AMBAG
Board of Directors Meeting
September 9, 2020
Item #1: Call to Order
Item #2: Roll Call
Item #3: Oral Communications from the Public on Items Not on the Agenda
Item #4: Oral Communications from the Board on Items Not on the Agenda
Item #5A: Monterey Bay National Marine Sanctuary (MBNMS) Memorandum of Understanding Amendment

Recommended Action: Approve
Item #6A: Executive/Finance Committee

Recommended Action: Information
Item #6B: Monterey Bay National Marine Sanctuary (MBNMS) Advisory Council (SAC) Meeting

Recommended Action: Direct
Item #7: Executive Director’s Report

Recommended Action: Information
Item #8: Consent Agenda (Items #8A-8E)

Recommended Action: Approve
Item #9: Items Removed from Consent Calendar for Discussion and Possible Action
Item #10A: Draft AMBAG Procurement Manual

Recommended Action: Information
AMBA\textsuperscript{G} Procurement Policies and Procedures Manual

- AMBA\textsuperscript{G}’s Procurement Policies and Procedures Manual was adopted by the Board in November 2014
Updates to the Manual

• Address changes in federal and state regulations
• Provide additional flexibility in accomplishing the organization’s mandates
Revisions to the Procurement Manual

• Increases the Executive Director’s delegation from $15,000 to $25,000
• Raises the threshold for Micro-purchases from $3,500 to $10,000
• Includes a new procurement methodology for unsolicited proposals.
• Definitions and references have been moved to the back of the document
Under Legal Review

• Proposed revisions to the AMBAG Procurement Manual is currently under review by AMBAG Legal Counsel
Next Steps

• Based on the Board’s input and the results of the review by AMBAG Legal Counsel, the draft Procurement Policies and Procedures will be updated.

• The proposed final version of the document will be on the October agenda for action.
Questions
Item #11A: 2045 Metropolitan Transportation Plan/Sustainable Communities Strategy Update

Recommended Action: Information
2045 Metropolitan Transportation Plan/Sustainable Communities Update

September 9, 2020
Heather Adamson, AICP
AMBAG
Overview

• Background
• 2045 MTP/SCS Performance Measures
• Transportation Project List
• Land Use Inputs and Mapping
• Scenario Development
• Financial Assumptions
• Next Steps
Background

• Long range plan for transportation investments
• Federal and state law requires that a MTP/SCS be prepared every four years
• Must provide a 20+ year horizon planning period
• Detailed work program and schedule approved in April 2019
• 2045 MTP/SCS scheduled for adoption in 2022
• Highlight a number of key components under development
How is the MTP/SCS Developed?

1. Develop vision and goals
2. Create performance measures
3. Update project list
4. Generate revenue projections
5. Create scenarios
6. Select preferred scenario
7. Create draft plan

Public participation and interagency coordination
2045 MTP/SCS Policy Goals

- Access & Mobility
- Economic Vitality
- Environment
- Social Equity
- Healthy Communities
- System Preservation & Safety

Monterey Bay 2045 Moving Forward

Sustainability, Mobility, Accessibility, Economy, Social Equity.
2045 MTP/SCS Performance Measures

- Evaluates each of the policy goals
- Attachment 1 includes the new and/or updated performance measures
- Used to quantify regional goals, estimate the impacts of proposed investments and evaluate progress over time
- AMBAG Board accepted the updated performance measures in February 2020
- Staff is developing methodologies on how to calculate each of the new PMs
2045 MTP/SCS EJ Definitions

• Updated Environmental Justice definitions
• Attachment 2 includes new EJ categories and methodologies on how to calculate
  • Minority
  • Low Income
  • Low Mobility*
  • Low Community Engagement*
Transportation Project List

• Updating the project list for the 2045 MTP/SCS using the Telus database

• Project changes
  • Add new projects
  • Changes to existing project – cost, phasing, etc.
  • Identify projects that have been completed

• RTPAs are working with local jurisdictions and other project sponsors to obtain updates to local projects that will be then entered into Telus database
Land Use Input for SCS and Mapping

- **PlaceType Maps**
  - Updated for 2020 and 2045 using an online tool
  - Training sessions this fall
  - Complete in December 2020

- **Opportunity Area (OAs) Maps**
  - In early 2021, update the OAs maps for existing/planned and potential areas
  - Will use similar online update process as PlaceType maps
Scenario Development

• Beginning later this year MTP/SCS draft scenarios will be developed

• Will include various combinations of land use assumptions and multimodal transportation improvements and investments

• Will be evaluated using the Regional Travel Demand Model and performance measures
Financial Assumptions

- Working with our transportation partners to develop financial assumptions for the MTP/SCS through 2045
- How much local, state and federal funding will be reasonably available for the transportation projects and programs
- Information on future revenues available will be presented at a future meeting
Next Steps

• Traffic Analysis Zone (TAZ) disaggregation process
  • Update model to reflect new forecast numbers
  • Requires local jurisdiction input

• Finalize transportation project list

• Update land use mapping and begin scenario development

• Finalize financial assumptions and reasonably expected revenues
Questions
Item #12: Closed Session
Item #13: Reconvene From Closed Session

Recommended Action: Accept
Item #14: Adjournment