Item #1: Call to Order
Item #2: Roll Call
Item #3: Oral Communications from the Public on Items Not on the Agenda
(A maximum of three minutes on any subject not on the agenda)
Item #4: Oral Communications from the Board on Items Not on the Agenda
Item #5: 2021 Board and Committee Appointments

Recommended Action: Approve
Item #6A: Executive/Finance Committee

Recommended Action: Information
Item #6B: Monterey Bay National Marine Sanctuary (MBNMS) Advisory Council (SAC) Meeting

Recommended Action: Direct
Item #7: Executive Director’s Report

Recommended Action: Information
Item #8: Consent Agenda (Items #8A-8F)

Recommended Action: Approve
Item #9: Items Removed from Consent Calendar for Discussion and Possible Action
Item #10A: Draft Monterey Bay Metropolitan Transportation Improvement Program (MTIP): FFY 2020-21 to FFY 2023-24

Recommended Action: Approve
What is the MTIP?

• Short Range Transportation Improvement Program
• Implements Region’s 2040 MTP/SCS projects
• Required by federal and state law to receive Federal and State funds
• Covers four years, updated every 2 years and amended as needed
MTIP Process

Developed by MPO (AMBAG) in **consultation and coordination with:**

- RTPAs (TAMC, SCCRTC and SBTCOG) and transit agencies (MST and METRO)
- Caltrans, FHWA and FTA
- Local agencies/project sponsors
- Transportation stakeholders and general public
MTIP Summary

MTIP Funding by Source (in $1,000)

Total Investment: $1.175 Billion

- State: $538,500 (45.83%)
- Local: $486,711 (41.42%)
- Federal: $141,316 (12.03%)
- Other: $8,449 (0.72%)
MTIP Summary

Summary of total funds by County (in $1,000)

Total Investment: $1.175 Billion

- Santa Cruz County, $504,596 (42.95%)
- Various Counties, $4,761 (0.40%)
- San Benito County, $69,365 (5.90%)
- Monterey County, $596,253 (50.75%)

Number of Projects by County

- Santa Cruz County, 41 (40.20%)
- San Benito County, 8 (7.84%)
- Various Counties, 1 (0.98%)
- Monterey County, 52 (50.98%)
MTIP Public Participation Process

• Release for 30-day public review and comment period: November 12 to December 11, 2020
• Conducted public hearing at November 18, 2020 AMBAG Board meeting
• Website posting: AMBAG, RTPAs and transit agency websites
• Published public notices in local newspapers: November 12, 2020
• Email distribution to interested parties
Required Action Today

• Staff recommends that the Board of Directors **approve** the Draft Monterey Bay Metropolitan Transportation Improvement Program (MTIP): FFY 2020-21 to 2023-24 by adopting the enclosed Resolution No. 2021-2
Next Steps

• Forward AMBAG MTIP to State and Federal agencies for their approval
  • State approval: April 1, 2021
  • Federal approval: April 16, 2021
Questions ?
Item #11: Adjournment