

AMBAG

Board of Directors Agenda

Association of Monterey Bay Area Governments

P.O. Box 2453, Seaside, California 93955-2453

Phone: (831) 883-3750

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Meeting Via GoToWebinar

DATE: May 13, 2020

TIME: 6:00 PM

Please register for the AMBAG Board of Directors meeting at

<https://attendee.gotowebinar.com/register/8837073326527948559>

The AMBAG Board of Directors meeting will NOT be held at the Marina Library, Community Room, 190 Seaside Circle, Marina, CA 93933 as originally scheduled in light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 and the shelter in place directive. The meeting will be conducted via GoToWebinar. The AMBAG Board of Directors will participate in the meeting from individual remote locations. We apologize in advance for any technical difficulties.

Members of the public will need to attend the meeting remotely via GoToWebinar.

Persons who wish to address the AMBAG Board of Directors on an item to be considered at this meeting are asked to submit comments in writing at info@ambag.org by 5:00 PM, Tuesday, May 12, 2020. The subject line should read "Public Comment for the May 13, 2020 Board of Directors Meeting". The agency clerk will read up to 3 minutes of any public comment submitted.

To participate via GoToWebinar, please register for the May 13, 2020 AMBAG Board of Directors meeting using the following link: <https://attendee.gotowebinar.com/register/8837073326527948559>

You will be provided dial-in information and instructions to join the meeting.

If you have any questions, please contact Ana Flores, Senior Executive Assistant at aflores@ambag.org or at 831-883-3750.

-
1. CALL TO ORDER
 2. ROLL CALL
 3. ORAL COMMUNICATIONS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA
(A maximum of three minutes on any subject not on the agenda)
 4. ORAL COMMUNICATIONS FROM THE BOARD ON ITEMS NOT ON THE AGENDA

AGENDA

5. COMMITTEE REPORTS

- A. **Executive/Finance Committee**
Recommended Action: INFORMATION
-President McShane

Receive oral report.

6. EXECUTIVE DIRECTOR'S REPORT

- Recommended Action: INFORMATION**
-Maura Twomey, Executive Director

7. CONSENT AGENDA

- Recommended Action: APPROVE**

Note: Actions listed for each item represents staff recommendation. The Board of Directors may, at its discretion, take any action on the items listed in the consent agenda.

- A. **Draft Minutes of the March 11, 2020 AMBAG Board of Directors Meeting**
-Ana Flores, Senior Executive Assistant

Approve the draft minutes of the March 11, 2020 AMBAG Board of Directors meeting. (Page 5)

- B. **AMBAG Regional Clearinghouse Monthly Newsletter**
-Will Condon, Planner

Accept the clearinghouse monthly newsletter. (Page 11)

- C. **Central Coast Highway 1 Climate Resiliency Study**
-Heather Adamson, Director of Planning

Accept the update on the Climate Resiliency Study for the Central Coast Highway 1 Corridor from State Route 183 to Salinas Road including the rail line in this corridor. (Page 25)

- D. **Formal Amendment No. 13 to the Monterey Bay Metropolitan Transportation Improvement Program (MTIP): FFY 2018-19 to FFY 2021-22**
-Sasha Tepedelenova, Associate Planner

Approve Formal Amendment No. 13 to the Monterey Bay Metropolitan Transportation Improvement Program (MTIP): FFY 2018-19 to FFY 2021-22. (Page 27)

AGENDA

- E. **Financial Update Report**
-Errol Osteraa, Director of Finance & Administration

Accept the financial update report which provides an update on AMBAG's current financial position and accompanying financial statements. (Page 39)

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

9. ADMINISTRATION

- A. **Draft FY 2020-21 Monterey Bay Region Overall Work Program (OWP) and Budget**
Recommended Action: APPROVE
-Heather Adamson, Director of Planning

Approve the Draft FY 2020-21 Monterey Bay Region OWP and Budget. (Page 45)

10. PLANNING

- A. **Draft Approach for the Allocation of Regional Early Action Planning Funding**
Recommended Action: INFORMATION
-Heather Adamson, Director of Planning

Discuss the draft approach for the allocation of the AMBAG Regional Housing Planning (REAP) Funding. (Page 57)

11. ADJOURNMENT

REFERENCE ITEMS:

- A. 2020 Schedule of Meetings (Page 61)
- B. Acronym Guide (Page 63)

NEXT MEETING:

The 2020 AMBAG Board of Directors meeting locations are subject to change and may be held remotely in light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 and the shelter in place directives.

Date: June 10, 2020
Location: Marina Library Community Room
190 Seaside Circle, Marina, 93933
Executive/Finance Committee Meeting: 5:00 PM
Board of Directors Meeting: 6:00 PM

AGENDA

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. If you have a request for disability-related modification or accommodation, including auxiliary aids or services, contact Ana Flores, AMBAG, 831-883-3750, or email aflores@ambag.org at least 48 hours prior to the meeting date.

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

March 11, 2020

1. CALL TO ORDER

The Board of Directors of the Association of Monterey Bay Area Governments, President, Steve McShane presiding, convened at 6:02 p.m. Wednesday, March 11, 2020 at the Marina Library, Community Room, 190 Seaside Circle, Marina, CA 93933.

2. PLEDGE OF ALLEGIANCE

Director Wizard led the Pledge of Allegiance.

3. ROLL CALL

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

Others Present: Heather Adamson, Director of Planning; Errol Osteraa, Director of Finance and Administration; Amaury Berteaud, Assistant Special Projects Manager; 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

None.

6. PRESENTATIONS

A. Current CPUC Energy Efficiency Policy and Regional Energy Networks

Elisabeth Bertrand, Director of Special Projects gave a presentation on the current California Public Utilities Commission (CPUC) Energy Efficiency Policy and Regional Energy Networks (RENs). The CPUC and Regional Energy Networks 1) allowed only two RENs to begin operations; 2) they could only begin as pilot programs; 3) they were located in two large urban areas: Los Angeles and San Francisco; 4) the two programs were named SoCal REN and Bay REN; and 5) the two pilot RENS were set up to augment existing energy efficiency programs. The CPUC's goal of the pilot REN status is "to lead to a series of lessons learned". Mrs. Bertrand add that 1) AMBAG has been collaborating with partners working on energy efficiency in other rural regions; 2) the Rural and Hard to Reach Working Group has participated in the CPUC regulatory process to represent the rural regions of California; and 3) AMBAG has discussed the concept of serving rural customers with a REN. Brief discussion followed.

7. COMMITTEE REPORTS

A. Executive/Finance Committee

President McShane reported that the Executive/Finance Committee meeting did not meet due to lack of quorum.

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

President McShane gave a report on the February 21, 2020 SAC meeting. President McShane stated that the MBNMS Management Plan will be brought for approval at the April 2020 SAC meeting. President McShane stated that the SAC will be invited to a future AMBAG Board of Directors meeting to give a presentation on the Management Plan. The SAC received an update on marine debris. President McShane referred to a sample voluntary balloon ban letter provided by the MBNMS. Staff will forward a copy to the AMBAG Board of Directors for their jurisdictions consideration. The SAC was also received the MBNMS 2019 Accomplishments. Staff will forward this to the AMBAG Board of Directors.

8. EXECUTIVE DIRECTOR'S REPORT

Maura Twomey, Executive Director announced that Elisabeth Bertrand, Director of Special Projects would be retiring at the end of March 2020.

President McShane presented Mrs. Bertrand with a plaque and flowers for her dedication to AMBAG.

9. CONSENT AGENDA

A. Draft Minutes of the February 12, 2020 AMBAG Board of Directors Meeting

The draft minutes of the February 12, 2020 AMBAG Board of Directors meeting were approved.

B. AMBAG Regional Clearinghouse Monthly Newsletter

The AMBAG Regional Clearinghouse Monthly Newsletter was accepted.

C. AMBAG Energy Watch Update Report

The Energy Watch update report was accepted.

D. Draft Amendment No. 3 to the FY 2019-20 Overall Work Program (OWP) and Budget

The Draft Amendment No. 3 to the FY 2019-20 OWP and Budget was approved.

E. Financial Update Report

The financial update report was accepted.

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

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

None.

11. ADMINISTRATION

A. Draft FY 2020-21 Monterey Bay Region Overall Work Program (OWP) and Budget

Bhupendra Patel, Director of Modeling gave a presentation on the draft FY 2020-21 OWP and Budget. The FY 2020-2021 OWP is 1) a federally required document to receive federal funds; 2) covers all AMBAG work programs and activities; 3) used as a project management tool by staff; 4) implements 10 Federal Planning Factors; and 5) implements the AMBAG Board adopted priorities; a) Modeling and Research, b) Planning and Forecasts; c) Sustainable Development Strategies; and d) Collaborative Planning and Implementation. The FY 2020-2021 OWP highlights are 1) Development and management of current and future year OWP; 2) Regional coordination and FAST Act

implantation; 3) Development of the Public Participation Plan for the MTP/SCS and MTIP; 4) GIS data analysis, GIS Web portal and member services; 5) Maintain AMBAG Regional Travel Demand Model and development of the Activity Base Model for the 2045 MTP/SCS; 6) Local Government Planning support grant program for Housing; 7) monitoring and reporting Transportation Performance Management; 8) development and coordination of Regional Housing Need Assessment; 9) development and coordination of the 2045 MTP/SCS; 10) management of the FY 2018 MTIP and development of the draft FFY 2020 MTIP; 11) highway and transit corridor planning and management studies; 12) development of Greenhouse Gas Inventories; 13) Central Coast Highway 1 Climate Resiliency Study; and 14) provide technical assistance under RAPS, Inc. Dr. Patel reported that the draft FY 2020 – 2021 will be brought back to the May AMBAG Board of Directors for adoption. Dr. Patel gave an overview of the draft FY 2020-2021 Budget. The funding highlights are 1) it's a balanced budget pursuant to the AMBAG By-Laws; 2) there is no change to total member dues; and 3) revenue by source a) Federal - \$ 1,846,130; b) State - \$8,951,046; c) Local - \$423,950. The expenditure highlights are 1) staff level is maintained equivalent to FY 2019-2020; 2) there is a reduction in professional services due to project/grant closeout; 3) the General Fund expenditures include costs that are not eligible for Federal reimbursement, such as, interest, fees and cash match to meet federal/state grant requirements; and 4) continued use of toll credits preserves the General Funds. Brief discussion followed.

12. PLANNING

A. Draft 2022 Regional Growth Forecast

Heather Adamson, Director of Planning gave a presentation on the draft 2022 Regional Growth Forecast. Ms. Adamson reported that the 2022 Regional Growth Forecast (Forecast) for the AMBAG region shows slowing growth for employment and population. The Forecast is 1) updated every four years; 2) forecasts population, housing and employment for the tri-county region; 3) base year is 2015 and the horizon year is 2045; 4) it's the basis for planning for growth in the Metropolitan Transportation Plan/ Sustainable Communities Strategy (MTP/SCS), transportation project level analysis, corridor studies, and economic analysis; and 5) input for the Regional Travel Demand Model which forecasts travel patterns. The Forecast alone does not guide the Regional Housing Needs Allocation (RHNA). The RHNA methodology for disaggregation also considers 1) fair share (avoiding disproportionate income categories); 2) lack of serve capacity such as water (by statute); 3) market demands for housing; 4) needs of farm works; and 5) needs generated by a university or college. Ms. Adamson added RHNA discussion will begin in 2021 following the development of the Forecast. Ms. Adamson explained the difference between Regional Growth Forecasts and General Plans. 1) the purpose of the Forecast is to show what is likely to occur; 2) General Plans often look at full potential build out in order to address potential environmental impacts; 3) Regional forecast are being developed on a difference timeline than General Plans; and 4) due to different goals and different timelines the numbers will not match exactly with any given General Plan. The Forecast process is based on a methodology that predicts employment growth using a model based on local data as well as state and national trends. The AMBAG Industry Employment Forecast is driven by projected national and statewide trends for all industries in the region using a shift-share model. This is the same technique used in the last forecast. Ms. Adamson provided follow-up answers to employment questions from the February 2020 AMBAG Board of Directors meeting. The AMBAG Population Forecast is based historical trends in the ratio of population to employment in the AMBAG region. The draft Forecast projects that 1) region's population growth is slowing as reflected in lower 2020

Forecast update from the Department of Finance (DOF); 2) the AMBAG region is aging more rapidly than in prior forecasts; 3) there are smaller households than prior forecasts due to an aging population; and 4) there is a slightly lower household forecast. The AMBAG Housing Unit Forecast combines household forecast and the projected vacancy rate. The Housing Vacancy Rate forecast is higher than the 2018 Forecast. Ms. Adamson added that 1) employment data have been re-benchmarked to better reflect local industry; 2) population growth has slowed dramatically; 3) DOF forecast update is dramatically lower than prior projections; and 4) the housing growth may not slow as much as population growth with older population more likely to live alone. Brief discussion followed.

Motion made by Director Goetzelt, seconded by Director Freeman to accept the regional forecast numbers and direct staff to begin the disaggregation process to the county and city level. Motion passed unanimously.

13. ADJOURNMENT

The Board of Directors meeting adjourned at 7:08 p.m.

Steve McShane, President

Maura F. Twomey, Executive Director

AMBAG BOARD OF DIRECTORS MEETING ATTENDANCE & VOTING RECORD
BOARD MEETING DATE: March 11, 2020

Attendance (X= Present; AB= Absent) Voting (Y= Yes; N=No; A=Abstain)					
MEMBER	AMBAG REP	Attendance	Item# 9	Item# 12.A	--
Capitola	Kristen Petersen	AB	-	-	-
Carmel-by-the-Sea	Bobby Richards	X	Y	Y	-
Del Rey Oaks	Louise Goetzelt	X	Y	Y	-
Gonzales	Scott Funk	AB	-	-	-
Greenfield	Lance Walker	X	Y	Y	-
Hollister	Carol Lenoir	X	Y	Y	-
King City	Carlos Victoria	X	Y	Y	-
Marina	Lisa Berkley	AB	-	-	-
Monterey	Alan Haffa	X	Y	Y	-
Pacific Grove	Jenny McAdams	AB	-	-	-
Salinas	Steve McShane	X	Y	Y	-
San Juan Bautista	John Freeman	X	Y	Y	-
Sand City	Mary Ann Carbone	AB	-	-	-
Santa Cruz	Justin Cummings	AB	-	-	-
Scotts Valley	Derek Timm	X	Y	Y	-
Seaside	Jon Wizard	X	Y	Y	-
Soledad	Carla Stewart	AB	-	-	-
Watsonville	Felipe Hernandez	AB	-	-	-
County-Monterey	Mary Adams	X	Y	Y	-
County-Monterey	John Phillips	X	Y	Y	-
County-Santa Cruz	Bruce McPherson	X	Y	Y	-
County-Santa Cruz	Greg Caput	X	Y	Y	-
County-San Benito	Jim Gillio	AB	-	-	-
County-San Benito	Mark Medina	X	Y	Y	-

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



MEMORANDUM

TO: AMBAG Board of Directors

FROM: Maura F. Twomey, Executive Director

RECOMMENDED BY: Will Condon, Planner

SUBJECT: AMBAG Regional Clearinghouse Monthly Newsletter

MEETING DATE: May 13, 2020

RECOMMENDATION:

It is recommended that the Board of Directors accept the March – April 2020 Clearinghouse monthly newsletter.

BACKGROUND/DISCUSSION:

Since March 12, 1984, under adopted State Clearinghouse Procedures, the Association of Monterey Bay Area Governments (AMBAG) was designated the regional agency responsible for clearinghouse operations in Monterey, San Benito and Santa Cruz Counties. These procedures implement Presidential Executive Order 12372 as interpreted by the “State of California Procedures for Intergovernmental Review of Federal Financial Assistance and Direct Development Activities.” They also implement the California Environmental Quality Act of 1970 as interpreted by CEQA Guidelines.

The purpose of the Clearinghouse is to provide all interested parties within the Counties of Monterey, San Benito and Santa Cruz notification of projects for federal financial assistance, direct federal development activities, local plans and development projects and state plans that are proposed within the region. These areawide procedures are intended to be coordinated with procedures adopted by the State of California.

FINANCIAL IMPACT:

There is no direct financial impact. Staff time for monitoring clearinghouse activities is incorporated into the current AMBAG Overall Work Program and budget.

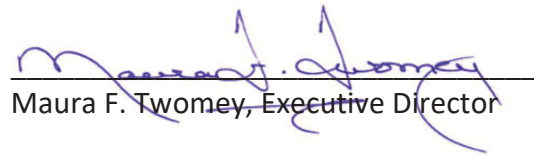
COORDINATION:

Notices for the Clearinghouse are sent by lead agencies to AMBAG. Interested parties are sent email notifications twice a month with the newsletter attached.

ATTACHMENT:

1. Monthly Newsletter - Clearinghouse items March 1 – April 30, 2020.

APPROVED BY:



Maura F. Twomey, Executive Director

Attachment 1

AMBAG REGIONAL CLEARINGHOUSE

The AMBAG Board of Directors will review these items on 5/13/2020

Association of Monterey Bay Area Governments P.O. Box 2453, Seaside, CA 93955 / 831.883.3750

ENVIRONMENTAL DOCUMENTS

20200409 – Downing Resource Center Parking Garage Annex and Ancillary Improvements (“DRC Annex”) CUP 2019-022
Salinas Valley Memorial Healthcare System (SVMHS) Dave Sullivan 831-426-8191
Notice of Intent (NOI) Mitigated Negative Declaration (MND)
The DRC Annex project would amend the Salinas Valley Memorial Healthcare System (SVMHS) Master Plan to relocate a planned parking structure along Los Palos Drive to the north east corner of San Jose Street and Wilgart Way. The new parking structure would serve as an extension, or annex, to the existing Downing Resource Center parking structure, and upon completion would provide a net increase of 166 parking spaces. The new structure has been designed to have a similar height and appearance to the existing structure. The basement level of the DRC Annex would include approximately 20,000 square feet of additional occupied hospital office and support space. Above the basement will be four levels of parking. The project includes ancillary improvements and relocation of certain hospital waste management functions (interim and permanent). These improvements include temporary relocation of general waste to 120 Wilgart Way, temporary on- site relocation hazardous and biohazardous waste yard, permanent relocation and consolidation of all waste streams, and pedestrian wayfinding/ ADA improvements near the hospital entrance.
Project is located in Monterey County Parcel: N/A
Public hearing information: 450 East Romie Lane, Salinas, CA 93901 5/21/2020 @ 5:00 pm.
Public review period ends: Friday, May 8, 2020

20200410 – Community Hospital of Monterey Peninsula Carmel Hills Professional Center Parking Lot Expansion
City of Monterey Chris Schmidt 831-646-3910
Mitigated Negative Declaration (MND)
The project consists of a construction of a 200-space surface parking lot at the Carmel Hill Professional Center (CHPC) located at 23795 Holman Highway. Thirteen existing parking spaces for the CHPC would be removed at the southwestern corner of the project site to accommodate the entrance to the proposed new parking lot. Thus, the project would result in a net increase of 187 new parking spaces. The proposed project would serve as parking for employees at the adjacent Community Hospital of Monterey Peninsula (CHOMP). Access would be provided from the existing lower Carmel Hill Professional Center (CHPC) parking lot; a stairway from the existing upper CHPC parking to the new lot is proposed.
Project is located in Monterey County Parcel: 008131015
Public hearing information: 580 Pacific Street, Monterey, CA 93940 5/26/2020 @ 4:00 pm.
Public review period ends: Friday, May 8, 2020

20200412 – Proposed Modifications to the Pure Water Monterey Groundwater Replenishment Project
Monterey One Water Rachel Gaudoin 831-645-4623
Supplemental Environmental Impact Report
The Proposed Modifications to the approved Pure Water Monterey Groundwater Replenishment Project would increase the project yield so that the expanded project can serve as a back-up to the California American Water Company (CalAm) Monterey Peninsula Water Supply Project desalination project in the event that the desalination project is delayed beyond the Cease and Desist Order deadline of December 31, 2021. The Proposed Modifications would provide expanded quantities of purified recycled water for recharge of a groundwater basin that serves as drinking water supply. The Proposed Modifications would increase the amount of purified recycled water produced by the approved PWM/GWR Project by 2,250 AFY using the following new and modified facilities located within unincorporated Monterey County and City of Seaside: (1) improvements at the approved Advanced Water Purification Facility to increase peak capacity; (2) new product water conveyance facilities; (3) new and relocated injection well facilities, including monitoring wells; (4) new CalAm potable water facilities consisting of four new extraction wells, related pipelines and appurtenances, and treatment facilities; and (5) new CalAm potable water conveyance facilities. The Proposed Modifications are being proposed by M1W in partnership with the Monterey Peninsula Water Management District.
Project is located in Monterey County Parcel: N/A
Public hearing information: http://montereyonewater.org/about_meetings.php 4/27/2020 @ 6:00 pm.
Public review period ends: Monday, April 27, 2020

20200404 – Medical Office Building
County of Santa Cruz Planning Department Stephanie Hansen 831-454-2580
Notice of Preparation (NOP) Draft Environmental Impact Report* (DEIR)
Construction of a 4-story medical office building measuring approximately 60 feet in height to finished roof and approximately 74 feet to top of mechanical screens on the rooftop, including approximately 160,000 gross sq ft of medical office use for specialty outpatient services, including a range of medical services, an urgent care facility, a cafe, and administrative office spaces. Includes construction of a 4-story parking garage with 5 levels of parking with 730 new vehicle parking spaces, including approximately 47 charging stations for electric vehicles and bike lockers. Include street frontage improvements, traffic, bike, and pedestrian.
Project is located in Santa Cruz County Parcel: 02902147
Public hearing information: https://global.gotomeeting.com/joi.n/284683261 4/2/2020 @ 6:00 pm.
Public review period ends: Wednesday, April 22, 2020

20200408 – Potential Acquisition of Monterey Water Supply and District Boundary Adjustment
Monterey Peninsula Water Management District David Stoldt 831-658-5600
Notice of Preparation (NOP) Environmental Impact Report (EIR)
As instructed by the voters pursuant to Measure J, the District is proposing to acquire the Monterey Water Supply system, referred to as the MCD water system, that serves the Monterey Peninsula and outlying areas within unincorporated Monterey County and within the District’s jurisdiction; the acquisition and subsequent operation of this water supply system by the District represents the proposed project. The existing system is currently owned and operated by Cal-Am, a subsidiary of the publicly-traded company, American Water Works Company, Inc. The District’s proposed acquisition of the MCD water system would include all associated assets (i.e., real, intangible, and personal property) including, but not limited to: <ul style="list-style-type: none"> • Water systems and production wells • Utility plants • Water rights • Water supply contracts • Records, books, and accounts The proposed project includes the District’s subsequent operation and maintenance of the MCD water system. The District is proposing only to acquire and operate the existing MCD water system, and is not proposing changes or expansion to the physical MCD water system or to the associated water rights nor is the District proposing any changes to the manner of operation of the MCD water system or the exercise of the associated water rights.
Project is located in Monterey County Parcel: N/A
Public hearing information: https://www.mpwmd.net/ 4/21/2020 @ 5:00 pm.
Public review periods ends: Wednesday, May 6, 2020

20200301 – Isabella 2 LLC
County of Monterey Resource Management Agency (RMA) Joseph Sidor 831-755-5262
Notice of Intent (NOI) Mitigated Negative Declaration (MND)
Proposed Combined Development Permit consisting of a Coastal Administrative Permit and Design Approval to allow construction of a 2,868 square foot three-story single-family dwelling, inclusive of a 1,250 square foot basement with an attached garage, and 476 square feet of deck area; Coastal Development Permit to allow development within 750 feet of known archaeological resources; and Coastal Development Permit to allow removal (relocation) of four (4) Coast Live oak trees.
Project is located in Monterey County Parcel: 009451015000
Public hearing information: Monterey County Board of Supervisors Chambers, 168 West Alisal, 2 nd Floor, Salinas, CA 93901 5/13/2020 @ 9:00 am.
Public review periods ends: Thursday, April 9, 2020

20200302 – Airfield Safety Enhancement Project for Taxiway “A” Relocation and Associated Building Relocations
Monterey Regional Airport Chris Morello 831-648-7000
Notice of Availability Environmental Assessment (EA)
Pursuant to Title 49, United States Code, Section 47106(c)(1)(A), notice is hereby given that the Monterey Peninsula Airport District (District) proposes to seek Federal Aviation Administration (FAA) approval of the Airport Layout Plan for the Monterey Regional Airport and the use of federal funds for the proposed Airfield Safety Enhancement Project for Taxiway “A” Relocation & Associated Building Relocations. The District is proposing the construction of a multiphased safety enhancement project at the Airport.
Project is located in Monterey County Parcel: 01322102000
Public hearing information: N/A
Public review periods ends: Monday, April 6, 2020

20200401 – City of Santa Cruz Parks Master Plan 2030
City of Santa Cruz Noah Downing 831-420-5362
Notice of Availability Draft Environmental Impact Report* (DEIR)
The City of Santa Cruz Parks Master Plan 2030 is a guidance document that assesses existing conditions and community needs, and guides the short- and long-term planning of parks, recreational facilities, beaches, and open space-greenbelt lands. The Parks Master Plan includes goals, policies and actions for the provision of parks and recreational services, as well as, general recommendations for expanded recreational uses and specific recommendations for improvements at the City's individual parks, beaches, open spaces, and recreational facilities. The Parks Master Plan lays out recommendations for the next 15 years but is designed to be updated over time, providing a guiding framework while allowing for adjustments based on both presently anticipated and unforeseen future needs and community desires.
Project is located in Santa Cruz County Parcel: N/A
Public hearing information: N/A
Public review periods ends: Friday, April 24, 2020

20200403 – Airfield Safety Enhancement Project for Taxiway “A” Relocation and Associated Building Relocations
Monterey Regional Airport Chris Morello 831-648-7000
Notice of Availability Environmental Assessment (EA)
Pursuant to Title 49, United States Code, Section 47106(c)(1)(A), notice is hereby given that the Monterey Peninsula Airport District (District) proposes to seek Federal Aviation Administration (FAA) approval of the Airport Layout Plan for the Monterey Regional Airport and the use of federal funds for the proposed Airfield Safety Enhancement Project for Taxiway “A” Relocation & Associated Building Relocations. The District is proposing the construction of a multiphased safety enhancement project at the Airport.
Project is located in Monterey County Parcel: 01322102000
Public hearing information: N/A
Public review periods ends: Monday, April 20, 2020

20200405 – Puente del Monte Annexation
City of Gonzales Matthew Sundt 831-675-4203
Notice of Preparation (NOP) Supplemental Environmental Impact Report (SEIR)
The proposed annexation and pre-zoning actions are intended to facilitate future development of the project site with a master-planned urban community. Such future development would be the subject of a separate application package with entitlement requests anticipated to include a specific plan and tentative maps(s). For purposes of evaluating the potential impacts of the current proposed annexation and pre-zoning requests, the applicant has prepared a conceptual land use plan for the site. It is on this land use plan and the proposed uses and development intensities that the impacts of the annexation and pre-zoning will be evaluated. The future entitlement requests will be subject to a separate, future CEQA process. It is assumed that CEQA documentation for the future entitlement requests will be tiered from the EIR being prepared for the current annexation and pre-zoning actions.
Project is located in Monterey County Parcel: N/A
Public hearing information: N/A
Public review periods ends: Wednesday, April 15, 2020

20200406 – Vista Lucia Annexation
City of Gonzales Matthew Sundt 831-675-4203
Notice of Preparation (NOP) Supplemental Environmental Impact Report (SEIR)
The proposed annexation and pre-zoning actions are intended to facilitate future development of the project site with a master-planned urban community. Such future development would be the subject of a separate, application package, with entitlement requests anticipated to include a specific plan and tentative maps(s). For purposes of evaluating the potential impacts of the current proposed annexation and pre-zoning requests, the applicant has prepared a conceptual land use plan for the site. It is on this land use plan and the proposed uses and development intensities that the impacts of the annexation and pre-zoning will be evaluated. The future entitlement requests will be subject to a separate, future CEQA process. It is assumed that CEQA documentation for the future entitlement requests will be tiered from the EIR being prepared for the current annexation and pre-zoning actions.
Project is located in Monterey County Parcel: 223032024
Public hearing information: N/A
Public review periods ends: Wednesday, April 15, 2020

20200407 – Encinal Street Minor Land Division
City of Santa Cruz Clara Stanger 831-420-5247
Notice of Intent (NOI) Mitigated Negative Declaration (MND)
The proposed project consists of a Tentative Map to create a minor land division, Slope Variance, Minor Modification to V-59-11, and Residential Demolition Authorization Permit to divide an existing parcel into four parcels, to allow for a driveway within a slope exceeding 30 percent, and to allow for the demolition of one existing dwelling unit.
Project is located in Santa Cruz County Parcel: 00125101
Public hearing information: N/A
Public review periods ends: Tuesday, April 28, 2020

20200411 – Airfield Safety Enhancement Project for Taxiway “A” Relocation and Associated Building Relocations
Monterey Regional Airport Chris Morello 831-648-7000
Environmental Assessment (EA)
Pursuant to Title 49, United States Code, Section 47106(c)(1)(A), notice is hereby given that the Monterey Peninsula Airport District (District) proposes to seek Federal Aviation Administration (FAA) approval of the Airport Layout Plan for the Monterey Regional Airport and the use of federal funds for the proposed Airfield Safety Enhancement Project for Taxiway “A” Relocation & Associated Building Relocations. The District is proposing the construction of a multiphased safety enhancement project at the Airport.
Project is located in Monterey County Parcel: 01322102000
Public hearing information: N/A
Public review periods ends: Friday, May 1, 2020

20200501 – Santa Cruz Wharf Master Plan
City of Santa Cruz David McCormic 831-420-5156
Notice of Availability Draft Environmental Impact Report* (DEIR)
The project consists of adoption and implementation of the Santa Cruz Wharf Master Plan and construction of the two following projects recommended in the Master Plan within 2 to 5 years: Entry Gate Relocation and the East Promenade Renovation. The Wharf Master Plan includes policies and actions, recommendations for Wharf expansion, including new construction and improvements, circulation/parking improvements, and design standards for buildings on the wharf. This Draft EIR considers the impacts of both the implementation of the Wharf Master Plan, as well as construction of the first two projects to be implemented pursuant to the Plan—the Entry Gate Relocation and the East Promenade.
Project is located in Santa Cruz County Parcel: N/A
Public hearing information: N/A
Public review periods ends: Wednesday, May 27, 2020

20200502 – City of Santa Cruz Parks Master Plan 2030
City of Santa Cruz Noah Downing 831-420-5362
Notice of Availability Draft Environmental Impact Report* (DEIR)
The City of Santa Cruz Parks Master Plan 2030 is a guidance document that assesses existing conditions and community needs, and guides the short- and long-term planning of parks, recreational facilities, beaches, and open space-greenbelt lands. The Parks Master Plan includes goals, policies and actions for the provision of parks and recreational services, as well as, general recommendations for expanded recreational uses and specific recommendations for improvements at the City's individual parks, beaches, open spaces, and recreational facilities. The Parks Master Plan lays out recommendations for the next 15 years but is designed to be updated over time, providing a guiding framework while allowing for adjustments based on both presently anticipated and unforeseen future needs and community desires.
Project is located in Santa Cruz County Parcel: N/A
Public hearing information: N/A
Public review periods ends: Friday, May 8, 2020

20200402 – Laguna Creek Diversion Retrofit Project
City of Santa Cruz Jessica Martinez-McKinney 831-420-5200
Notice of Preparation (NOP) Environmental Impact Report (EIR)
The Proposed Laguna Creek Diversion Retrofit Project would retrofit the existing Facility to provide for natural sediment transport past the diversion and to protect fish species and habitats. The Proposed Project would be comprised of the following primary components: new intake structure and screen; new intake structure appurtenances; new valve control vault; bank protection and armoring; new monitoring and control equipment; new access and safety provisions; and modifications to the existing intake and sediment control bypass valves.
Project is located in Santa Cruz County Parcel: 06210103
Public hearing information: Santa Cruz Police Department Community Room, 155 Center Street, Santa Cruz, CA 95060 3/31/2020 @ 5:30 pm.
Public review periods ends: Wednesday, April 15, 2020

More detailed information on these projects is available by calling the contact person for each project or through AMBAG at (831) 883-3750. Comments will be considered by the AMBAG Board of Directors in its review. All comments will be forwarded to the applicants for response and inclusion in the project application. If substantial coordination or conflict issues arise, the Clearinghouse can arrange meetings between concerned agencies and applicants.

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MEMORANDUM

TO: AMBAG Board of Directors

FROM: Maura F. Twomey, Executive Director

RECOMMENDED BY: Heather Adamson, Director of Planning

SUBJECT: Central Coast Highway 1 Climate Resiliency Study

MEETING DATE: May 13, 2020

RECOMMENDATION:

The Association of Monterey Bay Area Governments, in conjunction with many partners, is developing a climate resiliency study for the Central Coast Highway 1 corridor from State Route 183 to Salinas Road including the rail line in this corridor. The Board is asked to accept an update on the study.

BACKGROUND/DISCUSSION:

The Association of Monterey Bay Area Governments (AMBAG), in conjunction with The Nature Conservancy (TNC) and the Center for the Blue Economy of the Middlebury Institute of International Studies at Monterey (CBE), is developing a climate resiliency study for the Central Coast Highway 1 corridor from State Route 183 to Salinas Road including the rail line in this corridor. This effort will identify transportation improvements and sea level rise adaptation strategies that can improve transportation mobility, safety and efficiency, promote healthy habitats and provide economic security and benefits to the local community.

Similar to Highway 1, railways stretch along much of California's coast. This transportation infrastructure is critical to California's population and economy. There is also critical coastal habitat immediately adjacent to these highways and rails, which without concerted adaptation may be impacted or lost with sea level rise. Projects like this provide important insight into how to simultaneously enhance the resilience of transportation infrastructure and coastal habitats.

This study evaluated and identify the transportation needs, including the ultimate corridor concept in the Central Coast Highway 1 and rail corridor near the Elkhorn

Slough area while protecting and integrating the environmental needs of this unique corridor. There is a deficiency in this critical corridor where existing demand greatly exceeds the limited capacity, causing long delays. Highway and railroad infrastructure are prone to flooding and vulnerable to sea level rise, and are adjacent to valuable wetland habitats of an estuary of noted regional and national significance. Many of these valued habitats are also vulnerable to sea level rise. This study has an opportunity to increase the resilience of transportation infrastructure and habitat to sea level rise and climate change.

A Project Team and Steering Committee guide the development of the study. The Project Team and Steering Committee has held many meetings over the last few months to discuss various transportation and habitat adaptation strategies for both Highway 1 and the railway. A public workshop was held in February 2020 to receive input on the various adaptation strategies. The economic analysis of the various adaptation strategies is being finalized. A draft report is expected to be released in May 2020 for a 30-day public review period. A presentation on the draft report will be presented at the AMBAG Board meeting in June 2020. The Board of Directors will be asked to accept the final study report and direct staff to close out the grant at the August 2020 meeting.

ALTERNATIVES:

N/A

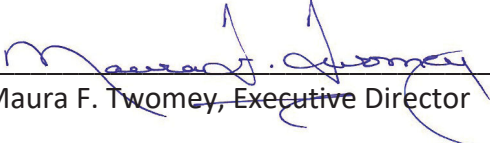
FINANCIAL IMPACT:

Planning activities for the Central Coast Highway 1 Resiliency Study are funded with SB 1 planning funds, FHWA planning funds and non-federal local match. All funding is programmed in the FY 2019-20 Overall Work Program and Budget.

COORDINATION:

All planning activities are coordinated through the Project Team and Steering Committee.

APPROVED BY:


Maura F. Twomey, Executive Director



MEMORANDUM

TO: AMBAG Board of Directors

FROM: Maura F. Twomey, Executive Director

RECOMMENDED BY: Sasha Tepedelenova, Associate Planner

SUBJECT: Formal Amendment No. 13 to the Monterey Bay Metropolitan Transportation Improvement Program (MTIP): FFY 2018-19 to FFY 2021-22

MEETING DATE: May 13, 2020

RECOMMENDATION:

Approve Formal Amendment No. 13 to the Monterey Bay Metropolitan Transportation Improvement Program (MTIP): FFY 2018-19 to FFY 2021-22.

BACKGROUND/ DISCUSSION:

The federally required Metropolitan Transportation Improvement Program (MTIP) is a comprehensive listing of surface transportation improvement projects for the tri-county Monterey Bay Region that receive federal funds or are subject to a federally required action, and/or are regionally significant.

AMBAG, as the federally designated Metropolitan Planning Organization (MPO) for the Monterey Bay Region, prepares and adopts the MTIP at least once every two years. The MTIP covers a four-year period and must be financially constrained by year, meaning that the amount of dollars committed to the projects (also referred to as “programmed”) must not exceed the amount of dollars estimated to be available. The MTIP: FFY 2018-19 to FFY 2021-22 was adopted by the AMBAG Board at their September 26, 2018 meeting. It received state approval on November 2, 2018 and joint approval by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) on December 17, 2018. Upon the MTIP: FFY 2018-19 to FFY 2021-22 receiving federal approval, it was included in the 2019 Federal Statewide Transportation Improvement Program (FSTIP).

What constitutes Formal Amendment to the adopted MTIP?

1. Federal regulations require that any addition or deletion of a project within the first four years of the adopted MTIP require formal amendment.
2. A significant change in project scope of work and/or cost estimate over \$20 million or 50% of the total project cost as programmed within the first four years requires a formal amendment to the adopted MTIP. There is no limit on adding funds to a grouped project listing.

Who approves Formal Amendments to the MTIP?

1. As per the federal requirements, each formal amendment to the MTIP is first circulated for public review and comments for a minimum of two weeks. Thereafter, the formal amendment is presented to the MPO Board for their approval.
2. After the MPO's approval, the formal amendment is submitted to the State Department of Transportation (Caltrans) for their approval.
3. After the State's approval, the formal amendment is forwarded to the FHWA and FTA for their joint approval.
4. Upon federal approval, the formal amendment by reference is included in the FSTIP.

Formal Amendment No. 13 to the MTIP: FFY 2018-19 to FFY 2021-22 updates four (4) projects, as listed in **Attachment 2**, Summary of Changes. The complete project listing included in Formal Amendment No. 13 is also enclosed with the agenda (**Attachment 3**) and can be viewed/downloaded using the AMBAG website link (www.ambag.org).

In accordance with the current federal regulations, the proposed Formal Amendment No. 13 is financially constrained to reasonably available resources. Projects included in Formal Amendment No. 13 have been developed in accordance with all applicable transportation planning requirements per 23 CFR Part 450 and are expected to support the establishment and achievement of performance management targets. The projects included in this formal amendment also meet the following general requirements for a project to be approved by the U.S. Department of Transportation as a part of the MTIP:

- 1) Projects must be consistent with AMBAG's adopted 2040 Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS);
- 2) Projects must be financially constrained; and
- 3) Projects must satisfy public review/comments requirements.

ALTERNATIVES:

The Board could take an action not to approve Formal Amendment No. 13 to the MTIP: FFY 2018-19 to FFY 2021-22. In this case, work on the projects included in this formal amendment could be put on hold.

FINANCIAL IMPACT:

This is a federally funded activity. Staff time to carry out the formal amendment process as well as cost for publication of the public notice in the local newspapers for public review and comment is programmed in the adopted FY 2019-20 Monterey Bay Region Overall Work Program (OWP) and Budget.

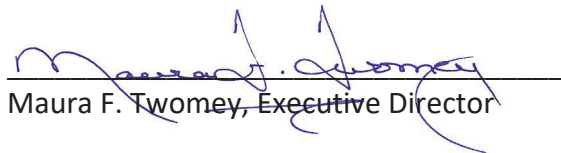
COORDINATION:

Formal Amendment No. 13 to the MTIP: FFY 2018-19 to FFY 2021-22 was prepared in coordination and consultation with the California Department of Transportation (Caltrans), Council of San Benito County Governments (SBtCOG), Monterey-Salinas Transit (MST), Santa Cruz County Regional Transportation Commission (SCRTC), Santa Cruz Metropolitan Transit District (SCMTD) and Transportation Agency for Monterey County (TAMC).

ATTACHMENTS:

1. Resolution No. 2020-3
2. Summary of Changes
3. Project Programming Pages

APPROVED BY:


Maura F. Twomey, Executive Director

**A RESOLUTION
OF THE BOARD OF DIRECTORS OF THE
ASSOCIATION OF MONTEREY BAY AREA GOVERNMENTS
ADOPTING FORMAL AMENDMENT NO. 13 TO THE MONTEREY BAY METROPOLITAN
TRANSPORTATION IMPROVEMENT PROGRAM (MTIP)
FFY 2018-19 to FFY 2021-22**

WHEREAS, the Association of Monterey Bay Area Governments has been designated by the Governor of the State of California as the Metropolitan Planning Organization (MPO) for the Monterey Bay area; and

WHEREAS, Title 23 Code of Federal Regulations, Part 450, and Title 49 Code of Federal Regulations, Part 613, require that in each urbanized area, as a condition to the receipt of Federal capital or operating assistance, the MPO carries out, in cooperation with State, local agencies and publicly owned operators of mass transportation services, a continuing, cooperative and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the urbanized area; and

WHEREAS, the Fixing America’s Surface Transportation Act (FAST Act) calls for the development of at least a four-year Transportation Improvement Program (TIP), under direction of the MPO in cooperation with State and local officials, regional and local transit operators, and other affected transportation and regional planning and implementing agencies; and

WHEREAS, AMBAG has developed a four-year program of projects, consistent with AMBAG's *2040 Metropolitan Transportation Plan/Sustainable Communities Strategy*, the *2018 State Transportation Improvement Program*, the *2018 State Highway Operation and Protection Program*, and the area's Regional Transportation Improvement Programs and Short Range Transit Plans; and

WHEREAS, this document is financially constrained and prioritized by funding year, adding only those projects for which funding has been identified and committed in accordance with 23 CFR 450; and

WHEREAS, projects in Formal Amendment No. 13 satisfy the transportation conformity provisions of 40 CFR 93.122(g) and all applicable transportation planning requirements per 23 CFR Part 450 and are expected to support the establishment and achievement of performance management targets; and

WHEREAS, consultation with cognizant agencies was undertaken and the MTIP was considered with adequate opportunity for public review and comment, in accordance with 23 CFR 450:

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Association of Monterey Bay Area Governments does hereby approve and authorize the submission of Formal Amendment No. 13 to the *Monterey Bay Metropolitan Transportation Improvement Program FFY 2018-19 to FY 2021-22* to the appropriate Federal and State agencies.

PASSED AND ADOPTED this 13th day of May 2020.

Steve McShane, President

Maura F. Twomey, Executive Director

**Attachment 2
Summary of Changes**

**MTIP FFY 2018-19 to FFY 2021-22
Formal Amendment No.13**

Project Number	Project Name	Change	Prior \$ (\$1,000)	New \$ (\$1,000)	% Change
CO83SC	Highway 17 to Soquel Corridor Chip Seal Project	Update project description	\$904	\$904	0%
MYC023M	Davis Road Bridge Replacement	New project	\$0	\$34,309	100%
RTC24GSC	State Route 1 - Freedom to State Park Auxiliary Lanes and Bus on Shoulders	New project	\$0	\$28,132	100%
TOAGP	Grouped project for transit operating assistance and purchase of new buses and operating equipment for vehicles	New project This project utilizes \$416K toll credits	\$0	\$1,076	100%

Attachment 3
Project Programming Pages

MTIP FFY 2018-19 to FFY 2021-22
Formal Amendment No.13

MPO ID: CO83SC

CTIPS ID: 201-0000-0562

TITLE: Highway 17 to Soquel Corridor Chip Seal Project

DESCRIPTION: Vine Hill Road (State Highway 17 to Branciforte Drive), Mountain View Road (Branciforte Drive to North Rodeo Gulch Road), North Rodeo Gulch Road (Mountain View Road to PM 1.97), Laurel Glen Road (North Rodeo Gulch Road to Soquel San Jose Road). Asphalt Digout, Chip Seal, and restriping of a portion of above listed Roads in Santa Cruz County. Rehabilitate the roadway surface

COUNTY: Santa Cruz County

IMPLEMENTING AGENCY: Santa Cruz County

Dollars in Thousands

Fund Category:RIP

Fund Type:State Cash

	PRIOR	18/19	19/20	20/21	21/22	FUTURE	TOTAL
PE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
RW	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CON	\$ -	\$ -	\$ 800	\$ -	\$ -	\$ -	\$ 800
Total:	\$ -	\$ -	\$ 800	\$ -	\$ -	\$ -	\$ 800

Fund Category:Local Funds

Fund Type:Local Transportation Funds

	PRIOR	18/19	19/20	20/21	21/22	FUTURE	TOTAL
PE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
RW	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CON	\$ -	\$ -	\$ 104	\$ -	\$ -	\$ -	\$ 104
Total:	\$ -	\$ -	\$ 104	\$ -	\$ -	\$ -	\$ 104

Project Total:

	PRIOR	18/19	19/20	20/21	21/22	FUTURE	TOTAL
PE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
RW	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CON	\$ -	\$ -	\$ 904	\$ -	\$ -	\$ -	\$ 904
Total:	\$ -	\$ -	\$ 904	\$ -	\$ -	\$ -	\$ 904

MPO ID: MYC023M

CTIPS ID: 201-0000-0568

TITLE: Davis Road Bridge Replacement

DESCRIPTION: Bridge No. 44C0068, Davis Road, over Salinas River, 0.4 MI E Reservation Road.

The existing narrow two lane bridge will be replaced with a longer four-lane bridge. The new bridge will be elevated to allow year around crossing over Salinas River.

COUNTY: Monterey County

IMPLEMENTING AGENCY: Monterey County

Dollars in Thousands

Fund Category:Highway Bridge Program - State

Fund Type:Bridge - State (HBRR)

	PRIOR	18/19	19/20	20/21	21/22	FUTURE	TOTAL
PE	\$ 4,748	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,748
RW	\$ 2,110	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,110
CON	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 30,374	\$ 30,374
Total:	\$ 6,858	\$ -	\$ -	\$ -	\$ -	\$ 30,374	\$ 37,232

Fund Category:Local Funds

Fund Type:Agency

	PRIOR	18/19	19/20	20/21	21/22	FUTURE	TOTAL
PE	\$ 1,187	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,187
RW	\$ 273	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 273
CON	\$ -	\$ -	\$ -	\$ -	\$ 3,935	\$ -	\$ 3,935
Total:	\$ 1,460	\$ -	\$ -	\$ -	\$ 3,935	\$ -	\$ 5,395

Fund Category:State Bond

Fund Type:Local Bridge Seismic Retrofit Account

	PRIOR	18/19	19/20	20/21	21/22	FUTURE	TOTAL
PE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
RW	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CON	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Fund Category:Local Funds

Fund Type:Local Transportation Funds - Advance Construction

	PRIOR	18/19	19/20	20/21	21/22	FUTURE	TOTAL
PE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
RW	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CON	\$ -	\$ -	\$ -	\$ -	\$ 30,374	\$ (30,375)	\$ (1)
Total:	\$ -	\$ -	\$ -	\$ -	\$ 30,374	\$ (30,375)	\$ (1)

Project Total:

	PRIOR	18/19	19/20	20/21	21/22	FUTURE	TOTAL
PE	\$ 5,935	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,935
RW	\$ 2,383	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,383
CON	\$ -	\$ -	\$ -	\$ -	\$ 34,309	\$ (1)	\$ 34,308
Total:	\$ 8,318	\$ -	\$ -	\$ -	\$ 34,309	\$ (1)	\$ 42,626

MPO ID: RTC24GSC

CTIPS ID: 201-0000-0570

TITLE: State Route 1 - Freedom to State Park Auxiliary Lanes and Bus on Shoulders

DESCRIPTION: Near Aptos on Highway 1 between Freedom Blvd and State Park Dr. Construct auxiliary lanes on State Route 1 between Freedom Blvd and Rio Del Mar Blvd and Rio Del Mar and State Park Drive Interchanges, modify shoulders to allow buses to use shoulders under interchanges, construct soundwalls and retaining walls. Includes reconstruction of two bridges over Highway 1 and widening of the highway bridge over Aptos Creek/Spreckles Drive. MBSST bicycle/pedestrian rail trail from just south of the Rio del Mar Boulevard crossing of the Santa Cruz Branch Rail line to State Park Drive.

COUNTY: Santa Cruz County

IMPLEMENTING AGENCY: Santa Cruz County Regional Transportation Commission

Dollars in Thousands

Fund Category:State SB1

Fund Type:Road Repair and Accountability Act of 2017

	PRIOR	18/19	19/20	20/21	21/22	FUTURE	TOTAL
PE	\$ -	\$ -	\$ 302	\$ 888	\$ -	\$ -	\$ 1,190
RW	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CON	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total:	\$ -	\$ -	\$ 302	\$ 888	\$ -	\$ -	\$ 1,190

Fund Category:Local Funds

Fund Type:Measure D - 2016 Transportation Improvement Plan

	PRIOR	18/19	19/20	20/21	21/22	FUTURE	TOTAL
PE	\$ -	\$ -	\$ 2,760	\$ 7,118	\$ 5,530	\$ -	\$ 15,408
RW	\$ -	\$ -	\$ -	\$ -	\$ 474	\$ 3,160	\$ 3,634
CON	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,900	\$ 7,900
Total:	\$ -	\$ -	\$ 2,572	\$ 7,118	\$ 6,004	\$ 11,060	\$ 26,942

Project Total:

	PRIOR	18/19	19/20	20/21	21/22	FUTURE	TOTAL
PE	\$ -	\$ -	\$ 3,062	\$ 8,006	\$ 5,530	\$ -	\$ 16,598
RW	\$ -	\$ -	\$ -	\$ -	\$ 474	\$ 3,160	\$ 3,634
CON	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,900	\$ 7,900
Total:	\$ -	\$ -	\$ 3,062	\$ 8,006	\$ 6,004	\$ 11,060	\$ 28,132

MPO ID: TOAGP

CTIPS ID: 201-0000-0569

TITLE: Grouped project for transit operating assistance and purchase of new buses and operating equipment for vehicles

DESCRIPTION: Projects are consistent with 40 CFR Part 93.126 Exempt Tables 2 and Table 3 categories - Operating assistance to transit agencies; Purchase of new buses and rail cars to replace existing vehicles or for minor expansions of the fleet; Purchase of operating equipment for vehicles (e.g., radios, fareboxes, lifts, etc.)

COUNTY: Various Counties

IMPLEMENTING AGENCY: Various Agencies

Dollars in Thousands

Fund Category:FTA Funds

Fund Type:FTA 5310 Elderly & Disabilities

	PRIOR	18/19	19/20	20/21	21/22	FUTURE	TOTAL
PE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
RW	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CON	\$ -	\$ -	\$ 1,075	\$ -	\$ -	\$ -	\$ 1,075
Total:	\$ -	\$ -	\$ 1,075	\$ -	\$ -	\$ -	\$ 1,075

AMBAG MTIP: FY 2018-19 to 2021-22

Project Title: Grouped project for transit operating assistance and purchase of new buses and operating equipment for vehicles

MPO ID: TOAGP **CTIPS ID:** 201-0000-0569

Formal Amendment No. 13

APPLICANT (SUBRECIPIENT)	FUNDING TYPE	PROJECT DESCRIPTION	COUNTY	TOTAL FEDERAL	TOLL CREDITS	TOTAL
Monterey-Salinas Transit	FTA 5310	Small Bus	Monterey	\$ 56,960	\$ 14,240	\$71,200
Monterey-Salinas Transit	FTA 5310	Small Bus	Monterey	\$ 56,960	\$ 14,240	\$71,200
Monterey-Salinas Transit	FTA 5310	Small Bus	Monterey	\$ 56,960	\$ 14,240	\$71,200
Monterey-Salinas Transit	FTA 5310	Small Bus	Monterey	\$ 56,960	\$ 14,240	\$71,200
Monterey-Salinas Transit	FTA 5310	Small Bus	Monterey	\$ 56,960	\$ 14,240	\$71,200
Monterey-Salinas Transit	FTA 5310	Small Bus	Monterey	\$ 56,960	\$ 14,240	\$71,200
San Benito County Local Transportation Authority	FTA 5310	Large Bus	San Benito	\$ 64,960	\$ 16,240	\$81,200
San Benito County Local Transportation Authority	FTA 5310	Minivan	San Benito	\$ 44,800	\$ 11,200	\$56,000
Community Bridges/Liftline	FTA 5310	Minivan	Santa Cruz	\$ 44,800	\$ 11,200	\$56,000
Community Bridges/Liftline	FTA 5310	Minivan	Santa Cruz	\$ 44,800	\$ 11,200	\$56,000
Community Bridges/Liftline	FTA 5310	Minivan	Santa Cruz	\$ 44,800	\$ 11,200	\$56,000
Community Bridges/Liftline	FTA 5310	Cameras (3)	Santa Cruz	\$ 4,171	\$ 1,043	\$5,214
Community Bridges/Liftline	FTA 5310	Mobile Radio	Santa Cruz	\$ 13,109	\$ 3,277	\$16,386
Community Bridges/Liftline	FTA 5310	Computer Hardware	Santa Cruz	\$ 6,363	\$ 1,591	\$ 7,954
Regents of the University of California, Santa Cruz	FTA 5310	Minivan	Santa Cruz	\$ 44,800	\$ 11,200	\$ 56,000
Regents of the University of California, Santa Cruz	FTA 5310	Minivan	Santa Cruz	\$ 44,800	\$ 11,200	\$ 56,000
Regents of the University of California, Santa Cruz	FTA 5310	Minivan	Santa Cruz	\$ 44,800	\$ 11,200	\$ 56,000
Seniors Council	FTA 5310	Operating Assistance	Santa Cruz	\$ 130,893	\$ 130,893	\$ 261,786
Outreach & Escort INC (Outreach)	FTA 5310	Mobility Management	Santa Cruz	\$ 136,246	\$ 34,062	\$ 170,308
Outreach & Escort INC (Outreach)	FTA 5310	Operating Assistance	Santa Cruz	\$ 64,846	\$ 64,846	\$ 129,692
TOTAL				\$ 1,075,949	\$ 415,791	\$1,491,740

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MEMORANDUM

TO: AMBAG Board of Directors

FROM: Maura F. Twomey, Executive Director

RECOMMENDED BY: Errol Osteraa, Director of Finance and Administration

SUBJECT: Financial Update Report

MEETING DATE: May 13, 2020

RECOMMENDATION:

Staff recommends that the Board of Directors accept the Financial Update Report.

BACKGROUND/ DISCUSSION:

The enclosed financial reports are for the 2019-2020 Fiscal Year (FY) and are presented as a consent item. The attached reports contain the cumulative effect of operations through March 31, 2020 as well as a budget-to-actual comparison. Amounts in the Financial Update Report are unaudited.

FINANCIAL IMPACT:

The Balance Sheet for March 31, 2020 reflects a cash balance of \$739,544.26. The accounts and contractors receivable balance is \$572,500.64, while the current liabilities balance is \$226,529.13. AMBAG has sufficient current assets on hand to pay all known current obligations.

Due to the implementation of Governmental Accounting Standards Board (GASB) Statement No. 68 in FY 2014-2015 and a restatement to Net Position for GASB Statement No. 82, AMBAG has a deficit Net Position in the amount of \$157,321.63. Although AMBAG's Balance Sheet as of March 31, 2020 reflects a deficit Net Position, AMBAG's Profit and Loss Statement reflects an excess of revenue over expense of \$46,603.46. As we make efforts to pay the outstanding pension liability, AMBAG's Net Position will continue to improve.

The following table highlights key Budget to Actual financial data:

Budget to Actual Financial Highlights
For Period July 1, 2019 through March 31, 2020

Expenditures	Budget Through March 2020	Actual Through March 2020	Difference
Salaries & Fringe Benefits	\$ 2,497,814.00	\$ 1,677,414.94	\$ 820,399.06
Professional Services	\$ 6,118,998.00	\$ 605,154.55	\$ 5,513,843.45
Lease/Rentals	\$ 68,250.00	\$ 61,355.11	\$ 6,894.89
Communications	\$ 18,600.00	\$ 13,744.45	\$ 4,855.55
Supplies	\$ 81,675.00	\$ 13,110.14	\$ 68,564.86
Printing	\$ 6,788.00	\$ 3,228.84	\$ 3,559.16
Travel	\$ 68,813.00	\$ 23,953.11	\$ 44,859.89
Other Charges	\$ 232,167.00	\$ 235,286.02	\$ (3,119.02)
Total	\$ 9,093,104.00	\$ 2,633,247.20	\$ 6,459,857.84
Revenue			
Federal/State/Local Revenue	\$ 9,119,789.00	\$ 2,679,850.66	\$ 6,439,938.34

Note: AMBAG is projecting a surplus, therefore budgeted revenues do not equal expenses.

Revenues/Expenses (Budget to Actual Comparison):

The budget reflects a linear programming of funds while actual work is contingent on various factors. Therefore, during the fiscal year there will be fluctuations from budget-to-actual.

Salaries and fringe benefits are under budget primarily due to positions that were vacant for portions of the fiscal year. In addition the Regional Early Action Planning Housing Program (REAP) providing \$7,931,311 in funding has been encumbered but has not been used.

Professional Services are under budget primarily due to the timing of work on projects performed by contractors. These projects include the Central Coast Highway 1 Climate Resiliency Study and the development of an Activity-Based Model (ABM) Framework for the Central Coast Supra-Region (AMBAG, SLOCOG and SBCAG). In addition, work has begun on the 2045 Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS). These projects are in various phases of completion. In addition the Regional Early Action Planning Housing Program (REAP) providing \$7,931,311 in funding of which a large portion will pass through to partner agencies, has not started this process.

Since AMBAG funding is primarily on a reimbursement basis, any deviation in expenditure also results in a corresponding deviation in revenue. Budget-to-actual revenue and expenditures are monitored regularly to analyze fiscal operations and propose amendments to the budget if needed.

COORDINATION:

N/A

ATTACHMENTS:

1. Balance Sheet as of March 31, 2020
2. Profit and Loss: July 1, 2019 – March 31, 2020
3. Cash Activity for April, 2020

APPROVED BY:


Maura F. Twomey, Executive Director

AMBAG

Balance Sheet - Attachment 1

As of March 31, 2020

	<u>March 31, 2020</u>	<u>March 31, 2020</u>
Assets		
Current Assets		
Cash and Cash Equivalents		
Mechanics Bank - Special Reserve	300,327.74	735.13
Mechanics Bank - Checking	435,085.97	139,891.15
Petty Cash	500.00	85,902.85
LAIF Account	3,630.55	0.00
Total Cash and Cash Equivalents	<u>739,544.26</u>	<u>226,529.13</u>
Accounts Receivable		
Accounts Receivable	432,609.49	
Contractors Receivable	139,891.15	
Total Accounts and Contractors Receivable	<u>572,500.64</u>	
Other Current Assets		
Due from PRWFPA/RAPS	269.27	258,986.95
Prepaid Items	11,363.72	1,888,153.69
Total Other Current Assets	<u>11,632.99</u>	5,046.65
Total Current Assets	<u>1,323,677.89</u>	<u>2,256,549.35</u>
Long-Term Assets		
Net OPEB Asset	96,473.00	2,483,078.48
FY 2002-2003 Housing Mandate Receivable	82,186.00	
Allowance for Doubtful Accounts	(16,437.20)	
Deferred Outflows - Actuarial	533,833.49	21,632.06
Deferred Outflows - PERS Contribution	272,963.59	82,730.00
Total Long-Term Assets	<u>969,018.88</u>	<u>2,565,443.19</u>
Capital Assets		
Capital Assets	188,031.36	(203,925.09)
Accumulated Depreciation	(154,971.28)	46,603.46
Total Capital Assets	<u>33,060.08</u>	<u>(157,321.63)</u>
Total Assets	<u><u>2,325,756.85</u></u>	<u><u>2,325,756.85</u></u>
Liabilities & Net Position		
Liabilities		
Current Liabilities		
Accounts Payable		735.13
Contractors Payable		139,891.15
Employee Benefits		85,902.85
Mechanics Bank - Line of Credit		0.00
Total Current Liabilities		<u>226,529.13</u>
Long-Term Liabilities		
Deferred Inflows - Actuarial		258,986.95
Net Pension Liability (GASB 68)		1,888,153.69
OPEB Liability		5,046.65
Retainage Payable		21,632.06
Deferred Revenue		82,730.00
Total Long-Term Liabilities		<u>2,256,549.35</u>
Total Liabilities		<u>2,483,078.48</u>
Net Position		
Beginning Net Position		(203,925.09)
Net Income/(Loss)		46,603.46
Total Ending Net Position		<u>(157,321.63)</u>
Total Liabilities & Net Position		<u><u>2,325,756.85</u></u>

Profit & Loss - Attachment 2

July 2019 - March 2020

	<u>July 2019 - March 2020</u>
Income	
AMBAG Revenue	175,607.10
Cash Contributions	40,889.68
Grant Revenue	2,324,701.58
Non-Federal Local Match	138,652.30
Total Income	<u>2,679,850.66</u>
Expense	
Salaries	1,078,301.37
Fringe Benefits	599,113.57
Professional Services	605,154.55
Lease/Rentals	61,355.11
Communications	13,744.45
Supplies	13,110.14
Printing	3,228.84
Travel	23,953.11
Other Charges:	
BOD Allowances	5,600.00
BOD Refreshments/Travel/Nameplates/Dinner/Other	2,288.38
Workshops/Training	6,097.44
GIS Licensing/CCJDC Support	9,525.91
Energy Watch Travel/Classes/Events/Recruitment	1,608.57
SB1/MTIP/MTP/SCS/OWP/Public Participation Expenses	13,854.73
Recruiting	774.79
Climate Resiliency Study	615.39
Dues & Subscriptions	17,131.90
Depreciation Expense	12,969.58
Maintenance/Utilities	576.81
Insurance	25,320.22
Interest/Fees/Tax Expense	270.00
Total Other Charges	<u>96,633.72</u>
Non-Federal Local Match	<u>138,652.30</u>
Total Expense	<u>2,633,247.20</u>
Net Income/(Loss)	<u><u>46,603.46</u></u>

AMBAG
Cash Activity - Attachment 3
For April 2020

Monthly Cash Activity
 AMBAG

	July-19	August-19	September-19	October-19	November-19	December-19	January-20	February-20	March-20	April-20	May-20	June-20	TOTAL
1. CASH ON HAND													
[Beginning of month]	750,647.47	814,801.68	879,766.34	647,829.65	671,561.67	792,515.31	782,788.58	745,807.50	785,445.02	739,544.26	-	-	-
2. CASH RECEIPTS													
(a) AMBAG Revenue	174,298.77	10,033.84	11,434.86	1,699.19	1,624.86	27.83	7,977.20	14,730.83	30.88	-	-	-	221,858.26
(b) Grant Revenue	212,552.01	286,567.88	-	294,532.12	370,064.55	269,229.07	245,870.68	223,120.63	248,098.40	257,874.68	-	-	2,407,910.02
(c) Non-Federal Local Match	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Borrowing	-	-	-	-	-	-	-	-	-	-	-	-	-
3. TOTAL CASH RECEIPTS	386,850.78	296,601.72	11,434.86	296,231.31	371,689.41	269,256.90	253,847.88	237,851.46	248,129.28	257,874.68	-	-	2,629,768.28
4. TOTAL CASH AVAILABLE	1,137,498.25	1,111,403.40	891,201.20	944,060.96	1,043,251.08	1,061,772.21	1,036,636.46	983,658.96	1,033,574.30	997,418.94	-	-	-
5. CASH PAID OUT													
(a) Payroll & Related *	253,898.83	176,987.84	178,879.35	200,519.92	180,487.53	184,368.61	225,988.92	104,992.25	189,437.54	108,452.83	-	-	1,804,013.62
(b) Professional Services	51,087.32	32,343.11	48,648.66	53,610.90	53,519.78	77,722.21	40,471.25	75,952.57	89,428.51	5,747.00	-	-	528,531.31
(c) Capital Outlay	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Lease/Rentals	7,046.80	6,313.23	6,513.39	6,768.61	6,745.74	7,090.90	6,700.82	6,688.26	7,390.19	6,410.40	-	-	67,668.34
(e) Communications	2,267.51	1,813.13	1,075.58	1,839.15	649.27	1,898.67	2,242.83	1,101.41	1,200.00	1,579.72	-	-	15,667.27
(f) Supplies	2,366.56	1,212.45	915.14	3,555.06	560.92	1,203.91	1,093.87	558.74	1,819.37	252.01	-	-	13,538.03
(g) Printing	5.38	-	40.91	-	500.00	2,183.19	104.74	-	-	400.00	-	-	3,234.22
(h) Travel	2,275.72	2,854.74	2,121.67	1,731.51	4,958.08	3,083.90	1,969.10	3,003.86	2,046.54	2,612.95	-	-	26,658.07
(i) Other Charges	3,748.45	10,112.56	5,176.85	4,474.14	3,314.45	1,432.24	12,257.43	5,916.85	2,707.89	9,880.37	-	-	59,021.23
(j) Non-Federal Local Match	-	-	-	-	-	-	-	-	-	-	-	-	-
(k) Loan Repayment	-	-	-	-	-	-	-	-	-	-	-	-	-
6. TOTAL CASH PAID OUT	322,696.57	231,637.06	243,371.55	272,499.29	250,735.77	278,983.63	290,828.96	198,213.94	294,030.04	135,335.28	-	-	2,518,332.09
7. CASH POSITION	814,801.68	879,766.34	647,829.65	671,561.67	792,515.31	782,788.58	745,807.50	785,445.02	739,544.26	862,083.66	-	-	-

Payroll & Related *



MEMORANDUM

TO: AMBAG Board of Directors

FROM: Maura F. Twomey, Executive Director

RECOMMENDED BY: Bhupendra Patel, Ph.D., Director of Modeling

SUBJECT: Draft FY 2020-21 Monterey Bay Region Overall Work Program (OWP) and Budget

MEETING DATE: May 13, 2020

RECOMMENDATION:

Staff recommends that the Board of Directors approve the following:

- 1) Adopt resolution 2020-4 (Attachment 1) approving Draft FY 2020-21 OWP and Budget and authorize staff to submit the Draft FY 2020-21 OWP to Caltrans and federal agencies for their approval;
- 2) Certify AMBAG's adherence to the metropolitan transportation planning process within the region and authorize Executive Director to sign the certification (Attachment 2); and;
- 3) Authorize AMBAG staff to execute OWP Agreements to release funds for metropolitan transportation planning use.

BACKGROUND/ DISCUSSION:

The Fixing America's Surface Transportation Act (FAST Act) calls for the development of the Overall Work Program (OWP) and Budget by the federally designated Metropolitan Planning Organization (MPO). The Association of Monterey Bay Area Governments (AMBAG), as the federally designated MPO for the tri-county (Monterey, San Benito and Santa Cruz Counties) Monterey Bay Region, annually develops and maintains the OWP and Budget. Generally the Overall Work Program (OWP) and the AMBAG Budget are linked documents.

The Draft FY 2020-21 OWP is developed in consultation and coordination with the region's Regional Transportation Planning Agencies (RTPA), transit operators, Caltrans, Federal Highway Administration (FHWA) and Federal Transit Administration (FTA). The Draft FY 2020-21 Overall

Work Program (OWP) includes transportation and air quality related planning activities proposed for the Monterey Bay Region for the state fiscal year July 1, 2020 to June 30, 2021.

The Draft FY 2020-21 OWP incorporates the AMBAG Board adopted Overall Work Program priorities, as listed below.

- Modeling and Research,
- Planning and Forecasts,
- Sustainable Development Strategies, and;
- Collaborative Planning and Implementation.

At the March 11, 2020 meeting, staff presented the Draft FY 2020-21 OWP and Budget for AMBAG Board review and comments. Following the meeting, staff provided the same draft document to Caltrans, FHWA and FTA for their review and comments. AMBAG staff incorporated the comments received from the state and federal agencies in this final Draft FY 2020-21 OWP, as appropriate. A synopsis of the Draft FY 2020-21 Overall Work Program and Budget is provided in the Attachment 3. The Draft FY 2020-21 OWP and Budget is separately enclosed with the agenda packet and also available to view or download from the AMBAG website at www.ambag.org.

The Draft FY 2020-21 OWP and Budget presented at the March 11, 2020 AMBAG Board meeting included a 3.5% Cost of Living Adjustment (COLA) for AMBAG staff. Given the current economic uncertainty as a result of the COVID-19 pandemic, staff determined that it was fiscally prudent to eliminate the COLA from the final FY 2020-21 OWP and Budget. Although AMBAG does not anticipate any reductions in state or federal allocations at this time, this adjustment allows the agency to remain financially stable in the event of any significant program reductions.

Upon Board approval, the FY 2020-21 OWP will be forwarded to Caltrans, FHWA and FTA for their final approval.

Draft FY 2020-21 AMBAG Budget

Generally, the Overall Work Program (OWP) and the AMBAG Budget are linked documents. The AMBAG Draft FY 2020-21 Budget mirrors the activities and funding programmed in the Draft FY 2020-21 OWP. Staff provided the Draft FY 2020-21 AMBAG Budget at the March 11, 2020 Board of Directors meetings. The FY 2020-21 AMBAG draft Budget is balanced as required by the AMBAG bylaws.

ALTERNATIVES:

None.

FINANCIAL IMPACT:

The staff time to carryout draft OWP and Budget activities is funded through FHWA PL, FTA 5303 and other State and local funds as programmed in the approved FY 2020-21 OWP.


COORDINATION:

Preparation of the Draft FY 2020-21 OWP has been coordinated with Council of San Benito County Governments (SBtCOG), Monterey-Salinas Transit (MST), Santa Cruz County Regional Transportation Commission (SCCRTC), Santa Cruz Metropolitan Transit District (SCMTD), Transportation Agency for Monterey County (TAMC), California Department of Transportation (Caltrans), Federal Highway Administration (FHWA) and Federal Transit Administration (FTA).

ATTACHMENTS:

1. Resolution 2020-4 approving federal and State portion of the Draft FY 2020-21 OWP
2. Certificate of AMBAG's adherence to the metropolitan transportation planning process within the region
3. Synopsis of the Draft FY 2020-21 Overall Work Program and Budget
4. Draft FY 2020-21 OWP and Budget (**separately enclosed**).

APPROVED BY:


Maura F. Twomey, Executive Director

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ASSOCIATION OF MONTEREY BAY AREA GOVERNMENTS TO ADOPT
THE AMBAG FY 2020-2021 OVERALL WORK PROGRAM AND BUDGET**

WHEREAS, the Association of Monterey Bay Area Governments has been designated by the Governor of the State of California as the Metropolitan Planning Organization (MPO) for the Monterey Bay area; and

WHEREAS, the Fixing America’s Surface Transportation Act (FAST Act) calls for the development of a Unified Planning Work Program (UPWP), or Overall, Work Program (OWP) and Budget under direction of the MPO in cooperation with the State and operators of publicly-owned transit; and

WHEREAS, in the Monterey Bay Region, the Comprehensive, Cooperative and Continuous transportation planning process also includes the regional transportation planning agencies, transit operators, Caltrans, the Federal Highway and Federal Transit Administrations; and

WHEREAS, the metropolitan planning regulations under Fixing America’s Surface Transportation Act (FAST Act) require the MPO and Caltrans to annually certify that the metropolitan transportation planning process is being carried out in conformance with the following applicable laws and regulations:

- I. 23 U.S.C. 134, 49 U.S.C. 5303, and subpart C of 23 CFR part 450;
- II. In nonattainment and maintenance areas, sections 174 and 176(c) and (d) of the Clean Air Act, as amended (42 U.S.C. 7504, 7506(c) and (d)) and 40 CFR part 93;
- III. Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d–1) and 49 CFR part 21;
- IV. 49 U.S.C. 5332, prohibiting discrimination on the basis of race, color, creed, national origin, sex, or age in employment or business opportunity;
- V. Section 1101(b) of the FAST Act (Pub. L. 114-94) and 49 CFR part 26 regarding the involvement of disadvantaged business enterprises in USDOT funded projects;
- VI. 23 CFR part 230, regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts;
- VII. The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.) and 49 CFR parts 27, 37, and 38;
- VIII. The Older Americans Act, as amended (42 U.S.C. 6101), prohibiting discrimination on the basis of age in programs or activities receiving Federal financial assistance;

- IX. Section 324 of title 23 U.S.C. regarding the prohibition of discrimination based on gender; and
- X. Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR part 27 regarding discrimination against individuals with disabilities.

WHEREAS, the Association of Monterey Bay Area Governments is an eligible recipient of Federal, State, and local funding; and

WHEREAS, the Executive Director is authorized to enter into contracts for grants awarded for Federal, State, and local funding; and

WHEREAS, the Association of Monterey Bay Area Governments (AMBAG) wishes to delegate authorization to execute any agreements and any amendments thereto to the AMBAG Executive Director; and

WHEREAS, AMBAG's 2020-2021 fiscal year Overall Work Program and Budget describes the work and tasks to be completed; and

WHEREAS, the Overall Work Program and Budget provide for the funds necessary for AMBAG to accomplish its stated work and tasks in FY 2020-2021.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Association of Monterey Bay Area Governments:

1. Does hereby adopt the AMBAG FY 2020-2021 Overall Work Program and Budget including the list of AMBAG approved positions and salary ranges; and
2. Authorizes AMBAG staff to execute Overall Work Program Agreements to release federal and state transportation planning funds for Overall Work Program use; and
3. Certifies that the metropolitan transportation planning process is being carried out in conformance with applicable laws and regulations; and
4. Authorizes the AMBAG Executive Director or her designee to enter into contracts for grants awarded for Federal, State, and local funding, and
5. Authorizes the Executive Director or her designee to take further actions as may be necessary to give effect to this resolution, such as executing amendments and certification for funding applications.

PASSED AND ADOPTED this 13th day of May, 2020.

Steve McShane, President

Maura F. Twomey, Executive Director

Attachment 2

FY 2020/2021 FHWA and FTA Metropolitan Transportation Planning Process Self-Certification

In accordance with 23 CFR part 450, the California Department of Transportation and the Association of Monterey Bay Area Governments (AMBAG), the designated Metropolitan Planning Organization for the Monterey Bay urbanized area, hereby certify that the transportation planning process is being carried out in accordance with all applicable requirements including:

- 1) 23 U.S.C. 134, 49 U.S.C. 5303, and subpart C of 23 CFR part 450;
- 2) In nonattainment and maintenance areas, sections 174 and 176(c) and (d) of the Clean Air Act, as amended (42 U.S.C. 7504, 7506(c) and (d)) and 40 CFR part 93;
- 3) Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d–1) and 49 CFR part 21;
- 4) 49 U.S.C. 5332, prohibiting discrimination on the basis of race, color, creed, national origin, sex, or age in employment or business opportunity;
- 5) Section 1101(b) of the FAST Act (Pub. L. 114-94) and 49 CFR part 26 regarding the involvement of disadvantaged business enterprises in USDOT funded projects;
- 6) 23 CFR part 230, regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts;
- 7) The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.) and 49 CFR parts 27, 37, and 38;
- 8) The Older Americans Act, as amended (42 U.S.C. 6101), prohibiting discrimination on the basis of age in programs or activities receiving Federal financial assistance;
- 9) Section 324 of title 23 U.S.C. regarding the prohibition of discrimination based on gender; and
- 10) Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR part 27 regarding discrimination against individuals with disabilities.

MPO Authorizing Signature

Title

Date

Caltrans District Approval Signature

Title

Date

Attachment 3

Synopsis of the Draft FY 2020-21 Overall Work Program and Budget

The Draft FY 2020-21 Overall Work Program (OWP) and Budget includes transportation and air quality planning activities to be accomplished by AMBAG in consultation and collaboration with the region's Regional Transportation Planning Agencies (RTPAs), transit operators (Monterey Salinas Transit and Santa Cruz Metro Transit District), Federal Highway Administration (FHWA), Federal Transit Administration (FTA) and the California Department of Transportation (Caltrans). The OWP establishes transportation, air quality and other regional planning objectives, methods and timing for achieving those objectives, and identifies planning responsibilities and funding to complete the work. The OWP also serves as a management tool for AMBAG staff in that it identifies all projects and services to be provided during the year beyond those mandated by the metropolitan transportation planning process. The draft OWP and Budget, therefore, present an annual blueprint for the agency's use of resources for the state fiscal year 2020-21 (from July 1, 2020 to June 30, 2021).

The draft FY 2020-21 OWP programs various federal, state, regional and local funds to accomplish planning and project activities as included in the draft OWP. There are 25 work elements (WEs) included in the draft FY 2020-21 OWP, as follows:

- WE 101 Overall Work Program (OWP), Budget and Administration – The OWP provides an overview of the region's Metropolitan Planning activities, with a focus on performance based transportation planning approach. The document is AMBAG's project management and monitoring tool for local, state, and federal funded transportation and air quality planning activities for the Monterey Bay Area.
- WE 112 Transportation Plans Coordination and Interagency Liaison – The main objective of this work element is to facilitate coordination of metropolitan transportation planning and air quality planning activities within the tri-county (Monterey, San Benito and Santa Cruz) Metropolitan Transportation Planning Area.
- WE 113 Public Participation Plan – This work element is to maintain the Public Participation Plan (PPP) and update the Title VI Plan. The PPP contains strategies and requirements for engaging the public on the various components of transportation planning activities/projects prepared by MPO (AMBAG).
- WE 122 Water-Related Plans Coordination and Interagency Liaison – The purpose of this work element is to collect, process and transmit timely information and facilitate an interagency liaison role for regional water related issues.
- WE 231 GIS Analysis, Data Collection, Uniformity, Coordination and Access – The purpose of this work element is to collect regional employment, transportation, economic, population, housing, water quality, land use, traffic/truck counts, goods movements and other data used for the development of the Regional Travel Demand Model, the Metropolitan Transportation Plan, the Metropolitan Transportation Improvement Program, and corridor/transit planning studies.

- WE 251 Regional Travel Demand Model (RTDM) – The RTDM is used to support metropolitan transportation and air quality planning and programming activities within the tri-county Metropolitan Planning Area. AMBAG staff in consultation with Caltrans, local and regional agencies continuously collect, analyze and applies most recent population, employment and land use data to develop and enhance the RTDM as well as provides technical assistance/guidance to regional agencies, cities and counties including Caltrans for model use and its applications.
- WE 257 Central Coast Supra-Regional Activity-Based Model Framework – Under this work element staff at AMBAG, SLOCOG, SBCAG, and Caltrans are partners in developing a cost-effective and advanced Activity-Based Model (ABM) framework for California's Central Coast region.
- WE 320 AMBAG PG&E Local Governments Partnership Program (Energy Watch) – AMBAG Energy Watch is a program that provides energy efficiency and climate action planning to municipal governments and school districts.
- WE 331 AMBAG Community-wide Greenhouse Gas Inventory for Local Jurisdictions Program – Under this program AMBAG will complete annual Community-wide GHG Inventories for the jurisdictions in the Monterey Bay Community Power service territory.
- WE 343/344 Regional Early Action Planning – In September 2019, the adopted FY 2019-20 California Budget (AB 74) and associated housing trailer bill (AB 101) established the Local Government Planning Support Grants Program, including the Regional Early Action Program (REAP) and directed the California Central Coast to create a multiagency working group to oversee implementation of this program. AMBAG was selected as the fiscal agent for the REAP funding in the Central Coast.
- WE 411 Clearinghouse – This work element allows AMBAG to monitor regionally significant projects and their impact on the regional travel demand model and regional transportation performance targets.
- WE 502 Regional Analysis & Planning Services, Inc. Administration (RAPS) – RAPS Administration oversees the operation of AMBAG's nonprofit arm, Regional Analysis and Planning Services (RAPS), Inc.
- WE 511 Regional Analysis & Planning Services, Inc. Technical Assistance – Provides technical assistance to government agencies, non-profit organizations and private entities, as requested.
- WE 530 Pajaro River Watershed Flood Prevention Authority Administration – Provides administrative services to the Pajaro River Watershed Flood Prevention Authority.
- WE 605/606 Sustainable Communities Planning – These work elements will conduct local and regional multimodal transportation and land use planning that further the AMBAG's MTP/SCS, contribute to the State's GHG reduction goals, targets and other sustainability goals.

- WE 610 Transportation Performance Management (TPM) – Under this Work Element staff will conduct research, identify, collect and develop a Transportation Performance Management (TPM) measure analysis framework for future use as established under MAP-21 and FAST Act.
- WE 621 Elderly & Disabled & Americans with Disabilities Act – The purpose of this work element is to perform outreach, education, and coordination related to the Coordinated Public Transit-Human Services Transportation Plan (CPTP) and the Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS) as it relates to the CPTP.
- WE 622/624 Metropolitan Transportation Planning – The purpose of these work elements is to develop/update and implement the Metropolitan Transportation Plan (MTP) for the Monterey Bay Metropolitan Planning Region, in accordance with MAP-21/FAST Act's regulations. AMBAG, SCCRTC, TAMC, SBtCOG, Caltrans, transit agencies (MST and SC METRO) coordinate and cooperatively develop the region's MTP (also see WE 624.) The MTP consists of a regional vision, policies and goals, transportation improvement projects and a financial forecast. The development and adoption of the MTP is a multi-year project with an expected adoption date of June 2022.
- WE 641/642 Metropolitan Transportation Improvement Program (MTIP) – The MTIP implements the Monterey Bay Metropolitan Transportation Plan (MTP), as required by the Fixing America's Surface Transportation (FAST) Act, including projects that meet the region's performance measures and goals, as stated in the adopted 2040 MTP/SCS (access and mobility, economic vitality, environment, healthy communities, social equity, system preservation and safety). The main objective of these work elements is to maintain the federally mandated MTIP for FFY 2018-19 to FFY 2021-22 and to develop the MTIP for FFY 2020-21 to FFY 2023-24 for the AMBAG Region as a part of the metropolitan transportation planning requirements.
- WE 680 Rail Planning/Corridor Studies – The purpose of this work element is to conduct and/or participate in feasibility studies, prepare plans for regionally significant major corridor studies including but not limited to rail, transit, highway corridors within the tri-county Monterey Bay Region.
- WE 684 Central Coast Highway 1 Climate Resiliency Study – The eight-mile stretch of Highway 1 near Elkhorn Slough is already constrained and will be increasingly impacted by coastal storm flooding and sea level rise. Partners in the Monterey Bay area are joining together to find innovative ways to address this complex transportation adaptation problem by exploring creative transportation solutions and the use of natural infrastructure approaches to promote transportation, habitat and economic resilience for the region.

Draft FY 2020-21 AMBAG Budget Highlights:

The Draft FY 2020-2021 Budget is balanced as required by the AMBAG By-Laws. It reflects the continuation of steps taken by the Board of Directors and AMBAG staff to bring transparency, as well as improvement to the AMBAG budget and financial management. The details, projected outcomes, assumptions and potential risk factors affecting the FY 2020-2021 fiscal year budget are detailed below:

Revenue related summary

- Revenue of \$10,676,928 is anticipated for FY 2020-2021. The draft Budget assumes passage of the State budget in a timely fashion and assumes no delay in the receipt of revenues.
- Federal funding from the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) is programed in the draft OWP for AMBAG's transportation and air quality related planning activities and totals \$1,846,130 or 17.3% of total FY 2019-2020 funding.
- State funding provided by the California Public Utilities Commission (CPUC) for the Pacific Gas and Electric (PG&E) AMBAG Energy Watch Partnership program is \$40,000 which represents 0.4% of total FY 2020-2021 funding.
- Senate Bill 1 (SB1) funding will provide revenues of \$435,537 or 4.1% of total FY 2020-2021 funding.
- The Regional Early Action Planning Housing Program (REAP) is providing \$7,931,311 or 74.3% of total FY 2020-2021 funding.
- Local sources including RAPS, Monterey Harbormaster and the General Fund provide the remaining 3.9% or \$423,950 of total FY 2020-2021 funding.
- Toll credits of \$205,277 will be utilized in FY 2020-2021 to remain in compliance with federal and state matching requirements to receive transportation planning grant funding.

Expenditure related summary

- Salaries and Fringe Benefits of \$2,393,063 assume AMBAG will remain fully staffed for FY 2020-2021.
- Professional services are specialized services that are required for project implementation/completion. FY 2020-2021 projected costs are \$7,857,466. This includes the encumbrance of regional REAP funds for which AMBAG is the Fiscal Agent and will pass on to the member agencies.
- The ability to use toll credits for our non-federal local match will reduce the demand on our General Fund. This will allow those funds to be used for other

purposes, including the ability to build a reserve which is reflected in the current budget.

- The General Fund Budget includes costs unallowable under any of AMBAG's grants or other fund sources, which include CALCOG related expenditures, fees and interest payments.

The FY 2020-2021 draft budget reflects staff's best projection of revenues and expenditures that AMBAG may encounter over the next fiscal year. Staff will continue to monitor and when necessary, bring to the Board of Directors amendments with more informed projections.

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MEMORANDUM

TO: AMBAG Board of Directors

FROM: Maura F. Twomey, Executive Director

RECOMMENDED BY: Heather Adamson, Director of Planning

SUBJECT: Draft Approach for the Allocation of Regional Early Action Planning Funding

MEETING DATE: May 13, 2020

RECOMMENDATION:

It is recommended that the Board of Directors discuss the draft approach for the allocation of the AMBAG Regional Housing Planning (REAP) Funding.

BACKGROUND

The adopted FY 2019-20 California Budget (AB 74) and associated housing trailer bill (AB 101) established the Local Government Planning Support Grants Program and made approximately \$8,000,000 available to the California Central Coast region to fund housing planning activities to enable jurisdictions to meet the 6th Cycle of the Regional Housing Needs Assessment (RHNA). The REAP program requires that funds be used for specific uses, including being suballocated directly and equitably to jurisdictions or other subregional entities for housing related planning, to improve the methodology used by Councils of Governments (COGs) for the distribution of the Sixth Cycle of the Regional Housing Needs Allocation (RHNA) and for administering the grant program.

In conformance with grant program requirements, the Association of Monterey Bay Area Governments has prepared a draft approach for allocating this regional housing planning funding to the Central Coast region. This approach was prepared with feedback from the Council of San Benito County Governments (SBtCOG), San Luis Obispo Council of Governments (SLOCOG) and the Santa Barbara County Association of Governments (SBCAG) and reflects the individual needs and challenges of each council of governments. This approach was also discussed and approved by the Central Coast Housing Working Group (CCHWG) at its April 24, 2020 meeting.

DISCUSSION:

The CCHWG approved approach allocates the REAP funding to each of the four COGs by population to ensure geographic equity. Each COG must then approve its own suballocation approach within their subregion. COGs may use a portion of the funds to develop an improved methodology for the distribution of the 6th Cycle of RHNA. COGs shall determine how to best allocate the remaining funding to jurisdictions or other subregional entities within their jurisdiction for planning that will accommodate the development of housing and infrastructure to accelerate housing production in a way that aligns with state planning priorities, housing, transportation, equity, and climate goals. COGs may choose to disburse funds through a process that focuses on geographic equity or other discretionary processes to meet program goals. Funds shall only be used for housing-related planning activities and grant administration, including, but not limited to, the following:

- Performing infrastructure planning, including for sewers, water systems, transit, roads, or other public facilities necessary to support new housing and new residents.
- Technical assistance in improving housing permitting processes, tracking systems, and planning tools.
- Performing feasibility studies to determine the most efficient locations to site housing.
- Establishing regional or countywide housing trust funds for affordable housing.
- Covering the costs of temporary staffing or consultant needs associated with the activities described above.
- Providing jurisdictions and other local agencies with technical assistance, planning, temporary staffing or consultant needs associated with updating local planning and zoning documents, expediting application processing, and other actions to accelerate additional housing production

All fund recipients shall completely expend all funds towards approved purposes no later than December 31, 2023 per program requirements.

Draft Approach for the Allocation of Regional Early Action Planning Funding

AMBAG's total REAP allocation is \$3,651,516. AMBAG proposes to allocate \$3,300,000 million of its total \$3,651,516 to the local jurisdictions within Monterey and Santa Cruz

Counties. Each jurisdiction would be eligible to receive REAP funding according to population thresholds used in the statewide Local Early Action Planning (LEAP) grant program.

Local jurisdictions are encouraged to align REAP funding with previous SB 2 planning and LEAP planning efforts. AMBAG staff proposes that maximum grant amounts shall be set as follows, according to 2019 population estimates:

Jurisdiction Size*	Max Award Amount
Less than 20,000 =	\$65,000
20,000 - 59,999 =	\$165,000
60,000 - 99,999 =	\$300,000
100,000 - 199,999 =	\$530,000

**Same population thresholds as the HCD LEAP program.*

The remaining funds (\$351,516) will be used by AMBAG to prepare the 6th Cycle RHNA Methodology and Allocation and other regional housing planning activities.

AMBAG staff reached out to the Planning Directors from the local jurisdictions within Monterey and Santa Cruz Counties and there is support for this allocation approach. The AMBAG Board of Directors is asked to discuss this proposed approach and will be asked to approve a suballocation approach later this spring. AMBAG expects to suballocate the REAP funding to local jurisdictions later this summer. Local jurisdictions in Santa Cruz and Monterey Counties will be asked to submit an application to AMBAG outlining proposed scope, schedule, budget and deliverables for the REAP funding.

Due to the legislation which established the REAP program, the approach for REAP funding distribution in the San Benito County area will be implemented by the Council of San Benito County Governments (SBtCOG).

ALTERNATIVES:

N/A

FINANCIAL IMPACT:

This is a discussion item and has no fiscal impact. Once the Board approves an approach for allocating Regional Early Action Planning funding for the AMBAG region at a later meeting, AMBAG will begin the process of implementing the application, contract, and financial framework for disbursing \$3,651,516 in housing planning funding to jurisdictions in the Santa Cruz County and Monterey County area.

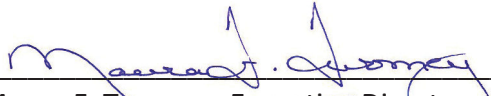
COORDINATION:

AMBAG coordinated with the planning directors from cities and counties in the Santa Cruz County and Monterey County area to identify a feasible approach for the allocation of regional housing funds.

ATTACHMENT:

None.

APPROVED BY:



Maura F. Twomey, Executive Director



The 2020 AMBAG Board of Directors meeting locations are subject to change and may be held remotely in light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 and the shelter in place directives.

2020 AMBAG Calendar of Meetings

June 10, 2020	Marina Library Community Room 190 Seaside Circle, Marina, 93933 Meeting Time: 6 pm
July 2020	No Meeting Scheduled
August 12, 2020	Marina Library Community Room 190 Seaside Circle, Marina, 93933 Meeting Time: 6 pm
September 9, 2020	Corralitos Community Center 35 Brown's Valley Road, Corralitos, 95076 Dinner will be served at 5 pm Board of Directors Meeting: 6 pm
October 14, 2020	Marina Library Community Room 190 Seaside Circle, Marina, 93933 Meeting Time: 6 pm
November 18, 2020	Seaside Community Room 220 Coe Avenue, Seaside, 93955 Dinner will be served at 5 pm Board of Directors Meeting: 6 pm Delayed one week due to Veteran's Day Holiday
December 2020	No Meeting Scheduled

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AMBAG Acronym Guide	
ABM	Activity Based Model
ADA	Americans Disabilities Act
ALUC	Airport Land Use Commission
AMBAG	Association of Monterey Bay Area Governments
ARRA	American Reinvestment and Recovery Act
CAAA	Clean Air Act Amendments of 1990 (Federal Legislation)
Caltrans	California Department of Transportation
CAFR	Comprehensive Annual Financial Report
CalVans	California Vanpool Authority
CARB	California Air Resources Board
CCJDC	Central Coast Joint Data Committee
CEQA	California Environmental Quality Act
CHTS	California Households Travel Survey
CMAQ	Congestion Mitigation and Air Quality Improvement
CPUC	California Public Utilities Commission
CTC	California Transportation Commission
DEIR	Draft Environmental Impact Report
DEM	Digital Elevation Model
DOF	Department of Finance (State of California)
EAC	Energy Advisory Committee
EIR	Environmental Impact Report
FAST Act	Fixing America’s Surface Transportation Act
FHWA	Federal Highway Administration
FTA	Federal Transit Administration
FTIP	Federal Transportation Improvement Program
GHG	Greenhouse Gas Emissions
GIS	Geographic Information System
ICAP	Indirect Cost Allocation Plan
ITS	Intelligent Transportation Systems
JPA	Joint Powers Agreement
LTA	San Benito County Local Transportation Authority

LTC	Local Transportation Commission
MAP-21	Moving Ahead for Progress in the 21 st Century Act
MBARD	Monterey Bay Air Resources District
MBCP	Monterey Bay Community Power
MOA	Memorandum of Agreement
MOU	Memorandum of Understanding
MPAD	Monterey Peninsula Airport District
MPO	Metropolitan Planning Organization
MST	Monterey-Salinas Transit
MTP	Metropolitan Transportation Plan
MTIP	Metropolitan Transportation Improvement Program
OWP	Overall Work Program
PG&E	Pacific Gas & Electric Company
PPP	Public Participation Plan
RAPS, Inc.	Regional Analysis & Planning Services, Inc.
RFP	Request for Proposal
RHNA	Regional Housing Needs Allocation
RTDM	Regional Travel Demand Model
RTP	Regional Transportation Plan
RTPA	Regional Transportation Planning Agency
SAFETEA-LU	Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users
SB 375	Senate Bill 375
SBtCOG	Council of San Benito County Governments
SCCRTC	Santa Cruz County Regional Transportation Commission
SCMTD	Santa Cruz Metropolitan Transit District
SCS	Sustainable Communities Strategy
S RTP	Short-Range Transit Plan
STIP	State Transportation Improvement Program
TAMC	Transportation Agency for Monterey County
TAZ	Traffic Analysis Zone
USGS	United States Geological Survey
VMT	Vehicle Miles Traveled
VT	Vehicle Trips