

# **County of Monterey**

Monterey County Government Center  
168 W. Alisal St., 2nd Fl., Monterey Room  
Salinas, CA 93901



## **Meeting Agenda - Final**

**Special Meeting**

**Monday, March 6, 2023**

**2:30 PM**

**Monterey Room**

**Capital Improvement Committee**

**Participation in meetings**

While the Monterey Room remains open, members of the public may participate in Committee meetings in two (2) ways:

1. You may attend the meeting in person; or,
2. You may observe the live stream of the Capital Improvement Committee meeting via Zoom at: <https://montereycty.zoom.us/j/97425554900?pwd=Z0pFK0RSWWdIU2RXS21xa2JCKzJuQT09>

If you do not have access to a computer, you may call into the meeting and participate by calling the following number: 1-669-900-6833 and entering the following meeting ID: 974 2555 4900 and Password: 943561

If you choose not to attend the Capital Improvement Committee meeting but wish to make a public comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on Friday, March 3, 2023. Please submit your comment to Rocio Quezada at [quezadar1@co.monterey.ca.us](mailto:quezadar1@co.monterey.ca.us) and your comment will be placed into the record at the meeting.

If you are watching the live stream of the Capital Improvement Committee meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please select the “raise hand” option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the “raise hand” option, click on the ‘participants’ icon at the bottom of your Zoom screen, then click the “raise hand” icon next to your name.

**Supervisor Wendy R. Askew will appear by video conference on this date at: 2616 1st Avenue, Marina CA 93933. “Consistent with Government Code Section 54953, an agenda will be posted at this location, and it will be accessible by the public”**

**Supervisor Mary L. Adams will appear by video conference on this date at: 1200 Aguajito Road, Suite #1, Monterey, CA 93940. “Consistent with Government Code Section 54953, an agenda will be posted at this location, and it will be accessible by the public”**

**NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Committee Report.**

**PUBLIC COMMENT: Members of the public may address comments to the Committee concerning each agenda item. Timing of the public comment shall be at the discretion of the Chair.**

### **Call to Order**

### **Public Comment Period**

This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee.

### **Approval of Action Minutes**

1. Approve the Capital Improvement Committee Action Minutes of February 8, 2023. [MIN 23-013](#)

**Attachments:** [2-8-23 CIC Meeting Minutes](#)

### **Consent Agenda**

2. Receive the List of Standing and Follow-up Reports for the Capital Improvement Committee. [23-213](#)

**Attachments:** [CIC Follow-up Reports - March 2023](#)

### **Regular Agenda**

3.
  - a. Receive a status report on the Board Referral 2020.12 “Consider funding options to increase the Pavement Condition Index of County roads to at least a ‘Fair’ standard over the next ten years”;
  - b. Support implementation of a financing plan for the local road repair pilot program;
  - c. Approve the initial local road repair plan; and
  - d. Provide appropriate direction to staff.

**Attachments:** [CIC Report](#)  
[Attachment A – Summary Table](#)  
[Attachment B – Complete Report](#)

**Semi-Annual Reports**

4. a. Receive a Status Report on the 2016 Soberanes Fire and 2017 Winter Storm Repair Projects; [23-210](#)  
b. Receive a Status Report on the 2019 Winter Storms Repair Projects;  
c. Receive a Status Report on the 2020 Fire Damage Repair Projects;  
d. Receive a Status Report on the 2021 Winter Storms Repair Projects;  
e. Receive a Status Report on the 2022/2023 Winter Storms Repair Projects; and  
f. Consider retroactively adding the 2022/2023 Winter Storm Repair Projects to the FY 2022-23 Annual Work Program for Road Fund.

**Attachments:**     [CIC Report](#)  
                          [Attachment A - 2017 Winter Storms & Soberanes Fire Projects](#)  
                          [Attachment B - 2019 Winter Storm Projects](#)  
                          [Attachment C - 2020 Fire Damage Projects](#)  
                          [Attachment D - 2021 Winter Storm Projects](#)  
                          [Attachment E - 2022/2023 Winter Storm Project List](#)

5. Receive a report on Key Capital Projects managed by the Public Works, Facilities and Parks Department (PWFP) for the period from July 1, 2022 through December 31, 2022 (Fiscal Year 2022-23, Quarters One and Two). [23-186](#)

**Attachments:**     [CIC Report](#)  
                          [Attachment A - FY22-23 Q1-Q2 CIP Status Report. xlsx](#)

**Annual Reports**

6. a. Receive the Draft County of Monterey Capital Improvement Program Five-Year Plan (CIP) for Fiscal Years (FYs) 2023/24 through 2027/28; and [23-201](#)  
b. Support approval of the CIP for FYs 2023/24 through 2027/28 by the Board of Supervisors; and  
c. Recommend priority unfunded projects for consideration by the Board of Supervisors at the April 2023 Budget Workshop.

**Attachments:**     [CIC Report](#)  
                          [Attachment A - FY 24 Unfunded Projects List](#)  
                          [Attachment B - Draft CIP FY 23-24 through FY 27-28](#)

**Adjournment**

The next meeting is scheduled for April 10, 2023 at 3:30 p.m.

**Committee Members:** Supervisor Wendy R. Askew, Chair; Supervisor Mary L. Adams, Vice-Chair.  
**Committee Staff:** Dewayne Woods, Assistant County Administrative Officer; Juan Pablo Lopez, Administrative Analyst; Mary Perry, Deputy County Counsel; and Rocio Quezada, Committee Secretary.

- **Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.**
- **Meetings of the Capital Improvement Committee are accessible to individuals with disabilities. The Administration Building and Monterey Conference Room are wheelchair accessible. Please contact the Monterey County Civil Rights Office at 831-755-5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.**
- **The following services are available when requests are made by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.**
- **If you require the assistance of an interpreter, please contact Rocio Quezada in the County Administrative Office at 831-755-5115. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting.**
- **Si usted requiere la asistencia de un interprete, por favor comuniquese con las oficina de Administracion localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Tercer Piso, Salinas - o por telefono llamar a Rocio Quezada al 831-755-5115. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberan hacer lo mas pronto posible, y a lo minimo 24 horas de anticipo de cualquier junta.**