



TAMC Logo

Regional Transportation Planning Agency - Local Transportation Commission
Monterey County Service Authority for Freeways & Expressways - Email: info@tamcmonterey.org

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Measure X eXcellent Transportation Oversight Committee (X-TOC)

Tuesday, April 17, 2018
2:00 PM

MARINA BRANCH LIBRARY
COMMUNITY ROOM
139 SEASIDE CIRCLE, MARINA, CA 93933

1. ROLL CALL

Call to order and self-introductions. If you are unable to attend, please contact Elouise Rodriguez, Senior Administrative Assistant. Your courtesy to the other members to assure a quorum is appreciated.

2. PUBLIC COMMENTS

Any member of the public may address the Committee on any item not on the agenda but within the jurisdiction of the Committee. Each member of the public is allotted with three minutes to address any concerns. Comments on items on today's agenda may be given when that agenda item is discussed.

3. BEGINNING OF 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.

3.1 [APPROVE the eXcellent Transportation Oversight Committee draft minutes of January 16, 2018.](#)

-Wright

3.2 [RECEIVE and ACCEPT a status report on the Measure X Transportation Safety and Investment Plan receipts and disbursements for the first nine months of the program, from April 1, 2017 to December 31, 2017.](#)

- Delfino

During this period the State Board of Equalization has collected and remitted

\$19,317,757.56 to the Monterey County Measure X fund 554 and the fund has earned \$10,284.51 of interest. During this period initial and onetime fees of \$829,418.76, TAMC administrative costs of \$166,150.88, Regional Project costs of \$89,173.46 and County and Cities 60% share of \$10,857,526.61 were disbursed.

END OF CONSENT AGENDA

4. [RECEIVE update on local agency Measure X funded projects.](#)

- Muck

In the first nine months, Measure X has generated over \$18 million for transportation projects and programs. The cities and county receive 60% of the Measure X funding, and they are putting their money to work on local construction projects.

5. [RECEIVE report on audit process and ACCEPT the Transportation Safety and Investment Plan \(Measure X\) audit report for fiscal year ending June 30, 2017.](#)

-Goel

The auditors found no instances of noncompliance that are required to be reported under Government Auditing Standards, nor did they note any matters involving the internal control over financial reporting and its operation that they consider to be material weaknesses.

6. [RECEIVE presentation on the Measure X Senior & Disabled Program competitive grants process, awards and next steps.](#)

- Murillo

The Transportation Agency approved a call for applications for the first cycle of Measure X Senior and Disabled Transportation Program competitive grants at the October 2017 meeting, and made awards at the January 2018 meeting. Public comment received at the February 28, 2018 Transportation Agency Board of Directors questioned the geographic equity of the first round of Measure X Senior and Disable Transportation grant awards. Staff will present an overview of the grant process, application review, awards and the next steps for program implementation.

7. ANNOUNCEMENTS

8. ADJOURN

Next Committee Meeting:
July 17, 2018 @ 2:00 p.m.,
Community Room, Marina Branch Library
Light refreshments will be provided

**If you have any items for the next agenda, please submit them to:
Theresa Wright, eXcellent Transportation Oversight Committee Coordinator
By Wednesday, July 4, 2018
theresa@tamcmonterey.org**

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 inspection at the office of the Transportation Agency for Monterey County, 55-B Plaza Circle, Salinas, CA. Documents distributed to the Committee at the meeting by staff will be available at the meeting; documents distributed to the Committee by members of the public shall be made available after the meeting.

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

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

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