

**MINUTES OF THE PROCEEDINGS
OF THE BOARD OF DIRECTORS OF THE
ASSOCIATION OF MONTEREY BAY AREA GOVERNMENTS**

January 8, 2020

1. CALL TO ORDER

The Board of Directors of the Association of Monterey Bay Area Governments, President, Scott Funk presiding, convened at 6:01 p.m. Wednesday, January 8, 2020 at the Marina Library, Community Room, 190 Seaside Circle, Marina, CA 93933.

2. PLEDGE OF ALLEGIANCE

President Funk led the Pledge of Allegiance.

3. ROLL CALL

<u>AMBAG Board of Directors</u>			
PRESENT:			
Agency	Representative	Agency	Representative
Carmel-by-the-Sea	Bobby Richards	County of Monterey	Mary Adams
Del Rey Oaks	Pat Lintell	County of Monterey	John Phillips
Gonzales	Scott Funk	County of Santa Cruz	Greg Caput
Greenfield	Lance Walker	County of San Benito	Jim Gillio
Hollister	Carol Lenior	County of San Benito	Mark Medina
King City	Carlos Victoria		
Marina	Lisa Berkley	<u>Ex-Officio Members:</u>	
Monterey	Ed Smith	MBARD	David Frisbey
Pacific Grove	Jenny McAdams	MBCP	J.R. Killigrew
Salinas	Steve McShane	MST	Lisa Rheinheimer
San Juan Bautista	John Freeman	TAMC	Debbie Hale
Sand City	Mary Ann Carbone		
Scotts Valley	Jack Dilles		
Seaside	Jon Wizard		
Watsonville	Felipe Hernandez		
ABSENT:			
Capitola	Kristen Petersen	<u>Ex-Officio Members:</u>	
Santa Cruz	Justin Cummings	Caltrans, District 5	Tim Gubbins
Soledad	Carla Stewart	MPRA	Michael La Pier
County of Santa Cruz	Bruce McPherson	SBtCOG	Mary Gilbert
		SC METRO	Alex Clifford
		SCCRTC	Guy Preston

Others Present: Jayne Ackemann, SC METRO; Xiang Lan, Associate Planner; Heather Adamson, Director of Planning; Errol Osteraa, Director of Finance and Administration; Paul Hierling, Senior Planner; Amaury Berteaud, Special Projects Associate; Bhupendra Patel, Director of Modeling; Bobbie Grant, Office Assistant; Maura Twomey, Executive Director; and Ana Flores, Senior Executive Assistant.

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA

None.

5. ORAL COMMUNICATIONS FROM THE BOARD ON ITEMS NOT ON THE AGENDA

Director Caput announced that the US Army Corps of Engineers signed the Director's Report for the Pajaro River Flood Risk Reduction Project. That gives the counties of Monterey and Santa Cruz approximately 115 million dollars to do repairs on the Pajaro River. Director Caput also reported that Measure Y in Watsonville is on the ballot to extend their half cent sales tax. 92% of it goes to the hiring of firefighters and policemen. 8% goes to parks and recreation to fix up playgrounds. This is an extension of the tax that's already in place. It is not a new tax.

Director Phillips stated that they have been waiting to receive the signed Director's Report from the U.S. Army Corps of Engineers for a long time. The BCR for the Project was not the best, however, staff from Monterey and Santa Cruz counties and Congressman Panetta have worked hard on this project and it's a big accomplishment.

Director Richards stated that he wanted to help with awareness for a bill that Congressman Panetta has written on Valley Fever. Director Richards also announced that the Monterey Regional Airport has added another direct flight to Seattle.

Director Funk passed the gavel to incoming President McShane.

President McShane presented outgoing President, Scott Funk with a plaque in recognition of his dedication to AMBAG.

6. ELECTION OF 2020 AMBAG OFFICERS

Director Smith reported that the Nomination Committee nominated Lance Walker, City of Greenfield as Second Vice President.

Motion made by Director Victoria, seconded by Director McAdams to elect Lance Walker as Second Vice President. Motion passed unanimously.

7. COMMITTEE REPORTS

A. Executive/Finance Committee

President McShane reported that the Executive/Finance Committee meeting did not have quorum.

B. Monterey Bay National Marine Sanctuary (MBNMS) Advisory Council (SAC) Meeting

President McShane reported that the MBNMS Management Plan is being finalized and will be submitted for review.

8. EXECUTIVE DIRECTOR'S REPORT

A. 2020 Goals for the Executive Director

Maura Twomey, Executive Director stated that her goals for 2020 are 1) Board acceptance of the 2022 Regional Growth Forecast for planning purposes; 2) Update and revise AMBAG's Procurement Policies and Procedures Manual; 3) maintain and enhance relationship with Regional, State and Federal partners; and 4) continued financial stability for the agency. Brief discussion followed.

Motion made by Director Funk, seconded by Director Carbone to approve the 2020 Goals for the Executive Director. Motion passed unanimously.

9. CONSENT AGENDA

A. Draft Minutes of the November 13, 2019 AMBAG Board of Directors Meeting

The draft minutes of the November 13, 2019 AMBAG Board of Directors meeting were approved.

B. AMBAG Regional Clearinghouse Monthly Newsletter

The AMBAG Regional Clearinghouse Monthly Newsletter was accepted.

C. Line of Credit Renewal and Extension

The request for renewal of the \$100,000 line of credit and extend the maturity date of the loan was approved.

D. Financial Update Report

The financial update report was accepted.

Motion made by Director Phillips, seconded by Director Berkley to approve the consent agenda. The motion passed unanimously.

10. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION AND POSSIBLE ACTION

None.

11. PLANNING

A. Local Government Planning Support Grants Program Update

Heather Adamson, Director of Planning gave an update on the Local Government Planning Support Grants Program. The Housing and Planning Production Grants Program provides regions and jurisdictions with one-time funding for planning activities to meet RHNA and is administered by the

California Department of Housing & Community Development (HCD). Under the new program funding will be allocated to mega-regions throughout the state. For the Central Coast, the funding will be allocated to the Central Coast Housing Working Group (CCHWG). Representatives from Monterey and Santa Cruz Counties will be appointed to serve on this multi-county working group. AMBAG will choose County representatives and the City Selection Committees will select the city representatives from the small and large cities. A total of \$250 million will be available statewide. \$125 million is available to local jurisdictions and \$125 million to the regions. The Central Coast mega-region is estimated to receive \$8 million dollars. One COG will be named fiscal agent of the Central Coast Working Group. The Central Coast Working Group is a multi-county working group made up of at least two city members and a county supervisor from each county. The Central Coast Working Group is made up of AMBAG, Council of San Benito County Governments (SBtCOG), San Luis Obispo County of Governments (SLOCOG), and Santa Barbara County Association of Governments (SBCAG). Ms. Adamson reported that the CCHWG timeline is 1) HCD issues guidelines and the notice of funding availability in Early 2020; 2) First meeting of the CCHWG on January 31, 2020; 3) Regions deadline to request funds and HCD has 30 days to review on January 31, 2021; 4) Deadline for regions to expend funds on December 31, 2023; and 5) Regions submit final report on December 31, 2024. Next steps for the CCHWG are 1) the Central Coast COG's will execute MOU's to implement the Local Government Planning Support Grants Program; and 2) AMBAG, acting as the fiscal agent, will work with HCD staff to secure the program funding. Brief discussion followed.

Motion made by Director Gillio, seconded by Director Smith to authorize the Executive Director to enter into a Memorandum of Understanding with the other Central Coast Council of Governments to implement the Local Government Planning Support Grants Program. Motion passed unanimously.

B. 2045 Metropolitan Transportation Plan/Sustainable Communities Strategy and 2022 Regional Growth Forecast Update

Heather Adamson, Director of Planning gave an update on the 2045 Metropolitan Plan/Sustainable Communities Strategy and 2022 Regional Growth Forecast Update. The MTP/SCS is 1) a long range plan for transportation investments; 2) a Federal and state law requires that a MTP/SCS be prepared every four years; 3) must provide a 20+ year horizon planning period; 4) the detailed work program schedule approved in April 2019; 5) 2045 MTP/SCS is scheduled for adoption in 2022; and 6) highlights a number of key components under development. The MTP/SCS is developed by 1) developing a vision and goals; 2) creating performance measures; 3) updating project lists; 4) generating revenue projections; 5) creating scenarios; 6) selecting preferred scenarios; and 7) creating a draft Plan. The Regional Growth Forecast is 1) a forecast for growth of population, housing and employment; 2) draft tri-county numbers are prepared; and 3) local jurisdiction meetings to discuss draft forecast. The AMBAG Board will be asked to accept the regional numbers at their March 2020 Board of Directors meeting. The subregional disaggregation to the jurisdictions will follow and the draft will be ready in early summer 2020. The Environmental Impact Report (EIR) 1) is required for the MTP/SCS; 2) will be a joint EIR with AMBAG and the RTPA's; 3) the Notice of Preparation is scheduled to be released on January 15, 2020; 4) the public scoping meetings are scheduled on January 22, 2020 in Santa Cruz, January 23, 2020 in Hollister, and January 29, 2020 in Marina from 6 – 7:30 pm. The 2045 MTP/SCS policy goals are 1) Access and Mobility; 2) Economic Vitality; 3) Environment; 4) Healthy Communities; 5) Social Equity; and 6) System Preservation and

Safety. The 2045 MTP/SCS performance measures evaluate each of the policy goals. They are used to quantify regional goals, estimate the impacts of proposed investments and evaluate progress over time. The AMBAG Board will be asked to accept the updated performance measures at their February 2020 Board of Directors meeting. Staff will begin to updating the project list for the 2045 MTP/SCS using the Telus database. Some of the project changes include 1) adding new projects; 2) changes to existing projects such as, cost and phasing; and 3) deletion of projects that have been completed. AMBAG and the RTPA's will work with local jurisdictions and other project sponsors to obtain updates to local projects that will be entered into the Telus database. Brief discussion follows.

12. ADJOURNMENT

The Board of Directors meeting adjourned at 6:36 p.m.

AMBAG BOARD OF DIRECTORS MEETING ATTENDANCE & VOTING RECORD
BOARD MEETING DATE: January 8, 2020

Attendance (X= Present; AB= Absent) Voting (Y= Yes; N=No; A=Abstain)					
MEMBER	AMBAG REP	Attendance	Item# 6.A	Item# 8.A	Item# 11.A
Capitola	Kristen Petersen	AB	-	-	-
Carmel-by-the-Sea	Bobby Richards	X	Y	Y	Y
Del Rey Oaks	Pat Lintell	X	Y	Y	Y
Gonzales	Scott Funk	X	Y	Y	Y
Greenfield	Lance Walker	X	Y	Y	Y
Hollister	Carol Lenoir	X	Y	Y	Y
King City	Carlos Victoria	X	Y	Y	Y
Marina	Lisa Berkley	X	Y	Y	Y
Monterey	Ed Smith	X	Y	Y	Y
Pacific Grove	Jenny McAdams	X	Y	Y	Y
Salinas	Steve McShane	X	Y	Y	Y
San Juan Bautista	John Freeman	X	Y	Y	Y
Sand City	Mary Ann Carbone	X	Y	Y	Y
Santa Cruz	Justin Cummings	AB	-	-	-
Scotts Valley	Jack Dilles	X	Y	Y	Y
Seaside	Jon Wizard	X	Y	Y	Y
Soledad	Carla Stewart	AB	-	-	-
Watsonville	Felipe Hernandez	X	Y	Y	Y
County-Monterey	Mary Adams	X	Y	Y	Y
County-Monterey	John Phillips	X	Y	Y	Y
County-Santa Cruz	Bruce McPherson	AB	-	-	-
County-Santa Cruz	Greg Caput	X	Y	Y	Y
County-San Benito	Jim Gillio	X	Y	Y	Y
County-San Benito	Mark Medina	X	Y	Y	Y

(* = Board Member(s) arrived late or left early, therefore, did not vote on the item. Please refer the minutes)