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**RESOLUTION NO. 2014-12 OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

**ADOPTING THE 2014 COMPETITIVE GRANTS PROGRAM OF PROJECTS
FOR FISCAL YEARS 2014/15 THROUGH 2016/17**

WHEREAS, the Transportation Agency for Monterey County is the state-designated Regional Transportation Planning Agency for Monterey County; and

WHEREAS, the Regional Surface Transportation Program was established by California State Statute utilizing Surface Transportation Program Funds that are identified in Section 133 of Title 23 of the United States Code; and

WHEREAS, Local Transportation Funds are made available in accordance with Section 99233.3 of the Transportation Development Act (TDA) for Pedestrian and Bicycle Facilities; and

WHEREAS, the Regional Development Impact Fee Program was approved by the Transportation Agency Board of Directors on June 26, 2013 and became effective by the adoption by all Monterey County jurisdictions on August 27, 2013; and

WHEREAS, the Transportation Agency for Monterey County distributes these funds to local agencies and funds regionally significant projects as part of its responsibilities as a Regional Transportation Planning Agency; and

WHEREAS, on February 24, 1993, the Transportation Agency Board of Directors approved the Transportation Development Act 2% Pedestrian and Bicycle Account Bylaws; and

WHEREAS, on February 26, 2014, the Transportation Agency Board of Directors adopted Guidelines & Policies for the Administration of Regional Surface Transportation Program Funds, which included the establishment of a Competitive Grants program and Call for Projects; and

WHEREAS, on August 27, 2014, the Transportation Agency Board of Directors approved the Regional Development Impact Fee Program Strategic Expenditure Plan; and

WHEREAS, the Bicycle & Pedestrian Committee and the Technical Advisory Committee nominated committee members to serve on the Competitive Grants Review Committee, which evaluated and scored each of the Competitive Grants applications received from the jurisdictions; and

WHEREAS, the Bicycle & Pedestrian Committee and the Technical Advisory Committee have recommended approval of the Competitive Grants Program of Projects, which is attached hereto as Attachment 1 and incorporated fully by this reference; and

WHEREAS, the projects in Attachment 1 that are recommended to receive Transportation Development Act 2% funds meet the requirements of the Transportation Development Act Section 99234 Claims for Pedestrian and Bicycle Facilities; and

WHEREAS, the projects in Attachment 1 that are recommended to receive Regional Surface Transportation Program funds meet the criteria in Sections 133(b) and 133(c) of Title 23 of the United States Code (USC) and Article XIX of the California State Constitution; and

WHEREAS, Transportation Development Act Chapter 3, Title 21, Rule 6651 requires that the transportation planning agency shall allocate funds only in accordance with a finding that the proposed expenditures are in conformity with the Regional Transportation Plan; and

WHEREAS, the projects in Attachment 1 that are recommended to receive Transportation Development Act 2% funds are consistent with the Regional Transportation Plan and in compliance with Transportation Development Act Section 99234 requirements for claims for pedestrian and bicycle facilities; and

NOW, THEREFORE, BE IT RESOLVED THAT: the Board of Directors of the Transportation Agency for Monterey County hereby adopts, authorizes and approves the 2014 Regional Surface Transportation Program Competitive Grants Program of Projects for Fiscal Years 2014/15 through 2016/17 in accordance with this Resolution; and

BE IT ALSO RESOLVED, that no claims for Transportation Development Act 2% funds shall be paid until each claimant complies with all the requirements listed on the Transportation Development Act 2% Pedestrian and Bicycle Account Bylaws approved by the Transportation Agency for Monterey County on February 24, 1993; and

BE IT ALSO RESOLVED, that no claims for Regional Surface Transportation Program funds shall be paid until each claimant executes a Master Agreement with the Transportation Agency for Monterey County and complies with all the requirements listed on the Regional Surface Transportation Program Guidelines and Policies approved by the Transportation Agency for Monterey County on February 26, 2014.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 27th day of August, 2014 by the following vote:

AYES: F. Armenta, J. Burnett, A. Chavez, K. Craig, B. Delgado, J. Edelen, K. Morgan, M. Orozco; H. Gowin, R. Huitt, R. Hurley, D. Potter, R. Rubio, S. Salinas, and F. Sollecito.

NOES:

ABSENT: B. Hendrickson, J. Parker



KIMBLEY CRAIG, VICE CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:



DEBRA L. HALE, EXECUTIVE DIRECTOR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

**Resolution 2014-12 Attachment 1
2014 Competitive Grants Program of Projects**

Applicant	Project	Amount	Revenue Sources		
			Transportation Development Act 2%	Regional Surface Transportation Program	Regional Development Impact Fee
Seaside	West Broadway Urban Village Infrastructure Improvements Project	\$4,050,000	\$251,250	\$3,798,750	
Monterey	Holman Highway 68 Roundabout	\$1,574,329		\$1,231,833	\$342,496
Marina	Beach Road Improvements - SR 1 to Marina Drive	\$100,000		\$100,000	
County of Monterey	SR68 / Corral de Tierra Intersection Improvement Project	\$361,622		\$49,417	\$312,205
Salinas	Downtown Salinas Complete Streets Improvements	\$310,000		\$310,000	
King City	First Street Bicycle and Pedestrian Improvements South of First Street Bridge	\$648,750	\$648,750		
Totals:		\$7,044,701	\$900,000	\$5,490,000	\$654,701

Additional 2014 Programming Allocations

Agency	Project	Amount	Source	Comments
County of Monterey	Holman Highway 68 Roundabout	\$1,329,671	RSTP	Amount secured by the County of Monterey in a private loan, to be repaid from fourth-year Regional Surface Transportation Program funds. Funds cannot be claimed by the County of Monterey until the 2018/19 cycle.
Monterey	Holman Highway 68 Roundabout	\$300,000	RSTP	This amount would be applied from deprogrammed funds to the City of Marina's MST Transit Village project.
County of Monterey	Moss Landing segment of the Monterey Bay Sanctuary Scenic Trail	\$57,051	TDA 2%	Funding recommended for approval by the Bicycle & Pedestrian and Technical Advisory Committees in June 2013, and included for approval in this fund cycle.