

# **AMBAG Board of Directors Meeting**

## **May 11, 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 – 7J)**

**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 (OWP) and Budget**

**Recommended Action: Approve**



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

Board of Directors Meeting

May 11, 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 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
<b>Board Adoption of FY 2022-23 OWP &amp; Budget</b>	<b>May 11, 2022</b>
Expected State Approval Date	May 31, 2022
Expected Federal Approval Date	June 30, 2022

# **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:
  - Federal – \$3,066,855
  - State – \$16,390,632
  - Local – \$403,368



# Draft FY 2022-23 Expenditure Highlights

- Maintaining current year staff level
- Includes 4% COLA
- Increase in professional services due to REAP and three new grant funded 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

# Recommendation

The Board of Directors is asked to:

1. Approve the Draft FY 2022-23 Monterey Bay Region OWP and Budget by adopting resolution 202212 (Attachment 1) and authorize staff to submit the Draft FY 2022-23 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.

# Questions??

# **Item #10A: Available Water Supply to Meet the 6th Cycle Regional Housing Needs Allocation**

**Recommended Action: Approve**





# Available Water Supply to Meet the 6th Cycle Regional Housing Needs Allocation

Heather Adamson, AICP

May 11, 2022

# RHNA Process

- ▶ State law requires AMBAG to develop a methodology to allocate a portion of RHNA to every local government in the AMBAG region
- ▶ AMBAG received its 6th Cycle RHND of 33,274 units from HCD in late August 2021 for the planning period beginning June 30, 2023 and ending December 15, 2031
- ▶ AMBAG approved the 6<sup>th</sup> Cycle RHNA methodology on April 13, 2022 and directed staff to release the Draft RHNA Plan



# Draft RHNA Plan

- ▶ AMBAG released the Draft 6th Cycle RHNA Plan on April 22, 2022 allocating shares of the regional housing need to AMBAG's member jurisdictions
- ▶ This initiates a 45-day appeal period allowing a member jurisdiction or HCD to appeal for a revision of the share of the regional housing need proposed to be allocated
- ▶ The close of the comment/appeal period ends on June 6, 2022



# Water Allocation

- ▶ The City of Monterey sent a letter to the AMBAG Board of Directors on March 17, 2022 regarding an update on its immediate need for water in order to meet its RHNA allocation (Attachment 1)
- ▶ City of Monterey requests that the AMBAG request an update from the various water agencies about the water supply and the ability for the region to obtain this water by 2023
- ▶ In addition, the City of Monterey requests that the AMBAG pass a resolution requesting these agencies provide this water by 2023 and that the State Water Resources Control Board immediately lift the Cease and Desist Order (Attachment 2)





# Recommendation

- Approve Resolution 2022-13 requesting that Monterey One Water, Monterey Peninsula Water Management District and California American Water provide water supply to meet AMBAG's 6th Cycle Regional Housing Needs Allocation and that the State Water Resources Control Board immediately lift its Cease and Desist Order



# Questions



Association of Monterey Bay Area Governments

# Item #11: Adjournment

