal:</b>	<b>\$4,086,700</b>	
Other State, federal, transit, and airport funds	\$3,182,300	
<b>Total over 25 Years:</b>	<b>\$7,269,000</b>	

## 2026 Monterey County Regional Transportation Plan Project List

### Financially Constrained Regionally-Significant Projects (Current Year, \$1,000s)

Project Title	ID	Project Description/Scope	Cost
Scenic Route 68 Corridor Improvements	MON-CT011-CT	Make intersection and other operational improvements to increase safety and improve traffic flow from Salinas to Monterey (Phase 1, three (3) easternmost intersections (San Benancio, Corral de Tierra and Laureles Grade).	\$330,004
SR 156 - Castroville Boulevard Interchange	MON-CT036-CT	Construction new interchange for SR 156 and Castroville Boulevard/Blackie Road. (related to CT022 and CT023)	\$126,000
US 101 - South of Salinas Improvements	MON-CT031-CT	Purpose of this project is to improve safety by closing the center median eliminating turning movements at 11 existing at-grade intersections, relocating/reconstructing the existing Abbott Street interchange, relocating/reconstructing the Chualar Main Street interchange, and providing necessary frontage roads to allow access to existing residences, businesses, and farms. Frontage roads along US 101 south of Salinas (Abbott Street on/off ramp) and related intersection improvements will also enhance bicycle and pedestrian mobility and facilitate transit access.	\$350,000
SR 218 - Operational Improvements and Complete Streets	MON-CT039-CT	Add bicycle and pedestrian enhancements, turn pockets, signal and operational improvements, shoulder widening, and Zero Emission Vehicle chargers.	\$16,450
US 101 - Salinas Corridor	MON-CT030-SL	Widen US 101 to 6 lanes and/or auxiliary lanes within city limits of City of Salinas where feasible.	\$52,000
US 101/5th Street Interchange	MON-GON014-GO	Modify interchange with roundabouts at on/off ramps.	\$50,000
Roundabout @ US 101/Broadway St/San Antonio Dr	MON-KCY043-CK	Install Roundabout @ US 101/Broadway St/San Antonio Dr.	\$32,580
Imjin Pkwy Widening Project	MON-MAR154-MA	Measure X and SB1 LPP project to widen Imjin Pkwy to 4 lanes from Reservation Rd to Imjin Rd.	\$41,750
Davis Road Bridge Replacement and Road Widening	MON-MYC307-UM	Replace an existing two-lane, low-level bridge with a high-level four-lane bridge. Widen Davis Road to four lanes from Blanco and Reservation Roads. (PW&F)	\$71,742
G12 San Miguel Canyon Corridor Project	MON-MYC181-UM	Operational and capacity improvements, including road widening, turning lanes, signalization and intersection improvements, and bicycle and pedestrian facilities. Refer to project area 1 to 6 of the G12 Pajaro to Prunedale Corridor Study (Two Project Areas are listed individually as MYC311 & MYC313)	\$55,000
SR 1 - Carmel River FREE	MON-MYC288-UM	Replace a portion of the elevated SR 1 roadway embankment with a causeway. Realign and re-profile the existing Highway between the southern end of the existing Carmel River bridge to the south of the proposed overflow bridge. Construct new bicycle and pedestrian access. Construct new southbound turn lane to serve the Palo Corona Regional Park entrance.	\$14,900
SR 156 - Blackie Road Extension	MON-MYC147-UM	Construct new road from Castroville Blvd to Blackie Rd.	\$18,000
Del Monte Corridor	MON-MRY005-MY	Add eastbound lane from El Estero to Sloat Ave.	\$8,000
Operations & Maintenance Facilities	MON-MST009-MST	Maintenance and Operations Facilities including: \$8M Measure X for Salinas Maintenance & Ops Facility	\$100,000
Salinas Bus Rapid Transit	MON-MST011-MST	Construct Bus Rapid Transit improvements along E. Alisal Street.	\$50,000
Salinas-Marina Multimodal Corridor	MON-MST008-MST	Construct multimodal Bus Rapid Transit Improvements between Salinas and Marina, including a multimodal transit corridor through the former Fort Ord in Marina.	\$60,000
South Monterey County Regional Transit Improvements	MON-MST018-MST	Increases the frequency of MST Line 23 service between King City and Salinas and constructs improvements along Abbott Street between US 101 and Romie Way in Salinas. Stops in King City, Greenfield, Soledad, Gonzales, Chualar and Salinas.	\$50,000
Transit Capacity for SR 1/Surf! Busway and BRT	MON-MST016-MST	Construct improvements to accommodate regional MST bus service along the TAMC Branch Line during peak travel periods and construct 5th Street Station.	\$99,000
Russell Rd Widening	MON-SNS050-SL	Widen Street from US 101 to San Juan Grade Rd.	\$3,078
US 101 - Alvin Drive Overpass/Underpass and Bypass	MON-SNS006-SL	Construct overpass/underpass and 4 lane street structure.	\$12,325
Monterey County Rail Extension Kick Start	MON-TAMC003-TAMC	Extends existing rail service from Gilroy to Salinas and constructs stations and track improvements in Gilroy and Salinas.	\$135,900

Holman Highway Safety Improvements	MON-TAMC008-TAMC	Make safety and operational improvements to Holman Highway in Pacific Grove and Monterey; includes bicycle, pedestrian and traffic safety and ADA improvements.	\$22,300
Habitat Preservation/Advance Mitigation	MON-TAMC009-TAMC	Countywide Habitat Preservation/ Advance Mitigation for projects.	\$10,000
Fort Ord Regional Trail and Greenway (FORTAG)	MON-TAMC010-TAMC	Approximately 28-mile bike and pedestrian access path through the former Fort Ord. (TAMC projects 16, 17, 18, and 20 are segments of this overall project)	\$80,000
Safe Routes to Schools	MON-TAMC011-TAMC	Countywide Safe Routes to Schools program.	\$20,000
Senior & Disabled Transportation	MON-TAMC012-TAMC	Countywide support for Senior & Disabled Transportation.	\$10,000
Pajaro Station	MON-TAMC014-TAMC	Constructs the Pajaro/Watsonville passenger rail/multimodal station.	\$135,739
Castroville Station	MON-TAMC015-TAMC	Constructs the Castroville passenger rail/multimodal station.	\$34,000
FORTAG - 218 Canyon Del Rey Segment	MON-TAMC016-TAMC	Constructs 1.5 miles of bike and pedestrian path adjacent to Canyon Del Rey.	\$23,860
FORTAG – Laguna Grande	MON-TAMC017-TAMC	Constructs 0.35 miles of bike and pedestrian path adjacent to Laguna Grande.	\$10,500
FORTAG – California Ave Segment	MON-TAMC018-TAMC	Constructs 1.8 miles of bike and pedestrian path adjacent to California Avenue in the City of Marina.	\$9,449

## 2026 Monterey County Regional Transportation Plan Project List

Financially Unconstrained Regionally-Significant Projects (Current Year, \$1,000s)

Project Title	ID	Project Description/Scope	Est Cost \$1,000s
SR 1 Improvements	MON-CT046-CT	Adapt Highway 1 from SR 183 to Salinas Road and the rail line going through Elkhorn Slough for climate and regional traffic changes with operational improvements and a frontage road.	\$750,000
State Route 156 and US 101 Interchange	MON-CT023-CT	Construct new interchange for SR156 and US101 (related to CT022 and CT036)	\$350,000
Fremont/Highway 1/Monterey Rd Intersection	MON-SEA042-SE	Improvements to intersection at Fremont, Monterey Rd and Highway 1 on/off ramps.	\$25,000
Monterey Branch Line Passenger Rail	MON-TAMC001-TAMC	Provide passenger rail service using the existing 16-mile Monterey Branch Line between Castroville and Monterey adjacent to Highway 1. Includes Salinas River Bridge Replacement.	\$347,700
Soledad Station	MON-TAMC004-TAMC	Constructs the Soledad passenger rail/multimodal station to run passenger service on main line.	\$27,200
Around the Bay Rail	MON-TAMC019-TAMC	Provide passenger rail service between Monterey and Santa Cruz. Includes access fees on rail line between Pajaro and Castroville, train equipment, and Maintenance Facility.	\$103,300
State Route 156 - Expressway Conversion	MON-CT036-CT	Construct new interchange for SR 156 and Castroville Boulevard / Blackie Road (related to CT022 and CT036)	\$126,000

## Memorandum

**To:** Board of Directors  
**From:** Christina Watson, Director of Planning  
**Meeting Date:** January 22, 2025  
**Subject:** **Legislative Update & Final 2025 Program**

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### **RECOMMENDED ACTION:**

**RECEIVE** update on state and federal legislative issues and **ADOPT** the final 2025 legislative program.

### **SUMMARY:**

On January 8, 2025, the Executive Committee reviewed the 2025 legislative program and recommended the Board adopt the program to help guide TAMC staff and legislative consultants in responding to proposed legislation.

### **FINANCIAL IMPACT:**

The legislative program continues a focus on preserving and seeking transportation funding.

### **DISCUSSION:**

**Attachment 1** is a state legislative year-end report on the state budget, changes in leadership, and looking ahead to issues likely to arise in 2025, and **Attachment 2** is a summary of the Governor's draft budget released January 10, 2024.

**Attachment 3** is a federal legislative year-end report, focused on the status of the transportation authorization and appropriations bills.

**Attachment 4** is the final legislative program, showing changes from the draft program. **Online as a web attachment** is the final program, with changes accepted. Changes from the draft program approved by the TAMC Board in October are as follows:

#### **State:**

8S. Support an increase in State rail funding. This item was clarified in its reference to cap and trade proceeds at the request of the Rail Policy Committee.

12S. Coordinate with MST in relation to the transit transformation task force. This edit was requested by MST.

15S. Support legislation and investments in advanced air mobility. At the request of the Executive Committee, staff worked with the Monterey Bay Drone, Automation & Robotics Technology (DART) Initiative to clarify this item.

#### **Federal:**

3F. Support reauthorization of the federal transportation bill. At the request of the Executive Committee, this language was adjusted to remove reference to the IIJA. Under item 2, at the request

of Monterey County, staff added the Defense Community Infrastructure Program.  
12F. Support legislation and investments in advanced air mobility. At the request of the Executive Committee, staff worked with the Monterey Bay DART Initiative to clarify this item.

The Executive Committee recommended the Board adopt the program to help guide TAMC staff and legislative consultants in responding to proposed legislation.

**ATTACHMENTS:**

1. State Legislative Year End Report
2. 2025-26 Jan Budget Summary
3. Federal Legislative Year End report
4. FINAL TAMC 2025 Leg Program-show changes

**WEB ATTACHMENTS:**

- [Final 2025 Legislative Program \(changes accepted\)](#)



December 10, 2024

TO: Board Members, Transportation Agency for Monterey County  
FROM: Gus Khouri, President  
Khoury Consulting LLC  
RE: **STATE LEGISLATIVE YEAR-END REPORT**

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### **General Outlook**

The 2023-24 Regular Session adjourned on August 31. The Governor had until September 30 to sign or veto legislation. The new class of legislators, which includes 35 new members, were sworn in on December 2. Democrats will continue to hold supermajorities in both houses of the State Legislature (at least 75%), with a 30 to 9 margin in the Senate (Senate District 36, which skews Republican, is vacant after Senator Janet Nguyen won her election to the Orange County Board of Supervisors) and a 60 to 20 advantage in the Assembly. The legislature will reconvene on January 6.

### **2024 Review**

TAMC was active on several fronts this year and was largely successful. With the State experiencing over a \$65 million deficit for FY 2024-25, TAMC worked with a broad coalition to protect its \$52.4 million share under SB 125 for transit capital and operations. While the final budget deal included a \$400 million cut to the Active Transportation Program, we successfully advocated for the California Transportation Commission to keep Cycle 6 awarded projects whole. This resulted in maintaining awards for the following projects:

<b>Recipient</b>	<b>Project</b>	<b>Award</b>
King City	San Antonio Drive	\$11,000,000
Monterey County	Castroville Community & School	\$6,400,000

Monterey County	Chualar Community & School	\$6,300,000
Monterey County	San Ardo Community & School	\$3,400,000
Salinas	Alisal Safe Routes to School	\$1,000,000
Salinas	Harden Parkway Path	\$8,000,000
TAMC	FORTAG California Avenue	\$8,400,000
<b>TOTAL</b>		<b>\$44,500,000</b>

Additionally, we advocated for maintaining \$148 in unused Cycle 6 Transit Capital and Intercity Rail Program funding, which created more capacity for Cycle 7 awards. TAMC successfully submitted a Cycle 7 application through the Coast Rail Coordinating Council to secure \$63,259,000 for passenger rail improvements between Monterey and Santa Barbara. This includes \$25 million for the King City Multimodal Transportation Center, which will establish a new rail station in downtown King City, rail siding upgrades, and a staging area for National Guard service members connecting to Fort Hunter Liggett by bus.

### Bills of Interest

Below is a summary of the final action taken on bills of interest to TAMC, all of which had support positions.

1. **AB 3278 (Committee on Transportation)** is the committee omnibus bill that includes technical corrections to harmonize statutory references to the Transportation Agency for Monterey County. The language replaces inconsistent statutory references using the word “of” to use the word “for” throughout various code sections. **Status:** Signed by the Governor. Chapter 226, Statutes of 2024.
2. **AB 2401 (Ting)** would have required the California Air Resources Board to ensure that incentives provided under the Clean Cars for All Program are available in all parts of the state. **Status:** Vetoed by the Governor due to concerns about onerous verification requirements and opening eligibility to a broader population that may disadvantage low-income applicants.
3. **SB 768 (Caballero)** requires the Department of Housing and Community Development to conduct a study on how vehicle miles traveled (VMT) is used as a metric for measuring transportation impacts of housing projects under the California Environmental Quality Act (CEQA). In many instances, VMT is used as a one-size-fits-all metric to evaluate projects, which impacts TAMC’s competitiveness in acquiring critical state funds to address infrastructure and mobility needs. The report was shifted to HCD so that there would be a greater focus on understanding the application of VMT related to housing production. **Status:** Signed by the Governor. Chapter 773, Statutes of 2024.



4. **SB 960 (Wiener)** requires Caltrans to include complete streets in its asset management plan and State Highway Operations and Protection Program (SHOPP). Caltrans must commit to four-year targets to incorporate complete street facilities in the SHOPP. This bill will help alleviate the burden of local agencies, such as TAMC, from committing resources to projects in Caltrans' right-of-way for multi-modal projects. **Status:** Signed by the Governor. Chapter 630, Statutes of 2024.
5. **SB 1098 (Blakespear)** requires the Secretary of the California State Transportation Agency (CalSTA) to submit a report on the Los Angeles-San Diego-San Luis Obispo (LOSSAN) Rail Corridor within two years of appropriation. CalSTA must convene and coordinate with stakeholders in the corridor and provide recommendations for providing service and the system's long-term viability. **Status:** Signed by the Governor. Chapter 777, Statutes of 2024.

### **Election Summary**

Election Day was held on November 5. Nationally, former President Donald Trump secured a second term by obtaining 312 electoral votes (270 needed) and winning the popular vote (77.2 million to 74.9 million) over Vice President Kamala Harris. Trump became only the second president ever to be elected to a nonconsecutive term (Grover Cleveland in 1892). Republicans also claimed control of the U.S. Senate, securing 53 seats to break a 50-50 deadlock where Vice President Harris often cast deciding votes. Results in the House of Representatives were just finalized, and Republicans lost a seat but maintained a 220-215 advantage (218 needed for control). Congressman Adam Schiff (D-Burbank) defeated former baseball star Steve Garvey 58.9% to 41.1% to secure the U.S. Senate seat vacated by Laphonza Butler.

Proposition 4, which authorizes \$10 billion in general obligation bonds for water, wildfire prevention, and protecting communities and lands from climate risks, was approved 59.8% to 40.2%. There may be an opportunity to access funding for climate resiliency projects impacting the Pacific Coast Highway, State Route 1, and other transportation corridors vulnerable to the impacts of sea level rise, among other climate hazards.

Proposition 5, which would have lowered the vote threshold for bonds for affordable housing and infrastructure (roads, hospitals, fire stations, libraries, and water facilities), was defeated by 55.0% to 45.0%.

Below is a summary of the Monterey County delegation election results:

### **US House of Representatives**

**CD 18** contains all of San Benito County, portions of **Monterey**, Santa Clara, and Santa Cruz Counties, including the whole Cities of Gilroy, Gonzales, Greenfield, Hollister, King City, Morgan Hill, Salinas, San Juan Bautista, Soledad, portions of the Cities of San Jose and Watsonville.

**Congressmember Zoe Lofgren (D) was re-elected with 64.6% of the vote.**

**CD 19** includes a portion of **Monterey**, San Luis Obispo, Santa Clara, and Santa Cruz Counties, the whole Cities of Atascadero, Capitola, Carmel-by-the-Sea, Del Rey Oaks, Paso Robles, Marina, Monterey, Pacific Grove, Sand City, Santa Cruz, Scotts Valley, and Seaside, and portions of the City of San Jose. **Congressmember Jimmy Panetta (D) won re-election with 69.3% of the vote.**

### **State Assembly (AD- Assembly District)**

**AD 29** comprises the whole County of San Benito and portions of Santa Clara, Santa Cruz, and **Monterey** Counties. This district includes Hollister, San Juan Bautista, Greenfield, King City, Salinas, Gonzales, Gilroy, Soledad, and portions of Watsonville. This district contains smaller, rural, and agricultural-based communities connected to the larger communities of Watsonville and Gilroy. Communities in the Salinas Valley, which are kept together, have shared housing and transportation concerns. **Assembly Speaker Robert Rivas won re-election with 66.0% of the vote.**

**AD 30** consists of portions of **Monterey**, Santa Cruz, and San Luis Obispo Counties, including the whole Cities of Sand City, Del Rey Oaks, Morro Bay, Carmel-by-the-Sea, Capitola, Pacific Grove, Atascadero, Seaside, Arroyo Grande, Pismo Beach, Marina, El Paso de Robles (Paso Robles), Monterey, Grover Beach, and San Luis Obispo. This coastal district shares a tourism-based economy and strong ties to higher education institutions, including the Monterey Institute of International Studies and California State University, Monterey Bay. **Assemblymember Dawn Addis was re-elected with 62.4% of the vote.**

### **State Senate (SD- Senate District)**

**SD 17** is based on nesting AD 29 and AD 30. It includes the Counties of Monterey, San Benito, Santa Cruz, and portions of San Luis Obispo County. **Senator John Laird was re-elected with 65% of the vote.**

## **2025 Forecast**

According to the Legislative Analyst's Office, the FY 2025-26 State Budget is projected to only have a \$2 billion deficit, with a \$10.7 billion budget reserve. The low number is attributable to a surge in the stock market and corrective action taken by the legislature to address a \$65 billion FY 2024-25 deficit and making \$26 billion in various adjustments for FY 2025-26. Governor Newsom will unveil the FY 2025-26 State Budget by January 10. There are a few issues that the legislature is expected to tackle for 2025, including an extension of the Cap-and-Trade Program, which has programs that provide funding for transit capital and operations, legislation addressing greenhouse gas emission and housing production, and possibly a solution to the gas tax successor source.

### **Gas Tax Successor Source Efforts**

Transportation is heavily dependent on the gas tax. With gas-powered vehicles becoming more fuel efficient, the rise in telework, and rapid conversion to zero-emission vehicles, gas tax resources have declined, hampering the ability to fund our infrastructure. The gas tax is regressive and is losing purchasing power despite inflationary adjustments included in SB 1 in 2017 for the gas tax, currently at 59.6 cents, and a flat, tiered vehicle registration fee. Governor Newsom's Executive Order N-79-20, which phases out gas-powered vehicle sales by 2035, makes it inevitable to convert to a new funding mechanism. This phase-out of gas-powered vehicles will impact funding for local streets and roads, highway safety and maintenance, and local apportionments for regional infrastructure needs.

In 2014, the Legislature called for a pilot program (SB 1077) to study a road charge model to replace the gas tax. However, more work is needed to recommend an appropriate charge rate due to the limited number of participants from rural and low-income areas and the truncated timeline. Issues include protecting privacy relating to data collection, enforcement, and compliance.

While the enactment of SB 1 has delayed possible implementation, the issue may rise to the forefront soon due to the prevalence of alternative fuel and electric vehicles, which do not pay at the pump. This gas tax replacement conversation has been accelerated by Executive Order N-79-20, which prohibits the sale of gas-powered passenger vehicles by 2035 and will require conversion to alternative fuels and funding sources for state transportation programs.

Additionally, per SB 1121 of 2022, the California Transportation Commission (CTC) has been hosting meetings on a statewide needs assessment and potential successor source to the gas tax in hopes of formulating policy recommendations to the legislature. We have been working

with the CTC, Caltrans, and several stakeholders on possible options, hoping to work with a broad coalition to introduce legislation in 2025.

## **CAPTI 2.0**

The California State Transportation Agency (CalSTA) has been conducting workshops on implementing a revised version of the Climate Action Plan for Transportation Infrastructure (CAPTI), designed to prioritize investments into multimodal options and only fund highway projects as a last resort. The most recent version of the plan emphasizes the reduction of vehicle miles traveled (VMT) to be eligible for state grant funding and encourages the establishment of managed lanes, including a congestion pricing mechanism, with excess proceeds directed towards active and public transportation projects on the highway.

We and the TAMC staff are heavily involved in the CAPTI process. We are working with the Central Coast Coalition to maintain access to state funding to continue leveraging Measure X dollars to address safety and mobility for voter-approved projects.



January 10, 2025

TO: Board Members, Transportation Agency for Monterey County

FROM: Mitch Weiss, Khoury Consulting LLC

**RE: STATE LEGISLATIVE UPDATE – GOVERNOR’S FY 2025-26 STATE BUDGET**

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This morning, Governor Newsom released his proposed FY 2025-26 State Budget. The 2025-26 Budget, which contains \$228.9 billion in General Fund spending (about 1.3% below 2024-25 levels), is projected to have a General Fund surplus of approximately \$4.5 billion.

The economy has generally performed better than had been projected in the 2024-25 budget, leading to an upgrade to the forecast in the near term and long term. Stronger than anticipated performance of the economy, stock market, and cash receipts, combined with an improved economic outlook have all contributed to upgraded forecasts. Although the budget is balanced and provides for significant reserves in the coming year, it anticipates shortfalls in subsequent fiscal years.

The proposed budget included a \$7.1 billion withdrawal from the Budget Stabilization Account (“Rainy Day Fund”). This withdrawal was assumed as a part of the 2024-25 year budget and will leave the account with a projected balance of \$10.9 billion. The budget proposes statutory changes to allow the state to save more during economic upswings.

### **Cap-and-Trade**

The budget states that Administration and the Legislature will need to consider extending the cap-and-trade program beyond 2030 to achieve carbon neutrality.

Although the program does not expire until 2030, extending it sooner would provide greater certainty and stability.

### **Impact on Transportation**

The budget maintains the entirety of the transportation package included in recent budgets. In addition.

### **Significant Budget Adjustments**

- Clean California Program (\$25 million one-time General Fund) to provide matching grants focused on litter remediation and job creation to communities with a Clean California Community designation.
- Stormwater Asset Management (\$35 million annually for two years) to perform inspections, maintenance, and repairs as well as track conditions and effectiveness.
- Bike, Pedestrian, and Transit Priority Facilities Asset Management and project review process (\$4 million on-going) for establishing new transit priority policy, design and operational guidance, and a framework for the development of performance targets and measures for transit priority facilities on the state highway system; establishing an inventory program for the development of appropriate performance targets and measures for bike and pedestrian facilities that contributes to complete streets; developing guidance for conducting and documenting equitable engagement on projects with bike and pedestrian facilities; and establishing a project intake, evaluation, and review process for bike, pedestrian, and transit priority facilities, sponsored by a local jurisdiction or transit agency.



December 13, 2024

## Thorn Run Partners Board Report

**TO:** Christina Watson, Todd Muck

**FROM:** Paul Schlesinger, Jim Davenport

### Year End Report

On September 26, 2024, President Biden signed into law a Continuing Resolution (CR) that extended fiscal year (FY) 2024 Federal government funding for agencies and programs through December 20. Although there was considerable discussion between various factions of Republicans in the Senate and the House, there now appears to be general agreement that they will endeavor to pass another CR that will keep the government running through some yet unannounced date in March 2025.

On March 9, 2024, President Biden signed into law legislation making appropriations for FY '24 which included \$1.811 million for the G12 Pajaro to Prunedale project. This was one of only two highway projects in the Senate bill for the entire State of California.

Earlier in the year, the Federal Highway Administration provided guidance to states and interested parties on the allocation of funding for earmarks enacted as part of the FY '23 appropriations measure. This bill included \$1 million for the Highway 101 auxiliary lane, South of Salinas.

While TAMC's request for earmarked funds was not successful for FY '25, this may in part result from the success we enjoyed in the previous two years and the political need of our elected officials to distribute funds around the State and their districts. Indeed, just as we received one of just two transportation earmarks secured by our Senators for FY '24, for FY '25, there were only four earmarks in the bill for the entire State: two from the Federal Highway Administration, one from the Federal Railroad Administration, and one from the Federal Transit Administration.

Throughout the year, we have worked to keep TAMC apprised of all pertinent developments in Washington, including the availability of grant funding, legislative initiatives that might realistically move, regulatory developments of potential interest, and political machinations involving TAMC's Delegation and/or the transportation milieu in general.

### 2025 Look-Ahead

The upcoming 119<sup>th</sup> Congress promises to be substantially more active regarding transportation and should provide ample opportunity to help address the transportation needs of Monterey County.

Existing transportation authorizations expire on September 30, 2026. Congress will begin work on the next multiyear authorization bill early in 2025, with the objective that such legislation will be enacted sometime in 2026. With a Republican President and Republicans running both chambers of Congress, we believe the next bill will continue to provide funding for at least as many discretionary programs as currently exist, since the Republicans in Congress will assume that the Administration will provide them with a share of the funding that is at least proportionate to their majorities.

While some of the existing discretionary programs are almost certain to be modified or eliminated by the Republican majority writing the authorizing bills in the next Congress, they are likely to be replaced with new programs that more closely conform to the new Majority's policy preferences.

The existing authorization law will still prevail for the next two calendar years and, as under the current Administration, an ample amount of discretionary funding will be provided to states and districts represented by Members of the minority party in Congress, particularly those represented by significant Members such as Congresswoman Lofgren and Congressman Panetta (House Ways and Means, the Committee responsible for crafting the tax legislation that will be so central to the Administration's priority objective in the upcoming Congress, as well as providing the tax title to the transportation reauthorization bill itself), and Senator Padilla who currently serves on the Committee drafting the highway title of the transportation reauthorization bill, and is said to be seeking a seat on the Appropriations Committee.

Transportation reauthorization bills have traditionally provided a vehicle for providing earmarks significantly larger than those available through the annual appropriations process. While the last bill did not include such provisions, we have no reason to believe that legislation passed in the upcoming Congress won't return to the practice.

There will be the opportunity to secure earmarks through the appropriations process. With most Republicans now seeking earmarks, we strongly believe that this process will be continued. And we would hasten to point out that though the minority parties are provided a slightly lesser amount of money to allocate to their Members through this process, it will continue to be each party in the Senate and House that determines which of its Members projects receive funding and the amounts they will receive.





## **2025 Legislative Program**

### **State Priorities**

- 1S.** Preserve funding for all modes of transportation projects, including the extension of grant programs, maximize formula funding to regions, and preserve regional discretion and priority-setting for infrastructure needs, particularly safety projects, and the delivery of voter-approved programs and projects.
- 2S.** Support the fair application of vehicle miles traveled metrics in rural and suburban areas that seek to complete multi-modal corridors or highway safety projects in underserved communities and address the jobs housing imbalance.
- 3S.** Leverage Measure X funds and partner with state agencies to pursue competitive grant or bond funding for highway safety, traffic congestion relief, trade corridors, passenger rail, public transportation, infrastructure resiliency, and bicycle and pedestrian routes for Monterey County projects.
- 4S.** Promote jobs-housing balance and clean transportation modes as ways to reduce vehicles miles traveled, such as via funding reduced transit fares, rail expansion, and frequent bus service, while maintaining statewide equity between urban and rural areas.
- 5S.** Support funding for zero-emission fuel initiatives that enhance mobility and accessibility while reducing greenhouse gas emissions, such as electric vehicle charging infrastructure, electric power storage capacity, electrical grid reliability, hydrogen hubs, and incentives for electric bike and vehicle purchases.
- 6S.** Explore replacement funding mechanisms to the gas and diesel tax for transportation investments, such as a pay-by-the-mile user fee, public private partnerships, full conversion to a vehicle registration fee, or wholesale energy taxes, that are equitable to disadvantaged and rural areas.
- 7S.** Support the promotion of telecommuting to reduce vehicle miles traveled via broadband investments in rural areas and disadvantaged communities, support the inclusion of local

government representation in the administration of broadband infrastructure funding, and support new server farms in rural areas.

- 8S. Support an increase in State rail funding, ~~or redistribution~~ and an extension of cap-and-trade proceeds while ensuring a proportional share is allocated to transportation projects, to implement new state-supported passenger rail service on the Coast Route to help the State meet transportation and greenhouse gas emission reduction goals.
- 9S. Support legislation that increases roadway safety by implementing Vision Zero strategies and improving driver safety training.
- 10S. Support sustainable funding for the oversubscribed Active Transportation Program.
- 11S. Support streamlining project delivery, including early engagement of oversight agencies, simplifying grant program applications, raising encroachment permit thresholds, and accelerating project permit approvals.
- 12S. Coordinate with the Monterey-Salinas Transit District (MST) to monitor the transit transformation task force as it relates to Transportation Development Act (TDA) reform ~~task force~~ and augment state transit funding programs to provide ongoing operational support.
- 13S. Support MST efforts to seek funding to implement the infrastructure needed to meet the deadlines of the Innovative Clean Transit (ICT) Regulation transition to a 100 percent zero-emission bus fleet by 2040.
- 14S. Support legislation that promotes transit-oriented development (such as via redevelopment or opportunity zones), complete streets, clean commutes, multi-modal transportation, bikes on board trains and buses, and active transportation projects.
- 15S. Support legislation and investments in critical infrastructure and airspace access ~~for to~~ support carbon neutral advanced air mobility- solutions (e.g., air taxis and autonomous aerial cargo) that enhance the efficiency, safety, and sustainability of our transportation system.
- 16S. Modernize the Brown Act to enhance transparency and wider public access to allow the use of remote access to public meetings without requiring noticing of all remote Board or committee member locations, provided the public can participate via remote access software or in-person.
- 17S. 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.



## 2025 Legislative Program

### Federal Priorities

- 1F. Support congressionally directed federal funding for Agency transportation priorities.
- 2F. Support adequate funding for the following transportation priorities:
  1. Monterey-Salinas Transit (MST) District capital projects, vehicles, and operations.
  2. Amtrak and state-supported passenger rail, including a fair share allocation to California for capital improvements and vehicle acquisition.
  3. Zero-emission vehicle infrastructure for transit and personal vehicles.
  4. Active transportation projects, including Vision Zero.
- 3F. Support reauthorization of the ~~Infrastructure Investment and Jobs Act (IIJA)~~ federal transportation funding bill, to include the following priorities:
  1. Stabilizing and increasing transportation infrastructure funding sources to avoid the bankruptcy of the federal highway and transit trust funds.
  2. Reauthorize programs that support transportation infrastructure projects, including the Rebuilding American Infrastructure with Sustainability and Equity (RAISE), Consolidated Rail Infrastructure and Safety Improvements (CRISI), Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation (PROTECT), Defense Community Infrastructure Program (DCIP), and Safe Streets for All (SS4A) grant programs and Transportation Infrastructure Finance and Innovation Act (TIFIA) loans.
  3. Explore innovative funding mechanisms, such as a vehicle registration fee, pay-by-the-mile user fee, public private partnerships, or wholesale energy taxes, that are equitable to disadvantaged and rural areas.
- 4F. Coordinate with regional military installations to seek funding for transportation projects with a nexus to operations at those installations.

- 5F. Support applications for Department of Transportation discretionary grant and climate resiliency/adaptation grant programs for projects on the California Central Coast.
- 6F. Preserve regional discretion and priority-setting for infrastructure needs.
- 7F. Support programmatic flexibility in federal funding for infrastructure.
- 8F. Allow the California Environmental Quality Act (CEQA) to substitute for the National Environmental Policy Act (NEPA), and expand the definition of Categorical Exclusions, while retaining environmental protections.
- 9F. Support availability of funding for enhanced broadband and advocate for the Federal Communications Commission to regulate broadband/internet access as a utility to enable the increase of broadband infrastructure capacity to help bridge the digital divide and to encourage telecommuting.
- 10F. Support streamlining of federal rail funding and removal of funding barriers between commuter and intercity rail programs, with the goal of increasing integrated passenger rail service for the traveling public.
- 11F. Support the use of Federal rail funding to implement new passenger rail service on the Coast Route.
- 12F. Support legislation and investments in critical infrastructure and airspace access ~~for to~~ support carbon neutral advanced air mobility- solutions (e.g., air taxis and autonomous aerial cargo) that enhance the efficiency, safety, and sustainability of our transportation system.
- 13F. Support member agencies' requests for federal 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.

**Memorandum**

**To:** Board of Directors  
**From:** Aaron Hernandez, Transportation Planner  
**Meeting Date:** January 22, 2025  
**Subject:** Summary of 2024 Environmental Document Review Program

---

**RECOMMENDED ACTION:**

**RECEIVE** summary of environmental document review work conducted by TAMC in 2024.

**SUMMARY:**

As part of the Transportation Agency's ongoing work program, staff reviews environmental documents to comment on land use, transportation, safety, and greenhouse gas emissions sections of general plan updates, bicycle plans, major development plans, transit plans, and other environmental review documents prepared by local agencies and other entities. This report is a summary of completed reviews from January - December 2024.

**FINANCIAL IMPACT:**

The environmental document review program is included in the approved Agency budget and funded by state Rural Planning Assistance funds.

**DISCUSSION:**

To effectively plan for the county's future transportation needs, the Transportation Agency is engaged in efforts to coordinate land use and transportation planning activities across the county. The goal of this coordination is to connect regional transportation infrastructure long-range planning with ongoing land use decision-making, thereby reducing the long-term need for costly regional infrastructure improvements. As more coordination occurs, such as building retail stores within walking distance of residential neighborhoods, less money will be needed to construct new roads and parking, allowing funds to be used on highway safety improvements and other regional projects.

One of the Agency's mechanisms for coordinating transportation and land use planning is through the environmental document review process as defined by the California Environmental Quality Act (CEQA). Staff reviews plans and development proposals that are under consideration by the county's jurisdictions pursuant to CEQA to identify new regional transportation impacts and recommend mitigation strategies. All comments are limited to those project activities that are within the Agency's area of expertise, or which are required to be carried out or approved by the Agency.

Throughout 2024, staff reviewed 8 environmental documents and provided comments on 3 of the environmental documents. Documents that were received, but did not receive comments either aligned with the agency's goals or were follow up documents that were reviewed in the prior year. Comments submitted typically align with one or more of the following concerns:

- TAMC recommended that the project add certain transportation safety enhancements;

- TAMC confirmed that the project is in line with existing transportation plans and projects;
- TAMC recommended improvements to Transportation Demand Management policies;
- TAMC found that the project's impacts on regional roads and highways were underestimated; and/or
- TAMC supported the fact that the project included transit, bicycle and pedestrian infrastructure, or recommended adding such improvements.

The following table summarizes the lead agency, project name, and type of environmental documents that staff provided comments on during 2024:

<b>Lead Agency</b>	<b>Project Name</b>	<b>Document Type</b>
City of Marina	Marina General Plan Update	Notice of Preparation
County of Monterey	Stevenson School General Development Plan	Draft Environmental Impact Report
California Department of Parks and Recreation	Space for Meaningful Outdoor Recreation and Education ("SMORE") Project	Mitigated Negative Declaration

**ATTACHMENTS:**

1. 2024 Environmental Document Review Log

**WEB ATTACHMENTS:**

## Transportation Agency for Monterey County

### Environmental Document Review Log

January 1, 2024 - December 31, 2024

<u>Acronyms</u>		
EIR = Environmental Impact Report	ND = Negative Declaration	RAW = Removal Action Workplan
GP(U/Amd) = General Plan (Update / Amendment)	NOP = Notice of Preparation	SOI (Amd) = Sphere of Influence (Amendment)
IS = Initial Study	NOPH = Notice of Public Hearing	SP = Specific Plan
MND = Mitigated Negative Declaration	PD = Planned Development	TS = Traffic Study
DEIR = Draft Environmental Impact Report	NOE = Notice of Exemption	CON = Early Consultation

File #	Lead Agency	Project Name	Doc. Type	Received	Hearing	Due	Comments Sent
2023-E-01	Association Monterey Bay Area of Governments	2050 Metropolitan Transportation Plan/Sustainable Communities Strategies	Draft EIR	1/29/2024	02/21/24	03/01/24	No Comments.
2023-E-02	City of Gonzales	Vista Lucia Project	Draft EIR	2/16/2024		03/18/24	No Comments.
2023-E-03	City of Monterey	Monterey 2031 General Plan Update	Draft EIR	2/16/2024		03/08/24	No Comments.
2023-E-04	City of Marina	Marina General Plan Update	NOP	2/29/2024	03/14/24	03/29/24	Comment sent 3/29/2024
2023-E-05	City of Marina	Downtown Vitalization Specific Plan	Draft EIR	4/15/2024		05/24/24	No Comments.
2023-E-06	County of Monterey	Stevenson School General Development Plan	IS	9/16/2024		10/07/24	Comments sent 8/2/2024
2023-E-07	County of Monterey	County of Monterey Sixth Cycle (2023-2031) Housing Element Project	NOP	10/31/2024	11/07/24	11/20/24	No Comments.
2023-E-08	California Department of Park and Recreation	Space for Meaningful Outdoor Recreation and Education ("SMORE") Project	MND	11/18/2024		12/14/24	Comments sent 12/12/2024

Throughout 2024, staff reviewed 8 environmental documents and provided comments on 3 of the environmental documents. Comments submitted typically aligned with one or more of the following concerns:

- TAMC recommended that the project add certain transportation safety enhancements;
- TAMC assured that the project is in line with existing transportation plans and projects;
- TAMC recommended improvements to Transportation Demand Management policies
- TAMC found that the project's impacts on regional roads and highways were underestimated; and/or
- TAMC supported the fact that the project includes transit, bicycle and pedestrian infrastructure, or recommended

**Memorandum**

**To:** Board of Directors  
**From:** Alissa Guther, Transportation Planner  
**Meeting Date:** January 22, 2025  
**Subject:** Highway 1 Elkhorn Slough Corridor Climate Resiliency Project Agreements

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**RECOMMENDED ACTION:****Highway 1 Elkhorn Slough Corridor Climate Resiliency Project Agreements**

1. **APPROVE** and **AUTHORIZE** the Executive Director, or their designee, to execute separate agreements with The Nature Conservancy and the Elkhorn Slough National Estuarine Research Reserve, subject to approval by Agency Counsel, for amounts not to exceed \$280,413 and \$49,136 respectively, to provide planning and community engagement services for the period ending June 30, 2027;
2. **APPROVE** the use of State Designated funds budgeted to this purpose;
3. **APPROVE** sole source findings as the work with these partner organizations was included in the State of California grant award; and
4. **AUTHORIZE** the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the agreement, including approval of future modifications or amendments that do not significantly alter the scope of work, or change the approved agreement term or amount.

**SUMMARY:**

Elkhorn Slough National Estuarine Research Reserve (ESNERR), The Nature Conservancy (TNC), and TAMC partnered to develop an application to receive Transportation Planning Grant funds from the Sustainable Transportation Planning Grant Program. The project will develop a Planning and Environmental Linkages study to determine the best alternatives for the project corridor of Highway 1 and the parallel rail line through Elkhorn Slough.

**FINANCIAL IMPACT:**

The State awarded the project \$2,250,000 in Transportation Planning Grant Program funds and TAMC is providing \$291,511 in matching funds for a total project cost of \$2,541,511. The two sub-awardees will receive a portion of the funds, \$280,413 to TNC and \$49,136 to ESNERR, to provide technical expertise and support the public outreach efforts of the project.

**DISCUSSION:**

The project will evaluate the climate vulnerability of a key transportation corridor, Highway 1 in north Monterey County, and develop multimodal and nature-based transportation solutions to address this vulnerability. This project, the Highway 1 Elkhorn Slough Corridor Climate Resiliency Project, will focus on an eight-mile stretch of Highway 1 through the disadvantaged community of Moss Landing and the parallel rail tracks traversing the Elkhorn Slough. The corridor is vulnerable to coastal climate



change impacts like sea level rise and storm surge, as evidenced in the 2021 Caltrans District 5 Adaptation Priorities report and the 2020 Central Coast Highway 1 Climate Resiliency Study, led by the Association of Monterey Bay Area Governments (AMBAG). The Highway 1 Elkhorn Slough Resiliency Project is in the planning phase. The funding used in this project will be used to prepare a Planning and Environmental Linkages (PEL) study, expanding upon existing feasibility studies that have analyzed nature-based and multimodal solutions to climate change impacts on the corridor.

The Nature Conservancy ("TNC") the Elkhorn Slough National Estuarine Research Reserve ("ESNERR") and TAMC partnered to develop a Caltrans Sustainable Transportation Planning Grant application for the "Highway 1 Elkhorn Slough Corridor Climate Resiliency Plan"). All partners were written into the scope of work and budget of the grant and are all eligible sub-applicants according to the adopted Caltrans Sustainable Transportation Planning Grant Guidelines. Therefore, a competitive bidding process was not required. There is a competitive process underway to hire a consultant team to write the Planning and Environmental Linkages study report and facilitate community and stakeholder engagement.

The grant was awarded in July 2024. TAMC received Caltrans' authorization to proceed with work on the grant in November 2024.

The draft agreements, including the scopes of work and budgets, are included as **web attachments** to this report. The scopes of work clarify the roles and responsibilities of each partner, as well as reimbursement amounts for activities taken to deliver the Plan:

- The Transportation Agency is the lead agency, responsible for administering the grant, requesting reimbursement from Caltrans,
- TNC will provide science support on nature-based solutions, participate in and help convene the Advisory Committee, provide support to TAMC in public outreach and development of communication products and virtual reality, and contribute to plan development.
- ESNERR will be a partnering agency responsible for assistance with scientific consultation during meetings and review of documents and planning materials.

The project is expected to kick off in April 2025 and conclude in June 2027.

#### **ATTACHMENTS:**

None

#### **WEB ATTACHMENTS:**

- [Draft ESNERR Partner Agreement](#)
- [Draft TNC Partner Agreement](#)

## Memorandum

**To:** Board of Directors  
**From:** Ariana Green, Principal Transportation Planner  
**Meeting Date:** January 22, 2025  
**Subject:** **Alisal Greening, Beautification & Safety Agreement Amendment #1 -  
Renewal and Extension**

### RECOMMENDED ACTION:

#### **Alisal Greening, Beautification & Safety Agreement Amendment #1:**

1. **APPROVE** and **AUTHORIZE** the Executive Director, or their designee, to execute Amendment #1 with the City of Salinas and Ecology Action, subject to approval by Agency Counsel, to renew and extend the existing contract in an amount not to exceed \$2,454,809 to deliver the Alisal Greening, Beautification & Safety project for the period ending June 30, 2025;
2. **APPROVE** the use of Measure X funds budgeted to this purpose;
3. **APPROVE** a sole source finding that this is a logical extension of the work already underway by these parties; and
4. **AUTHORIZE** the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

### SUMMARY:

The City of Salinas was awarded a \$2,147,958 Clean California grant for the Alisal Greening, Beautification and Safety project in May 2022. The Transportation Agency entered into an agreement with the City of Salinas and Ecology Action in June 2022 to deliver the project. This amendment #1 to the agreement will renew the agreement that expired on December 31, 2024 and extend the term of the agreement to June 30, 2025. All other terms of the agreement, including the total budget, will remain unchanged. The Transportation Agency, City and Ecology Action partnered on the grant justifying a sole source procurement. Staff recommends a sole source finding as the renewal and extension continues work already underway under this grant, as approved by the State of California.

### FINANCIAL IMPACT:

The total cost of the Alisal Greening, Beautification and Safety project is \$2,454,809. \$2,147,958 will be provided through the Clean California Local Grant Program. The Transportation on Agency will provide matching funds in a not to-exceed amount of \$150,000, and the City of Salinas will provide matching funds in an amount not-to-exceed \$156,851. For work done on the project, the City will receive \$1,805,000, Ecology Action will receive \$392,585 and TAMC will receive \$257,224. The budget will remain unchanged as a result of this amendment #1.

### DISCUSSION:

The purpose of the Clean California Local Grant Program is to provide funds to clean and enhance community spaces including streets, parks, and transit centers. The emphasis of the program is on projects that will create inviting spaces that will encourage walking, bicycling and recreation.

In December 2021, the California Department of Transportation issued a call for projects for \$296 million anticipated to be available from the program. Applications were due February 1, 2022. Through the Salinas Safe Routes to School Plan process initiated in Fall 2019, and the Alisal Vibrancy Plan adopted in February 2020, the community identified opportunities to enhance access to schools, parks and community amenities in East Salinas.

The Transportation Agency and Ecology Action joined the City of Salinas in applying to the Clean California Local Grant Program to provide safe routes to school sidewalk enhancements and programming in East Salinas and justifying a sole source procurement for the agreement. The project includes streetscape improvements along E. Alisal Street, street clean-up programming, safe routes to school education and encouragement programming and sidewalk art connecting 7 schools, 2 parks, and the Cesar Chavez Library.

At the January 14, 2025 meeting, the Salinas City Council approved a resolution authorizing the Mayor to execute Amendment #1. Staff recommends authorizing the Executive Director to enter into Amendment #1 with the City of Salinas and Ecology Action to complete work on the Alisal Greening, Beautification and Safety project (see **web attachment**).

**ATTACHMENTS:**

None

**WEB ATTACHMENTS:**

[Draft Amendment #1 Alisal Greening Agreement](#)

**Memorandum**

**To:** Board of Directors  
**From:** Theresa Wright, Community Outreach Coordinator  
**Meeting Date:** January 22, 2025  
**Subject:** **Measure X Citizens Oversight Committee Member Appointment**

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**RECOMMENDED ACTION:**

**APPROVE** the appointment of Martin Canning to serve as the alternate construction representative on the Measure X Citizens Oversight Committee, upon the resignation of committee member Keith Severson, who currently serves in that position.

**SUMMARY:**

The Transportation Safety & Investment Plan Policies calls for the formation of a Citizens Oversight Committee representing a diverse range of community interests. Representatives of these interests must be nominated by their organizations. Additional members may be appointed by the Transportation Agency Board of Directors to assure that a broad range of geographic and stakeholder interests are represented on the Committee.

**FINANCIAL IMPACT:**

The Transportation Safety & Investment Plan, approved by voters on November 8, 2016, was anticipated to generate an estimated \$600 million over thirty years through retail transactions and use tax of three-eighths' of one-percent (3/8%). This funding will make a significant dent in the billions of dollars in unmet road repair needs and regional safety and mobility project needs and, in some cases, will help get transportation projects off the ground sooner than planned.

**DISCUSSION:**

In accordance with the Policies & Project Description for the Transportation Safety & Investment Plan, a Citizens Oversight Committee representing a diverse range of community interest was formed within six months of voter approved of Measure X. Members and their alternates were nominated by the organizations they were representing, and appointed by the Transportation Agency Board of Directors to assure that a broad range of geographic and stakeholder interests are represented on the Committee.

Keith Severson, Director of Marketing and Community Involvement, Graniterock has served on the Measure X Citizens Oversight Committee since it's inception, and previously served on the "Keep Monterey County Moving" Community Steering Committee, to identify and develop the Transportation Safety & Investment Plan, known as Measure X.

In planning for his forthcoming retirement, Mr. Severson will resign from the Measure X Citizens Oversight Committee effective, February 1, 2025. As a result of his resignation, Graniterock has nominated construction manager, Martin Canning, to serve as their alternate representative on the Measure X Citizens Oversight Committee.

Staff is seeking Board approval of this appointment.

**ATTACHMENTS:**

None

**WEB ATTACHMENTS:**

## Memorandum

**To:** Board of Directors  
**From:** Christina Watson, Director of Planning  
**Meeting Date:** January 22, 2025  
**Subject:** Coast Rail Coordinating Council Appointments

---

### RECOMMENDED ACTION:

#### Coast Corridor Rail Project:

1. **RECEIVE** update on the planned increase in passenger rail service along the coast corridor between San Francisco and Los Angeles; and
2. **APPOINT** representatives to the Coast Rail Coordinating Council Policy Committee.

### SUMMARY:

The Transportation Agency Board previously appointed Dave Potter and Mike LeBarre to the Coast Rail Coordinating Council. Mr. Potter has been TAMC's representative to the Council for over 30 years. Mr. LeBarre has served as alternate on the Policy Committee since 2018. On January 13, the Rail Policy Committee voted to recommend the Board reappoint Dave Potter and Mike LeBarre to the Council for 2025, in recognition of the institutional knowledge and relationships nurtured by these two representatives over time.

### FINANCIAL IMPACT:

The Coast Rail project capital and operation costs are under evaluation. The cost of attending meetings is accommodated in the adopted Agency budget.

### DISCUSSION:

The Coast Rail Coordinating Council (CRCC) is a multi-agency advisory and planning organization focused on improving the rail corridor between Los Angeles and the San Francisco Bay Area along the California Central Coast. Members of the Council include all Regional Transportation Planning Agencies along the Central Coast – all of which have a strong interest in improving rail service and the rail infrastructure along the Central Coast's portion of the California Coast Passenger Rail Corridor.

The CRCC Policy Committee met on November 8, 2024 in Monterey. The agenda is **attached online**.

The CRCC working group met virtually on December 6, 2024 and discussed the following:

- Senate Bill 125 fund allocations;
- Transit & Intercity Capital Program grant award next steps;
- Positive Train Control project; and

- Federal Corridor Identification and Development program.

In January 2024, the TAMC Board approved the appointment of Dave Potter as the TAMC representative and Mike LeBarre as the TAMC alternate for a one-year term, and the CRCC Policy Committee selected Mr. Potter as the Chair. The Rail Policy Committee recommends the Board appoint Dave Potter and Mike LeBarre as alternate to the CRCC Policy Committee for the period ending January 2026. Mr. Potter has expressed a willingness to continue representing TAMC on rail issues, should the Board support his reappointment. The CRCC Policy Committee has elected Mr. Potter as chair for many years, an expression of their respect for his deep knowledge of the issues.

The appointment involves attending up to four meetings of the CRCC Policy Committee and potentially representing the group at a legislative day in Sacramento and the California Passenger Rail Summit, should they occur in 2025. The draft 2025 meeting schedule is online as a **web attachment**. The next CRCC Policy Committee meeting is planned for February 21 in Santa Barbara.

**ATTACHMENTS:**

None

**WEB ATTACHMENTS:**

- [November 8, 2024 CRCC Policy Committee agenda](#)
- [Coast Rail Coordinating Council meeting schedule](#)

**Memorandum**

**To:** Board of Directors  
**From:** Elouise Rodriguez, Senior Administrative Assistant & Clerk of the Board  
**Meeting Date:** January 22, 2025  
**Subject:** **MINUTES**

---

**RECOMMENDED ACTION:**

**ACCEPT** draft minutes of the Transportation Agency Committees:

- Rail Policy Committee - draft minutes of January 13, 2025
- Executive Committee - draft minutes of January 13, 2025
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - draft minutes of January 8, 2025
- [Technical Advisory Committee](#) - Meeting Cancelled
- [Measure X Citizens Oversight Committee](#) - No Meeting

**SUMMARY:****FINANCIAL IMPACT:****DISCUSSION:****ATTACHMENTS:**

1. Exec draft minutes January 13-2025
2. Draft\_RPC\_Minutes\_January\_2025\_Meeting

**WEB ATTACHMENTS:**



**DRAFT MINUTES**

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

**EXECUTIVE COMMITTEE SPECIAL MEETING**

*Members: Chris Lopez (Chair), Dave Potter (1<sup>st</sup> Vice Chair),  
Wendy Root Askew (2<sup>nd</sup> Vice Chair), Michael LeBarre (Past Chair),  
Luis Alejo (County representative), Chaps Poduri (City representative)*

**Wednesday, January 13, 2025**

\*\*\* 3:30 p.m. \*\*\*

Transportation Agency Conference Room, 55-B Plaza Circle, Salinas CA

Alternate locations:

*2616 1st Avenue, Marina, CA 93933, Supervisor Askew's Office*

*168 West Alisal Street, 2<sup>nd</sup> Floor, Salinas, CA 93901, Supervisor Alejo's Office*

*599 El Camino Real, Greenfield, CA 93927, Supervisor Lopez's Office*

<b>EXECUTIVE COMMITTEE</b>	<b>FEB 24</b>	<b>MAR 24</b>	<b>APR 24</b>	<b>MAY 24</b>	<b>JUN 24</b>	<b>AUG 24</b>	<b>SEP 24</b>	<b>OCT 24</b>	<b>NOV 24</b>	<b>JAN 25</b>
Chris Lopez, <b>Chair</b> Supr. Dist. 3 (P. Barba)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P(A) (VC)	P (VC)	P	E	P(A) (VC)
Dave Potter, <b>1<sup>st</sup> Vice Chair</b> Carmel-By-The-Sea (J. Baron)	P	A	P	A	P	P	P	P	P	A
Wendy Root Askew, <b>2<sup>nd</sup> Vice Chair</b> Supr. Dist. 4 (Y. Anderson)	P (VC)	P(A) (VC)	P(A) (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P
Michael LeBarre, <b>Past Chair</b> King City (C. DeLeon)	P	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P (VC)	P
Luis Alejo, <b>County Representative</b> Supr. Dist. 1 (L. Gonzales; <del>J. Gomez</del> )	P*	P(A) (VC)	P	P	P(A) (VC)	P	P	P(A) (VC)	P	P(A) (VC)
Chaps Poduri, <b>City Representative</b> (Joe Amelio)	P	P	P	P	P	P	P	P	P	P

*TC: via teleconference; VC: via video conference*

P = Present

A = Absent

P(A) = alternate present

E = Excused

P(VC) Video Conference

P\*= New Representative

**1. CALL TO ORDER**

2<sup>nd</sup> Vice Chair Askew called the meeting to order at 3:30 p.m. Roll call was taken, and a quorum was confirmed.

Staff present: Guther, Kise, Muck, Park, Rodriguez, Sambrano, Watson, Wright, and Zeller.

Others present: Shane Strong, TAMC Counsel; Mitch Weiss, Khouri Consulting; Jasmine Mejia Cortez, District 1; Steve Ish, Taylor Farms.

**2. PUBLIC COMMENTS**

None.

**3. CONSENT AGENDA**

On a motion by Committee Member Poduri and seconded by Committee Member LeBarre, the Committee voted 5-0 to approve the consent agenda:

1. Approved the minutes from the Executive Committee meeting of November 6, 2024.
2. Reviewed and recommended the Board of Directors approve changes to the Employment Agreement with Todd Muck.
3. Approved “sustained superior performance” step increase from Transportation Planner Step 2 to Step 3 for Alissa Guther.

**4. LEGISLATIVE UPDATE & FINAL 2025 PROGRAM**

On a motion by Committee Member Poduri and seconded by Committee Member LeBarre, the Committee voted 5-0 to recommend the TAMC Board of Directors adopt the final 2025 legislative program.

Mitch Weiss, Khouri Consulting, reported that the draft budget submitted on January 10 includes a \$4.5 billion surplus and no major changes to transportation funding. He highlighted the erosion of gas tax funding, the state’s primary source of funding for local streets and roads, will likely be a big topic this year to consider alternative revenue options such as a per mile road charge and/or a vehicle registration fee.

Director Muck commented that it is important to start the conversation about options and suggested taking the subject to the Board at a future meeting. Committee Member LeBarre noted that a vehicle miles traveled fee would not be good for rural residents.

Christina Watson, Director of Planning, reviewed federal legislative activities, noting that the transportation appropriations bill is currently in a continuing resolution through March 14 and that the current authorizing legislation expires on September 30, 2026.

Ms. Watson highlighted changes to the draft 2025 legislative program, including wordsmithing of the items pertaining to automated air mobility as requested by the Committee.

## **5. 2024 TRANSPORTATION EXCELLENCE AWARDS**

On a motion by Committee Member LeBarre and seconded by Committee Member Poduri, the Committee voted 5-0 to recommend the 2024 Transportation Excellence Awards to honor individuals, businesses, groups, or projects for their efforts to improve the transportation network in Monterey County and selected four awards recipients for the 23<sup>rd</sup> annual awards ceremony to be held during the January 2025 Transportation Agency Board meeting.

Theresa Wright, Community Outreach Coordinator, reported that the Transportation Agency released a call for nominations for the "23rd Annual Transportation Excellence Awards" in October 2024 to encourage and appreciate the efforts made by Monterey County residents, businesses and employees to improve the transportation network in Monterey County. Seven nominations were submitted to the Agency in December 2024 for consideration for the awards ceremony scheduled during the January 2025 Transportation Agency Board meeting.

## **6. NEW TAMC OFFICE**

The Committee received information and provided direction on the next steps to develop options for TAMC's new office location. The Committee directed staff to move forward with hiring an architectural firm to evaluate space; Director Muck noted that the adopted Agency budget includes \$50,000 for this purpose.

Director Muck reported that the lease on TAMC's current office space expires in January 2028. The current lease specifies there is not an option to extend the lease beyond this date. The agency is considering whether to rent new office space, purchase an existing building, or build a new building on TAMC property in Marina.

Public comment

Steve Ish, Taylor Farms, reported that the site of the former Greyhound building in downtown Salinas is being renovated to include over 13,000 square feet on 3 stories and an underground parking structure, noting that it will be ready in 2-years.

## **7. REVIEW BUDGET ASSUMPTIONS**

The Committee provided direction and guidance to staff on assumptions for the three-year budget for fiscal years 25/26, 26/27, 27/28.

Jeff Kise, Director of Finance & Administration, reported that there are several items on which staff is seeking guidance:

1. Cost of living adjustment
2. Exploring new accounting, grant management, and payroll software
3. Continuing the evaluation process for new office space

Director Kise noted that a salary study is currently being done and hopefully will be done when the final budget is presented to the TAMC Board in May 2025.

## **8. TAMC BOARD DRAFT AGENDA**

Todd Muck, Executive Director, reviewed the draft regular and consent agenda for the TAMC Board meeting of January 22, 2025. After Executive Committee discussion, directions were provided to staff to place the following items for consideration on the regular agenda:

- Election of 2025 Officers
- 2024 Transportation Excellence Awards
- Toro Park Cut-Through Traffic Pilot Project Study

## **9. ANNOUNCEMENTS**

None.

## **10. ADJOURNMENT**

2<sup>nd</sup> Vice Chair Askew adjourned the meeting at 5:14 p.m.

TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)

**RAIL POLICY COMMITTEE MEETING**

*Draft Minutes of January 13, 2024*

55-B Plaza Circle, Salinas, California 93901 - Transportation Agency Conference Room

Alternate locations: 2616 1st Avenue, Marina, California 93933 - Supervisor Askew's Office

11140 Speegle Street, Castroville CA, 95012 Supervisor Church's Office

168 West Alisal Street, 2nd Floor, Salinas, CA 93901, Supervisor Alejo's Office

	JAN 24	FEB 24	MAR 24	APR 24	MAY 24	JUN 24	JUL 24	AUG 24	SEP 24	OCT 24	NOV 24	DEC
L. Alejo, Dist. 1 (L. Gonzalez, <del>J. Gomez</del> )	P	<b>C</b>	P(A) (VC)	P(A) (VC)	<b>C</b>	P(A) (VC)	<b>N</b>	P	P	<b>N</b>	P(A) (VC)	P(A) (VC)
G. Church, Dist. 2 ( <del>M. Vierra</del> , L. Gray)	P(A) (VC)	<b>A</b>	P(A) (VC)	P(A) (VC)	<b>A</b>	P (VC)	<b>O</b>	P(A) (VC)	P (VC)	<b>O</b>	E	P(A) (VC)
W. Askew, Dist. 4 (Y. Anderson, <del>E. Mora</del> )	P (VC)	<b>N</b>	P(A) (VC)	P(A) (VC)	<b>N</b>	P(A) (VC)	<b>M</b>	P(A) (VC)	P(A) (VC)	<b>M</b>	P(A) (VC)	P(A) (VC)
K. Daniels, Dist. 5, (TBA)	P(A) (VC)	<b>C</b>	P(A) (VC)	E	<b>C</b>	A	<b>E</b>	A	E	<b>E</b>	P(A) (VC)	A
M. LeBarre, King City, Chair (C. DeLeon)	P	<b>E</b>	P	P	<b>E</b>	P	<b>E</b>	P	P	<b>E</b>	P	P
B. Delgado, Marina (J. McAdams)	A	<b>L</b>	P (VC)	A	<b>L</b>	P (VC)	<b>T</b>	A	E	<b>T</b>	A	A
E. Smith, Monterey (K. Barber, M. Garcia, A. Renny)	E	<b>L</b>	P	P	<b>L</b>	P	<b>I</b>	P	P	<b>I</b>	P	P
A. Sandoval, Salinas, (A. Rocha)	P(A)	<b>E</b>	P	A	<b>E</b>	A	<b>N</b>	A	A	<b>N</b>	P	A
M. Carbone, Sand City (J. Blackwelder)	A	<b>D</b>	P	P	<b>D</b>	P	<b>G</b>	P	P	<b>G</b>	P	P
I. Oglesby, Seaside (D. Pacheco)	P		A	A		E		A	A		A	A
A. Velazquez, Soledad (F. Ansaldo-Sanchez)	P		P	E		E		P	P		P	A
M. Twomey, AMBAG ( <del>H. Adamson</del> , P. Hierling)	P(A) (VC)		P(A) (VC)	P(A) (VC)		P(A) (VC)		P(A) (VC)	P(A) (VC)		P(A) (VC)	P(A) (VC)
A. Lopez, Caltrans District 5	P (VC)		P (VC)	A		A		P (VC)	P (VC)		A	A
C. Sedoryk, MST (L. Rheinheimer/ <del>M. Overmeyer</del> )	P(A)		P(A) (VC)	P(A) (VC)		P(A)		P(A) (VC)	P(A) (VC)		P(A) (VC)	A

STAFF	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
T. Muck, Executive Director	P	C	P	P	C	P	N	E	P	N	P	P
C. Watson, Director of Planning	P	A	P	P	A	P	O	P	P	O	P	P
M. Zeller, Director of Programming & Project Delivery	E	N	P (VC)	E	N	E	M	P (VC)	P (VC)	M	P (VC)	P (VC)
M. Montiel Admin Assistant	P	C	P	E	C	E	E	P	P	E	E	P
L. Williamson, Senior Engineer	P	E	E	E	E	P	E	P (VC)	P (VC)	E	P (VC)	P (VC)
D. Bilse, Principal Engineer	A	L	P (VC)	A	L	P	T	A	A	T	P	A
A. Guther, Transp. Planner	P	L	P	P	L	P	I	P	P	I	P	P
A. Sambrano Transp. Planner	P	E	P (VC)	P (VC)	E	P	N	P (VC)	P (VC)	N	E	A
J. Strause, Associate Transp. Planner	A	D	E	E	D	E	G	P	P	G	E	A
J. Kise, Director of Finance & Administration	A		A	P		P		A	P		E	E
M. Park, Finance Officer/Analyst	-		-	-		P		P	P		E	A

P = Present      A = Absent      P(A) = Alternate Present      E = Excused      (VC) = Video Conference

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

Chair LeBarre called the meeting to order at 2:02 p.m. A quorum was established.

**OTHERS PRESENT**

Cathy LaFata                      HDR                                      Grace Blakslee                      SCCRTC  
 Jasmine Mejia Cortez      District 1

**2. PUBLIC COMMENTS**

None

**3. CONSENT AGENDA**

**M/S/C** Smith/Carbone/unanimous

**3.1** Approved minutes of the November 4, 2024, Rail Policy Committee meeting.

**3.2** Received Media Clippings

**3.3** Received Correspondence

**END OF CONSENT AGENDA**

**4. RAIL POLICY COMMITTEE ELECTIONS**

The Committee held elections for Vice Chair for 2025-26.

**M/S/C** Smith / Mora /unanimous

Committee Member Smith nominated Committee Member Carbone as Vice Chair and the motion was seconded by Committee Alternate Mora.

Chair LeBarre reported that the Committee needs to select a Vice Chair from its membership to complete outgoing Vice Chair Potter's two-year term. To be eligible to serve as the Chair or Vice Chair, the person must be a voting Agency Board Member and have served on the Rail Policy Committee for at least one year.

**5. COAST CORRIDOER RAIL PROJECT UPDATE**

**M/S/C** Smith / Carbone /unanimous

Committee Member Smith nominated Dave Potter as the TAMC representative to the CRCC Policy Committee and Chair LeBarre as his alternate, and the motion was seconded by Vice Chair Carbone.

The Committee received an update on the planned increase in passenger rail service along the coast corridor between San Francisco and Los Angeles; and recommended the Board of Directors appoint representatives to the Coast Rail Coordinating Council Policy Committee.

Christina Watson, Director of Planning, reported that the project was awarded \$63 million to improve the rail between Monterey and Santa Barbara Counties. She also noted that appointments to the CRCC Policy Committee for the period ending January 2026 involves attending up to four meetings of the CRCC Policy Committee and potentially representing the group at a legislative day in Sacramento and the California Passenger Rail Summit.

Ms. Watson noted that the next CRCC Policy Committee meeting is planned for February 21 in Santa Barbara.

**6. PAJARO MULTIMODAL STATION PROJECT UPDATE**

The Committee received an update on the Pajaro Multimodal Station Project.

Alissa Guther, Transportation Planner, reported that the Pajaro Multimodal Station project held a Scoping Workshop that over 80 residents attended, as well as meetings with Union Pacific Railroad Company and stakeholders on the design options, and with Caltrans staff to discuss the federal Corridor ID funding program. Ms. Guther noted that they have held Pajaro residents group meetings and Corridor ID coordination kick-off meeting with Federal Railroad Administration staff.

Committee Member Smith expressed concerns about floodplain mitigation options.

Ms. Guther replied that the area flooded in 2023, and she is setting up a meeting with the Army Corps to discuss levee repair work. She noted that a mitigation report will be included in the Environmental Impact Report.



**7. SALINAS RAIL KICK START PROJECT UPDATE**

The Committee received an update on the Salinas Rail Kick Start Project.

Christina Watson, Director of Planning, reported that the activities on the Salinas Rail Kick Start project since the last update include operations scenario discussions, design coordination efforts with key stakeholders on Package 2 and 3, and right-of-way appraisals for Union Pacific Railroad-owned property. Ms. Watson noted that the project will not meet the State Transportation Improvement Program (STIP) funding deadlines. She said that when the team has a revised construction cost estimate, staff will bring a new funding proposal to the Committee and the Board for feedback and approval.

Committee Member Smith noted to consider a Board workshop or study session to go over the more technical processes and considerations for funding the project for the new board members.

Chair LeBarre asked for the item to be brought back to lay out clear recommendations to keep the project funded. Executive Director Todd Muck replied that once we have an update on estimates and easements, we will bring the item to the Rail Policy Committee and Agency Board to approve.

Mike Zeller, TAMC Director of Programming & Project Delivery, reported on the right-of-way phase of work, noting staff has been working with Union Pacific Railroad (UPRR) on the plans, and trying to meet Caltrans right-of-way funding certification deadline. He noted the team continues to work on appraising parcels that TAMC may need to acquire access to from UPRR.

**8. ANNOUNCEMENTS AND/OR COMMENTS FROM COMMITTEE MEMBERS**

None

**9. ADJOURN**

Chair LeBarre adjourned the meeting at 2:44 p.m.

**Memorandum**

**To:** Board of Directors  
**From:** Elouise Rodriguez, Senior Administrative Assistant & Clerk of the Board  
**Meeting Date:** January 22, 2025  
**Subject:** **CORRESPONDENCE**

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**RECOMMENDED ACTION:**

RECEIVE TAMC Correspondence for January 2025.

**SUMMARY:****FINANCIAL IMPACT:****DISCUSSION:****ATTACHMENTS:**

None

**WEB ATTACHMENTS:**

- [January 15th, 2025, letter to Vibeke Norgaard, City of Sand City regarding Fiscal Year 2023/24 Measure X Audit Reporting Clarification from TAMC Executive Director Todd Muck.](#)
- [January 13th, 2025, letter to Mr. Murphy, Ecology Action regarding Kids' Plate RFA Salinas Valley submitted by Ecology Action from TAMC Executive Director Todd Muck.](#)
- [January 9, 2025, letter to Carl Sedoryk General Manager / CEO Monterey-Salinas Transit regarding Support for Monterey-Salinas Transit District's Designing for Transit Study from TAMC Executive Director Todd Muck.](#)
- [Letter to the Board of Directors regarding support of TAMC's latest proposal to relocate the one-way section of roadway from Torero to Portola Drive from Greg Galin, Toro Park resident.](#)
- [Petition Move the Unfair Torero Rd Closure in Toro Park, Monterey County to Portola east of Torero.](#)
- [Letter to the Board of Directors regarding Torrero Pilot Project from Bob & Sheri Wirth.](#)

**Memorandum**

**To:** Board of Directors  
**From:** Elouise Rodriguez, Senior Administrative Assistant & Clerk of the Board  
**Meeting Date:** January 22, 2025  
**Subject:** Election of 2025 Officers

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**RECOMMENDED ACTION:****Election of Officers**

1. **RECEIVE** report from the Nominating Committee and **ELECT** Chair, 1st Vice Chair and 2nd Vice Chair of the Board, for the term beginning upon their election through the next election of officers at the beginning of the January 22, 2025 Board meeting; and
2. **RECEIVE** report from the Nominating Committee and **ELECT** members of the Executive Committee for the term beginning upon their election through the next election of officers at the beginning of the January 22, 2025 Board meeting.

**SUMMARY:**

Agency bylaws require the election of officers at the beginning of the Agency's January meeting. The Nominating Committee, Board Members Lopez and LeBarre, conferred and recommends the following slate of officers and Executive Committee members:

- Wendy Askew, Chair
- Chaps Poduri, 1st Vice Chair
- Luis Alejo, 2nd Vice Chair
- Chris Lopez, Past Chair
- Glenn Church, County Representative
- Jose Rios, City Representative

**FINANCIAL IMPACT:**

None

**DISCUSSION:**

At its December 4, 2024 meeting, the Board appointed Chair Lopez and Past Chair LeBarre to the Nominating Committee. After considering geographic balance, city vs. county representation, time since last serving on the committee, and interest in serving, the nominating committee recommends the following officers and Executive Committee members:

- Wendy Askew, Chair
- Chaps Poduri, 1st Vice Chair
- Luis Alejo, 2nd Vice Chair

- Chris Lopez, Past Chair
- Glenn Church, County Representative
- Jose Rios, City Representative

There will also be an opportunity for nominations from the floor. Staff recommends that the Board elect the officers and members of the Executive Committee for the Transportation Agency for Monterey County for 2025.

**ATTACHMENTS:**

None

**WEB ATTACHMENTS:**

**Memorandum**

**To:** Board of Directors  
**From:** Theresa Wright, Community Outreach Coordinator  
**Meeting Date:** January 22, 2025  
**Subject:** **2024 Transportation Excellence Awards**

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**RECOMMENDED ACTION:**

**PRESENT** the 2024 Transportation Excellence Awards.

**SUMMARY:**

The Transportation Agency would like to show its appreciation to the local community for its outstanding efforts to improve transportation in Monterey County. Award recipients will be honored for their contributions to Monterey County transportation at the January 22, 2025, Board meeting.

**FINANCIAL IMPACT:**

None.

**DISCUSSION:**

The Transportation Agency would like to show its appreciation to the local community for its outstanding efforts to improve the transportation network in Monterey County. The recipients of the 2024 Transportation Excellence Awards are:

- Individual: Dwight Stump, Scenic Highway 68 Corridor, Community Engagement
- Group: Toro Park Cut-Through Traffic Pilot Project Community Group
- Program: SRTS Salinas Valley Participatory Budgeting Steering Committees
- Program: MST "Commute with Enterprise Vanpool Program"

Staff member Theresa Wright will be recognized for 10 years of service to the Transportation Agency, and Supervisor Chris Lopez will be recognized for chairing the TAMC Board of Directors during 2024.

**Attachment 1** is the 23rd Annual Transportation Excellence Award Ceremony program. **Attachment 2** is a brief description of each Excellence award recipient.

**ATTACHMENTS:**

1. 2024 Transportation Excellence Awards Ceremony Program
2. 2024-Transportation Excellence Awards Honoree Summaries

**WEB ATTACHMENTS:**

23<sup>rd</sup> Annual

# Transportation Excellence Awards

January 22, 2025

**Welcome:** Theresa Wright, *Community Outreach Coordinator*

**Presentation of Awards:** Wendy Root-Askew, *Chair*, Chris Lopez, *Past Chair*, Todd Muck, *Executive Director*

## **INDIVIDUAL AWARD:**

**Dwight Stump**, Scenic Highway 68 Corridor, Community Engagement

## **GROUP AWARD:**

**Toro Park Cut-Through Traffic Pilot Project Community Group**,

Suzanne De Verrier, Christine Brigantino, Terry Russell, Michael Fuller, Andrea Gil Nick Belli, Amanda Elli, Harry Dixon, Kimberly Adams

## **PROGRAM AWARDS:**

**“SRTS Salinas Valley Participatory Budgeting Steering Committees,”** Ecology Action, Monterey County Health Department, Greenfield, Gonzales, King City and Soledad Committees

**“Commute with Enterprise Vanpool Program,”** Monterey-Salinas Transit, Enterprise

## **TAMC EMPLOYEE CERTIFICATE OF APPRECIATION:**

**10-Year Anniversary, Theresa Wright**

## **OUTGOING TAMC BOARD CHAIR:**

**Chris Lopez, Supervisor, District 3**





## 2024 Transportation Excellence Awards Honorees

### **Individual Award:**

#### **Scenic Highway 68 Corridor Community Engagement**

#### ***Dwight Stump, Resident***

Dwight Stump has been the leader behind the public campaign to install Adaptive Signal Controls along the 8 miles of the Highway 68 corridor.

He has erected signs at his own expense, established a website (9roundabouts.com) to inform the public about the benefits of adaptive signal controls that has been viewed by thousands, sent numerous letters to the TAMC Board and Caltrans with information on the subject, made numerous public comments at TAMC Board meetings, posted information on the Nextdoor.com blog that was viewed by over 20,000 people, has spent extensive time interacting with TAMC staff on the subject.

His persistence led the TAMC Board to vote unanimously to use \$500,000 of Measure X funds to install Adaptive Signal Controls at all 9 intersections on Highway 68. The anticipated results may potentially improve conditions along the heavily congested Highway 68 corridor in advance of the ultimate roundabout project.

Website: [Home - 9 Roundabouts versus Artificial Intelligence Traffic Signals;](#)

#### Articles in Local Newspapers

- ["Rethinking Roundabouts: A New Perspective" | News | montereycountynow.com](#)
- [Carmel Pine Cone, January 12, 2023](#)
- [Carmel Pine Cone, May 24, 2024](#)
- [Carmel Pine Cone, November 1, 2024](#)

Seven Letters to TAMC Board (2/28, 3/27, 4/24, 8/28, 9/25, 10/23): [Board Meetings - Transportation Agency for Monterey County](#)

Monterey on Tonight TV Interview: <https://youtu.be/iBQ4QC28Sgs>

## **Group Award:**

### **Toro Park Cut-Through Traffic Pilot Project Community Group, Residents of Toro Park and Serra Village**

***Suzanne De Verrier, Christine Brigantino, Terry Russell, Michael Fuller, Andrea Gil, Nick Belli, Amanda Elli, Harry Dixon, Kimberly Adams, Suzanne du Verrier***

Congestion on Highway 68 led to aggressive drivers using local streets in the Toro Park/Serra Village neighborhoods to bypass highway traffic. Residents took action by asking TAMC in March 2024 to head a project to implement a traffic safety project with complete street features, which became the "Toro Park Cut-Through Traffic Project."

Through this community driven effort, a committee was set up to guide TAMC and County of Monterey staff in working with residents to reach a consensus on implementing a solution within 6 months of their ask. The committee helped organize community workshops that built support for the project and kept Toro Park, Serra Village informed of the project progress. The project was in place before the Toro Park Elementary School commenced in August 2024.

The result to date is that nearly 500 drivers who had been cutting through the residential neighborhoods and driving in front of an elementary school have been rerouted back onto Highway 68, where the traffic belongs.

The Toro Park Cut-Through Pilot Project is an excellent example of community-based solutions being implemented using public engagement to drive project delivery. It is a way to show elected officials and the public how a community can be empowered to deliver a project that took over 20 years to find consensus and build trust in public government to address important traffic safety issues.

## **Program Awards:**

### **SRTS Salinas Valley Participatory Budgeting Steering Committees**

***Ecology Action, Health Department and Greenfield, Gonzales, King City and Soledad Committees***

The Transportation Agency for Monterey County, Monterey County Health Department, Ecology Action, and the cities of Gonzales, Soledad, Greenfield, and King City partnered to develop the Salinas Valley Safe Routes to School Plan ("Plan"). The two-year planning process identified barriers to safe access to 22 public schools in South Monterey County cities and recommended infrastructure and non-infrastructure improvements.

The challenge faced by agency staff was figuring out how to implement a planning process that would be equitable and engage transportation disadvantaged community members. Barriers to community involvement include language, distrust of government, lack of transportation and time to attend



meetings, childcare, and inexperience with civic engagement. To overcome these obstacles, the Transportation Agency identified a source of local funding to be used for safe routes to school projects decided by the community through a Participatory Budgeting process.

The Participatory Budgeting process was designed to fast-track funding and implementation of safe routes to school projects that are meaningful to community members. A steering committee, made up of residents and community advocates, worked with Safe Routes to School program partners and each city to during the Participatory Budgeting process by attending monthly meetings for eight months to identify projects and plan for an election where the community voted on the projects. After the election period, the winning projects were announced and approved at each city's city council meeting. The Participatory Budgeting projects are identified as projects that would cost under \$250,000, could be constructed within a three-year timeline, and would serve as a safe route to school.

Most Steering Committee members have been women, and many of them have never been involved in a public process or project before participatory budgeting. The feedback from these women is that for the first time they feel like they are making a difference in their community and are excited to keep advocating for street safety projects.

### **Commute with Enterprise Vanpool Program**

#### ***Monterey-Salinas Transit, Enterprise***

The *Commute with Enterprise Vanpool Program* is a partnership between Monterey -Salinas Transit and Enterprise to increase transportation options for commuters in Monterey County. Launched in 2022 with the goal of offering a better alternative to traditional commuting where fixed-route bus service isn't the best option, or an option at all, there are currently 32 active vanpools operating, with over 240 participants. Vanpool participants are made up of commuters from both public and private sectors representing diverse groups from employers like the Monterey Bay Aquarium, agricultural employees, as well as federal government employees.

The benefits of the program are many, and include:

- Environmental Benefits: 545,320 tons of CO2 emissions have been reduced in the last year alone. This is equivalent to carbon sequestered by 248 acres of U.S. forests in one year.
- Traffic Reduction: Over 108,000 trips in a single occupancy vehicle travelling over 858,000 miles have been removed from already congested roadways.
- Cost Savings: The average total cost of owning and operating a vehicle per 15,000 miles is over \$7,000 per year (U.S. Department of Transportation). MST offers a \$500/month/vehicle subsidy to offset the cost for vanpool participants. The actual cost is determined by the vehicle, the number of passengers in the vehicle, and if an employer also offers a subsidy. The monthly cost includes:
  - A recent model van, SUV or crossover

- Comprehensive maintenance program
- 24/7 roadside assistance
- Insurance & physical damage protection
- Happiness Factor: Participants enjoy a relaxing commute to their destination, and can work, read, connect with their fellow commuters, or catch up on some sleep! Taking turns driving or leaving the driving to the person who enjoys it is a win for everyone.

The *Commute with Enterprise Vanpool Program* is a transformative program that not only offers an additional transportation option for our community, but it also improves the daily commuting experience for participants. The significant contribution to protecting our environment, alleviating traffic, and its innovative approach to reducing transportation costs just makes sense and deserves to receive the TAMC Transportation Award.

## Memorandum

**To:** Board of Directors  
**From:** Doug Bilse, Principal Engineer  
**Meeting Date:** January 22, 2025  
**Subject:** **Toro Park Cut-Through Traffic Pilot Project Study**

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### **RECOMMENDED ACTION:**

**RECEIVE** update and **PROVIDE INPUT** on the recommendations for the Toro Park Cut-Through Traffic Pilot Project.

### **SUMMARY:**

TAMC has led a pilot project to address cut-through traffic using roads in Toro Park to bypass excessive congestion on State Route 68. Kimley-Horn is conducting a study on the pilot project that included partial road closures. The pilot project is scheduled to end in January when it will become the County of Monterey's responsibility to implement and maintain any interim and long-term solutions.

### **FINANCIAL IMPACT:**

At the May 2024 TAMC Board meeting, the Board approved using \$150,000 of Regional Measure X funds to plan and install the Toro Park Cut-Through Traffic pilot project. Contingent on future Board action, any funds remaining from the pilot project may be made available to implement interim solutions or conduct environmental documentation for the long-term solutions.

### **DISCUSSION:**

#### **Westbound Congestion and Cut-Through Traffic Issues**

Morning congestion on State Route 68 led drivers to use local roads in Toro Park, causing safety issues near Toro Park Elementary School. Aggressive driving and blocked residential driveways became significant problems (**Attachment 1**)

#### **Pilot Project Implementation**

In Spring 2024, the Toro Park and Serra Village Homeowners Associations requested TAMC's help. A team, including community representatives and various agencies, developed a pilot project with temporary traffic control measures. The project aimed to address cut-through traffic and improve traffic flow at the school drop-off zone.

#### **Phases of the Pilot Project**

- Phase I (July 12, 2024): Partial road closure at Torero Drive and Bravo Court blocked over 500 drivers. Improvements near the school improved drop-off traffic flow (**Attachment 2**).
- Phase II (September 27, 2024): Partial road closure on Portola Drive and Creekside Court addressed new cut-through routes. Some commuters were rerouted to congested areas

## **(Attachment 3).**

### **Success and Challenges**

The pilot project reduced cut-through traffic. CHP monitored compliance, and emergency response times were unaffected. The school district reported improved traffic flow but noted challenges for rerouted school buses.

### **Community Engagement**

Community involvement was crucial. Workshops gathered public input, showing strong support for the road closures. However, concerns included increased commute times, business access issues, and neighborhood bifurcation.

### **Recommendations and Next Steps**

- Develop a multiuse path linking the school to a nearby parking lot (**Attachment 4**).
- Relocate Phase I and II closures to better locations (**Attachments 5 and 6**).
- Maintain partial closures until a long-term solution is found.
- Use higher quality traffic control measures.
- Improve traffic flow at the school.
- Investigate safety concerns at State Route 68 and Torero Drive.
- Consider a transit-activated gate for buses during peak hours.

### **Future Plans**

- Complete the Toro Park Cut-Through Traffic Study.
- Incorporate findings into the Comprehensive Multimodal Corridor Study.
- Coordinate with County staff for interim and long-term projects.
- Apply for grants to fund improvements.

### **Travel Time Studies and Signal Retiming**

Travel time studies showed mixed results due to other road projects. Signal retiming on State Route 68 reduced congestion. Adaptive traffic signal control is planned to further alleviate congestion.

### **ATTACHMENTS:**

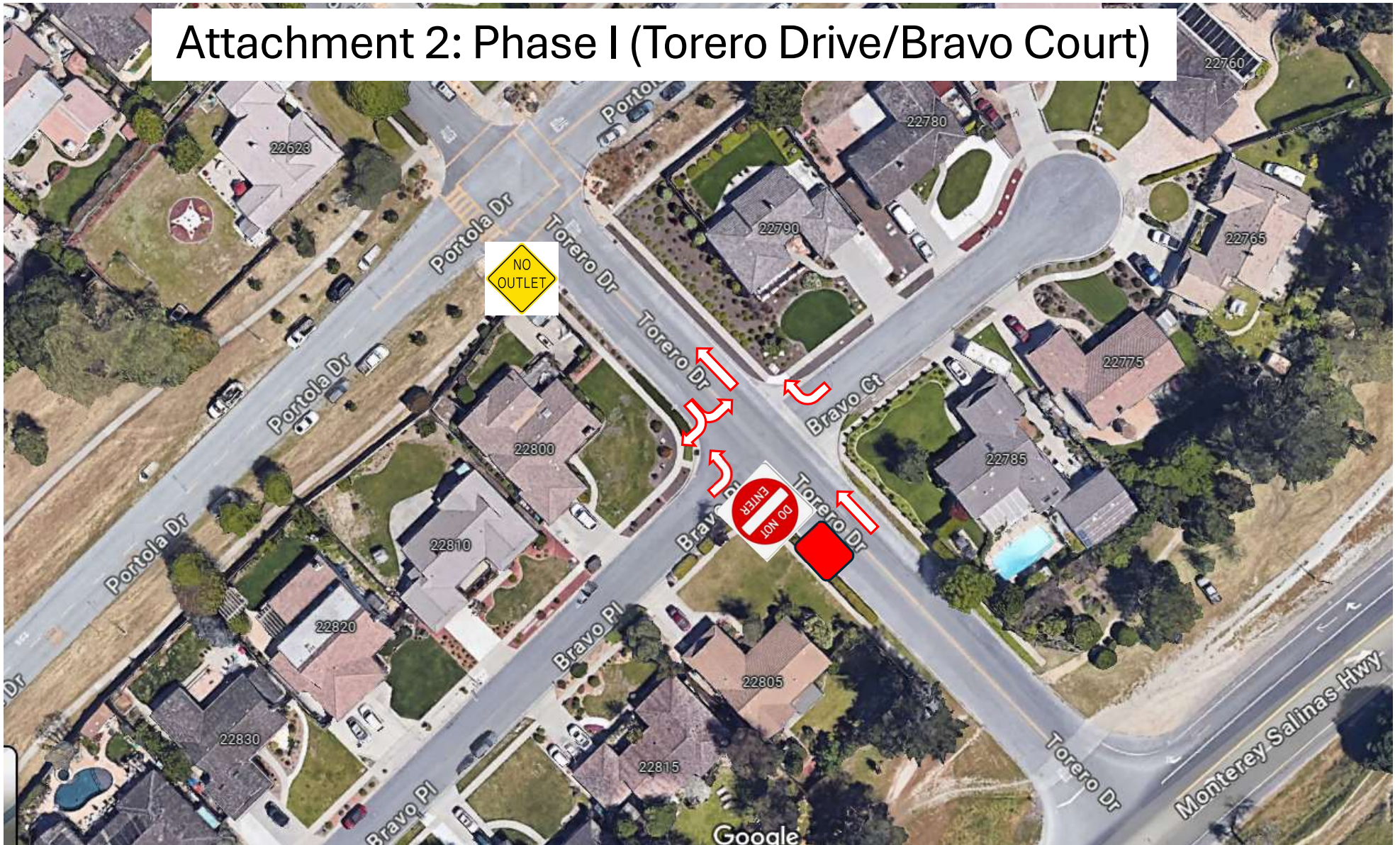
1. Attachment 1: Queues on Residential Streets
2. Attachment 2- Phase I
3. Attachment 3- Phase II
4. Attachment 4- Proposed Multimodal Path
5. Attachment 5- Conceptual Plan for School Entrance
6. Attachment 6- Conceptual Plan for Creekside

### **WEB ATTACHMENTS:**

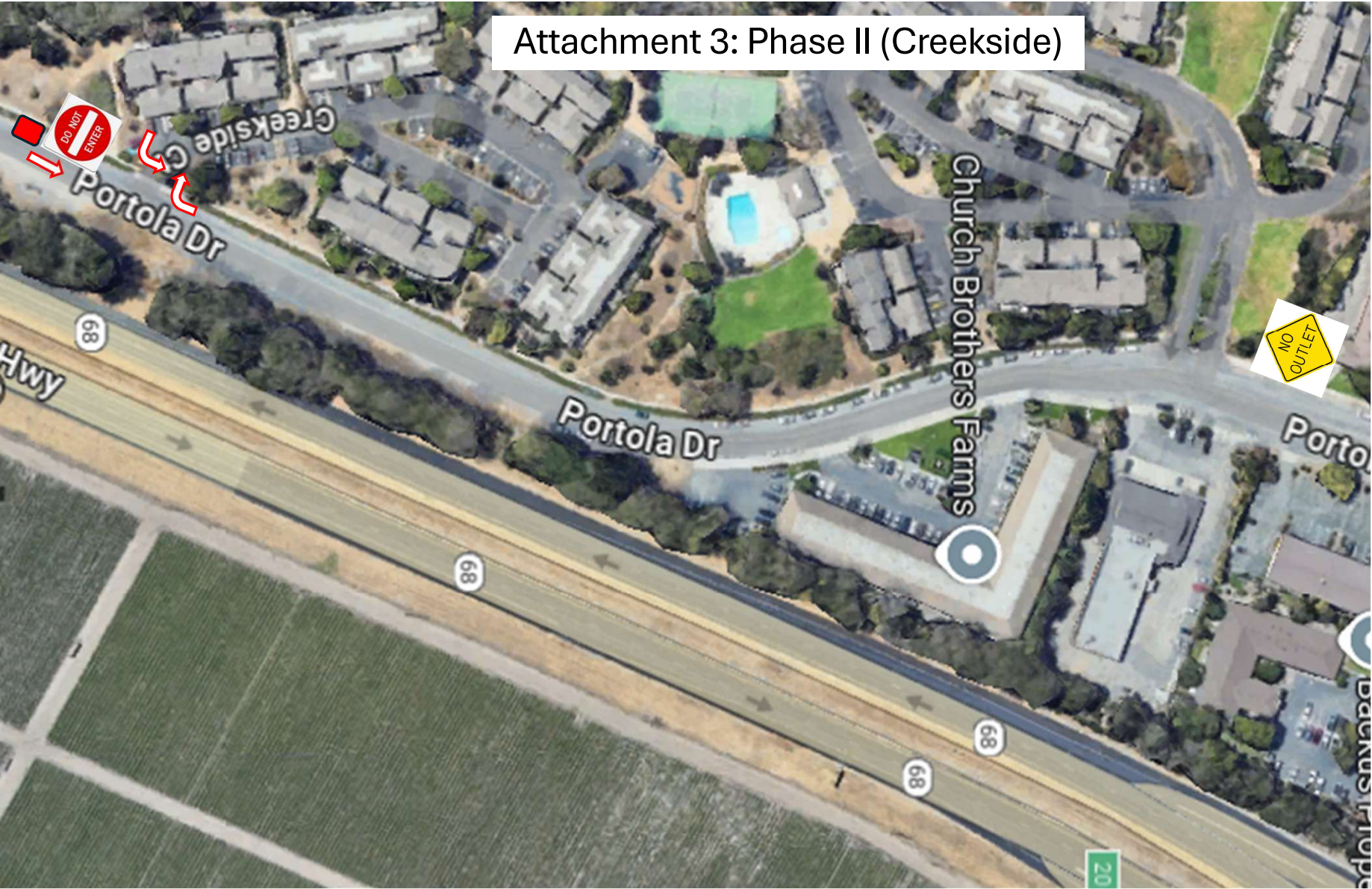
# Attachment 1: Queues on Toro Park Residential Streets



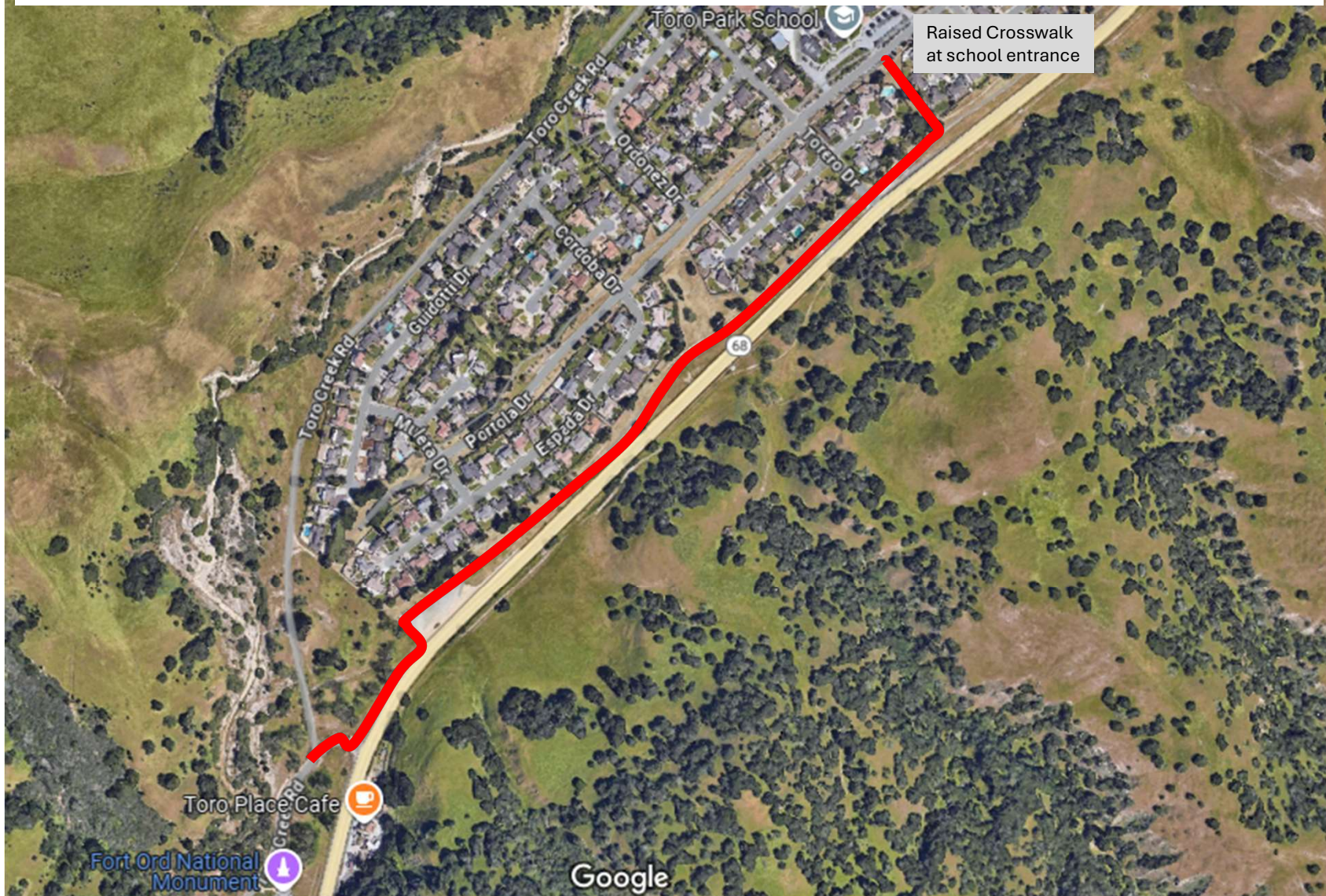
# Attachment 2: Phase I (Torero Drive/Bravo Court)



Attachment 3: Phase II (Creekside)

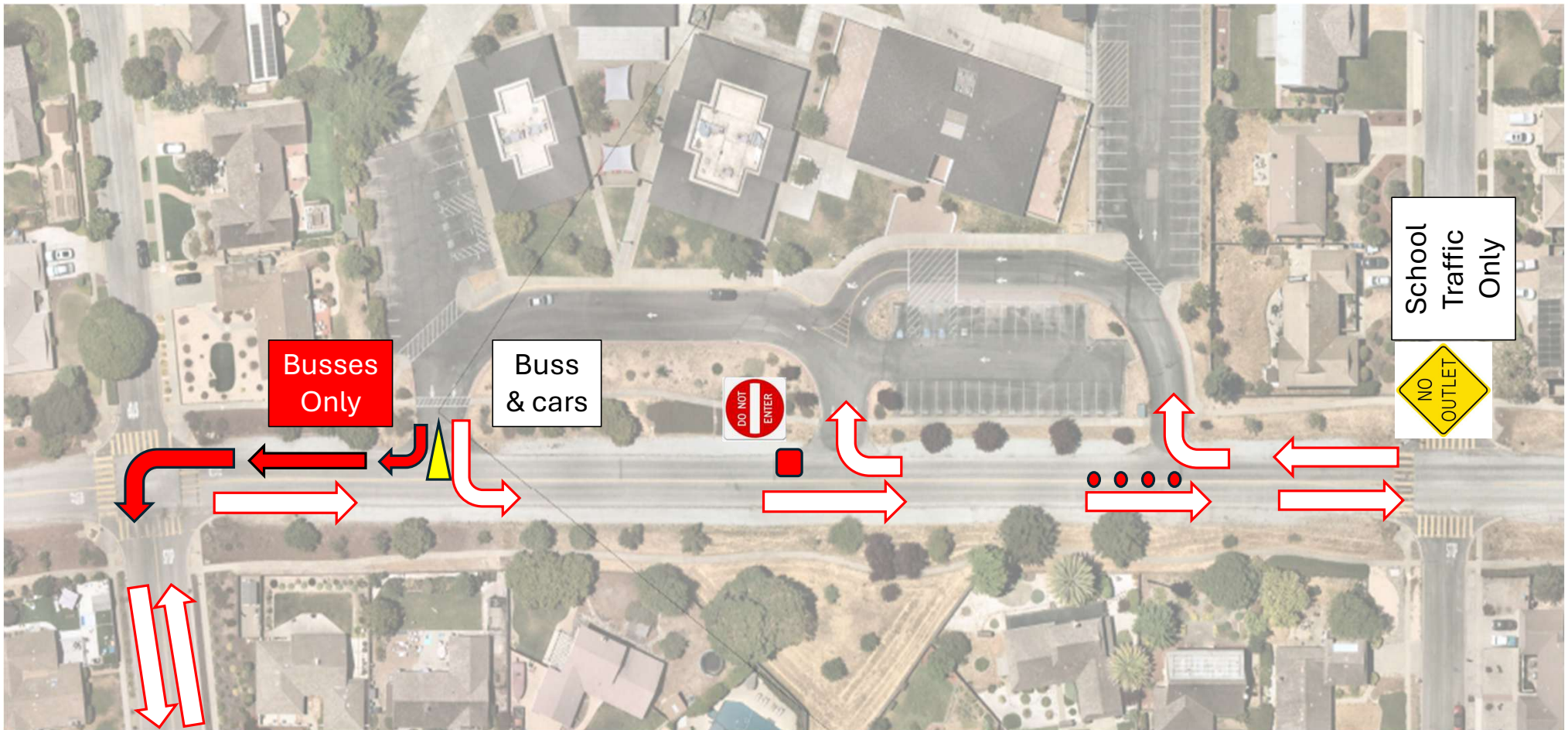


Attachment 4: Proposed Multi-Use Path from Toro Park Elementary School to Fort Ord National Monument





# Attachment 5: Relocation of Torero Drive Partial Road Closure



# Attachment 6: Revised Partial Road Closure at Creekside Entrance





# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JANUARY 22, 2024, TRANSPORTATION AGENCY FOR MONTEREY COUNTY BOARD MEETING

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Capital Cost	Funding Source	Project Manager	Contractor	Comments
C1	SR 1 Big Sur South (1Q760)	In San Luis Obispo and Monterey Counties, Near Big Sur, From Ragged Point to Limekiln Creek Bridge (SLO-1-71.8/ MON 20.9)	Storm Damage Repairs	Jan 2023 - April 2025	\$21.75 Million	SHOPP	Victor Devens	S. Chaves Construction, Inc.	Construction in progress
C2	SR 1 Big Sur Central (1Q770)	In Monterey Counties, Near Big Sur, Limekiln Creek Bridge to 0.9 Mile south of Castro Canyon Bridge (MON-1-20.9/42.2)	Storm Damage Repairs	Jan 2023 - July 2025	\$76.35 Million	SHOPP	Victor Devens	Papich Construction, Inc.	Construction in progress
C3	SR 1 Big Sur North (1Q800)	In Monterey County, Near Big Sur, From 0.9 Mile south of Castro Canyon Bridge to 0.3 Mile south of Carmel River Bridge (MON-1-44.7/69.81)	Storm Damage Repairs	Jan 2023 - July 2025	\$25.4 million	SHOPP	Victor Devens	Granite rock Construction	Construction in progress
C4	SR1 Coastal RSP Repair (1R190)	In Monterey County from 3 miles to 1 mile south of the town of Gorda (MON-1-7.2/9.2)	Repair RSP and gabion baskets	Jan 2024 - July 2025	\$81.75 million	SHOPP	Victor Devens	John Madonna Construction	Construction in progress
C5	SR 1 Regent's Slide (1R640)	In Monterey County 0.3 mile south of the Big Creek Bridge (MON-1-27.8)	Remove slide material. Restore roadway.	Jan 2024 - TBD	\$31 million	SHOPP	Victor Devens	Papich Construction	Excavation halted temporarily. Crews observed additional cracking, requiring additional monitoring and analysis before beginning work again. Slope stability and geotechnical monitoring is in progress. <b>Pilot excavation in progress.</b>
C6	SR 1 Dolan Point Slide (1R630)	In Monterey County 1.7 miles south of the Dolan Creek Bridge (MON-1-29.5)	Remove slide material. Restore roadway. Install rockfall netting.	Feb 2024 - April 2025	\$3.7 million	SHOPP	Victor Devens	Papich Construction	Construction in progress



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JANUARY 22, 2024, TRANSPORTATION AGENCY FOR MONTEREY COUNTY BOARD MEETING

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Capital Cost	Funding Source	Project Manager	Contractor	Comments
C7	SR 1 Pfeiffer Canyon Mitigation (1K080)	At Pfeiffer Canyon Bridge (MON-1-45.4)	Environmental mitigation (planting, erosion control) for project EA 05-1J130.	April 2023 – May 2026	\$200,000	SHOPP	Aaron Wolfram	CON	Contract Approved on 4/11/2023. 3 Year Plant Establishment.
C8	SR 1 St. Francis Concrete Revetment (1R210)	On Route 1 in Monterey County 2.2 miles north of the Pfeiffer Canyon Bridge (MON-1-47.8)	Replace failed concrete revetment	Jan 2024 - July 2025	\$7.5 million	SHOPP	Victor Devens	Granite Rock Construction	Construction in progress
C9	SR 1 Rocky Creek Slip Out (1S040)	In Monterey County at .1 mile south of the Rocky Creek Bridge MON-1-60.0	Stabilize slope. Temporary signal	March 2024 - August 2025	\$9.4 million	SHOPP	Victor Devens	Teichert Construction	Construction in progress
C10	SR 1 Rocky Creek Slip Out Restoration (1S160)	In Monterey County at .1 mile south of the Rocky Creek Bridge (MON-1-60.0)	Construct a viaduct to restore two-way traffic	June 2024 – Summer 2025	Estimated \$21 million	SHOPP 130 Emergency Work	Chad Stoehr	Gordon N. Ball, Inc.	Construction in progress
C11	SR 1 Monastery Beach Sinkhole (1S080)	In Monterey County one mile south of the Carmel River Bridge (MON-1-71.24)	Sinkhole over culvert	May 2024 - April 2025	\$150,000	SHOPP Minor	Victor Devens	Granite Construction	Construction in progress
C12	SR 1 Flooding Response (1Q960)	In Monterey and Santa Cruz Counties from Approximately 1 mile North and South of the Pajaro River Bridge (MON-1-100.5/R102.032)	Storm Damage Repairs	March 2023- July 2025	\$1.85 million	SHOPP	Victor Devens	Teichert Construction	Construction in progress
C13	US 101 Culvert Clearing North of Bradley (1R480)	On US 101 in Monterey County north of the Jolan Rd UC (MON-101-R11/R13.2)	Replace storm water pumps	May 2024 – July 2024	\$461,000	SHOPP Minor	Victor Devens	Brough Construction	<b>Construction complete; the project will remain on the list for one more meeting.</b>



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JANUARY 22, 2024, TRANSPORTATION AGENCY FOR MONTEREY COUNTY BOARD MEETING

CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Capital Cost	Funding Source	Project Manager	Contractor	Comments
C14	US 101 King City Clean California Project (1Q100)	On Route 101 in Monterey County at the First St, Canal St, and Broadway St (MON-101-40.7/41.1)	Install beautification, transportation art, and safety measure enhancement project in Caltrans Right of Way	Feb 2023 – Nov 2025	\$750,000	Clean California	Ryan Caldera	Wabo Landscape & Construction, Inc.	Construction complete; the project will remain on the list for one more meeting.
C15	US 101 Gonzales to Salinas Flood Mitigation (1Q730)	On Highway 101 in Monterey County near Salinas (MON-101-67.4/85.1)	Drainage cleaning and preparation	May 2023 - March 2024	\$461,000	SHOPP Minor	Victor Devens	Top Tier Grading	Construction complete; the project will remain on the list for one more meeting.
C16	US 101 Spence Rd Acceleration Lane (1M760)	South of Salinas at Spence Rd (MON-101-81.5)	Extend NB acceleration lane	July 2023 – Dec 2025	\$1.7 million	MINOR	Meg Henry	Granite Construction Company	This project completed construction and is now in the Closeout process.
C17	US 101 Prunedale Rehab (1H690)	Near Prunedale North of Boronda Road overcrossing to Monterey/San Benito County Line (MON-101-R91.3/98.8 & 100.3/101.3)	Pavement rehabilitation	Feb 2023- July 2025	\$36.2 million	SB 1 SHOPP	Kelli Hill	Desilva Gates Construction	Construction in progress; traffic control is in place; potential delays may occur, as posted on message signs.
C18	SR 156 Castroville Ped Overcrossing (1P533)	In Monterey County at Geil Street Ped OC (MON-156-1.35)	Mural & Landscaping	Jan 2024 – Jan 2026	\$1.08 million	Clean CA	Jackson Ho	Hoseley Corporation	Construction in progress
C19	SR 183 Salinas to Castroville CAPM (1K430)	South of Old Cemetery Rd near Salinas south of Del Monte Ave at Castroville (MON-183-R2.1/R8.3)	Roadway rehabilitation, TMS elements, lighting, and sign panel replacement	Dec 2023 – Jan 2025	\$6.9 million	SHOPP	Mark Leichtfuss	PS&E/RW	Construction in progress



# PROJECT UPDATE – MONTEREY COUNTY

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CONSTRUCTION PROJECTS									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Capital Cost	Funding Source	Project Manager	Contractor	Comments
C20	SR 218 FORTAG Bike Trail (1M570)	Located in the City of Seaside (MON-218- 0.1/1.5)	Construct Bicycle and Pedestrian Trail. The project provides a safe alternative to Hwy 218 from Del Rey Woods Elementary to Laguna Grande Regional Park	May 2024 – April 2026	\$1.2 million	100% LOCAL FUNDED	Kelli Hill	Granite Rock	Construction in progress
C21	SR 218 Seaside ADA (1H230)	From Del Monte Road to Fremont Boulevard (MON-218-R0.2/L0.9)	ADA compliant pedestrian access	Jan 2023 – Dec 2024	\$1.7 million	SHOPP	Aaron Wolfram	FBD Vanguard Construction Company	<b>Construction is complete; the project will remain on the list for one more meeting.</b>
C22	SR 1, 68 Storm Damage (1R130)	In Monterey on various routes at various locations	Storm Damage Repairs (slides, slip-outs, sinkhole)	April 2023 - April 2025	\$700,000	SHOPP	Victor Devens	Granite Rock	Construction in progress
C23	MON/SBt Storm Damage (1Q810)	In Monterey and San Benito Counties on various routes at various locations	Storm Damage Repairs	Jan 2023 - Oct 2024	\$2.8 million	SHOPP	Victor Devens	Brough Construction	<b>Construction complete; the project will remain on the list for one more meeting.</b>



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JANUARY 22, 2024, TRANSPORTATION AGENCY FOR MONTEREY COUNTY BOARD MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Capital Cost	Funding Source	Project Manager	Phase	Comments
D1	SR 1 Mud Creek Permanent Restoration (1K020)	In Monterey County 0.8 miles north of Alder Creek Bridge to 1.2 miles north of Alder Creek Bridge (MON-1-8.7/9.1)	Coastal Development Permit Requirements	Summer 2025 – Fall 2025	\$2.1 million	SHOPP MAJOR	Ryan Caldera	PS&E/RW	Project Plans, Specifications, and Cost Estimates are being finalized. <b>Costal Development Permit will be evaluated at the March 2025 Coastal Commission meeting.</b>
D2	SR 1 Limekiln Creek Bridge Replacement (1F510)	In Monterey County from south of Limekiln Creek Bridge to just north of Limekiln Creek Bridge (MON-1-20.9-21.3)	Replace bridge	Summer 2027 – Fall 2030	\$96.2 million	SHOPP	Ryan Caldera	PS&E	<b>Design began December 2024.</b>
D3	SR 1 Big Creek Tieback Wall (1K010)	Near Lucia south of Big Creek Bridge (MON-1-27.5/27.7)	Construct tieback wall, restore roadway and facilities, place Water Pollution Control BMPs, and erosion control	Winter 2024/25 – Winter 2026/27	\$7.3 million	SHOPP	Meg Henry	PA&ED	<b>Caltrans received an incomplete letter from Coastal for the CDP application and is actively working with Coastal to address their comments.</b>
D4	SR 1 Castro Canyon Bridge Rail Upgrade (1H490)	At Castro Canyon Bridge (MON-1-43.12)	Replace bridge rail	TBD	\$2.5 million	SHOPP	Meg Henry	PS&E/RW	Project is delayed due to AT&T; a second time extension was requested but denied by HQ CTC staff. D5 is reprogramming the project in the 24/25 SHOPP. EA will remain as 05-1H490. D5 was notified in early March 2024 that AT&T has contested the legal filing. D5 is awaiting clarification on updated timeline from HQ legal. As of May 2, the date for resolution of legal action is unknown but anticipated to be no earlier than late fall and possibly later than Spring 2025. The construction timeline will be updated when resolved.
D5	SR 1 Coastlands II Wall Permanent Restoration (1P210)	Near Big Sur at 1.1 Miles south of Pfeiffer Canyon Bridge (MON-1-44.34)	Construct soldier pile wall or mechanically stabilized embankment wall.	Winter 2025/26 – Winter 2026/27	\$3.2 million	SHOPP	Ryan Caldera	PS&E	<b>The 95% Constructability Review was completed in December 2024.</b> RTL is scheduled for June 2025.



# PROJECT UPDATE – MONTEREY COUNTY

PREPARED FOR THE JANUARY 22, 2024, TRANSPORTATION AGENCY FOR MONTEREY COUNTY BOARD MEETING

PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Capital Cost	Funding Source	Project Manager	Phase	Comments
D6	<b>SR 1 Garrapata Creek Bridge Rail Replacement (1H800)</b>	At Garrapata Creek Bridge (MON-1-63)	Bridge rail rehabilitation	Summer 2025 – Summer 2026	\$3.6 million	SHOPP	Aaron Wolfram	PS&E	Project is holding on completion of updates to 2024 Standards because the CDP is currently awaiting appeal to the Coastal Commission. The Monterey County Planning Commission denied CDP on 2/22/2023 and denied appeal on 3/8/23. Board of Supervisors voted to appoint a working group to discuss additional options for rail selection. The Board denied a CDP at the 6/25/2024 meeting. CT is awaiting the decision of our appeal from the Coastal Commission.
D7	<b>SR 68 Drainage Improvements (1J880)</b>	From west of Sunset Dr to Toro Park (MON-68-0.2/15.7)	Drainage improvement, replace lighting, and install count stations	Winter 2026/27 – Winter 2027/28	\$8 million	SHOPP	Mark Leichtfuss	PS&E	This project is in the final stages of the PS&E phase working on completion of the CDP, Environmental permits, R/W appraisal and acquisitions. RTL is scheduled for June 2025.
D8	<b>SR 68 Corridor Improvements (1J790)</b>	On State Route 68 from Josselyn Canyon Road to San Benancio Road. (MON-68-4.87-13.7)	Operational Improvements	Winter 2027/28 – Fall 2030	\$52.5 million	STIP & AUTHORIZED	<b>Ryan Caldera</b>	PA&ED	Project is currently in Environmental studies phase. Draft Environmental Document was released in November 2023. Reviewing comments on DED and working towards final Project Report and FED.
D9	<b>US 101 Monterey Drainage (1J890)</b>	In and near King City, Greenfield, Soledad, Gonzales, and Salinas, from Paris Valley Road Overcrossing to Dunbarton Road (MON-101-R28.23/100.3)	Rehabilitate drainage systems, replace overhead signs and structures, and update Transportation Management System (TMS) elements	Summer 2025 – Summer 2026	\$19.4 million	SHOPP MAJOR	Mark Leichtfuss	PS&E	This project is in the final stages of the phase working towards final design and environmental permits. RTL is scheduled on 2/20/2025.





# PROJECT UPDATE – MONTEREY COUNTY

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PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Capital Cost	Funding Source	Project Manager	Phase	Comments
D10	<b>US 101 King City CAPM (1K440)</b>	Near King City from Jolon Road undercrossing to Lagomarsino Ave (MON-101-R41.9/R49.8)	Pavement Preservation, TMS Elements, Lighting, and Drainage	Fall 2026 – Fall 2027	\$27 million	SHOPP	Mark Leichtfuss	PS&E	This project is in the final stages of the phase working to complete R/W acquisitions and permits at Thompson's Gulch culvert. RTL is scheduled mid-June 2025.
D11	<b>US 101 South of Salinas Corridor Improvement Project (0H330)</b>	On US 101 between Main Street in Chualar and Airport Blvd in Salinas (MON-101-77/85.6)	Upgrade existing expressway to freeway, relocate two interchanges and create frontage road system for corridor.	Summer 2031- Summer 2034	TBD	SHOPP	Meg Henry	PA&ED	Notice of Preparation (NOP) meetings completed in October 2024; processing comments. Comment period ended 11/14/24 but still accepting comments. Preparing updated permission to enter request letters to larger ranch owners by early December, request letters to smaller parcels and commercial businesses to follow.
D12	<b>US 101 South of Salinas Access Management Project (1S590)</b>	On US 101 between Main Street in Chualar and Airport Blvd in Salinas (MON-101-77.858/84.371)	Implement access management strategies to reduce the number of crossing and left-turn movements on the US 101 corridor between Chualar and Salinas.	Summer 2026-Fall 2026	\$5 million	SHOPP 010 Safety Project	Meg Henry	PID	Completed PID anticipated in January 2025.
D13	<b>US 101 Prunedale Drainage (1H691)</b>	At and near Prunedale between 0.4 mile north of Crazy Horse Canyon Overcrossing and 1.1 mile south of San Juan Road Overcrossing (MON-101-98.8/100.3)	Drainage System Rehab	Winter 2024/25 – Winter 2026/27	\$6.2 million	SHOPP MAJOR	Aaron Wolfram	PS&E/RW	Project achieved RTL on 6/27/2024. Greater than 120% submitted allocation approved by the CTC in August. Construction expected to begin once contract is advertised and awarded.
D14	<b>SR 156 Castroville Boulevard Interchange (31601)</b>	Castroville Boulevard and Highway 156 (MON-156-R1.6/1.4)	Construct a new interchange	Spring 2026 – Spring 2028	\$54.5 million	STIP Measure X Federal Demo	Chad Stoehr	PS&E/RW	Final R/W and Environmental activities are ongoing with regards to utilities. CDFW ITP Permit and 1600 LSA Permits have been granted. Project submitted for SB1 Cycle 4 funding.



# PROJECT UPDATE – MONTEREY COUNTY

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PROJECTS IN DEVELOPMENT									
	Project	Location & Post Mile (PM)	Description	Estimated Construction Timeline	Construction Capital Cost	Funding Source	Project Manager	Phase	Comments
D15	SR 183 Castroville Improvement Project (1H650)	Community of Castroville from Del Monte Ave. to Washington St (MON-183-R8.3/9.98)	Asset Management Pilot Project	Winter 2024/25 – Spring 2028	\$20.3 million	SHOPP	Jackson Ho	PS&E/RW	Bid Opened on December 18 <sup>th</sup> , 2024. Working towards Award.
D16	SR 183 Castroville Arch (1P540)	On Route 183 at Preston St (MON-183-9.46)	Beautify/rehabilitate overhead sign.	Winter 2024/25 – Winter 2024/25	\$500,000	Clean California	Jackson Ho	PS&E/RW	EP#2 approved. CCSD submitting detailed revisions. <b>CCSD started steel structure fabrication.</b>

## ACRONYMS USED IN THIS REPORT

<b>ADA</b>	Americans With Disabilities Act	<b>PID</b>	Project Initiation Document
<b>CCO</b>	Contract Change Order	<b>PS&amp;E</b>	Plans, Specifications, and Estimates
<b>CCSD</b>	Castroville Community Service District	<b>SB1</b>	Senate Bill, the Road Repair and Accountability Act of 2017
<b>CDP</b>	Costal Development Permit	<b>SCL</b>	Santa Clara County Line
<b>CTC</b>	California Transportation Commission	<b>SHOPP</b>	Statewide Highway Operation and Protection Program
<b>CT</b>	Caltrans	<b>SR</b>	State Route
<b>DED</b>	Draft Environmental Document	<b>RTL</b>	Ready To List
<b>EIR</b>	Environmental Impact Report	<b>R/W or ROW</b>	Right of Way
<b>EP</b>	Encroachment Permit	<b>TMS</b>	Traffic Management System
<b>FED</b>	Final Environmental Document	<b>UC</b>	Under Crossing
<b>PA&amp;ED</b>	Project Approval and Environmental Document		