



Legislation Details (With Board Report)

File #: A 21-209 **Name:** TAMC PMP Fund Agrmnt - Amendment No 1
Type: BoS Agreement **Status:** Passed
File created: 5/11/2021 **In control:** Board of Supervisors
On agenda: 5/25/2021 **Final action:** 5/25/2021
Title: Approve and Authorize the Director of Public Works, Facilities, & Parks to execute Amendment No. 1 to the Measure X Pavement Management Program Funding Agreement between the Transportation Agency for Monterey County (TAMC) and County of Monterey.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Attachment A - Amendment No. 1, 3. Completed Board Order Item No. 44

Date	Ver.	Action By	Action	Result
5/25/2021	2	Board of Supervisors	approved	Pass

Approve and Authorize the Director of Public Works, Facilities, & Parks to execute Amendment No. 1 to the Measure X Pavement Management Program Funding Agreement between the Transportation Agency for Monterey County (TAMC) and County of Monterey.

RECOMMENDATION

It is recommended that the Board of Supervisors approve and Authorize the Director of Public Works, Facilities, & Parks to execute Amendment No. 1 to the Measure X Pavement Management Program Funding Agreement between the Transportation Agency for Monterey County (TAMC) and County of Monterey.

SUMMARY/DISCUSSION:

On January 23, 2018, the Monterey County Board of Supervisors approved the Measure X Pavement Management Program Funding Agreement between TAMC and Monterey County. The agreement allowed Monterey County to participate in TAMC’s Pavement Management Program. In this collaboration, TAMC was responsible for contracting and overseeing the pavement management software acquisition and consultant services to develop the pavement management program for each individual participating agency. The recommended pavement management software program was the Metropolitan Transportation Commission’s “StreetSaver” program.

As required by Measure X, agencies must have a pavement management program in order to receive Measure X funds.

Amendment No. 1 is to provide continued use of the StreetSaver program.

OTHER AGENCY INVOLVEMENT:

The Office of the County Counsel has reviewed the proposed Amendment No. 1 to the Measure X Pavement Management Program funding agreement as to form.

FINANCING:

The County anticipates receiving \$7.17 million in Measure X funds by the end of FY2020/21; and the County

is forecasted to receive \$7.65 million and \$7.90 million in FY2021/22 and FY2022/23, respectively. The estimated annual cost of \$5,233 will be covered by Measure X funds allocated to the County.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

This item supports the Board's efforts to provide adequate infrastructure by ensuring the County has access to its share of funding generated by Measure X. This supports the following Board of Supervisors Strategic Initiatives:

- Economic Development
- Administration
- Health & Human Services
- Infrastructure
- Public Safety

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Reviewed by: Shawne Ellerbee, Assistant Director of Public Works, Facilities and Parks

Approved by: Randell Ishii, MS, PE, TE, PTOE, Director of Public Works, Facilities, & Parks

Attachments:

Attachment A - Amendment No. 1

(Attachments are on file with the Clerk to the Board)