

AMBAG Board of Directors Meeting

March 9, 2022



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

**(A maximum of three minutes on any
subject not on the agenda)**



Item #5A: Executive/Finance Committee

Recommended Action: Information



Item #5B: Monterey Bay National Marine Sanctuary (MBNMS) Advisory Committee Advisory Council (SAC) Meeting

Recommended Action: Direct



Item #6: Executive Director's Report

Recommended Action: Information



Item #7: Consent Agenda (Items #7A – 7E)

Recommended Action: Approve



Item #8: Items Removed from Consent Calendar for Discussion and Possible Action



Item #9A: Draft FY 2022-23 Monterey Bay Region Overall Work Program and Budget

Recommended Action: Information



Draft 2022-23 Monterey Bay Region Overall Work Program (OWP) and Budget

Board of Directors Meeting
March 09, 2022

Bhupendra Patel, Director of Modeling
Errol Osteraa, Director of Finance and Administration



FY 2022-23 Overall Work Program Priorities

- Federally required document to receive federal funds
- Covers all AMBAG work programs and activities
- Used as a project management tool by staff
- Implements 2021 Federal Planning Emphasis Areas
- Implements AMBAG Board adopted priorities
 1. Modeling and Research
 2. Planning and Forecasts
 3. Sustainable Development Strategies
 4. Collaborative Planning and Implementation

FY 2022-23 OWP Highlights

- Development and management of OWP
- Regional coordination and consultation for transportation planning activities
- Update Public Participation Plan
- GIS data collection, Census 2020 data analysis, and member services for GIS/data requests
- Development of next generation of AMBAG Regional Travel Demand Model for next MTP/SCS
- Development of Land Use Modeling tool for AMBAG and four other partnering MPOs
- Monterey Bay Natural and Working Lands Climate Mitigation and Resiliency Study

FY 2022-23 OWP Highlights (cont.)

- Greenhouse gas inventories for local communities
- Continue providing technical assistance under RAPS, Inc.
- Regional Early Action Planning (REAP) support grant program for housing
- Monitoring and reporting Transportation Performance Management (TPM)
- Implementation of 2045 MTP/SCS and start work for next round of MTP/SCS
- Management of current MTIP and development of FFY 2022-23 to FFY 2025-26 MTIP
- Highway and transit corridor planning and management studies

OWP Work Element Structure #1

Overall Work Program FY 2022 to 2023

WORK ELEMENT NUMBER 112

Transportation Plans Coordination and Interagency Liaison

Project Manager: Heather Adamson

ESTIMATED EXPENDITURE AND ANTICIPATED REVENUE: FY 2022 to 2023

Total Budget: \$266,000.00

EXPENDITURES	Amount (\$)	Changes
Salaries	85,075.47	0
Fringe Benefits	39,985.47	0
Indirect	131,439.05	0
Professional Services*	0.00	0
Supplies	0.00	0
Printing	0.00	0
Travel**	9,500.00	0
Toll Credits	30,280.80	0
In-Kind/Non-Federal Local Match	0.00	0
TOTAL	266,000.00	0

REVENUE	Amount (\$)	Changes
FHWA PL	220,000.00	0
In-Kind - Toll Credits	25,234.00	0
FTA 5303	44,000.00	0
In-Kind - Toll Credits	5,046.80	0
FHWA PL c/o	0.00	0
In-Kind - Toll Credits	0.00	0
FTA 5303 c/o	0.00	0
In-Kind - Toll Credits	0.00	0
AMBAG General Fund/Cash Contributions	2,000.00	0
TOTAL	266,000.00	0
% Federal	87.86	

*Contracts are as follows:

None

** May include out of state travel.

OWP Work Element Structure #2

WORK ELEMENT NUMBER 112	
Project Description	<p>Under this work element staff will continue to implement the metropolitan transportation planning requirements by continuing, cooperative and comprehensive process to the degree appropriate and work with State, regional and local agencies responsible for land use management, natural resources, environmental protection, conservation, and historic preservation concerning the development of a long-range metropolitan transportation plan (MTP) and regional transportation planning process. Develop partnerships with local jurisdictions, regional agencies, transit operators and other transportation stakeholders who are responsible for metropolitan transportation and land use planning and</p> <ul style="list-style-type: none"> • Participate with local and regional agencies in technical advisory committee meetings, policy body meetings and transit agency policy boards.
Project Products	<ul style="list-style-type: none"> • Project tracking, reporting with updated schedules and scopes of work. • Published presentation materials/agendas/handouts from staff participation in local, state, national or regional events. • Comments on federal or state transportation related legislation, participation in state, regional and local activities and presentations to other government agencies as related to MPO roles and responsibilities. • Participate in transportation and land use studies, regional and local transportation plans, programs and projects. • Participation in seminars, meetings and conferences for the implementation of the FAST Act.
Federally Eligible Tasks	<ul style="list-style-type: none"> • Coordinate the implementation of MAP-21/FAST Act. requirements as it relates to metropolitan and regional transportation planning. This work element supports the 3-C process, as a key element for the Metropolitan Transportation Planning process. Staff participation in Technical Advisory Committees, MPO, Transit Agencies, Caltrans and RTPAs Board meetings. • Participation in the coordination of the FAST Act.
Previous Accomplishments	<p>In FY 2021-22, AMBAG staff participated in AMBAG Board of Directors, Regional Transportation Planning Agencies Board of Directors, Transit Agencies Board of Directors meetings and provided ongoing information to regional and local transportation agencies about metropolitan transportation planning programs and studies. AMBAG staff provided input on issues of regional significance and worked collaboratively to meet interagency coordination needs. Staff participated in multiple workshops, webinars as well as conference call meetings pertaining to performance measure discussions.</p>

AMBAG Draft FY 2022-23 Budget

Draft FY 2022-23 Funding Highlights

- Balanced budget, pursuant to AMBAG By-Laws
- No change to total member dues
- Revenue by source (Page 124):
 - Federal – \$2,766,855
 - State – \$16,390,632
 - Local – \$395,868

Draft FY 2022-23 Expenditure Highlights

- Maintaining staff level equivalent to current year
- Includes 4% COLA
- Increase in professional services due to REAP and new grant projects
- General Fund expenditures includes costs that are not eligible for federal reimbursement:
 - Interest and fees
 - Cash match to meet federal/state grant requirements
- Use of toll credits to match federal funds, preserves General Fund

FY 2022-23 OWP and Budget Timeline

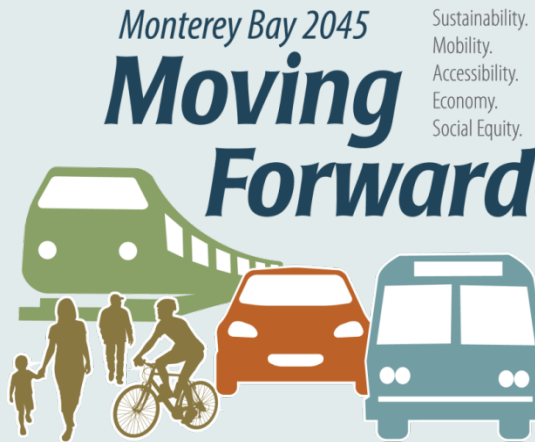
OWP Kickoff meeting	December 7, 2021
Development of Draft OWP and Budget	Jan.– Feb. 2022
Draft OWP & Budget available for comments	March 2022
Draft OWP & Budget presentation to AMBAG Board	March 9, 2022
Board Adoption of FY 2022-23 OWP & Budget	May 11, 2022
Expected State Approval Date	May 31, 2022
Expected Federal Approval Date	June 30, 2022

Questions??

Item #10A: Draft 2045 MTP/SCS: Summary of Public Comments and Proposed Changes

Recommended Action: Information





2045 MTP/SCS: Summary of Public Comment and Proposed Changes

Heather Adamson, AICP

AMBAG

March 9, 2022

Overview

- Summary of public comment
- Proposed changes for the 2045 MTP/SCS
- Next steps
- Questions

MTP/SCS Background

- Long range plan for transportation investments
- Federal and state law requires that a MTP/SCS be prepared every four years
- Must provide a 20+ year horizon planning period
- 2045 MTP/SCS scheduled for adoption in 2022

Public Comment Period

- AMBAG released the Draft 2045 MTP/SCS on November 22, 2021
- Comments were due on January 31, 2022
- Held four public workshops/public hearings
- Received more than 50 comments from more than eight individuals and/or organizations

Summary of Public Comment

- Support for/opposition to transportation modes and specific projects
- Comments on the MTP/SCS document and figures
- Comments on the Project List
- Comments on sustainability and climate change issues
- Draft EIR is scheduled to be released for public comment in November 2021

Comments Received on the DEIR

- Nine individuals/organizations submitted comments on the Draft Environmental Impact Report
- Environmental project team is preparing responses to the comments received
- Provided in the Final EIR

Proposed Changes for the Final 2045 MTP/SCS

- Refinements to project costs, project descriptions and revenues
 - Consistent with requests from the RTPAs
- Additions/modifications to document text to provide greater clarification and additional discussion
- Revised figures/maps
- None of the proposed changes would trigger recirculation of the MTP/SCS or EIR

Next Steps

- April 13, 2022 – Approve proposed changes to the 2045 MTP/SCS and direct staff to prepare the Final 2045 MTP/SCS and Final EIR
- June 8, 2022 – AMBAG Board certifies Final EIR and adopts Final 2045 MTP/SCS
- Submit adopted 2045 MTP/SCS to CARB for SCS review

Questions??

Item #11: Adjournment

