



TRANSPORTATION AGENCY FOR MONTEREY COUNTY

www.tamcmonterey.org

HIGHLIGHTS

May 22, 2024

TAMC Board Approves Funding for a Toro Park and Serra Village Cut Through Traffic Pilot Project

The TAMC Board of Directors approved the use of \$150,000 in Measure X funds budgeted for the Scenic State Route 68 Corridor Improvement Project for a pilot project to address peak hour cut through traffic impacting Toro Park and Serra Village neighborhoods.

The pilot project was identified and developed by staff and community members. It is designed to address the cut through traffic from drivers who use Portola Drive to avoid the recurring congestion along State Route 68 during commute hours. Portola Drive is the main roadway that serves the residential areas of Toro Park and Serra Village.

The funds will be used to design and install a temporary pilot project this summer. The project will implement a partial road closure of Torero Drive at the intersection of Bravo Court. TAMC and the County of Monterey will continue to work with the community to find ways to minimize impact to commuters living in Toro Park and monitor the traffic through Serra Village during the pilot project. Any remaining funds from the pilot project can be used to develop plans and cost estimates for a permanent solution.

Measure X Citizens Oversight Committee Annual Audit Report

Norm Groot, Chair of the Measure X Citizens Oversight Committee, presented the results of the Measure X sixth year audit (fiscal year 2022/23) and the Measure X Annual Report to the TAMC Board of Directors.

In the past fiscal year, 2022/2023, Measure X generated \$39.6 million in revenues. Of that amount, 60% was distributed to the cities and County for local street and road projects, while the remaining 40% was programmed to regional safety and mobility projects.

The Measure X audit subcommittee conducted an independent audit of the revenues and expenditures of Measure X funds and prepared the Measure X Annual Report. The results of the subcommittee's audit and the Measure X Oversight Committee's Annual Report can be found here: <https://www.tamcmonterey.org/tamc-annual-report>.

Monterey Bay Drone, Automation and Robotics Technology (MBDART)

Presentation

The Transportation Agency's Board of Directors received a presentation on the Monterey Bay Drone, Automation, and Robotics Technology (MB DART) initiative.

MB DART has worked in partnership with UC Santa Cruz and the Monterey Bay Economic Partnership (MBEP) to establish the Monterey Bay Tech Hub. The Tech Hub has a mission of serving Monterey, Santa Cruz, and San Benito counties by convening stakeholders across academia, community-based organizations, civic leaders, industry manufacturers, labor, and public servants to create a world-class ecosystem for job creation and the realization of these new advanced aviation technologies in this region.

The MB DART project is considering applying for federal funds to advance funding for the infrastructure elements of their plans. For certain transportation funding opportunities, they need a regional transportation agency, such as TAMC, as a partner in that application.

After the presentation, the Board of Directors voted to direct staff to bring their request for grant support to the June TAMC Board meeting. For more information about MB DART, please see: <https://montereybaydart.org/>.

National Public Works Week

The Transportation Agency for Monterey County adopted a proclamation declaring the week of May 19-25 as National Public Works Week, joining others from around California and the United States, to pay tribute to public works planners, engineers, managers, administrative staff, and operators in recognition of the substantial contributions they make to our community's health, safety, and quality of life.

The theme for the 2024 National Public Works Week is "Advancing Quality of Life for All". This year's theme shines a spotlight on the way public works professionals advance our quality of

life, whether as a first responder to an electricity outage, regular waste pickup, or a myriad of other ways they serve their communities.

Public works professionals advance the quality of life by providing an infrastructure of services in transportation, water, wastewater, and stormwater treatment, public buildings and spaces, parks and grounds, emergency management and first response, solid waste, and right-of-way management. They make our communities dynamic places to live and work.



MST HIGHLIGHTS

Board of Directors Meeting

June 10, 2024

RECOGNIZED JUNE EMPLOYEE OF THE MONTH

The MST Board adopted Resolution 2024-23 recognizing Matthias Castor, Coach Operator, as the June 2024 Employee of the Month for his outstanding contribution to MST and to the entire community.

APPROVED PURCHASE OF GILLIG HEAVY DUTY ZERO-EMISSIONS BUS

The MST Board approved the purchase of a zero-emissions heavy-duty bus from Gillig, LLC of California in an amount not to exceed \$1,368,000.

APPROVED REVISED INVESTED INVESTMENT AND CASH RESERVE POLICIES

The MST Board approved the revised Investment Policy and revised Cash Reserve Policy.

NEW IMAGE LANDSCAPE COMPANY CONTRACT

The MST Board ratified a three-year contract with New Image Landscape Company with the option to extend for one (1) additional two (2) year period for \$58,920/year for the initial term, and \$61,800/year for the option term, with a total contract value not to exceed \$300,360.

TRANSIT MASTER SOFTWARE AND HARDWARE MAINTENANCE CONTRACT

The MST Board ratified a five-year contract with Trapeze Software Group for Vontas TransitMaster software and hardware maintenance for a total contract price not to exceed \$1,077,645.

ADOPTED FY2025 – FY2026 OPERATING AND CAPITAL BUDGET

The MST Board held a public hearing, adopted the FY2025 – FY2026 Operating and Capital Budget, approved Resolution 2024-24 authorizing the filing of Federal Grant applications, and authorized staff to apply to the Transportation Agency for Monterey County for Transportation Development Act Local Transportation Funds and State Transit Assistance for FY 2025.

SURF! BUSWAY AND BUS RAPID TRANSIT PROJECT

The MST Board received an update on the SURF! Busway and Bus Rapid Transit Project. Updates reviewed were related to permitting activities.

APPROVED THE MOU BETWEEN MSTEА AND MST

The MST Board approved the Memorandum of Understanding (MOU) between MSTEА and MST to provide the same benefits to non-represented, confidential employees.

MEASURE Q POLLING AND RESEARCH

The MST Board received a report on Measure Q voter polling and research. Staff received direction from the Board to continue tracking voter sentiment through 2025 and potentially target the November 2026 election.

CONTRACT TRANSPORTATION RECOMMENDATION

The MST Board provided direction to MST staff to publish a request for proposals (RFP) to procure a transportation provider to operate MST's paratransit, On-Call, and other fixed-route public transit services.

NOMINATING COMMITTEE AND ELECTION OF OFFICERS

The MST Board received a report from the nominating committee, conducted the election of officers and appointed representatives. Mary Anne Carbone of Sand City was selected as Chair and Lorraine Worthy of Gonzales was selected as Vice Chair for July 1, 2024 – June 30, 2026.

NEXT MST BOARD MEETING

The next regular MST Board meeting is scheduled for July 8, 2024.



CITY OF DEL REY OAKS

650 CANYON DEL REY BLVD., DEL REY OAKS, CALIFORNIA 93940

PHONE (831) 394-8511 FAX (831) 394-6421

Memo

To: John Guertin

From: Laura Batra

Date: 6/14/2024

Re: Del Rey Oaks Community Blood Drive

The City of Del Rey Oaks, in partnership with Vitalant Blood Donation, will be hosting a Community Blood Drive at Del Rey Park (999 Angelus Way, Del Rey Oaks, CA 93940) on Monday, July 22, 2024 from 1-5pm. Appointments are encouraged, and available at the below link:

<https://donors.vitalant.org/dwp/portal/dwa/appointment/guest/phl/timeSlotsExtr?token=9phy9SBbT7rgN1NYX6xqyuQAdrRZ%2FDlcFsWEDfRVBU0%3D>

Monterey County Veterans Issues Advisory Committee ((VIAC)

Report to the Del Rey Oaks City Council

The Monterey County Veterans Issues Advisory Committee (VIAC), is part of the Military & Veterans Affairs Office (MVAO). VIAC meets the last Thursday of the month at the Veterans Transition Center (VTA) in Marina.

Approximately 10% of the overall population of Del Rey Oaks is either veterans or active duty military service members. This number increases significantly when spouses and dependents are factored in. VIAC is committed to the wellbeing and welfare of all who have answered the call to our nation's service. If any of you have questions about possible benefits, or have concerns related to your service, please don't hesitate to contact me through City Hall, or email me at rlj.dro@gmail.com.

-Rick Johnson

Date and location of Meeting April 25, 2024, Military & Veterans Affairs Office (MVAO)

The following is an overview of issues reported to, and considered at, the March 28, 2024 meeting:

Correspondence

None reported

Veterans Transition Center (VTC)

- VTC will host its annual gala on May 11th at Pasadera Country Club, and their July 4th concert at Rancho Cielo. They will also host their July 4th benefit concert at Rancho Cielo.
- A grant in the amount of \$300,000 from the Homeless Housing Assistance and Prevention Program (HHAP) for case management has been awarded to the VTC.
- Lightfighter Village is projected to be completed at the end of 2024. Applications will be accepted beginning in the fall.
- VTC was honored to be awarded the 2024 Veteran Employer of the Year from the California Employer Advisory Council.

Central Coast Veterans Cemetery

- The DLI Memorial Day Cemetery Event will be held at the Cemetery at 8:00 AM
- There will be a Memorial Day Ceremony on May 27 at 11:00 am. The US Marine Corps will Present the Colors.
- Discussions with cemetery staff have been initiated regarding restrooms and enclosing the Committal Shelter. In the interim the Cemetery Foundation is looking into securing a portable restroom for the Memorial Day Event. In addition, volunteers will be driving golf carts to transport people to the administration building to use the restroom facilities if needed.

Ord Military Community

- The Central Coast Federal credit Union's long term lease at the former Fort Ord has expired and was not renewed.
- They are close to establishing an RV park near the old PX and Credit Union.
- DLI Language Day is scheduled for May 17 from 10:00 AM to 3:00 PM.
- The Garrison Change of Command will be held on June 17th at 10:00 AM.

Ft. Ord Retiree Council

- The Retiree Appreciation Day will be held June 13 at Stillwell Community Center. The event will begin at 8:30 am.

VA-DOD Clinic Update

- Please note, the clinic is seeking volunteers for various programs. Volunteers must pass a physical.
- MVAO is closing the Marina VA Clinic office due to staffing issues; they will be increasing walk-in days at the main office to Monday, Tuesday and Wednesday.

Municipalities

- **City of Del Rey Oaks**

Nothing to report.

- **City of Monterey**

The City Manager and the VIAC Representative for the City of Monterey attended the Defense Communities National Conference in Washington DC.

The focus was quality of life concerns like military spouse employment and childcare. The Counties and Municipalities are looking to help identify projects to assist. There were also discussions about Climate and Critical Infrastructure resilience. There were also discussions on how local communities can help the Department of Defense and Federal Government fund projects such as micro grids or any energy transmission projects.

- The City Manager and the Monterey VIAC representative will be attending the California Association of Defense Community Leadership Summit in Sacramento.

- **City of Seaside**

Nothing to Report

- **City of Marina**

Nothing to Report

Military & Veterans Affairs Office (MVAO)

- MVAO is still seeking more applications for Veteran of the Year. Please send them to MVAO.org.
- Jack briefed the Committee on the County and State Budget Climate and gave a short legislative update.
- Kate Daniels and various others are looking into Vet Home options.
- The License Agreement to have Veteran Serving non-profits move into MVAO's building is on the May 7th Board of Supervisors meeting agenda.
- MVAO met with the County HR Director to discuss Veteran related HR Initiatives the County of Monterey wants to implement. These programs include: The Veterans Preference Policy, Military Spouse Hiring Policy, The Military Leave Policy, The DoD Skillbridge Program, and Operation Greenlight. We are in the early stages of each initiative, but progress is being made.



County of Monterey
Military & Veterans Affairs Office



MILITARY & VETERANS AFFAIRS OFFICE



MONTHLY ACTIVITY REPORT

March 2024



11

Outreach Events

156

New Contacts



482

Phone Calls

360

Vet Rep Appointments

454 Claims Actions



224 Unique Veterans

163 Compensation Awards

5 College Fee
Waiver valued

\$23,445

New Disability Compensation Awards



\$425,684

Retroactive Payments

\$96,599

Recurring Monthly Payments



Customer Satisfaction Survey

80% Very Satisfied

www.mvao.org

Serving those who served

(831) 647-7613



County of Monterey Military & Veterans Affairs Office



MILITARY & VETERANS AFFAIRS OFFICE



MONTHLY ACTIVITY REPORT

April 2024



14

Outreach Events

211

New Contacts



587

Phone Calls

409

Vet Rep Appointments

617 Claims Actions



290 Unique Veterans

223 Compensation Awards

17 College Fee

Waiver valued

\$132,855

New Disability Compensation Awards

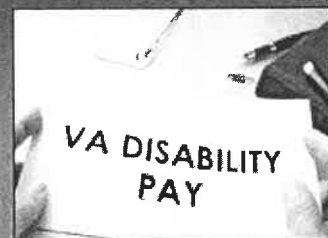


\$663,444

Retroactive Payments

\$112,180

Recurring Monthly Payments



Customer Satisfaction Survey

89% Very Satisfied

www.mvao.org

Serving those who served

(831) 647-7613



**865th REGULAR MEETING
OF THE
BOARD OF TRUSTEES**
926 East Blanco Road
Salinas, CA. 93901

June 11, 2024

~AGENDA~

12:00 P.M. Noon

926 East Blanco Road

Salinas, CA 93901

(831) 422-6438 p

Office Hours:
Monday – Friday
8 a.m. – 4:30 p.m.

Jeff Cecilio
Board Chair
County at Large

Don Cranford
Vice Chair
County at Large

Nancy Amadeo
Secretary
City of Marina

Ian Oglesby
Trustee
City of Seaside

Ray Coopersmith
Trustee
County at Large

Mary Ann Carbone
Trustee
City of Sand City

Louise Goetzelt
Trustee
City of Del Rey Oaks

Jim Tashiro
Trustee
City of Salinas

Jeff Glass
Trustee
City of Monterey

We strive to host inclusive, accessible meetings that enable all individuals, including individuals with disabilities, to engage fully. To request an accommodation or for inquiries about accessibility, please contact the District.

A. CALL TO ORDER:

B. AGENDA MANAGEMENT:

C. ROLL CALL – ESTABLISHMENT OF QUORUM:

D. PUBLIC INPUT: (Limited to 3 minutes)

The consent calendar includes routine items than can be approved with a single motion and vote. A member of the Board of Trustees may request that any item be pulled from the Consent Calendar for separate consideration

E. CONSENT CALENDAR:

- A. APPROVAL OF THE MINUTES: May 2024**
- B. PAYROLL WARRANTS: May 2024 \$99,687.94**
- C. COMMERCIAL WARRANTS: May 2024 \$191,526.97**
- D. UMPQUA BANK: April 2024 \$1,613.65**
- E. TIME DISTRIBUTION: May 2024**
- F. BALANCE SHEET: May 2024**
- G. SCHEDULE OF EXPENDITURES: May 2024**

F. BUSINESS ITEMS:

- A. RESOLUTION NO. 2024-03
A RESOLUTION OF THE BOARD OF TRUSTEES OF THE MONTEREY COUNTY MOSQUITO ABATEMENT DISTRICT A RESOLUTION APPROVING THE ENGINEER'S REPORT, CONFIRMING THE ASSESSMENT DIAGRAM AND ASSESSMENT AND ORDERING THE CONTINUATION OF THE LEVY OF ASSESSMENTS FOR FISCAL YEAR 2024-25 FOR THE MOSQUITO AND DISEASE CONTROL ASSESSMENT**
- B. Comprehensive training session covering required sexual harassment in the workplace compliant with AB 1825, presented by Roxana Khan from Losano Smith LLP**

G. MONTHLY ADMINISTRATIVE REPORT: Ken Klemme, District Manager

H. TRUSTEE COMMENTS:

Adjournment to: July 9, 2024

**MINUTES OF THE 864th REGULAR
MEETING OF THE BOARD OF TRUSTEES OF THE
MONTEREY COUNTY MOSQUITO ABATEMENT DISTRICT
May 14, 2024**

A meeting of the Board of Trustees of the Monterey County Mosquito Abatement District was held on May 14, 2024, at the District Office in Salinas, California.

MEMBERS PRESENT:

Jeff Cecilio, Chair, County of Monterey
Don Cranford, Vice Chair, County of Monterey
Nancy Amadeo, Secretary, City of Marina
Mary Ann Carbone, City of Sand City
Jim Tashiro, City of Salinas
Jeff Glass, City of Monterey
Ian Oglesby, City of Seaside
Louise Goetzelt, City of Del Rey Oaks
Ray Coopersmith, County of Monterey

STAFF PRESENT:

Ken Klemme, District Manager
Kelli Gutierrez, Administrative Assistant
Raul Vazquez, Mosquito Tech

GUESTS PRESENT:

Edric Kwan

-

1. CALL TO ORDER:

Board Chair Jeff Cecilio called the 864th Regular Meeting to order at 12:02 PM

2. AGENDA MANAGEMENT: NONE

3. ROLL CALL:

Administrative Assistant Kelli Gutierrez called roll; it was determined that a quorum was present

4. PUBLIC COMMENTS: NONE

5. CONSENT CALENDAR:

- A. APPROVAL OF THE MINUTES: April 2024
- B. PAYROLL WARRANTS: April 2024 \$ 104,966.12
- C. COMMERCIAL WARRANTS: April 2024 \$ 30,124.22
- D. UMPQUA BANK: March 2024 \$ 2,984.59
- E. TIME DISTRIBUTION: April 2024

- F. BALANCE SHEET: April 2024
- G. SCHEDULE OF EXPENDITURES: April 2024

With no further inquiries, **Trustee Amadeo moved to approve the consent calendar A through G, as presented, Trustee Tashiro seconded; the motion was passed unanimously.**

- H. APPROVAL OF THE SPECIAL MINUTES: April 30th, 2024

Trustee Amadeo moved to approve the consent H, as presented, Trustee Coopersmith seconded; the motion was passed unanimously.
Comments Trustee Amadeo and Trustee Goetzelt abstained from special minutes.

6. BUSINESS ITEMS:

A. Edric Kwan with SCI will be presenting the FY 24/25 engineers report

Edric Kwan presented the engineers report for the Fiscal Year 24-25, he was also prepared to answer any questions the Board may have had. Mr. Kwan explained the resolutions and without further discussion the Board was prepared to go to vote.

B. Approval of RESOLUTION No. 2425-01

After discussion, **Trustee Amadeo moved to approve the RESOLUTION No. 2425-01 as presented; Trustee Goetzelt seconded; the motion was passed unanimously.**

C. Approval of RESOLUTION No. 2425-02

After discussion, Trustee Goetzelt moved to approve the RESOLUTION No. 2425- 02 as presented; Trustee Oglesby seconded; the motion was passed Unanimously.

D. Monterey County Mosquito Abatement was presented with Dorthy Giannini Presenters Award from the Monterey County Agricultural Education Inc. In April.

An award was presented to the District at the Annual Farm Day luncheon for participating and having a booth at Farm Day events.

7. MONTHLY OPERATIONS REPORT: Raul Vazquez, Mosquito Technician

Mosquito Technician Vazquez presented the monthly report for Zone 1 (Elkhorn, Castroville, Prunedale, etc.) to the Board. Vazquez noted that tides have been minimal and smaller sources are drying up, but some of the larger ponds in Zone 1 still hold plenty of water. Last month saw a significant number of service requests, primarily from small backyard sources. Back fields are being addressed with the Argo vehicle.

Trustee Carbon asked Vazquez about the holding ponds in Carmel Valley, noting that residents have reported an increase in mosquito activity. Vazquez explained that it only takes one mosquito to lay 1,000 eggs. He suggested putting in a service call to investigate the issue.

8. MONTHLY ADMINISTRATIVE REPORT: Ken Klemme, District Manager/Biologist

Manager Klemme provided an update to the Board about the previous month. He mentioned that due to arm surgery, he has been working on a modified schedule but remains dedicated to his responsibilities. He highlighted the special board meeting held on April 30th, 2024, which an agreement was signed with the City of Seaside regarding the Re-development agency. Additionally, he noted that the contract for the annual auditing will expire on June 30th, 2024, and preparations are underway to address this. Trustee Amadeo suggested looking into other companies to make sure we are getting a fair price.

9. TRUSTEE COMMENTS:

- Trustee Cranford asked about the (LAFCO) nomination from the April Board Meeting, nobody had heard if the results were in or not.
- Trustee Tashiro informed the board that he will not be at the next board meeting.
- Trustee Amadeo announced that she has been nominated to join the Habitat for Humanity board for Monterey and Santa Cruz Counties. She is seeking introductions to larger companies to secure land donations and recruit volunteers.

10. ADJOURNMENT:

With no further inquiries, Board Chair Cecilio adjourned the meeting at 12:27 PM to the next regularly scheduled meeting on June 11, 2024, at noon.

Jeff Cecilio, Board Chair

ATTEST:

Nancy Amadeo, Secretary