



AMBAG Board of Directors Agenda

Association of Monterey Bay Area Governments

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

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Meeting via Zoom Meeting

DATE: October 12, 2022

TIME: 6:00 PM

Please use the following link to join the AMBAG Board of Directors meeting:

<https://us06web.zoom.us/j/89961378226?pwd=aXBJdUp1Nyt6Y25wUURUWGpZcTUrUT09>

Or Telephone: US: +1 669 900 6833

Meeting ID: 899 6137 8226

Passcode: 487975

On September 16, 2021, Governor Newsom signed AB 361 into law. The provisions enacted by AB 361 provide flexibility to meet remotely during a proclaimed emergency and will sunset on January 1, 2024. The AMBAG Board of Directors meeting will be conducted via Zoom Meeting and will participate in the meeting from individual remote locations. Members of the public will need to attend the meeting remotely via Zoom Meeting. We apologize in advance for any technical difficulties.

Persons who wish to address the AMBAG Board of Directors on an item to be considered at this meeting are encouraged to submit comments in writing at info@ambag.org by Tuesday, October 11, 2022. The subject line should read "Public Comment for the October 12, 2022 Board of Directors Meeting." The agency clerk will read up to 3 minutes of any public comment submitted.

To participate via Zoom Meeting, please use the following link to join the October 12, 2022 AMBAG Board of Directors meeting: <https://us06web.zoom.us/j/89961378226?pwd=aXBJdUp1Nyt6Y25wUURUWGpZcTUrUT09>

If you have any questions, please contact Ana Flores, Clerk of the Board at aflores@ambag.org or at 831-883-3750 Ext. 300.

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**
5. **APPOINTMENT OF NOMINATION COMMITTEE**
Recommended Action: APPOINT
 - President Brown

President Brown will appoint a Nominating Committee to propose a Slate of Officers for 2023.

6. **COMMITTEE REPORTS**
 - A. **Executive/Finance Committee**
Recommended Action: INFORMATION
 - President Brown

Receive oral report.
 - B. **Monterey Bay National Marine Sanctuary (MBNMS) Advisory Council (SAC) Meeting**
Recommended Action: DIRECT
 - Director McAdams

The next meeting is scheduled on October 21, 2022. The agenda will be provided at the meeting.

7. **EXECUTIVE DIRECTOR'S REPORT**
Recommended Action: INFORMATION
 - Maura Twomey, Executive Director

Receive a report from Maura Twomey, Executive Director.

8. **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. Resolution in Accordance with AB 361 regarding the Ralph M. Brown Act and Finding of Imminent Risk to Health and Safety of In-Person Meetings as a Result of the Continuing COVID-19 Pandemic State of Emergency Declared by Governor Newsom

- Maura Twomey, Executive Director

Adopt a Resolution 2022-23 in accordance with AB 361 regarding the Ralph M. Brown Act and finding of imminent risk to health and safety of in-person meetings as a result of the continuing COVID-19 pandemic state of emergency declared by Governor Newsom. (Page 5)

B. Draft Minutes of the September 14, 2022 AMBAG Board of Directors Meeting

- Ana Flores, Clerk of the Board

Approve the draft minutes of the September 14, 2022 AMBAG Board of Directors meeting. (Page 7)

C. AMBAG Regional Clearinghouse Monthly Newsletter

- Miranda Taylor, Planner

Accept the clearinghouse monthly newsletter. (Page 15)

D. AMBAG Sustainability Program Update

- Amaury Berteaud, Sustainability Program Manager

Accept the AMBAG Sustainability Program update. (Page 23)

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 27)

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

10. PLANNING

A. Final 6th Cycle Regional Housing Needs Allocation Plan

Recommended Action: PUBLIC HEARING/APPROVE

- Heather Adamson, Director of Planning

The AMBAG Board of Directors is asked to: (1) hold a public hearing; (2) approve Resolution 2022-24 adopting the Final 2023-2031 6th Cycle Regional Housing Needs Allocation Plan. (Page 33)

B. Regional Early Action Planning Grants 2.0 Program: Draft Program Framework
Recommended Action: INFORMATION

- Heather Adamson, Director of Planning

Staff will provide an update on the Regional Early Action Program (REAP) 2.0 Program development activities including the draft REAP 2.0 program framework. The Board of Directors is asked to provide comments and input on the draft REAP 2.0 program framework. The Board will be asked to approve a REAP 2.0 program framework for inclusion in AMBAG's REAP 2.0 application to the California Department of Housing and Community Development (HCD) at its November 9, 2022 meeting. (Page 39)

11. CLOSED SESSION

As permitted by Government Code Section 54956 et seq. of the State of California, the Board of Directors may adjourn to Closed Session to consider specific matters.

A. EVALUATION OF PERFORMANCE

Government Code Section 54957

1. Title: Executive Director

12. RECONVENE FROM CLOSED SESSION

Recommended Action: ACCEPT

- President Brown

Accept the report.

13. ADJOURNMENT

REFERENCE ITEMS:

- A. 2022 Calendar of Meetings (Page 45)
- B. Acronym Guide (Page 47)

NEXT MEETING:

Date: November 9, 2022

Location: Zoom Webinar

Executive/Finance Committee Meeting: 5:00 PM

Board of Directors Meeting: 6:00 PM

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.

A RESOLUTION

**OF THE ASSOCIATION OF MONTEREY BAY AREA GOVERNMENTS BOARD OF DIRECTORS ADOPTING A
RESOLUTION REGARDING THE RALPH M BROWN ACT AND FINDING OF IMMINENT RISK TO HEALTH AND
SAFETY OF IN-PERSON MEETING AS A RESULT OF THE CONTINUING COVID-19 PANDEMIC STATE OF
EMERGENCY DECLARED BY GOVERNOR NEWSOM**

WHEREAS, on March 4, 2020, Governor Newsom issued a Proclamation of State of Emergency in response to the COVID-19 pandemic; and,

WHEREAS, the proclaimed state of emergency remains in effect; and,

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N-29-20 that suspended the teleconferencing rules set forth in the California Open Meeting law, Government code Section 54950 et seq. (the “Brown Act”), provided certain requirements were met and followed; and,

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21 that clarified the suspension of the teleconferencing rules set forth in the Brown Act, and further provided that those provisions would remain suspended through September 30, 2021; and,

WHEREAS, on September 16, 2021, Governor Newsom signed AB 361 that provides that a legislative body subject to the Brown Act may continue to meet without fully complying with the teleconferencing rules in the Brown Act provided the legislative body determines that meeting in person would present imminent risk to the health and safety of attendees, and further requires that certain findings be made by the legislative body every (30) days; and,

WHEREAS, California Department of Public Health (“CDPH”) and the federal Centers for Disease Control and Prevention (“CDC”) caution that the Delta and Omicron variants of COVID-19, currently the dominant strains of COVID-19 in the country, are more transmissible than prior variants of the virus, may cause severe illness, and that even fully vaccinated individuals can spread the virus (<https://cdc.gov/coronavirus/2019-ncov/variants/delta-variant.html>); and,

WHEREAS, other variants of COVID-19 exist, and it is unknown at this time whether other variants may result in a new surge in COVID-19 cases; and,

WHEREAS, the CDC has established a “Community Transmission” metric with 4 tiers designated to reflect a community’s COVID-19 case rate and percent positivity; and,

WHEREAS, Monterey County, San Benito County, and Santa Cruz County currently have a Community Transmission metric of “low”; and,

WHEREAS, due to the current pandemic situation, the CDC recommends that all persons, regardless of vaccination status, wear a mask based on your personal preference, informed by your personal level of risk. The public may choose to wear a mask or respirator that offers greater protection in certain situations, such as when you are with people at higher risk for severe illness, or if you are at higher risk for severe illness; and

WHEREAS, the Board of Directors for the Association of Monterey Bay Area Governments (AMBAG) is empowered to take actions necessary to protect public, health, welfare and safety within the region; and,

WHEREAS, AMBAG has an important governmental interest in protecting the health, safety and welfare of those who participate in meetings of AMBAG's various legislative bodies subject to the Brown Act; and,

WHEREAS, in the interest of the public health and safety, as affected by the emergency cause by the spread of COVID-19, the AMBAG Board of Directors deems it necessary to find that meeting in person for meetings of all AMBAG related legislative bodies as well as subcommittees of the board of Directors subject to the Ralph M. Brown Act, would present imminent risk to the health or safety of attendees, and thus intends to invoke the provisions of AB 361 related to teleconferencing as provided in subdivisions (e) of Government Code section 54953; and,

WHEREAS, all teleconference meetings of the AMBAG Board of Directors, AMBAG Executive/Finance Committee, as well as all subcommittees of the Board of Directors shall comply with the requirements to provide the public with access to meetings as prescribed in paragraph (2) of subdivision (e) of Government Code section 54953;

NOW, THEREFORE, BE IT RESOLVED that the AMBAG Board of Directors does hereby approve as follows:

1. The AMBAG Board of Directors finds that meeting in person for meeting of all AMBAG related legislative bodies subject to the Ralph M. Brown Act would present imminent risk to the health or safety of attendees.
2. This finding applies to all AMBAG related legislative bodies subject to the Brown Act, including but not limited to, the AMBAG Board of Directors meeting; the AMBAG Executive/Finance Committee; the RAPS, Inc. Board of Directors meeting, and any other standing committees.
3. Staff is directed to return to the Board of Directors no later than thirty (30) days after the adoption of this resolution, or by next Board of Directors meeting (whichever comes first), with an item for the Board to consider making the findings required by AB 361 in order to continue meeting under its provisions.
4. The AMBAG Executive Director and AMBAG Counsel are directed to take such other necessary or appropriate actions to implement the intent and purposes of this resolution.

PASSED AND ADOPTED this 12th day of October 2022.

Kristen Brown, President

Maura F. Twomey, Executive Director

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

September 14, 2022

1. CALL TO ORDER

The Board of Directors of the Association of Monterey Bay Area Governments, President, Kristen Brown presiding, convened at 6:04 p.m. Wednesday, September 14, 2022 via Zoom Webinar.

2. ROLL CALL

<u>AMBAG Board of Directors</u>			
PRESENT:			
Agency	Representative	Agency	Representative
Capitola	Kristen Brown	County of Monterey	John Phillips
Carmel	Karen Ferlito	County of San Benito	Bea Gonzales
Del Rey Oaks	Kim Shirley	County of Santa Cruz	Greg Caput
Gonzales	Scott Funk		
King City	Carlos Victoria	<u>Ex-Officio Members:</u>	
Marina	Lisa Berkley	Caltrans, District 5	Scott Eades
Pacific Grove	Jenny McAdams	MBARD	Richard Stedman
Salinas	Steve McShane	MST	Lisa Rheinheimer
San Juan Bautista	John Freeman	SBtCOG	Veronica Lezama
Sand City	Mary Ann Carbone	TAMC	Christina Watson
Santa Cruz	Sandy Brown		
Scotts Valley	Derek Timm		
Seaside	Jon Wizard		
Soledad	Anna Velazquez		
Watsonville	Eduardo Montesino		
ABSENT:			
Greenfield	Lance Walker	<u>Ex-Officio Members:</u>	
Hollister	Rick Perez	3CE	Catherine Stedman
Monterey	Ed Smith	MPAD	LisAnne Swahney
County of Monterey	Mary Adams	SCCRTC	Guy Preston
County of Santa Cruz	Manu Koenig	SC Metro	Michael Tree
County of San Benito	Betsy Dirks		

Others Present: Dawn Hays, MBNMS; Beth Jarosz, PRB; Margaret Sohagi and Milja Miric, Sohagi Law; Marjorie Kay; Andrew Rubang; Monica Lal; Peter Le; Erik Lundquist, County of Monterey; Kristan Hobay, Brian Foucht, City of San Juan Bautista; Michael Pisano; Annelise Osterberg, HCD; Stephanie Hansen, County of Santa Cruz; Kathleen Herlihy, City of Capitola Diane Eidam, Retired Annuitant; Paul Hierling, Senior Planner; Amaury Berteaud, Special Projects Manager; Heather Adamson, Director of Planning; William Condon, Associate Planner; Chris Duymich, Senior Planner; Bhupendra Patel, Director of Modeling; Miranda Taylor, Planner; Gina Schmidt, GIS Coordinator; Eliza Cummings, Office Assistant; Maura Twomey, Executive Director; and Ana Flores, Clerk of the Board.

3. Resolution in Accordance with AB 361 regarding the Ralph M. Brown Act and Finding of Imminent Risk to Health and Safety of In-Person Meetings as a Result of the Continuing COVID-19 Pandemic State of Emergency Declared by Governor Newsom

Resolution 2022-20 was adopted.

Motion made by Director Velazquez, seconded by Director McShane to adopt Resolution No. 2022-20. Motion passed unanimously.

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

There were no oral communications from the public.

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

There were no oral communications from the Board.

6. COMMITTEE REPORTS

A. Executive/Finance Committee

President Brown reported that the Executive/Finance Committee approved the consent agenda that included 1) the minutes of the August 10, 2022 meeting; 2) list of warrants as of June 30, 2022; and 3) accounts receivable as of June 30, 2022. The Executive/Finance Committee also received a report on the financials from Maura Twomey, Executive Director.

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

Director McAdams stated that the next SAC meeting is scheduled on October 21, 2022.

7. EXECUTIVE DIRECTOR'S REPORT

Executive Director Twomey deferred to Director McShane who gave a report on the CalVans Board meeting and an update on the program.

8. CONSENT AGENDA

A. Draft Minutes of the August 10, 2022 AMBAG Board of Directors Meeting

The draft minutes of the August 10, 2022 AMBAG Board of Directors meeting were approved.

B. AMBAG Regional Clearinghouse Monthly Newsletter

The AMBAG Clearinghouse monthly newsletter was accepted.

C. AMBAG Sustainability Program Update

The Sustainability Program update was accepted.

D. Formal Amendment No. 12 to the Monterey Bay Metropolitan Transportation Improvement Program (MTIP): FFY 2020-21 to FFY 2023-24

Resolution No. 2022-21 was adopted.

E. Draft Amendment No. 1 to the FY 2022-23 Monterey Bay Region Overall Work Program (OWP) and Budget

The Amendment No. 1 to the FY 2022-23 Monterey Bay Region Overall Work Program and Budget was approved.

F. Financial Update Report

The financial update report was accepted.

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

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

None.

President Brown stated that Planning Item 10C 6th Cycle Regional Housing Needs Allocation (RHNA) Appeals Final Determinations item will be discussed first as some Board members have to leave the meeting early.

10. PLANNING

C. 6th Cycle Regional Housing Needs Allocation (RHNA) Appeals Final Determinations

Heather Adamson, Director of Planning gave a presentation on the 6th cycle RHNA appeals final determinations. Ms. Adamson reported that HCD issued the RHND on August 31, 2021 and the AMBAG Board of Directors approved the draft RHNA methodology on January 12, 2022. The AMBAG Board of Directors approved the final RHNA methodology on April 13, 2022. The draft 2023-2031 6th Cycle Plan was released on April 22, 2022 for a 45-day appeal period allowing a jurisdiction or HCD to appeal for a revision of the share of the regional housing need proposed to be allocated. The close of the appeal period was June 6, 2022. The RHNA appeal process consisted of 1) AMBAG conducted a public hearing on August 10, 2022 to consider all appeals filed and comments received on the appeals; 2) each appeal was heard individually before the AMBAG Board of Directors; 3) the AMBAG Board of Directors considered all appeals and all comments received on the appeals, discussed and provided direction on each appeal; and 4) the AMBAG Board of Directors voted to reject both appeals at its meeting on August 10, 2022. Ms. Adamson stated that the AMBAG Board of Directors statutorily required to make a final written determination on each appeal and issue a proposed final allocation plan “no later than 45 days after the public hearing” pursuant to Gov. Code, §65584.05(e). AMBAG staff recommends approving the final determination to reject both appeals consistent with the August 10, 2022 vote to reject both appeals. Next steps include 1) AMBAG issues the final proposed allocation plan, scheduled for September 23, 2022; and 2) adoption of the final 2023-31 RHNA Plan with RHNA allocations by the AMBAG Board on October 12, 2022.

Motion made by Director McShane, seconded by Director Shirley to approve the final determinations rejecting the Sand City appeal on the 6th Cycle RHNA, confirming the actions by the AMBAG Board of Directors at the public hearing on August 10, 2022 and authorize staff to issue the proposed Final 2023-2031 6th Cycle RHNA plan prior to Board consideration and adoption in October 2022. Motion passed with Directors Phillips, Caput, and Gonzales voting No.

Motion made by Director McShane, seconded by Director Phillips to approve the final determinations rejecting the Greenfield appeal on the 6th Cycle RHNA, confirming the actions by the AMBAG Board of Directors at the public hearing on August 10, 2022 and authorize staff to issue the proposed Final 2023-2031 6th Cycle RHNA plan prior to Board consideration and adoption in October 2022. Motion passed with Directors Funk, Brown, Velazquez, Caput, and Gonzales voting No.

A. Draft Monterey Bay Metropolitan Transportation Improvement Program (MTIP): FFY 2022-23 to 2025-26

William Condon, Associate Planner gave a presentation the draft MTIP: FFY 2022-23 to 2025-26. The MTIP is the Short Range Transportation Improvement Program that implements AMBAG's 2045 MTP/SCS projects. It is required by federal and state law to receive federal and state funds. It covers four years and is updated every 2 years and amended as needed. The MTIP is developed by AMBAG in consultation and coordination with 1) RTPA's (TAMC, SCCRTC, and SBtCOG), transit agencies (MST and SCMetro); 2) Caltrans, FHWA, and FTA; 3) local agencies/project sponsors; and 4) transportation stakeholders and general public. Mr. Condon reported that the total investment to the tri-county region is 1.62 billion. The MTIP public participation process includes 1) a 30-day public review and comment period from August 1, 2022 to August 30, 2022; 2) public hearing at the August 10, 2022 Board of Directors meeting; 3) posting on AMBAG, RTPA's and transit agency websites; and 4) publishing public notices in the local newspapers. Next steps include forwarding the MTIP to state and federal agencies for their approval. Brief discussion followed.

Motion made by Director Phillips, seconded by Director S. Brown to adopt Resolution 2022-22 that approves the MTIP for FFY: 2022-23 to 2025-26. Motion passed unanimously.

B. Draft 2022 Coordinated Public Transit-Human Services Transportation Plan Update

Miranda Taylor, Planner gave a presentation on the draft 2022 Coordinated Public Transit-Human Services Transportation Plan (Plan). The Plan is required to be updated every 4 years and establishes a unified regional strategy for provided transportation to 1) individuals with disabilities; 2) seniors; and 3) low-income individuals. The Plan facilitates applications for the FTA Section 5310 grant program and funds capital and operating expenses through a competitive process. The Plan 1) is an assessment of available services and providers; 2) is an assessment of transportation needs for seniors and persons with disabilities; 3) it projects activities and strategies to address identified gaps between current and needed services; and 4) prioritizes implementation based on resources, time, and feasibility. Next steps include 1) release for a 30-day public comment period from September 15 through October 17, 2022; 2) presentations to committees and working groups; and 3) approve the final 2022 Plan at the AMBAG Board of Directors November 9, 2022 meeting. Brief discussion followed.

Motion made by Director McShane, seconded by Director Velazquez to approve the release of the draft 2022 Coordinated Plan for a 30-day public review period. Motion passed unanimously.

D. Regional Early Action Planning Grants 2.0 Program

Heather Adamson, Director of Planning gave a presentation on the Regional Early Action Planning Grants 2.0 Program. Ms. Adamson stated that the REAP 2.0 program provides funds to accelerate housing production and facilitate compliance with the 6th Cycle of the housing element, included RHNA allocations. In addition, REAP 2.0 provides MPO's with tools and resources to help implement and advance the SCS. The REAP 2.0 objectives are 1) accelerate infill development that facilitates housing supply, choice, and affordability; 2) affirmatively furthering fair housing (AFFH) goals; and 3) VMT reduction. REAP 2.0 is funded with \$600 million from the State General Fund and will be administered by HCD in collaboration with OPR, SGC and CARB. Most of the funds (85%) will be allocated directly to the MPO's. AMBAG's allocation of the MPO funding is \$10,133,742. There is a two part MPO application 1) advance application for 10% and 2) Final application for 90%. The REAP 2.0 eligible uses are 1) outlined in the REAP 2.0 final guidelines; 2) eligible uses should meet one or more of the following categories of allowable uses: a) accelerating infill development that facilitates housing supply, choice, and affordability through various planning programs, services, or capital expenditures; b) realizing multimodal communities through programs, plans, and implementation actions; c) shifting travel behavior by reducing driving through programs, ordinances, funds, and other mechanisms; and d) increasing transit ridership through funding, implementation actions, and planning; 3) accelerating infill development that facilitates housing supply, choice, and affordability: a) affordable housing development programs; b) rezoning and guiding development by updating planning documents, development standards, and zoning ordinances; c) revamping local planning processes to accelerate infill development; d) completing environmental clearance to eliminate the need for project-specific review for infill development; e) establishing/funding and affordable housing catalyst fund, trust fund, or revolving loan fund for location efficient projects; and f) performing infrastructure planning and investing in upgrading infrastructure; 4) realizing multimodal communities: a) establishing and implementing a vision-zero policy and program, a safety plan, and a slow streets program; b) developing bicycle and pedestrian infrastructure plans and other multimodal plans or policies; c) investing in infrastructure projects and other programs to expand active transportation and implement bicycle or pedestrian plans; and d) producing multimodal corridor studies associated with developing specific planning documents or implementation actions; 5) shifting travel behavior through reducing driving: a) studying roadway pricing feasibility and implementing road pricing programs; b) funding the establishment of local VMT impact fee or catalyzing a regional VMT mitigation bank (not paying into a VMT bank); c) funding and implementing parking and transportation demand management programs or ordinances; and d) accelerating infill housing production near jobs, transit, and resources; and 6) increasing transit ridership: a) funding and implementing actions to establish more seamless regional transit systems including establishing common fares systems, sync transit routing systems and schedules, service design, and wayfinding to connect residential neighborhoods with employment centers and other key destinations; b) developing and implementing multimodal access plans to and from transit facilities; and c) planning for additional housing near transit. AMBAG's REAP 2.0 outreach activities include 1) to gather input and feedback on the development of the REAP 2.0 program; 2) public outreach survey in July 2022; 3) agency/stakeholder survey in August 2022; 4) more stakeholder outreach from August 2022 to November 2022; 5) work with the Board, partners, stakeholders and the public to develop the final application: a) priorities and proposed uses; b) funding amounts and the appropriate blend of planning and implementation; and c) various other program components. Ms. Adamson reported

that staff developed a simple survey to gather public input and was made available throughout July 2022. 57 responses were received. The questions developed to help AMBAG's REAP 2.0 program. A survey was also developed to gather input on priorities and potential projects from local jurisdictions and other key stakeholders. It was available throughout August 2022 and received 18 responses. Ms. Adamson added that the priority for housing planning projects are 1) funding needed for assistance with affordable housing and related infrastructure was a common theme; 2) more than 80% of the respondents list housing related planning/projects as their priority with 17% for transportation related projects; and 3) three-quarters of respondents have unfunded affordable housing planning needs/housing element implementation. Other REAP 2.0 priorities include 1) 86% of survey respondents stated that affordable housing subsidies/programs as a high priority; 2) three-quarters of respondents needed resources to conduct GHG/VMT planning activities and/or demonstration projects; and 3) more than 90 % need resources to expand and promote safe walking, biking, transit or multimodal communities; and 4) technical assistance in a variety of areas was supported. The REAP 2.0 framework components initial thoughts are 1) suballocation to local jurisdictions to implement 6th Cycle Housing elements with a specific focus on infill development for both planning and implementation; 2) competitive grant program that supports REAP 2.0 objectives; and 3) AMBAG regional planning, technical assistance, REAP 2.0 program development and administration. The REAP 2.0 program timeline is 1) AMBAG develops regional approach and prepares MPO REAP 2.0 application from August 2022 to December 2022; 2) deadline for AMBAG to submit MPO application for REAP 2.0 program is December 31, 2022; 3) develop AMBAG's regional competitive grant program including criteria, application, etc. in the Spring/Summer 2023; 4) applications due for AMBAG's competitive grant program in the Summer/early Fall 2023; 5) AMBAG awards regional competitive grants and enters into funding agreements with grant applicants in late 2023/early 2024; 6) deadline for REAP 2.0 recipients to encumber funds on June 30, 2024; and 7) deadline for REAP 2.0 funds to be expended on June 30, 2026. Brief discussion followed.

11. ADJOURNMENT

The Board of Directors meeting adjourned at 8:22 PM.

Kristen Brown, President

Maura F. Twomey, Executive Director

DRAFT AMBAG BOARD OF DIRECTORS MEETING ATTENDANCE & VOTING RECORD
BOARD MEETING DATE: September 14, 2022

Attendance (X= Present; AB= Absent) Voting (Y= Yes; N=No; A=Abstain)								
MEMBER	AMBAG REP	Attendance	Item #3	Item #8	Item #10.C Sand City	Item #10.C Greenfield	Item # 10.A	Item # 10.B
Capitola	Kristen Brown	X	Y	Y	Y	Y	Y	Y
Carmel-by-the-Sea	Karen Ferlito	X	Y	Y	Y	Y	Y	Y
Del Rey Oaks	Kim Shirley	X	Y	Y	Y	Y	Y	Y
Gonzales	Scott Funk	X	Y	Y	Y	N	Y	Y
Greenfield	Lance Walker	AB	N/A	N/A	N/A	N/A	N/A	N/A
Hollister	Rick Perez	AB	N/A	N/A	N/A	N/A	N/A	N/A
King City	Carlos Victoria	X	Y	Y	*	*	*	Y
Marina	Lisa Berkley	X	Y	Y	Y	Y	Y	Y
Monterey	Ed Smith	AB	N/A	N/A	N/A	N/A	N/A	N/A
Pacific Grove	Jenny McAdams	X	Y	Y	Y	Y	*	*
Salinas	Steve McShane	X	Y	Y	Y	Y	Y	Y
San Juan Bautista	John Freeman	X	Y	Y	Y	Y	Y	Y
Sand City	Mary Ann Carbone	X	*	*	RECUSED	*	Y	Y
Santa Cruz	Sandy Brown	X	Y	Y	Y	N	Y	Y
Scotts Valley	Derek Timm	X	Y	*	Y	Y	Y	*
Seaside	Jon Wizard	X	Y	Y	Y	Y	Y	Y
Soledad	Anna Velazquez	X	Y	Y	Y	N	Y	Y
Watsonville	Eduardo Montesino	X	Y	Y	Y	Y	Y	*
County-Monterey	Mary Adams	AB	N/A	N/A	N/A	N/A	N/A	N/A
County-Monterey	John Phillips	X	Y	Y	N	Y	Y	Y
County-Santa Cruz	Manu Koenig	AB	N/A	N/A	N/A	N/A	N/A	N/A
County-Santa Cruz	Greg Caput	X	Y	Y	N	N	Y	Y
County-San Benito	Betsy Dirks	AB	N/A	N/A	N/A	N/A	N/A	N/A
County-San Benito	Bea Gonzales	X	Y	Y	N	N	Y	Y

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

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MEMORANDUM

TO: AMBAG Board of Directors

FROM: Maura F. Twomey, Executive Director

RECOMMENDED BY: Miranda Taylor, Planner

SUBJECT: AMBAG Regional Clearinghouse Monthly Newsletter

MEETING DATE: October 12, 2022

RECOMMENDATION:

It is recommended that the Board of Directors accept the September 2022 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.

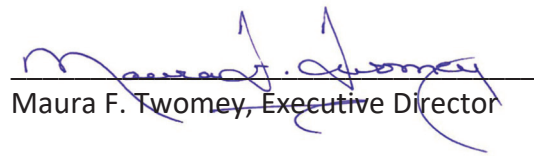
Planning Excellence!

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 September 1– September 30, 2022

APPROVED BY:

Maura F. Twomey, Executive Director

Attachment 1

AMBAG REGIONAL CLEARINGHOUSE

The AMBAG Board of Directors will review these items on October 12, 2022

Association of Monterey Bay Area Governments PO Box 2453 Seaside CA 93955 | 831.883.3750

ENVIRONMENTAL DOCUMENTS

20220905

Ramsay Park Renaissance Project

City of Watsonville
Robert Berry
(831) 768-3111

Notice of Intent (NOI)

Mitigated Negative Declaration (MND)

The proposed project includes a series of improvements across Ramsay Park, an existing 26-acre, public regional park, located in the City of Watsonville south of Main Street (State Route 152), east of the Target shopping center, north of Harkins Slough Road, and west of Watsonville Slough. For a complete list and description of these improvements, please refer to the Initial Study and Mitigated Negative Declaration prepared for this project.

Project Location:

Santa Cruz County

Parcel: 01826123

Public hearing information:

NONE

Public review period ends **Monday, October 31, 2022**

20220904

2035 North Pacific Avenue Office/ Residential Building

City of Santa Cruz
Clara Stanger
(831) 420-5247

Notice of Intent (NOI)

Mitigated Negative Declaration (MND)

The proposed project consists of a Design Permit and Slope Development Permit to construct a 38,880 square foot, mixed-use building that includes 3,777 square feet of ground floor office space and 26 residential apartment units within 10 feet of a 30 percent slope and a Variance to sidewalk width. The project includes demolition of an existing building and the construction of a three-story structure with an underground parking garage with 30 parking spaces. This project involves removal of one heritage tree. The project site is included on a list of hazardous materials sites compiled pursuant to Government Code Section 65962.5.

Project Location:

Santa Cruz County

Parcel: 00636124

Public hearing information:

Online

Public review period ends **Tuesday, November 1, 2022**

City of Santa Cruz
Nathan Nguyen
(831) 420-5188

Notice of Availability

Draft Environmental Impact Report* (DEIR)

The Project is a 2.2-mile bicycle and pedestrian system proposed to extend along the Regional Transportation Commission owned railroad corridor from the Beach Street/Pacific Avenue roundabout on the west in the City to the eastern side of 17th Avenue on the east in the unincorporated community of Live Oak. Segment 8 (0.6 mile) is composed of improvements to an existing Class IV on-street bicycle system and pedestrian sidewalk. Segment 9 (1.6 miles) is composed of a new multi-use bicycle and pedestrian trail in the rail corridor. For Segment 9, the EIR evaluates the Proposed Project: Trail Next to Rail Line (Ultimate Trail Configuration) and an Optional First Phase: Trail on the Rail Line (Interim Trail) whereby the railroad tracks would be removed and the trail would be located on the rail bed, at an equal level of detail.

Project Location:

Santa Cruz County

Parcel: Multiple

Public hearing information:

Online

10/19/2022 5:00 PM

Public review period ends **Friday, November 4, 2022**

County of Monterey
Phil Angelo
(831) 784-5731

Notice of Preparation (NOP)

Draft Environmental Impact Report* (DEIR)

Standard subdivision resulting in the creation of 29 parcels that would include 26 residential parcels and three separate open space areas. The project requires a Combined Development Permit, which would include the following:

1. Standard Subdivision Vesting Tentative Map for the division of a 130.8-acre parcel into 29 parcels that include 26 residential parcels (Lots 1 to 26, ranging in size from 1.4 acres to 3.7 acres, with an average lot area of 2.2 acres) and three separate open space areas totaling 73.2 acres;
2. Use Permit for development on slopes over 30 percent; and
3. Use Permit to allow the removal of 215 coast live oak trees for the construction of roads & future development of residences on the project site.

The project may additionally include a zoning amendment to add a building site-8 (B-8) zoning overlay district to ensure that the property is not further subdivided & to restrict the potential for intensification of uses beyond the first single family dwelling on the proposed 26 residential lots. Future development of residential lots would require additional permits, such as grading & building permits.

Project Location:

Monterey County

Parcel: 125051012000

Public hearing information:

Online Zoom

9/20/2022 4:00 PM

Public review period ends **Friday, September 30, 2022**

20220906**City of Marina Affordable Housing Overlay**

City of Marina
Guido Persicone
(831) 884-1289

Notice of Intent (NOI)

Mitigated Negative Declaration (MND)

The City of Marina Affordable- Housing Overlay (AHO) Project- serves to implement Housing Element programs and meet the City's Regional Housing Need Allocation (RHNA) by encouraging the development of very low income and low-income affordable housing and new multi-family residential development. Overlay zoning is a regulatory tool that creates a special zoning district, placed over an existing base zone(s), to establish special land use regulations, standards, or procedures in areas with unique land use, site planning, building design, or environmental resource issues. An AHO provides a clear list of development standards and incentives for developers who include affordable homes in their multi-family residential development. Additionally, an AHO encourages production of affordable homes rather than requiring it. The overlay is layered on top of established base zoning regulations, leaving in place opportunities for property owners to develop within these existing rules. Rather than imposing restrictions, an AHO presents property owners with more choices by offering benefits to projects that increase the supply of affordable housing.

Project Location:

Monterey County

Parcel: Multiple

Public hearing information:

ONLINE, Planning Commission

12/8/2022 6:30 PM

Public review period ends **Wednesday, October 26, 2022****20220902****Vacation Rental Ordinances Project**

County of Monterey
Melanie Beretti
(831) 755-5285

Notice of Preparation (NOP)

Draft Environmental Impact Report* (DEIR)

Ordinances establishing regulations for vacation rental uses in the unincorporated areas of Monterey County

Project Location:

Monterey County

Parcel: NA

Public hearing information:

TBD

Public review period ends **Thursday, October 6, 2022**

20220908**Santa Cruz Downtown Plan Expansion**

City of Santa Cruz
Sarah Neuse
(831) 420-5092

Notice of Preparation (NOP)

Subsequent Environmental Impact Report

The proposed project consists of a series of amendments to the City's Downtown Plan by extending the boundary of the existing Downtown Plan to incorporate the project study area and incorporate development standards and design guidelines for the study area, and other policies and standards to the City's Downtown Plan (amended January 28, 2020) that will facilitate future redevelopment of the project area. The project also includes amendments to the City's General Plan 2030, the Local Coastal Program (LCP), the Beach and South of Laurel Comprehensive Area Plan, the San Lorenzo Urban River Plan, and the Municipal Code to provide updates consistent with the proposed Downtown Plan amendments. The proposed Downtown Plan amendments could facilitate additional development as a result of various circulation, land use and infrastructure revisions.

Project Location:

Santa Cruz County

Parcel: Multiple

Public hearing information:

<https://us0Gweb.zoom.us/j/83682184844>

9/28/2022 6:00 PM

Public review period ends **Monday, October 17, 2022****PUBLIC HEARINGS****20220901****Deep Aquifers Study**

Salinas Valley Basin Groundwater
Emily Gardner
(831) 471-7512

Notice of Public Hearing

Initial Study

The Deep Aquifers are a critical groundwater resource for drinking water and agricultural irrigation in the Salinas Valley. The need for additional study of the Deep Aquifers has been identified in the context of stopping seawater intrusion and effectively managing groundwater sustainability. Salinas Valley Collaborative Funding Partners funded a "Deep Aquifers Study" being conducted by Errol L. Montgomery & Associates, Inc. (M&A) that will be completed by the end of 2023. At this workshop, M&A will present the preliminary findings of the Deep Aquifers Study.

Project Location:

Monterey County

Parcel: NA

Public hearing information:

<https://us02web.zoom.us/j/85304734605>

10/3/2022 3:00 PM

Public review period ends **NA**

City of Capitola
Kiana Ford
(831) 427-4863

Notice of Public Hearing

The City of Capitola proposes to modify the Implementation Plan (IP) component of its Local Coastal Program (LCP) to add a new IP chapter (Chapter 17.82) that establishes objective standards for multifamily dwellings and mixed-use residential development, and to make conforming changes (in IP Chapters 17.16, 17.20, and 17.24) to specify that the new standards would apply in review of such projects. The proposed changes are intended to encourage multifamily and mixed-use housing production (which are generally more affordable by design) by creating clear standards applicable to all such projects. See Exhibit 1 for the proposed amendment text.

Project Location:

Santa Cruz County

Parcel: NA

Public hearing information:

<https://www.coastal.ca.gov/meetings/agenda/#/2022/10>

10/14/2022 9:00 AM

Public review period ends **NA**

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By: Miranda Taylor, Planner

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.



MEMORANDUM

TO: AMBAG Board of Directors

FROM: Maura F. Twomey, Executive Director

RECOMMENDED BY: Amaury Berteaud, Sustainability Program Manager

SUBJECT: AMBAG Sustainability Program Update

MEETING DATE: October 12, 2022

RECOMMENDATION:

It is recommended the Board of Directors accept this report.

BACKGROUND/ DISCUSSION:

AMBAG Sustainability Program Elements

Energy Efficiency Program Development

AMBAG is a founding member of the Rural and Hard to Reach (RHTR) working group, which was created in 2015 to promote the deployment of energy efficiency resources to California's rural communities. In the past two years AMBAG staff has been working with RHTR partners to create a Regional Energy Network (REN). REN's are entities which submit business plans to the California Public Utilities Commission (CPUC) to obtain ratepayer funds and implement energy efficiency programs.

In June 2021, RHTR partners executed a memorandum of understanding for the development of the RuralREN. RHTR partners submitted a motion for the creation of the RuralREN as well as the RuralREN 2023-2031 strategic business plan to the CPUC in March 2022. In June 2022, Commissioner Shiroma issued a ruling on the schedule and scope of the proceeding which determined that the RuralREN motion should be considered on the same timeline as the 2024-2031 business plans from existing energy efficiency portfolio administrators. A final decision on the RuralREN business plan is now anticipated in late summer 2023. If approved, programs would launch on January 1, 2024. AMBAG staff is continuing to work with RHTR partners to respond to data requests, engage in the regulatory process, and obtain approval for the RuralREN.

Central California Energy Watch Program implementation in Monterey County

The AMBAG Sustainability Program is acting as a sub-consultant to the San Joaquin Valley Clean Energy Organization (SJVCEO) to implement the Central California Energy Watch (CCEW) program in Monterey County. AMBAG staff is conducting outreach to public sector agencies and school districts to inform them about the program, drive program enrollment, and provide energy efficiency technical assistance services. Current efforts are focused on working with jurisdictions as well as school districts to conduct energy benchmarking and energy auditing in order to identify potential energy efficiency and electrification opportunities.

Monterey Bay Natural and Working Lands Climate Mitigation and Resiliency Study

On December 6, 2021, the California Department of Conservation awarded AMBAG a \$250,000 Sustainable Agricultural Lands Conservation (SALC) program planning grant to fund the creation of a Monterey Bay Natural and Working Lands Climate Mitigation and Resiliency Study.

The Monterey Bay Natural and Working Lands Climate Mitigation and Resiliency Study project seeks to create an inventory of natural and working lands carbon stock in the AMBAG region and forecast its evolution based on different climate change and land use scenarios, as well as the implementation of different adaptation and mitigation strategies. This project will empower the Monterey Bay region to consider the health of natural and working lands as a part of long-range planning as well as provide an opportunity for cities and counties to further integrate natural and working land GHG mitigation strategies as part of their climate action planning process.

In the past months AMBAG initiated a request for proposals (RFP) process for a consultant to work on this project and completed the procurement process in September. Staff also held the kickoff meeting for this project with the chosen consultant, Ascent Environmental inc.

School Districts

The State of California released funding through the Proposition 39: California Clean Energy Jobs Act to help schools implement energy efficiency and conservation. To receive this funding, the school district had to comply with the Proposition 39: California Clean Energy Jobs Act – 2013 Program Implementation Guidelines. These guidelines include requirements such as completing energy benchmarks of school facilities, identifying potential energy projects, creating efficiency metrics related to the projects, submitting a funding application to the California Energy Commission called an Energy Expenditure Plan, completing annual reports and submitting a final project completion report. On May 13, 2020, the California Energy Commission extended the Proposition 39 program by one year because of the ongoing COVID-19 pandemic. The deadline to complete projects was extended to June 30, 2021, and the deadline for final project completion reports was extended to June 30, 2022.

AMBAG staff worked with four school districts to complete their final project completion reports. As part of this process AMBAG staff gathered benchmarking data and created the necessary reports to obtain approval. Once the final reports are approved by the California Energy Commission this project will be completed.

Greenhouse Gas Inventories and Climate Action Planning

AMBAG staff works to complete Greenhouse Gas (GHG) Inventories for all AMBAG jurisdictions. Staff completed Community-wide GHG Inventories for all jurisdictions in 2005, 2009, 2010, 2015, 2018, and 2019, as well as a baseline Municipal GHG Inventories for all AMBAG jurisdictions in 2005. AMBAG staff has also been able to use the inventories to create a regional roll-up inventory and assist jurisdictions with climate action planning activities.

As part of MOU with AMBAG, Central Coast Community Energy has allocated funding for AMBAG to develop 2018, 2019, and 2020 Community-wide GHG Inventories for all its member jurisdictions in calendar year 2020, 2021, and 2022. This has allowed AMBAG to continue providing GHG inventories to our jurisdictions and enabled climate action on the central coast. In the past month AMBAG staff presented the 2020 community wide GHG inventory reports to jurisdictional staff and held a debriefing meeting with 3CE staff. This project has now been completed.

ALTERNATIVES:

There are no alternatives to discuss as this is an informational report.

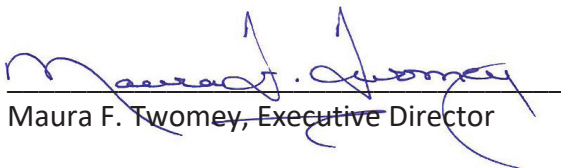
FINANCIAL IMPACT:

The budget is fully funded under the AMBAG-3CE MOU, a sub consultant agreement with the SJVCEO, a SALC planning grant, and SB1 Planning Funds. All funding is programmed in the FY 2022-23 Overall Work Program and Budget.

COORDINATION:

AMBAG staff is coordinating with 3CE, the SJVCEO, as well as local jurisdictions and local community stakeholders.

APPROVED BY:



Maura F. Twomey, Executive Director

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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: October 12, 2022

RECOMMENDATION:

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

BACKGROUND/ DISCUSSION:

The enclosed financial reports are for the 2022-2023 Fiscal Year (FY) and are presented as a consent item. The attached reports contain the cumulative effect of operations through July 31, 2022, as well as a budget-to-actual comparison. Amounts in the Financial Update Report are unaudited.

FINANCIAL IMPACT:

The Balance Sheet for July 31, 2022, reflects a cash balance of \$2,471,572.68. The accounts receivable balance is \$607,437.59, while the current liabilities balance is \$757,487.86. AMBAG has sufficient current assets on hand to pay all known current obligations.

AMBAG's Balance Sheet as of July 31, 2022, reflects a positive Net Position in the amount of \$203,560.10. This is due to the Profit and Loss Statement reflecting an excess of revenue over expense of \$210,428.29. Changes in Net Position are to be expected throughout the fiscal year (FY), particularly at the beginning due to collection of member dues which are received in July and the timing of various year-end adjustments required after our financial audit.

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The following table highlights key Budget to Actual financial data:

Budget to Actual Financial Highlights
For Period July 1, 2022 through July 31, 2022

Expenditures	Budget Through July 2022	Actual Through July 2022	Difference
Salaries & Fringe Benefits	\$ 276,282.00	\$ 208,494.77	\$ 67,787.23
Professional Services	\$ 1,329,866.00	\$ 12,335.98	\$ 1,317,530.02
Lease/Rentals	\$ 6,667.00	\$ 6,558.39	\$ 108.61
Communications	\$ 2,067.00	\$ 1,635.81	\$ 431.19
Supplies	\$ 10,867.00	\$ 2,673.71	\$ 8,193.29
Printing	\$ 725.00	\$ -	\$ 725.00
Travel	\$ 5,642.00	\$ 43.00	\$ 5,599.00
Other Charges	\$ 33,184.00	\$ 30,597.53	\$ 2,586.47
Total	\$ 1,665,298.00	\$ 262,339.19	\$ 1,402,960.81
Revenue			
Federal/State/Local Revenue	\$ 1,672,754.00	\$ 472,767.48	\$ 1,199,986.52
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.

Professional Services are under budget primarily due to the timing of work on projects performed by contractors. Work is progressing on the 2045 Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS). This work is not performed in a linear fashion while the budget reflects linear programming. In addition, the Regional Early Action Planning Housing Program (REAP) provides \$7,931,311 in funding of which a large portion will pass through to partner agencies. It is in its early stages. Additional projects early in their implementation are Integrated Land Use Model and Development Monitoring Framework Tool and Monterey Bay Natural and Working Lands Climate Mitigation and Resiliency Study.

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.

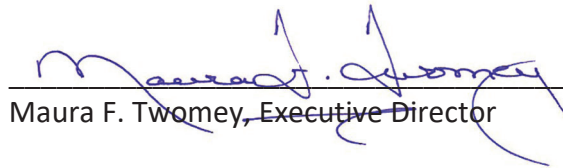
COORDINATION:

N/A

ATTACHMENTS:

1. Balance Sheet as of July 31, 2022
2. Profit and Loss: July 1, 2022 – July 31, 2022
3. Cash Activity for August 2022

APPROVED BY:



Maura F. Twomey, Executive Director

AMBAG
Balance Sheet - Attachment 1
As of July 31, 2022

	<u>July 31, 2022</u>		<u>July 31, 2022</u>
Assets		Liabilities & Net Position	
Current Assets		Liabilities	
Cash and Cash Equivalents		Current Liabilities	
Mechanics Bank - Special Reserve	300,688.91	Accounts Payable	599,908.87
Mechanics Bank - Checking	543,307.30	Employee Benefits	157,578.99
Mechanics Bank - REAP Checking	1,623,379.56	Mechanics Bank - Line of Credit	0.00
Petty Cash	500.00	Total Current Liabilities	<u>757,487.86</u>
LAIF Account	3,696.91		
Total Cash and Cash Equivalents	<u>2,471,572.68</u>		
Accounts Receivable		Long-Term Liability	
Accounts Receivable	607,437.59	Deferred Inflows - Actuarial	258,986.95
Total Accounts Receivable	<u>607,437.59</u>	Net Pension Liability (GASB 68)	1,888,153.69
		OPEB Liability	1,866.37
Other Current Assets:		Deferred Revenue	1,090,342.33
Due from PRWFPA/RAPS	299.44	Total Long-Term Liability	<u>3,239,349.34</u>
Prepaid Items	38,798.21		
Total Other Current Asset:	<u>39,097.65</u>	Total Liability	<u>3,996,837.20</u>
Total Current Asset:	<u>3,118,107.92</u>		
Long-Term Assets			
Net OPEB Asset	96,473.00		
FY 2002-2003 Housing Mandate Receivable	82,186.00		
Allowance for Doubtful Accounts	(16,437.20)		
Deferred Outflows - Actuarial	533,833.49		
Deferred Outflows - PERS Contribution	272,963.59		
Total Long-Term Assets	<u>969,018.88</u>		
Capital Assets		Net Position	
Capital Assets	319,089.93	Beginning Net Position	(6,868.19)
Accumulated Depreciation	(205,819.43)	Net Income/(Loss)	210,428.29
Total Capital Assets	<u>113,270.50</u>	Total Ending Net Position	<u>203,560.10</u>
Total Assets	<u><u>4,200,397.30</u></u>	Total Liabilities & Net Position	<u><u>4,200,397.30</u></u>

AMBAG
Profit & Loss - Attachment 2
July 2022

	July 2022	July 2022
Income		
AMBAG Revenue		174,213.73
Cash Contributions		26,336.22
Grant Revenue		252,294.84
Non-Federal Local Match		19,922.69
Total Income		<u>472,767.48</u>
Expense		
Salaries		127,222.73
Fringe Benefits		81,272.04
Professional Services		12,335.98
Lease/Rentals		6,558.39
Communications		1,635.81
Supplies		2,673.71
Travel		43.00
Other Charges:		
REAP Travel/Classes/Events	996.06	
SB1/MTIP/MTP/SCS/OWP/Public Participation Expenses	25.00	
Dues & Subscriptions	3,991.67	
Depreciation Expense	3,062.58	
Maintenance/Utilities	64.09	
Insurance	2,535.44	
Total Other Charges		<u>10,674.84</u>
Non-Federal Local Match		<u>19,922.69</u>
Total Expense		<u>262,339.19</u>
Net Income/(Loss)		<u><u>210,428.29</u></u>

AMBAG
Cash Activity - Attachment 3
For August 2022

Monthly Cash Activity	July-22	August-22	September-22	October-22	November-22	December-22	January-23	February-23	March-23	April-23	May-23	June-23	TOTAL
1. CASH ON HAND													
[Beginning of month]	2,409,296.43	2,471,572.68	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2. CASH RECEIPTS													
(a) AMBAG Revenue	172,481.12	93,420.55	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	265,901.67
(b) Grant Revenue	164,090.73	77,495.95	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	241,586.68
(c) REAP Advance Payme	0.00	3,155,353.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,155,353.00
(d) Borrowing	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3. TOTAL CASH RECEIPTS	336,571.85	3,326,269.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,662,841.35
4. TOTAL CASH AVAILABLE	2,745,868.28	5,797,842.18	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
5. CASH PAID OUT													
(a) Payroll & Related	231,207.37	198,041.52	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	429,248.89
(b) Professional Service	14,916.25	612,156.43	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	627,072.68
(c) Capital Outlay	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d) Lease/Rentals	11,936.00	7,242.09	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	19,178.09
(e) Communications	159.80	2,672.13	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,831.93
(f) Supplies	776.02	5,262.54	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6,038.56
(g) Printing	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(h) Travel	0.00	927.43	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	927.43
(i) Other Charge	15,300.16	17,767.55	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	33,067.71
(j) Loan Repayment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6. TOTAL CASH PAID OUT	274,295.60	844,069.69	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,118,365.29
7. CASH POSITION	2,471,572.68	4,953,772.49	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	



MEMORANDUM

TO: AMBAG Board of Directors

FROM: Maura F. Twomey, Executive Director

RECOMMENDED BY: Heather Adamson, Director of Planning

SUBJECT: Final 6th Cycle Regional Housing Needs Allocation Plan

MEETING DATE: October 12, 2022

RECOMMENDATION:

The AMBAG Board of Directors is asked to:

- (1) hold a public hearing and
- (2) approve Resolution 2022-24 adopting the Final 2023-2031 6th Cycle Regional Housing Needs Allocation Plan

BACKGROUND:

California State Housing Element Law governs the process for local governments to adequately plan to meet the housing needs of everyone within their communities. The RHNA process is used to determine how many new homes, and the affordability of those homes, each local government must plan for in its Housing Element to meet the housing needs of households of all income levels.

As part of the RHNA process, State law (Government Code, § 65584 et seq.) requires AMBAG to develop a methodology to allocate a portion of the Regional Housing Need Determination (RHND) to every local government in the AMBAG Region. AMBAG received its 6th Cycle RHND of 33,274 units from the California Housing and Community Development Department (HCD) in late August 2021 for the planning period beginning June 30, 2023 and ending December 15, 2031.

RHNA Schedule

Key milestones for development of the RHNA are shown in Figure 1.

Figure 1: RHNA Schedule

TARGET SCHEDULE	TASK
Spring - Fall 2021	Discussions with Planning Directors Forum on potential RHNA methodology options and factors
Summer – Fall 2021	Potential RHNA methodology options discussed by AMBAG Board
September 8, 2021	HCD presents at AMBAG Board Meeting
January 12, 2022	Approval of draft RHNA methodology by AMBAG Board
January – March 2022	HCD reviews draft methodology
April 13, 2022	Approval of final RHNA methodology by AMBAG Board
April 22, 2022	Release Draft RHNA Plan with RHNA allocations by jurisdiction
April 22 – June 6, 2022	Local jurisdictions and HCD may appeal RHNA allocation within 45 days of release of the draft RHNA plan/allocations
May 2022	AMBAG releases final 2045 Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS) accommodating RHNA
June 7 – July 22, 2022	Local jurisdictions, HCD and the public may comment on appeals within 45 days of the close of the appeal period
June 15, 2022	Adoption of Final 2045 MTP/SCS AMBAG Board
August 10, 2022	AMBAG held public hearing on appeals received
September 14, 2022	AMBAG makes final written determination that rejects appeals and directs staff to issue final proposed allocation plan
September 23, 2022	Release of proposed Final RHNA Plan with RHNA allocations
October 12, 2022	AMBAG Board considers adoption of Final 2023-31 RHNA Plan with RHNA allocations
December 15, 2023	Jurisdiction's 6th Cycle Housing Elements are due to HCD

RHNA Development Process

The AMBAG Board of Directors approved the final RHNA methodology on April 13, 2022 and directed staff to prepare and release the Draft 2023-2031 6th Cycle RHNA Plan. The Draft 2023-2031 6th Cycle Plan was released on April 22, 2022. The release of the Draft RHNA Plan initiated a 45-day appeal period allowing a member jurisdiction or HCD to appeal to AMBAG for a revision of the share of the regional housing need proposed to be allocated. (Gov. Code, § 65584.05(b).) The close of the appeal period was June 6, 2002.

RHNA Appeals and Final Written Determination

AMBAG received two appeals on the Draft 2023-2031 6th Cycle RHNA Plan from the cities of Sand City and Greenfield. State law requires a 45-day comment period on any appeals received on the draft Plan. (Gov. Code, § 65584.05(b).) AMBAG received two comments on the appeals.

AMBAG conducted a public hearing on August 10, 2022 to consider the two appeals filed and comments received on the appeals. (Gov. Code, § 65584.05(d).) Each appeal was heard individually before the AMBAG Board of Directors. The AMBAG Board of Directors considered all appeals and all comments received on the appeals, discussed, and rejected each appeal.

The AMBAG Board of Directors is statutorily constrained to make a final written determination on the appeals “[n]o later than 45 days after the public hearing”. (Gov. Code, § 65584.05(e).) On September 14, 2022, the AMBAG Board of Directors adopted the final written determination confirming the August 10, 2022 Board action to reject each appeal and directed staff to issue the final allocation plan. (Gov. Code, §65584.05(e).)

The Final 2023-2031 6th Cycle RHNA Plan was released on September 23, 2022 pursuant to Gov. Code, § 65584.05(e) and can be downloaded at: <https://ambag.org/plans/regional-housing-needs-allocation-element-cycles> and is included as Attachment 2. The AMBAG Board of Directors is asked to hold a public hearing and to adopt the final RHNA Plan. (Gov. Code, §65584.05(g).).

Next Steps

Following the approval of Resolution 2022-24, adopting the Final 2023-2031 6th Cycle RHNA Plan, AMBAG staff will submit the Final Plan to HCD pursuant to Government Code, § 65584.05(g) within three days of adoption. HCD will then determine if the Final 2023-2031 6th Cycle RHNA Plan is consistent with the existing and projected housing need for the region.

ALTERNATIVES:

The AMBAG Board of Directors could choose to not adopt Resolution 2022-24, adopting the Final 2023-2031 6th Cycle RHNA Plan. AMBAG staff does not recommend this as it would

cause AMBAG not to meet our required RHNA statutory deadlines for finalizing the RHNA Plan. Delay to the adoption of the Final RHNA Plan would cause delay to the development of each of the local jurisdiction's Housing Elements, which are due December 15, 2023, and would subject each local jurisdiction to penalties from the State.

FINANCIAL IMPACT:

Planning activities for RHNA are funded with Regional Early Access Planning and Senate Bill 1 planning funds and are programmed in the Fiscal Year 2022-23 Overall Work Program and Budget.

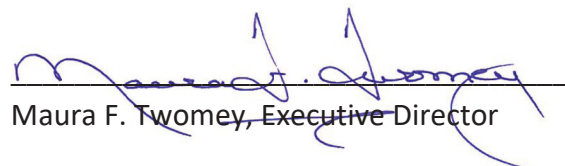
COORDINATION:

All RHNA planning activities are coordinated with the HCD, Council of San Benito County Governments (SBtCOG), and the Planning Directors Forum, which includes all the local jurisdictions within the AMBAG region.

ATTACHMENTS:

1. Resolution 2022-24
2. Final 2023-2031 6th Cycle RHNA Plan (separately enclosed)

APPROVED BY:



Maura F. Twomey, Executive Director

**A RESOLUTION OF THE ASSOCIATION OF MONTEREY BAY AREA GOVERNMENTS BOARD OF
DIRECTORS ADOPTING THE FINAL 2023-2031 6TH CYCLE REGIONAL HOUSING NEEDS
ALLOCATION PLAN FOR MONTEREY AND SANTA CRUZ COUNTIES**

WHEREAS, the Association of Monterey Bay Area Governments (AMBAG) is a joint powers agency formed pursuant to the agreement of its members and California Government Code §§ 6500, *et seq.*, and is the council of governments (COG) for the Monterey Bay Area; and

WHEREAS, pursuant to the Housing Element Law (Act) at California Government Code §§ 65580, *et seq.*, each COG and the California Department of Housing and Community Development (HCD) are required to determine the existing and projected housing needs in the COG's region; and

WHEREAS, by letter dated August 31, 2021, HCD issued a Regional Housing Need Determination (RHND) for the AMBAG region of 33,274 units across four income categories, for the 2023 to 2031 RHNA cycle; and

WHEREAS, under the Act, AMBAG is responsible for adopting a methodology for determining each city and county's share of the RHND through the regional housing need allocation (RHNA) process; and

WHEREAS, AMBAG held a public hearings on the proposed RHNA Methodology on November 10, 2021, December 8, 2021, and January 13, 2022, as required by Government Code § 65584.04(d); and

WHEREAS, after considering all written and oral testimony received, on January 13, 2022, the AMBAG Board of Directors approved the Draft RHNA Methodology; and

WHEREAS, on January 21, 2022, AMBAG submitted the Draft RHNA Methodology to HCD for its review, as required by Government Code § 65584.04(h); and

WHEREAS, by letter dated March 16, 2022, HCD found that the Draft RHNA Methodology furthers the statutory objectives described in Government Code § 65584(d); and

WHEREAS, HCD's findings stated "HCD commends AMBAG for including factors in the draft methodology linked to the statutory objectives such as jobs-housing ratio, transit, and Affirmatively Furthering Fair Housing (AFFH); and

WHEREAS, on April 13, 2022, the AMBAG Board of Directors adopted the Final RHNA Methodology and Draft RHNA Allocations, and directed staff to issue the Draft 2023-2031 6th Cycle RHNA Plan; and

RESOLUTION NO. 2022-24

Page 2

WHEREAS, pursuant to Government Code § 65584.05, AMBAG received two appeals of Draft RHNA Allocations from local jurisdictions before the June 6, 2022 deadline and then notified local jurisdictions, HCD, and members of the public on June 7, 2022 about the appeals received; and

WHEREAS, AMBAG received two comments on the appeals before the July 22, 2022 deadline and notified local jurisdictions, HCD, and members of the public of the two comments; and

WHEREAS, the AMBAG Board of Directors conducted a public hearing to consider the appeals and comments received about the appeals on August 10, 2022, as required by Government Code § 65584.05(d); and

WHEREAS, on September 14, 2022, the AMBAG Board of Directors made its final determinations on the two RHNA appeals, denying both appeals; and

WHEREAS, on September 23, 2022, AMBAG issued the Final 2023-2031 6th Cycle Regional Housing Needs Allocation (RHNA) Plan, which shows the Final RHNA Allocations for all local governments in the Monterey Bay Area, as required by Government Code § 65584.05(e)(2); and

WHEREAS, pursuant to Government Code § 65584.04(m)(3), AMBAG has determined that the final RHNA allocations are consistent with the development pattern in the 2045 Metropolitan Transportation Plan/Sustainable Communities Strategy and furthers the RHNA objectives identified in Government Code § 65584(d);

NOW, THEREFORE, BE IT RESOLVED, that the AMBAG Board of Directors hereby authorizes approval of the Final 2023-2031 6th Cycle RHNA Plan.

PASSED AND ADOPTED this 12th day of October 2022.

Kristen Brown, President

Maura Twomey, Secretary



MEMORANDUM

TO: AMBAG Board of Directors

FROM: Maura F. Twomey, Executive Director

RECOMMENDED BY: Heather Adamson, Director of Planning

SUBJECT: Regional Early Action Planning Grants 2.0 Program: Draft Program Framework

MEETING DATE: October 12, 2022

RECOMMENDATION:

Staff will provide an update on the Regional Early Action Planning Grants (REAP) 2.0 Program development activities including the draft REAP 2.0 program framework. The Board of Directors is asked to provide comments and input on the draft REAP 2.0 program framework. The Board will be asked to approve a REAP 2.0 program framework for inclusion in AMBAG's REAP 2.0 application to the California Department of Housing and Community Development (HCD) at its November 9, 2022 meeting.

BACKGROUND/ DISCUSSION:

Regional Early Action Planning Grants of 2021 (REAP 2.0) builds on the success of 2019's REAP program but expands the focus by integrating housing and climate goals, and allowing for broader planning and implementation investments, including infrastructure investments that support future housing development. REAP 2.0 is explicitly intended to meet multiple objectives – infill development, housing for all incomes, Vehicle Miles Traveled (VMT) reduction, and affirmatively furthering fair housing (AFFH) in ways that lead to transformative outcomes and accelerate the implementation of regional and local plans to achieve these goals.

The REAP 2.0 Program provides funds to regional governments to accelerate housing production and facilitate compliance with the 6th Cycle of the housing element, including regional housing need allocations. In addition, REAP 2.0 is specifically designed

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to provide Metropolitan Planning Organizations (MPO) and other Eligible Entities with tools and resources to help implement and advance plans, primarily including Sustainable Communities Strategies (SCS) as part of Regional Transportation Plans to pursue greenhouse gas emission reduction targets through land use and transportation changes. The REAP 2.0 objectives are:

- Accelerating Infill Development that Facilitates Housing Supply, Choice, and Affordability
- Affirmatively Furthering Fair Housing
- Reducing Vehicle Miles Traveled

The REAP 2.0 Program is funded with \$600 million from the State General Fund. The REAP 2.0 Program will be administered by the California Department of Housing and Community Development (HCD) (Department), in collaboration with the Governor's Office of Planning and Research (OPR), the Strategic Growth Council (SGC), and the California Air Resources Board (CARB).

Most of the funds will be allocated directly to the MPOs. The remaining funds are split into a set aside for non-MPO regions for smaller counties and Tribal Entities, as well as a Higher Impact Transformative Allocation for all Eligible Entities. AMBAG's formula share of the MPO funding is \$10,133,742.41.

In early June 2022, AMBAG submitted an advanced application to HCD for funding to deploy an outreach and engagement strategy and develop programs to disperse these funds throughout the region in support of transformative planning that promotes the core program objectives of REAP 2.0: (1) implementation of AMBAG's Sustainable Communities Strategy and VMT reduction; (2) infill housing development; and (3) AFFH. AMBAG's advanced application was approved in August 2022.

As AMBAG develops a REAP 2.0 program framework, our full funding application will be driven by the State's final program guidelines and a stakeholder engagement process. Throughout 2022, AMBAG will be conducting outreach to a broad array of stakeholders to identify programs and partners and develop the full REAP 2.0 application, due to the State by December 2022.

Outreach Activities

AMBAG is actively engaged extensive outreach activities to gather input and feedback on the development of the regional REAP 2.0 Program. In early July 2022, AMBAG released a public opinion survey asking for feedback on how AMBAG should structure its

regional REAP 2.0 program. A more extensive survey targeting potential eligible applications was released in August to provide additional input on what the priorities should be and what the needs are for AMBAG's REAP 2.0 program.

A virtual information/listening session was held on September 26, 2022 and another is planned for October 13, 2022. The purpose of these information/listening sessions is to gather additional feedback from priorities identified through the surveys and from framework options developed. More information on REAP 2.0 outreach activities can be found at: <https://ambag.org/plans/regional-early-action-planning-grants-program>.

In addition, AMBAG is working with the local jurisdictions and local/regional transportation partners through the Planning Directors Forum (PDF) and Technical Advisory Committees (TAC) meetings to gather input and to help develop framework options for REAP 2.0 funding. Finally, AMBAG has been attending various community and business group meetings to gather additional input on REAP 2.0.

Below is a summary of the feedback received from the two surveys conducted this summer and the initial input received from the Planning Directors Forum and TAC meetings.

- AMBAG's REAP 2.0 Program should focus on both transformative planning and capital investments with a larger emphasis on transformative planning efforts to implement both AMBAG's SCS and the local jurisdiction's 6th Cycle Housing Elements.
- A mix of REAP 2.0 funding suballocated to local jurisdictions and a competitive grant program is supported.
- Priorities identified for REAP 2.0 funding include:
 - Improve housing affordability and increase housing production
 - Put housing close to jobs
 - Reducing VMT
 - Addressing housing & infrastructure needs in communities
 - Promote multimodal communities

Given AMBAG's initial discussions with HCD and the other state partners, REAP 2.0 needs to focus on transformative planning and implementation efforts and should not be simply suballocated to all local jurisdiction as was done with REAP 1.0. However, AMBAG staff believes that a small component to address geographic equity should be included. Additional outreach will continue this fall and will include attendance at

jurisdictional housing element meetings, transportation/technical advisory committees and other community meetings.

Revised Draft REAP 2.0 Program Framework

Based on the input and feedback received, AMBAG proposes a revised draft REAP 2.0 program framework that consists of three major components:

1. *Regional Competitive Grant Program* developed and administered by AMBAG that supports all REAP 2.0 objectives (60%)
 - Proposed recipients to include to local jurisdictions, transit agencies, regional transportation planning agencies, universities, etc.
 - Priority focus on implementation projects
 - Competitive grant program guidelines, application, criteria, etc. will be developed in 2023
2. *Local Suballocation Grant Program* to cities and counties to implement 6th Cycle Housing Elements with a specific focus on infill development and SCS implementation activities that meets all the REAP 2.0 objectives (25%)
 - Rezoning and guiding development by updating planning documents, development standards, and zoning ordinances
 - Revamping local planning processes to accelerate infill development
 - Completing environmental clearance to eliminate the need for project-specific review for infill development
 - Performing infrastructure planning to support infill development
 - SCS implementation that increases transit ridership and reduces VMT
3. *AMBAG SCS Implementation, Technical Assistance, REAP 2.0 Program Development and Administration* (15%)
 - Regional planning activities that support infill development and implement the SCS such as pricing studies, transit-oriented development and Opportunity Area planning and implementation
 - Technical assistance
 - Development of the REAP 2.0 Program, including outreach activities
 - REAP 2.0 administration

AMBAG received input from local jurisdiction's planning staff at the September 19, 2022 Planning Directors meeting that the local suballocation component should be larger as jurisdictions still have housing related planning needs. In addition, AMBAG met with HCD and the other state partners on October 5, 2022 to discuss draft framework components. Generally, the state partners were supportive of AMBAG's draft

framework but stressed that the all of the proposed uses need to meet all the REAP 2.0 objectives. Based on the input received from the PDF and the first information/listening session held on September 26, 2022 on the draft framework, AMBAG has revised the percentages for the Regional Competitive and Local Suballocation Grant Programs to 60 and 25 percent, respectively as well as clarifying the goals of each of these components. Finally, additional clarification has been added to the Local Suballocation Grant Program to address the state partners concerns.

The AMBAG Board of Directors are asked to provide input on the revised draft framework. AMBAG staff will continue outreach activities to gather input and feedback. The AMBAG Board of Directors will be asked to approve a proposed framework for inclusion in the final application submitted to HCD at its November 2022 meeting. AMBAG's final application and program framework will be reviewed by HCD, OPR, SGC, and CARB following the December 31, 2022 deadline.

Timeline

- Summer 2022 – HCD released final guidelines and notice of funding availability
- Summer/Fall 2022 – Outreach activities and development of REAP 2.0 program framework
- December 31, 2022 – Deadline to submit application for REAP 2.0 Program funds and include a budget, amounts retained by the regional agency and any sub-allocations, and an education and outreach strategy.
- Spring/Summer 2023 – Develop AMBAG's regional competitive grant program including criteria, application, etc.
- Summer/early Fall 2023 – Applications due for AMBAG's competitive grant program
- Late 2023/early 2024 – AMBAG awards regional competitive grants and enters into funding agreements with grant applicants
- June 30, 2024 – Deadline for REAP 2.0 recipient to encumber funds
- June 30, 2026 – Deadline for REAP 2.0 funds to be expended

Next Steps

AMBAG will continue outreach activities to gather input on the draft framework for the REAP 2.0 program. The AMBAG Board of Directors will be asked to approve a proposed framework for inclusion in the final application submitted to HCD at its November 9,

2022 meeting. AMBAG's final application is due to HCD by December 31, 2022.

ALTERNATIVES:

N/A

FINANCIAL IMPACT:

REAP 2.0 Program funds are programmed in the FY 2022-23 Overall Work Program and Budget.

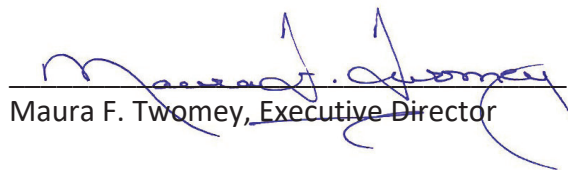
COORDINATION:

REAP 2.0 Program activities will be coordinated with the AMBAG Executive Steering Committee, Planning Directors Forum and the RTPAs Technical Advisory Committees which includes the local jurisdictions.

ATTACHMENTS:

None.

APPROVED BY:



Maura F. Twomey, Executive Director



The 2022 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 AB 361.

2022 AMBAG Calendar of Meetings

November 9, 2022

Zoom Webinar

Meeting Time: 6 pm

December 2022

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
3CE	Central Coast Community Energy
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
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