

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

**FINAL MINUTES OF MAY 22, 2024, TAMC BOARD MEETING**

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

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

650 Canyon Del Rey Boulevard, Del Rey Oaks, CA 93940, Scott Donaldson's Office

<b>TAMC BOARD MEMBERS</b>	<b>JUN 23</b>	<b>AUG 23</b>	<b>SEP 23</b>	<b>OCT 23</b>	<b>DEC 23</b>	<b>JAN 24</b>	<b>FEB 24</b>	<b>MAR 24</b>	<b>APR 24</b>	<b>MAY 24</b>
Luis Alejo, Supr. Dist. 1, County Representative (Linda Gonzales, <del>Javier Gomez</del> )	P(A) (V)	P	P(A) (V)	P(A) (V)	P	P	P	P(A) (V)	P	P
Glenn Church, Supr. Dist. 2, (Marilyn Vierra, Leonie Gray)	P	P	P	P(A)	P	P	P	P	P(A)	P
Chris Lopez, Supr. Dist. 3, (Priscilla Barba) Chair	P(A)	P	P(A)	P	P	P	P	P	P(A)	P(A)
Wendy Root Askew, Supr. Dist. 4, 2 <sup>nd</sup> Vice Chair (Yuri Anderson, <del>Eric Mora</del> )	P(A)	P	P(A)	P(A)	P	P	P	P	P(A)	P(A)
Mary Adams, Supr. Dist. 5, (Colleen Courtney)	E	P	P	P	P(A)	P	P(A)	P	P(A)	P
Dave Potter, Carmel-by-the-Sea (Jeff Baron) 1 <sup>st</sup> Vice Chair	P	P	A	P	P	P	P	P(V)	P(A)	P
Scott Donaldson, Del Rey Oaks (John Uy)	P	P	P	P	P	E	AB2	P(V)	P	P
Jose Rios, Gonzales (Lorraine Worthy)	P	P	P	P	P	P	E	P	P	P
Rachel Ortiz, Greenfield (Robert White)	E	P	P	E	P	E	P	A	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)	E	E	P(V)	P	P	P*	P	E	P	AB2
Edwin Smith, Monterey, (Kim Barber, Marissa Garcia, Andrea Renny)	P	P(A)	P	P	P	P(A)	P	P	P	P(A)
Chaps Poduri, Pacific Grove, City Representative (Joe Amelio)	P	P	P	P	P	P	P	P	A	E
Andrew Sandoval, Salinas (Anthony Rocha)	P	P	P	P	P	P	P	E	P	P
Mary Ann Carbone, Sand City (Jerry Blackwelder)	A	A	P*	P	P	P	P	P	P	P
Ian Oglesby, Seaside, (David Pacheco)	P	A	P	P	P	P	P	P	P	P
Fernando Cabrera, Soledad (Anna Velasquez)	P	A	P	P	P*	E	P	E	P	P



**OTHERS PRESENT**

Javier Gomez	Supervisor District 1 Office	Jenny Kanter	Public
Linda Gonzalez	Supervisor District 1 Office	Bryan Rosen	Public
Eric Petersen	Salinas resident	Josh Metz	Monterey Bay DART
Norm Groot	Measure X Committee, Chair	Matt Beatty	Monterey Bay DART
Ed Mitchell	Measure X Committee alternate	Lauren Moffet	Public
Enrique Saavedra	Monterey County Public Works	Gary Cursio	Las Palmas resident
Scott Mace	Carmel resident		

**1. QUORUM CHECK – CALL TO ORDER**

Vice Chair Potter called the meeting to order at 9:00 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**

Lauren Moffet, resident, commented on the proposed SURF! Project.

Bryan Rosen, resident, commented on the proposed SURF! Project.

Scott Mace, resident, commented on the proposed SURF! Project.

**3. CONSENT AGENDA**

**M/S/C** Alejo/ Carbone/unanimous

Vice Chair Potter pulled item 3.1.1 for approval at a future date.

The Board approved the consent agenda as follows:

***ADMINISTRATION and BUDGET***

**3.1.1** Postponed approval of 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 April 24, 2024.

Vice Chair Potter postponed this item until next month.

- 3.1.2 Accepted the list of checks written for the month of April 2024 and credit card statements for the months of April 2024.
- 3.1.3 Received report on conferences or trainings attended by agency staff.
- 3.1.4 Approved out-of-state travel for one staff member to attend the Netherlands Study Visit 2024 with the Dutch Cycling Embassy in Amsterdam, Netherlands, June 2-7, 2024, for an amount not to exceed \$3,000.

***BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES***

- 3.2.1 No items this month.

***PLANNING***

- 3.3.1 Regarding Legislative Update:
  - 1. Received update on state and federal legislative issues; and
  - 2. Ratified Executive Committee direction to TAMC's state legislative analyst related to the Trade Corridor Enhancement Program.

***PROJECT DELIVERY and PROGRAMMING***

- 3.4.1 Regarding Alisal Greening & Beautification - Sidewalk Art Contract:
  - 1. Approved and authorized the Executive Director, or their designee, to execute an agreement with Artists Ink, subject to approval by Agency Counsel, for an amount not to exceed \$215,000 to install sidewalk art in East Salinas for the period ending December 31, 2029;
  - 2. Approved the use of Clean California grant and Measure X Safe Routes to School funds budgeted for this purpose; 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 approval of future modifications or amendments that do not significantly alter the scope of work or change the approved agreement term or amount.

***RAIL PROGRAM***

- 3.5.1 No items this month.

**REGIONAL DEVELOPMENT IMPACT FEE**

- 3.6.1** Approved the 2024 Strategic Expenditure Plan and fee schedule updates for the Regional Development Impact Fee program.

**COMMITTEE MINUTES AND CORRESPONDENCE**

- 3.7.1** Accepted draft minutes from Transportation Agency committees:
- Executive Committee – draft minutes of May 1, 2024
  - Rail Policy Committee – No meeting
  - Bicycle and Pedestrian Facilities Advisory Committee – draft minutes of May 1, 2024
  - Technical Advisory Committee – draft minutes of May 2, 2024
  - Excellent Transportation Oversight Committee – No meeting
- 3.7.2** Received Transportation Agency for Monterey County correspondence for May 2024.

**END OF CONSENT AGENDA**

**4. 2024 NATIONAL PUBLIC WORKS WEEK**

**M/S/C**

Church/Adams/unanimous

The Board of Directors approved Proclamation for 2024 National Public Works Week.

Executive Director Todd Muck reported that the Transportation Agency for Monterey County's proclamation declaring the week of May 19-25 as National Public Works Week joins others from around California and the United States, to pay tribute to public works planners, engineers, managers, administrative staff, and operators in recognition of the substantial contributions they make to our community's health, safety, and quality of life.

Public works professionals advance the quality of life by providing an infrastructure of services in transportation, water, wastewater, and stormwater treatment, public buildings and spaces, parks and grounds, emergency management and first response, solid waste, and right-of-way management. They make our communities dynamic places to live and work.

The theme for the 2024 National Public Works Week is "Advancing Quality of Life for All". This year's theme shines a spotlight on the way public works professionals advance our quality of life, whether as a first responder to an electricity outage, regular waste pickup, or a myriad of other ways they serve their communities.

**5. EMPLOYEE OF THE QUARTER**

The Transportation Agency Board of Directors presented Alissa Guther, Transportation Planner, as Employee of the Quarter for January 1 – March 31, 2024.

The Agency employees recognized Alissa for having a great attitude, for her professionalism, for being a great team player, and for her hard work. They congratulated her for securing grants for multiple projects, as a result of which success she has transitioned from grant-writing to project-managing this quarter, publishing two Requests For Proposals (RFPs).

**6. TORO PARK AND SERRA VILLAGE CUT THROUGH TRAFFIC PROJECT****M/S/C**

Adams/Carbone/unanimous

The Board of Directors approved the use of Measure X funds budgeted for the Scenic State Route 68 Corridor Improvement Project in an amount not to exceed \$150,000 for a pilot project to address cut through traffic impacting Toro Park and Serra Village neighborhoods.

Doug Bilse reported that State Route 68 experiences recurring congestion during typical commute hours. Drivers commonly avoid this congestion by driving on Portola Drive, which serves the residential areas known as Toro Park and Serra Village. Staff has been working with this community to identify a pilot project intended to eliminate this cut through traffic. The pilot project will implement a partial road closure of Torero Drive at the intersection of Bravo Court. TAMC and the County of Monterey will continue to work with the community to find ways to minimize impact to commuters living in Toro Park and monitor the traffic through Serra Village during the pilot project. Any remaining funds from the pilot project can be used to develop plans and cost estimates for a permanent solution.

Board member Adams thanked Doug for his time, noting the community wants to find a solution, and urged the Board support this funding to move forward with the pilot project.

Public comment:

Suane du Verrier, Toro Park Homeowners Association President, commented in support of the proposed pilot project.

Jenny Kanter, Toro Park resident, commented in opposition to the proposed pilot, noting support for an alternative solution.

Gary Cursio, Monterey County resident, expressed support for approval of a pilot program.

Nick Belli, Toro Park resident, commented in support of the proposed pilot project.

Christina Brigantino, Serra Village Homeowners Association President, commented in support of the proposed pilot project.

**7. MEASURE X SIXTH YEAR AUDIT (FY22/23) RESULTS AND THE MEASURE X ANNUAL REPORT**

Received presentation on the Measure X Sixth Year Audit (FY22/23) results and the Measure X Annual Report.

Norm Groot, Chair of the Measure X Citizens Oversight Committee, presented the results of the Measure X sixth year audit (fiscal year 2022/23) and the Measure X Annual Report to the TAMC Board of Directors. In the past fiscal year, 2022/2023, Measure X generated \$39.6 million in revenues. Of that amount, 60% was distributed to the cities and County for local street and road projects, while the remaining 40% was programmed to regional safety and mobility projects. The Measure X audit subcommittee conducted an independent audit of the revenues and expenditures of Measure X funds and prepared the Measure X Annual Report.

Ed Mitchell, alternate member of the Measure X Citizens Oversight Committee, commended Executive Director Muck and Committee chair Norm Groot.

Lauren Moffet, resident, commented on the proposed SURF! Project.

Bryan Rosen, resident, commented on the proposed SURF! Project.



**PRESENTATION ON MONTEREY BAY DRONE, AUTOMATION AND ROBOTICS TECHNOLOGY (MB DART) INITIATIVE**

**M/S/C**

Alejo/Adams/unanimous

Received presentation on the Monterey Bay Drone, Automation and Robotics Technology (MB DART) initiative and directed staff to agendaize an action to support this project at the June 2024 meeting.

Josh Metz reported that the Monterey Bay Drone, Automation, and Robotics Technology (MB DART) and its regional partners are pursuing Federal Department of Transportation Strengthening Mobility and Revolutionizing Transportation (SMART) grant funds to conduct demonstration projects focused on advanced smart community technologies and systems to improve transportation efficiency and safety. MBDART would like TAMC to consider taking a lead applicant role for this Central Coast focused proposal. There is no local match requirement, though in-kind contributions from program partners will make the application more competitive.

Bryan Rosen, resident, commented with concerns about drones.

Lauren Moffet, resident, commented with concerns about drones.

Larry Samuels, Monterey Bay Tech Coalition, spoke in support of the project.

Matt Nelson, Salinas Airport, expressed his support for drones.

**FINAL OVERALL WORK PROGRAM, BUDGET, AND INTEGRATED FUNDING STRATEGY**

**M/S/C**

Alejo/Carbone/unanimous

Fiscal Year 2024/25 Budget & Overall Work Program:

1. Approved Resolution 2024-07 adopting the fiscal year 24/25 budget and estimated budgets for fiscal years 25/26 and 26/27 and the Overall Work Program for FY 24/25, pending review and approval by Agency Counsel; and
2. Approved the 2024 Integrated Funding Strategy.

Jeff Kise, Director of Finance & Administration, highlighted the changes from last presented in February. Agency staff has incorporated comments from Caltrans into to the final proposed Overall Work Program to be presented to the Board in May with the fiscal year 2024/25 budget.

**REPORTS FROM TRANSPORTATION PROVIDERS**

Caltrans District 5 – Orchid Monroy-Ochoa announced the following:

- Highway 1 Rocky Creek opened on May 17; eventual solution likely to be a viaduct/bridge to reopen two lanes.

Monterey Regional Airport District – None

Monterey Salinas Transit District – Lisa Rheinheimer announced the following:

- Summer Youth Passes are \$38, MST has 225 free passes and is working with the schools and nonprofit organizations to deliver.
- On Memorial Day weekend, the MST Free Trolley starts service in downtown Monterey.

Monterey Bay Air Resources District – None

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

No reports this month.

**8. EXECUTIVE DIRECTOR'S REPORT**

Executive Director Todd Muck announced the following:

- Introduced TAMC new employee Mi Ra Park, Finance Officer
- Annual Report 2023, mailed out to Monterey County residents
- FORTAG Groundbreaking Ceremony May 29, 2024, 1:30 to 2:30 p.m., Del Rey Oaks City Hall Parking Lot, 650 Del Rey Boulevard, Del Rey Oaks

**9. ANNOUNCEMENTS AND/OR COMMENTS**

None.

**10. ADJOURNMENT**

Vice Chair Potter adjourned the meeting at 11:18 a.m.