

**MINUTES OF THE PROCEEDINGS
OF THE BOARD OF DIRECTORS OF THE
ASSOCIATION OF MONTEREY BAY AREA GOVERNMENTS**

April 10, 2019

1. CALL TO ORDER

The Board of Directors of the Association of Monterey Bay Area Governments, President, Scott Funk presiding, convened at 6:05 p.m. Wednesday, April 10, 2019 at the Greenfield Civic Center, 599 El Camino Real, Greenfield, CA 93927.

2. PLEDGE OF ALLEGIANCE

President Funk led the Pledge of Allegiance.

3. ROLL CALL

<u>AMBAG Board of Directors</u>			
PRESENT:			
Agency	Representative	Agency	Representative
Capitola	Kristen Petersen	County of Monterey	Mary Adams
Carmel-by-the-Sea	Bobby Richards	County of San Benito	Mark Medina
Gonzales	Scott Funk	County of Santa Cruz	Greg Caput
Greenfield	Lance Walker		
Hollister	Carol Lenoir	<u>Ex-Officio Members:</u>	
King City	Carlos Victoria	MBCP	J.R. Killigrew
Marina	Lisa Berkley	MST	Lisa Rheinheimer
Monterey	Ed Smith	SBtCOG	Mary Gilbert
Salinas	Steve McShane		
San Juan Bautista	John Freeman		
Sand City	Mary Ann Carbone (6:30)		
Seaside	Alissa Kispersky		
ABSENT:			
Del Rey Oaks	Louise Goetzelt	County of Monterey	John Phillips
Pacific Grove	Jenny McAdams	County of San Benito	Jim Gillio
Santa Cruz	Justin Cummings		
Scotts Valley	Derek Timm	<u>Ex-Officio Members:</u>	
Soledad	Carla Stewart	Caltrans, District 5	Aileen Loe
Watsonville	Felipe Hernandez	MBARD	Richard Stedman
County of Santa Cruz	Bruce McPherson	SCCRTC	Guy Preston
		SC METRO	Alex Clifford
		TAMC	Debbie Hale

Others Present: Nick Chavez; Heather Adamson, Director of Planning; Elisabeth Bertrand, Director of Special Projects; Errol Osteraa, Director of Finance and Administration; Bhupendra Patel, Director of Modeling; Elizabeth Hurtado-Espinosa; Sean Vienna, Planner; Bobbie Grant, Office Assistant; Maura Twomey, Executive Director; Ana Flores, Senior Executive Assistant.

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA

None.

5. ORAL COMMUNICATIONS FROM THE BOARD ON ITEMS NOT ON THE AGENDA

Director Walker welcomed the Board to the City of Greenfield.

Director McShane announced that the City of Seaside is hosting an Earth Day Celebration event on April 28, 2019 at 1 pm. The event will feature booths, exhibitors, and electric vehicle test drives.

6. COMMITTEE REPORTS

A. Executive/Finance Committee

President Funk reported that the Executive/Finance Committee approved the consent agenda that included 1) the minutes of the November 14, 2018 meeting; 2) list of warrants as of February 28, 2019; and 3) the accounts receivable as of February 28, 2019. The Executive/Finance Committee also received the financial update report from Errol Osteraa, Director of Finance and Administration. The Executive/Finance Committee also received a report from Mr. Osteraa on AFLAC supplemental insurance. This item will be brought to a future AMBAG Board of Directors meeting.

B. Monterey Bay National Marine Sanctuary Advisory Council (SAC) Meeting

Director McShane reported that he will be attending the April 19, 2019 SAC meeting in Moss Landing.

7. EXECUTIVE DIRECTOR'S REPORT

Maura Twomey, Executive Director reminded the Board that their Local Street & Roads SB 1 submittal is due by May 1, 2019. It needs to include project lists and a resolution by the Board or Council. May 1, 2019 is the deadline and submittals will be approved in June 2019. Jurisdictions can potentially lose those funds for this fiscal year if the deadline is missed. Mrs. Twomey reported that AMBAG received an additional \$75,000 for the Caltrans SB 1 Adaptation Grant for work along the Elkhorn Slough and Highway 1. It was received to expand the scope of the grant to include additional review of the rail options along the segment along the Elkhorn Slough. The OWP amendment on tonight's agenda will bring the additional \$75,000 into our budget. Brief discussion followed.

8. CONSENT AGENDA

A. Minutes of the March 13, 2019 AMBAG Board of Directors Meeting

The minutes of the March 13, 2019 AMBAG Board of Directors meeting were approved.

B. AMBAG Regional Clearinghouse Monthly Newsletter

The AMBAG Regional Clearinghouse Monthly Newsletter was accepted.

C. AMBAG Energy Watch Update Report

The AMBAG Energy Watch update report was accepted.

D. Draft Amendment No. 3 to the FY 2018-19 Overall Work Program (OWP) and Budget

The Amendment No. 3 to the FY 2018-19 OWP and budget was approved.

E. Demographic Forecasting Services – Consultant Agreement

The Board authorized the Executive Director to negotiate and execute an agreement with Population Reference Bureau in an amount not to exceed \$50,000 for demographic forecasting services.

F. Financial Update Report

The financial update report was accepted.

Motion made by Director Smith, seconded by Director Adams to approve the consent agenda. The motion passed unanimously.

9. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION AND POSSIBLE ACTION

None.

10. PLANNING

A. 2045 Metropolitan Transportation Plan/Sustainable Communities Strategy and Regional Housing Needs Allocation Work Program

Heather Adamson, Director of Planning gave an overview of the 2045 Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS) and Regional Housing Needs Allocation (RHNA) Work Program. Ms. Adamson reported that federal and state law requires AMBAG to prepare a long-range transportation plan every 4 years. The plan must have at least a 20 year horizon period. AMBAG staff has developed a detailed work program and schedule for the 2045 MTP/SCS that incorporates a variety of planning efforts. The 2045 MTP/SCS is scheduled for adoption in June 2022. The MTP/SCS is developed by 1) developing a vision and goals; 2) create performance measures; 3) receive project proposals; 4) generate revenue projections; 5) create scenarios; 6) select a preferred scenario; and 7) create a draft plan. The Regional Growth Forecast is 1) a forecast for growth of population, housing and employment; 2) covers the tri-county area; 3) Base Year 2015; horizon year 2045; 4) used as the basis for planning studies; project analysis and economic analysis; 5) used as an input for the Regional Travel Demand Model which forecasts travel patterns. Staff worked with all local jurisdictions to update the 2018 Regional Growth Forecast. One-on-one meetings were held with local jurisdictions and hosting Planning Directors Forums. The Draft 2022 Regional Growth

Forecast is expected to be completed in fall 2020. Ms. Adamson reported that AMBAG is also required to update the Regional Housing Needs Allocation (RHNA) Plan every eight years. AMBAG will 1) receive the RHNA determination from the California Department of Housing & Community Development (HCD) for Monterey & Santa Cruz Counties; 2) collect necessary RHNA data from local jurisdictions including jurisdiction surveys; 3) develop RHNA allocation draft methodologies and adopt preferred methodology; and 4) prepare and release the Draft RHNA Plan for public review. Other key tasks for the completion of the MTP/SCS include 1) incorporating results of completed studies and those currently underway; 2) revise cost estimates for projects, services and programs; 3) update revenue projections; 4) new Activity Based Model; 5) plan performance measures; 6) social equity and environmental justice analysis; and 7) new GHG targets and CARB SCS review process. Ms. Adamson reported that a programmatic Environmental Impact Report (EIR) is required for the MTP/SCS. The EIR will be a joint EIR with the four Regional Transportation Planning Agencies in the tri-county region. New developments from recent CEQA cases may increase the analysis required for the EIR and it would be beneficial to secure CEQA legal services to aid in its preparation. The Notice of Preparation for the EIR is scheduled to be released in early 2020. Ms. Adamson added that staff will develop a Public Involvement Plan (PIP) based on the strategies to be included in the AMBAG 2019 Public Participation Plan (PPP) which is currently under development. Lengthy discussion followed.

Motion made by Director Smith, seconded by Director McShane to approve the 2045 Metropolitan Transportation Plan/Sustainable Communities Strategy and Regional Housing Needs Allocation work program and schedule. Motion passed unanimously.

11. ADJOURNMENT

The Board of Directors meeting adjourned at 6:56 p.m.

AMBAG BOARD OF DIRECTORS MEETING ATTENDANCE & VOTING RECORD

BOARD MEETING DATE: April 10, 2019

Attendance (X= Present; AB= Absent) Voting (Y= Yes; N=No; A=Abstain)						
MEMBER	AMBAG REP	Attendance	Item# 8 Consent	Item# 10.A 2045MTP/SCS & RHNA Work Program	--	--
Capitola	Kristen Petersen	X	Y	Y	-	-
Carmel-by-the-Sea	Bobby Richards	X	Y	Y	-	-
Del Rey Oaks	Louise Goetzelt	AB	-	-	-	-
Gonzales	Scott Funk	X	Y	Y	-	-
Greenfield	Lance Walker	X	Y	Y	-	-
Hollister	Carol Lenoir	X	Y	Y	-	-
King City	Carlos Victoria	X	Y	Y	-	-
Marina	Lisa Berkley	X	Y	Y	-	-
Monterey	Ed Smith	X	Y	Y	-	-
Pacific Grove	Jenny McAdams	AB	-	-	-	-
Salinas	Steve McShane	X	Y	Y	-	-
San Juan Bautista	John Freeman	X	Y	Y	-	-
Sand City	Mary Ann Carbone	X (6:30)	*	Y	-	-
Santa Cruz	Justin Cummings	AB	-	-	-	-
Scotts Valley	Derek Timm	AB	-	-	-	-
Seaside	Alissa Kispersky	X	Y	Y	-	-
Soledad	Carla Stewart	AB	-	-	-	-
Watsonville	Felipe Hernandez	AB	-	-	-	-
County-Monterey	Mary Adams	X	Y	Y	-	-
County-Monterey	John Phillips	AB	-	-	-	-
County-Santa Cruz	Bruce McPherson	AB	-	-	-	-
County-Santa Cruz	Greg Caput	X	Y	Y	-	-
County-San Benito	Jim Gillio	AB	-	-	-	-
County-San Benito	Mark Medina	X	Y	Y	-	-

(* = Board Member(s) arrived late or left early, therefore, did not vote on the item. Please refer the minutes)