

# **AMBAG**

## **Board of Directors Meeting**

**March 12, 2025**



# 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: 2025 Board and  
Committee Appointments  
Recommended Action: Approve**



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

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



# **Item #7: Oral Communications from the Board on Items Not on the Agenda**





# **Item #8A: Executive/Finance Committee**

## **Recommended Action: Information**



# **Item #8B: Monterey Bay National Marine Sanctuary (MBNMS) Advisory Council (SAC) Meeting**

**Recommended Action: Direct**



# **Item #9: Executive Director's Report**

**Recommended Action: Information**



# **Item #10: Consent Agenda (Items #10A – 10G)**

**Recommended Action: Approve**



# **Item #11: Items Removed from Consent Calendar for Discussion and Possible Action**



**Item #12A: Draft FY 2025-26  
Monterey Bay Region Overall  
Work Program (OWP) and Budget  
Recommended Action: Information**



# **Draft 2025-26 Monterey Bay Region Overall Work Program (OWP) and Budget**

Board of Directors  
March 12, 2025

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



## FY 2025-26 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 2025-26 OWP Highlights

- Development and adoption of 2050 MTP/SCS
- Regional Early Action Planning (REAP) 2.0 grant program for housing and technical assistance
- Application of AMBAG Activity Based Model a next generation of Regional Travel Demand Model
- Application of land use model, land development monitoring tool and various GIS data collection, analysis, and provide member services for GIS/data requests
- Pajaro River Bridge on Highway 1 Infrastructure Resilient Design Study
- Central California Regional Energy Network establishes 5 energy efficiency programs in the AMBAG region
- Monterey Bay Electric Vehicle Climate Adaptation and Resiliency Framework
- Monitoring and reporting Transportation Performance Management (TPM)
- SB 1 funded Sustainable Communities Planning
- Complete Streets, highway and transit corridor planning and management studies

## FY 2025-26 OWP and Budget Timeline

OWP Kickoff meeting	October 28, 2024
Development of Draft FY25-26 OWP and Budget	Dec. 2024 – Feb. 2025
Draft OWP review & comments by FHWA /FTA/ Caltrans	March 2025
Draft OWP & Budget presentation to AMBAG Board	March 12, 2025
<b>Board Adoption of FY 2025-26 OWP &amp; Budget</b>	<b>May 14, 2025</b>
Expected State Approval Date	May 31, 2025
Expected Federal Approval Date	June 30, 2025

# **AMBAG Draft FY 2025-26 Budget**

## Draft FY 2025-26 Funding Highlights

- Balanced budget, pursuant to AMBAG By-Laws
- No change to total member dues
- Revenue by source:
  - Federal – \$3,307,897
  - State – \$8,440,632
  - Local – \$1,040,200
  - Total – \$12,788,729

## Draft FY 2025-26 Expenditure Highlights

- Maintaining current year staff level and recommended 5% COLA
- 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

## Next Steps

- Incorporate comments received from AMBAG Board, Caltrans, FHWA, and FTA into final FY 2025-26 OWP and Budget
- Final FY 2025-26 OWP and Budget is scheduled for approval at its May 14, 2025 AMBAG Board of Directors meeting
- Submit the final FY 2025-26 OWP for State and Federal approval

**Questions/Comments?**

**Item #13A: 2050 Metropolitan  
Transportation Plan/Sustainable  
Communities Strategy: Draft  
Revenue Constrained Scenario  
Recommended Action: Information**







# 2050 MTP/SCS: Draft Revenue Constrained Scenario

Heather Adamson, AMBAG  
March 12, 2025

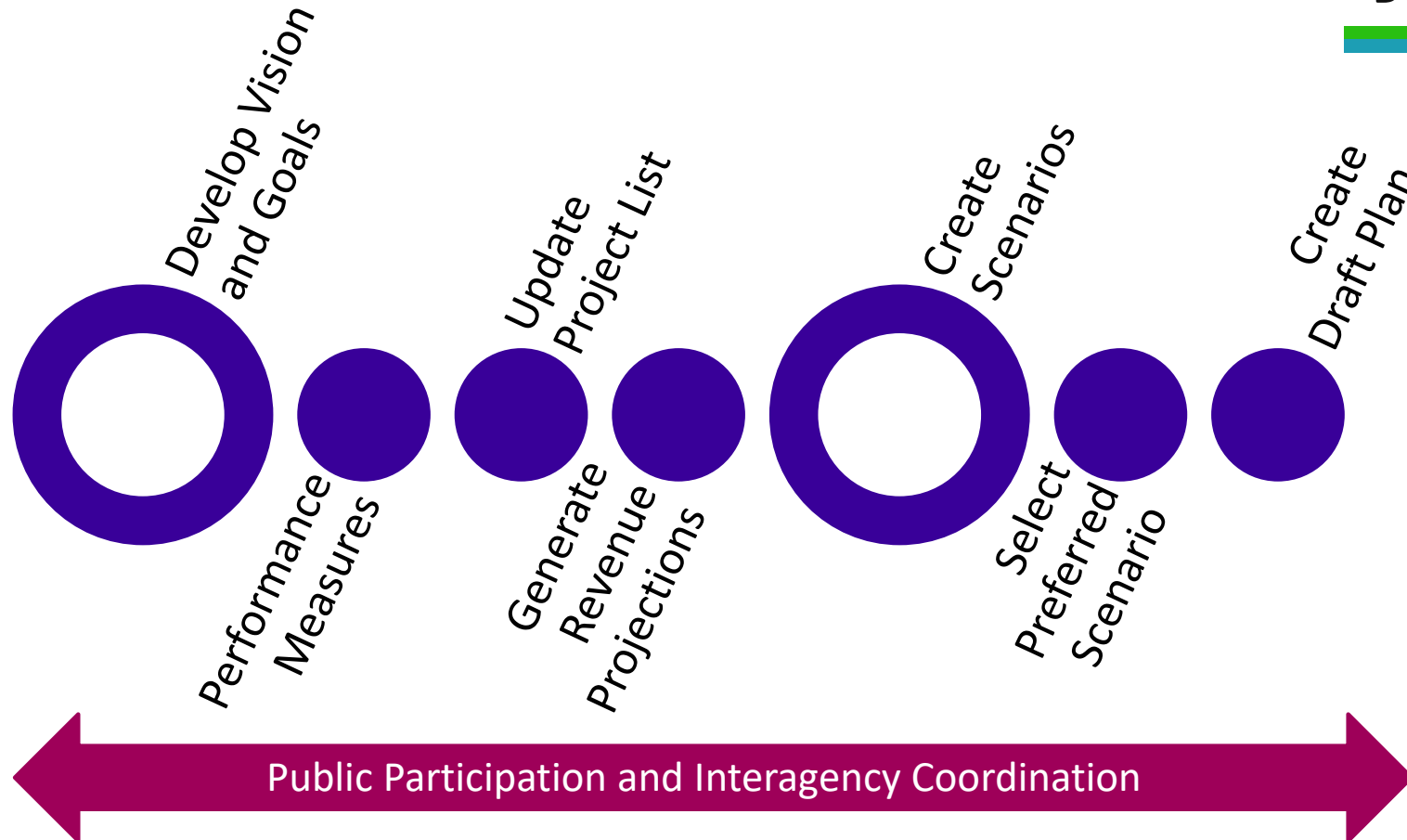
ASSOCIATION OF MONTEREY BAY  
AREA GOVERNMENTS



## What Does the MTP/SCS Do?

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- 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

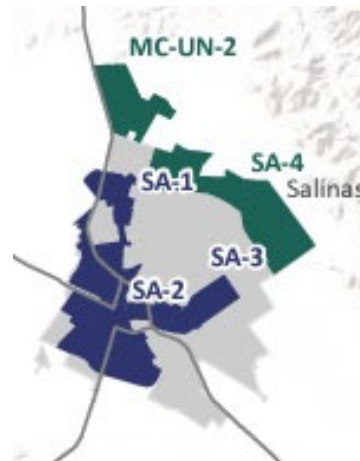




## SCS Scenario

- Land use pattern
  - Population, housing, and employment
- Transportation investments
  - Transit services and rideshare programs
  - Active transportation projects
  - Roadway improvements
  - Other transportation related strategies such as electric vehicles, telecommuting, etc.
- Evaluate using the Regional Travel Demand Model and Board approved performance measures
- Basis for the 2050 MTP/SCS and its EIR

- PlaceTypes depicts future land use designations for each local jurisdiction for 2035 and 2050
- Input directly from local jurisdictions
- Basis for the SCS





## Transportation Projects

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- Developed with local and regional partners
- Mix of multimodal and regional/local projects
  - Active transportation
  - Maintenance & rehab
  - Transit
  - Roadway



- Highway 101
- FORTAG
- Rail extension
- Local roads
- Bike and pedestrian facilities
- Transit



## Project Highlights San Benito County

- SR 25
- Local streets and roads
- Bicycle and pedestrian facilities
- Transit





- Highway 1 bus on shoulder project
- Bicycle and pedestrian facilities
- Local roads
- Transit
- Operations and maintenance





## Financial Assumptions

- Developed financial assumptions for the MTP/SCS through 2050
- Reasonably available local, state, and federal funding
- \$15.5 billion (2025 \$) regionwide

<b>\$\$ Billion</b>	
<b>Monterey County</b>	\$7.3
<b>San Benito County</b>	\$1.9
<b>Santa Cruz County</b>	\$6.3
<b>AMBAG Region</b>	
<b>Total</b>	\$15.5



## Revenue Constrained Scenario



- Revenue Constrained Scenario = transportation projects + land use
- Evaluate using the Regional Travel Demand Model and Board approved performance measures
- Basis for the 2050 MTP/SCS and its EIR



## Public Involvement



- Continue to implement the outreach strategies included in the Board adopted Public Involvement Plan
- An online survey beginning in mid-March
- Public workshops in early April on the development of the MTP/SCS.
  - Tuesday, April 1, 2025: from 6:00-7:30pm (Salinas, in person)
  - Wednesday, April 2, 2025: from 12:00-1:30pm (virtual)
  - Thursday, April 3, 2025: from 6:00-7:30pm (virtual)
  - Tuesday, April 8, 2025: 6:00-7:30pm (Hollister, in person)
  - Thursday, April 10, 2025: 6:00-7:30pm (Watsonville, in person)



## Next Steps

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- Continue to develop the 2050 MTP/SCS work plan components, including refinements the project list, conducting public outreach activities and modeling.
- The AMBAG Board of Directors will be asked to approve the draft Revenue Constrained Scenario for use in preparing the draft 2050 MTP/SCS at its April 9, 2025 meeting.



# Input/Questions

# **Item #14: Adjournment**

**Next meeting: April 9, 2025**

