

AMBAG

Board of Directors Meeting

April 10, 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 – 9D)

Recommended Action: Approve



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



Item #11A: 2050 Metropolitan Transportation Plan/Sustainable Communities Strategy: Performance Measures

Recommended Action: Approve





2050 MTP/SCS: Performance Measures

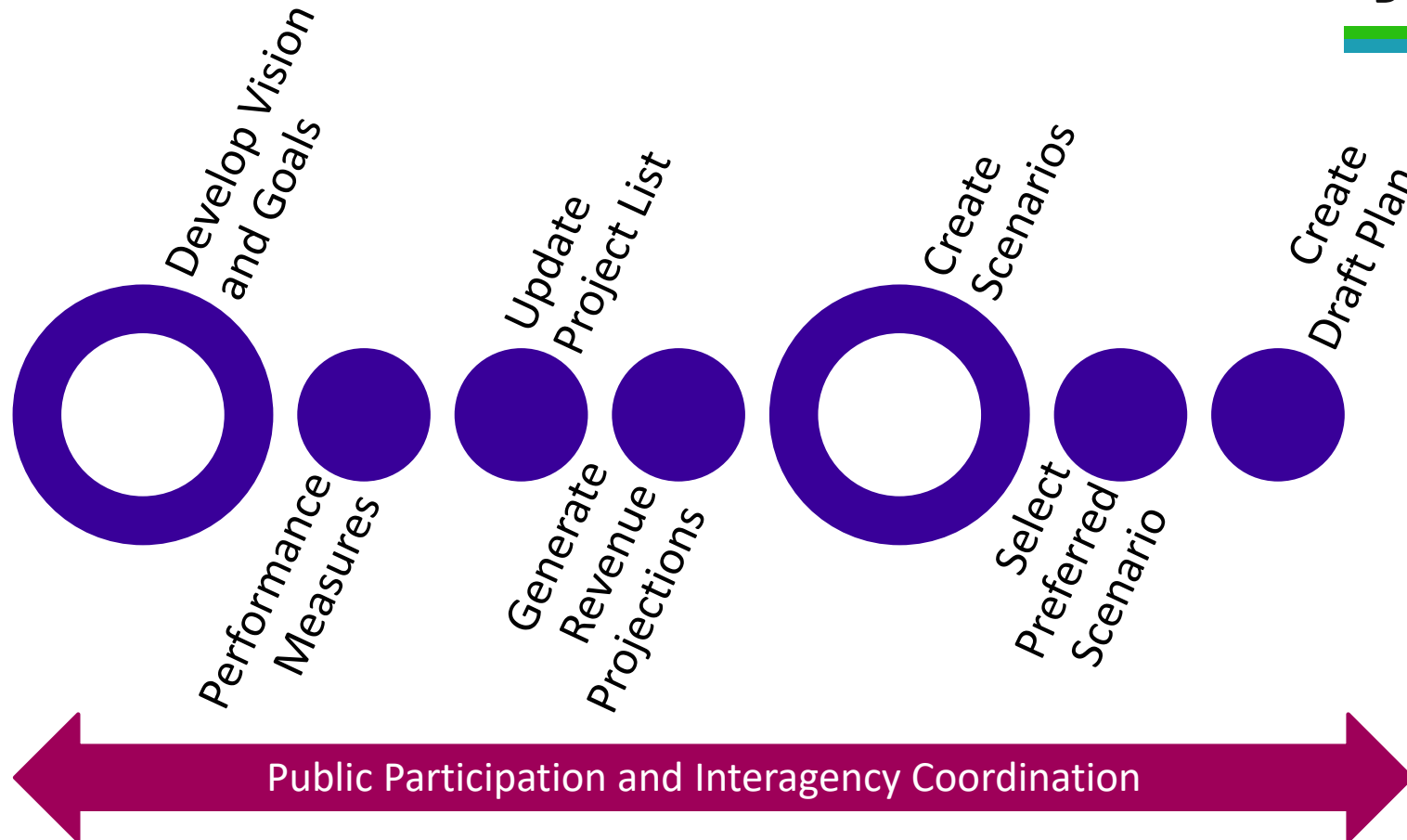
Heather Adamson, AICP
April 10, 2024

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




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





Performance Measures

A decorative horizontal bar consisting of a green top section and a blue bottom section.

- Allows us to quantify regional goals, estimate the impacts of proposed investments, and evaluate progress over time
- Staff presented the draft performance measures at the March 13th Board meeting
- Revised draft performance measures incorporate feedback from Board members:
 - *Separated Open Space Consumed and Farmland Converted metrics*
 - *New metric: Population Near 30 Minute Transit Service*
- Once performance measures have been approved, staff will finalize the methodologies to calculate the new measures



Next Steps

- Finalize the methodologies to calculate the 2050 MTP/SCS performance measures pending AMBAG Board approval
- Continue to implement the 2050 MTP/SCS work plan components, including updating the project list, revenue forecasts, and scenario development



Recommendation

- The Board is asked to approve the performance measures for the 2050 Metropolitan Transportation Plan/Sustainable Communities Strategy.



Questions

Item #12: Adjournment

Next meeting: May 8, 2024

