

AMBAG

Board of Directors Meeting

March 13, 2024



Item #1: Call To Order



Item #2: Pledge of Allegiance



Item #3: AB 2449 Vote On “Just” and “Emergency” Cause

Recommended Action: Approve



Item #4: Roll Call



Item #5: Oral Communications from the Public on Items Not on the Agenda

**(A maximum of one minute on any
subject not on the agenda)**

Item #6: Oral Communications from the Board on Items Not on the Agenda



Item #7A: Executive/Finance Committee

Recommended Action: Information



Item #7B: Monterey Bay National Marine Sanctuary (MBNMS) Advisory Council (SAC) Meeting

Recommended Action: Direct



Item #8: Executive Director's Report

Recommended Action: Information



Item #9: Consent Agenda (Items #9A – 9F)

Recommended Action: Approve



Item #10: Items Removed from Consent Calendar for Discussion and Possible Action



Item #11A: Draft FY 2024-2025 Monterey Bay Region Overall Work Program (OWP) & Budget

Recommended Action: Information



Draft 2024-25 Monterey Bay Region Overall Work Program (OWP) and Budget

Board of Directors
March 13, 2024

Bhupendra Patel, Ph.D. Director of Modeling
Errol Osteraa, Director of Finance and Administration

Outline of Presentation

- Overall Work Program (OWP) overview
- FY 2024-25 OWP Priorities
- FY 2024-25 OWP Highlights
- OWP Development Process and Timeline
- FY 2024-25 Budget Funding and Highlights
- Next Steps
- Questions and Answers

FY 2024-25 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 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 2024-25 OWP Highlights

- Development of 2050 MTP/SCS
- Development of next generation of AMBAG Regional Travel Demand Model for 2050 MTP/SCS
- GIS data collection, Census 2020 data analysis, and member services for GIS/data requests
- Regional Early Action Planning (REAP) support grant program for housing
- Rural Regional Energy Network (RuralREN) (Non-Federal)
- Monterey Bay Electric Vehicle Climate Adaptation and Resiliency Framework
- Monitoring and reporting Transportation Performance Management (TPM)
- Management of current MTIP and development FY 2024-25 MTIP
- Highway and transit corridor planning and management studies
- Central Coast Sustainable Freight Study

FY 2024-25 OWP and Budget Timeline

| | |
|--|-----------------------|
| OWP Kickoff meeting | November 9, 2023 |
| Development of Draft OWP and Budget | Dec. 2023 – Feb. 2024 |
| Draft OWP & Budget available for comments | March 2024 |
| Draft OWP & Budget presentation to AMBAG Board | March 13, 2024 |
| Board Adoption of FY 2024-25 OWP & Budget | May 8, 2024 |
| Expected State Approval Date | May 31, 2024 |
| Expected Federal Approval Date | June 30, 2024 |

AMBAG Draft FY 2024-25 Budget

Draft FY 2024-25 Funding Highlights

- Balanced budget, pursuant to AMBAG By-Laws
- No change to total member dues
- Revenue by source:
 - Federal – \$1,972,054
 - State – \$9,642,500
 - Local – \$1,006,200
 - Total – \$12,620,754

Draft FY 2024-25 Expenditure Highlights

- Maintaining current year staff level
- Continuation of current grant funded project
- 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, help preserves General Fund

Next Steps

- Incorporate State, Federal, and AMBAG Board's comments into Final Draft FY 2024-25 OWP & Budget
- Present final Draft FY 2024-25 OWP & Budget for AMBAG Board approval on May 8, 2024
- Submit FY 2024-25 OWP and Federal certification forms to State and Federal Agencies for their approval on May 13, 2024

Questions??

Item #12A: 2050 Metropolitan Transportation Plan/Sustainable Communities Strategy Update

Recommended Action: Information





2050 MTP/SCS Update

Heather Adamson, AICP
March 13, 2024

ASSOCIATION OF MONTEREY BAY
AREA GOVERNMENTS



Background

- Long range plan for transportation investments
- Federal and state law requires that an MTP/SCS be prepared every four years
- Must provide a 20+ year horizon planning period
- Detailed work program and schedule approved in April 2023
- 2050 MTP/SCS scheduled for adoption in June 2026
- Highlight a number of key components under development





2026 Regional Growth Forecast



- AMBAG Board accepted the tri-county forecast for population, housing, and employment in January 2024
- Begin subregional disaggregation to the jurisdiction level in 2024
- Draft subregional growth forecast available in spring 2024
- Growth forecast is scheduled to be approved for planning purposes in fall 2024
- AMBAG staff will then reach out to each local jurisdiction to verify and update the traffic analysis zones (TAZs) using the new forecast

Vision: An accessible and connected region for a safe, resilient, and equitable future





Performance Measures



- Allows us to quantify regional goals, estimate the impacts of proposed investments, and evaluate progress over time
- Proposed performance measures including new metrics are included in Attachment 1
- Once performance measures have been approved, staff will finalize the methodologies to calculate the new measures



Project List & Financial Assumptions



- Later this year, AMBAG will begin work with the RTPAs, transit operators, Caltrans, and local jurisdictions to update the project list for the 2050 MTP/SCS
- “Call for Projects” will allow for changes to existing 2045 MTP/SCS projects, adding new projects or delete those that have been completed
- Projects will be included in MTP/SCS scenarios and evaluated using MTP/SCS performance measures
- In addition, financial assumptions for the MTP/SCS through 2050 will be developed



EIR

- AMBAG is the lead agency for a joint program level EIR for the 2050 MTP/SCS and the county level Regional Transportation Plans
- Notice of Preparation for joint EIR released for public review; comments were due on March 1, 2024



Next Steps

- Continue to develop the 2026 Regional Growth Forecast
- Finalize the MTP/SCS performance measures; AMBAG Board will be asked to approve the performance measures in April 2024
- Continue to implement the 2050 MTP/SCS work plan components, including updating the project list, revenue forecasts, and scenario development



Input/Questions

Item #12B: AMBAG's Title VI Program Development Process

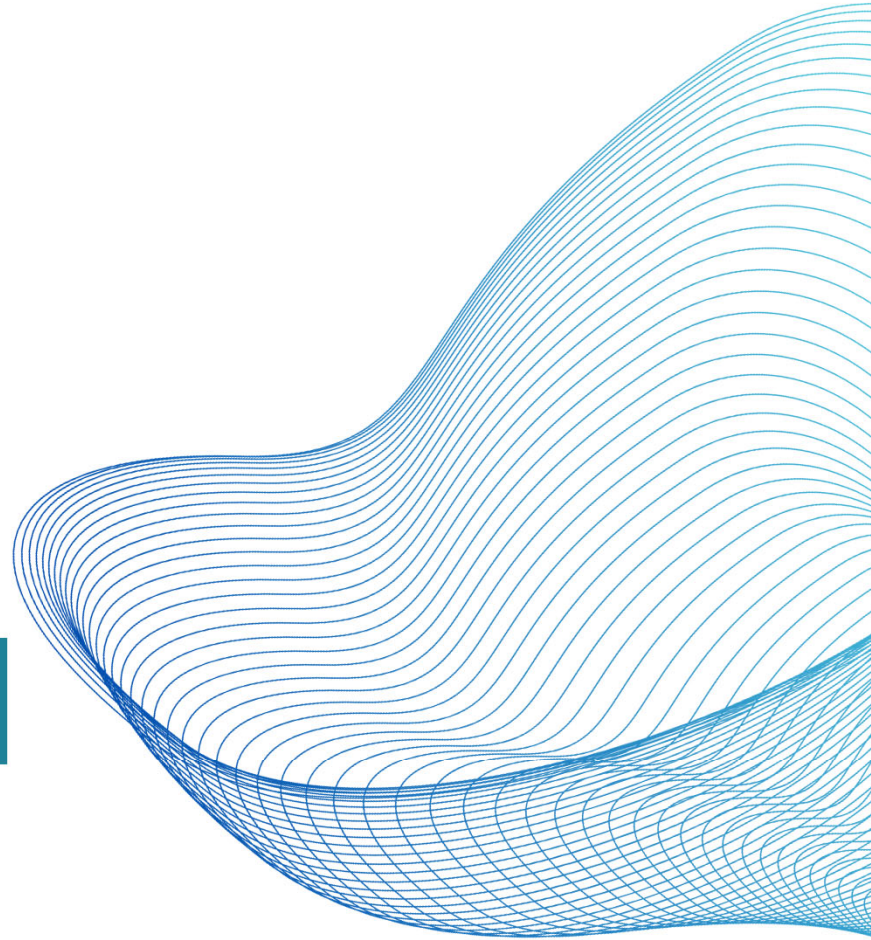
Recommended Action: Information



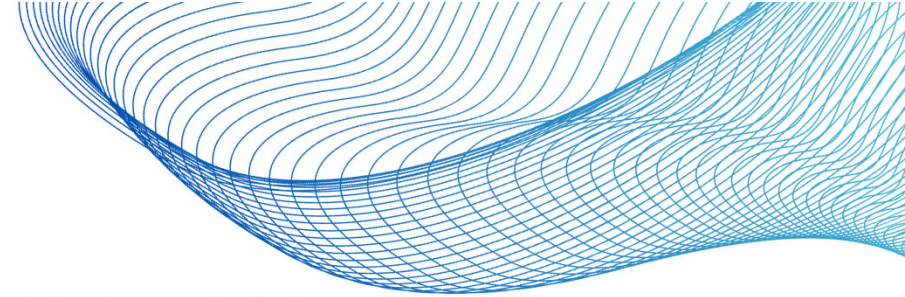
Association of Monterey Bay Area Governments

2024 TITLE VI PROGRAM

March 2024



BACKGROUND



Title VI: No person shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance

- Title VI Program guides AMBAG
- Updated every three years
- Must comply with FTA Circular 4702.1B
- Includes public outreach techniques specifically for Limited English Proficiency (LEP) populations



KEY SECTIONS

- **Purpose of Title VI Program**

- **Language Assistance Plan**
Four Factor Analysis
Language Assistance Services

- **Title VI Responsibilities**

- **Title VI Notice, Complaint Procedures, and Form**

- **Demographic Profile of the Metropolitan Area**

- **Public Participation Plan**

TIMELINE

**March -
April 2024**

Present Overview of 2024
Title VI Program Development

**April - May
2024**

Prepare Draft 2024 Title VI
Program

**May - June
2024**

Present Draft 2024 Title VI
Program to Advisory
Committees, Planning
Directors Forum, and AMBAG
Board of Directors

**June 3 - July
12, 2024**

Public Comment Period

July 2024

Prepare Final 2024 Title VI
Program

**July - August
2024**

Present Final 2024 Title VI
Program to Advisory
Committees and Planning
Directors Forum

**September
11, 2024**

AMBAG Board Adoption Final
2024 Title VI Program

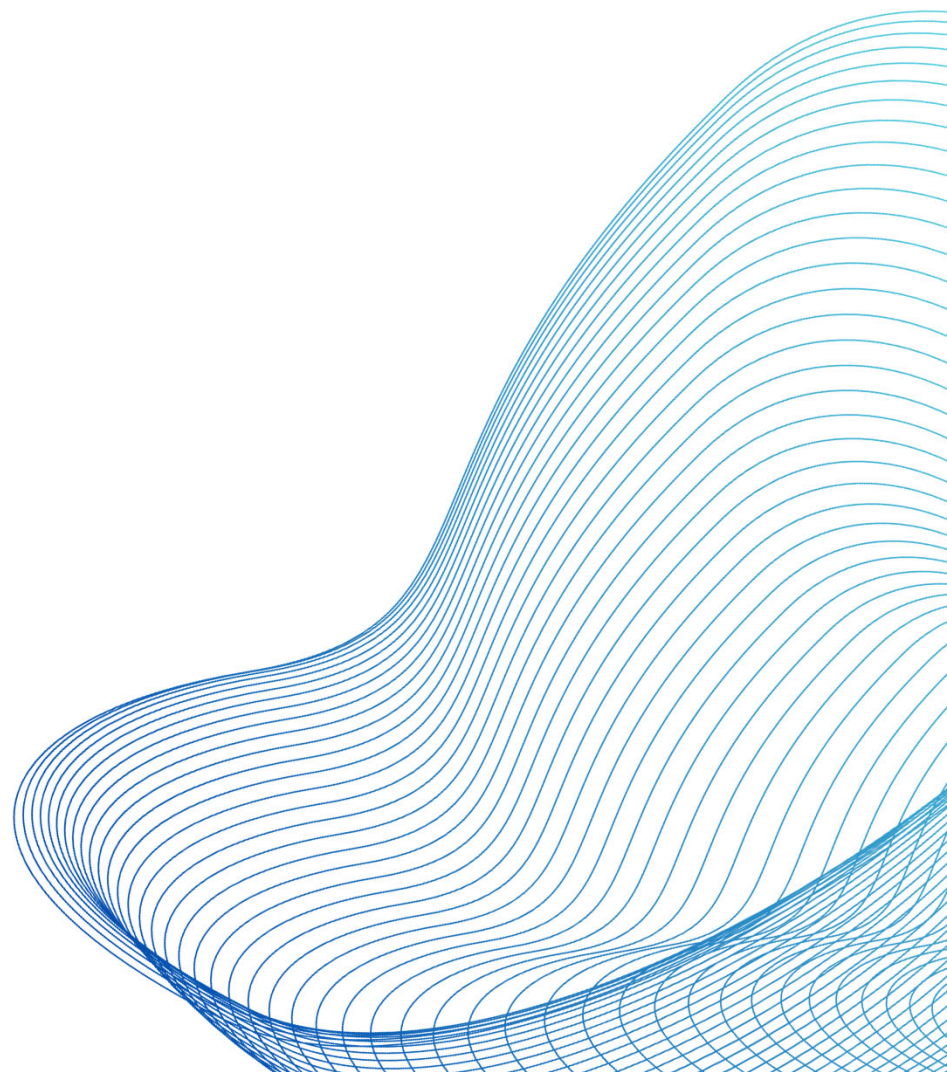
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Item #13: Adjournment

Next meeting: April 10, 2024

