

AMBAG

Association of Monterey Bay Area Governments
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AMBAG Board of Directors' Agenda

LOCATION:
Marina Library
Community Center
190 Seaside Circle
Marina, CA 93933

6:00 PM

March 13, 2019

ACTION

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ORAL COMMUNICATIONS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA *(A maximum of three minutes on any subject not on the agenda)*
5. ORAL COMMUNICATIONS FROM THE BOARD ON ITEMS NOT ON THE AGENDA
6. PRESENTATION

- A. Big Sur Highway 1 Sustainable Transportation Demand Management (TDM) Plan
-Bhupendra Patel

INFORMATION

Caltrans is developing a Sustainable TDM Plan to provide a collaborative and comprehensive framework to address the increasing visitor demand along the Big Sur Coast in an efficient and environmentally-sustainable way. Caltrans staff will provide an update. (Page 5)

7. 2019 BOARD AND COMMITTEE APPOINTMENTS
-President Funk

APPROVE

Approve the 2019 Board and Committee appointments.

8. COMMITTEE REPORTS

- A. Executive/Finance Committee
-President Funk

INFORMATION

Receive oral report.

AGENDA

Item

- B. Monterey Bay National Marine Sanctuary (MBNMS) Advisory Council (SAC) Meeting** **DIRECT**
-Maura Twomey

Receive a report on the February 15, 2019 SAC meeting. The next meeting is scheduled on April 19, 2019.

9. EXECUTIVE DIRECTOR'S REPORT **INFORMATION**

10. CONSENT AGENDA **APPROVE**

Note: Action listed for each item represents staff recommendation. The Board of Directors may, at its discretion, take any action on the items listed in the agenda.

- A. Minutes of the February 13, 2019 AMBAG Board of Directors Meeting**
-Ana Flores

Approve the minutes of the February 13, 2019 AMBAG Board of Directors meeting. (Page 9)

- B. AMBAG Regional Clearinghouse Monthly Newsletter**
-Paul Hierling

Accept the clearinghouse monthly newsletter. (Page 15)

- C. AMBAG Energy Watch Update Report**
-Elisabeth Bertrand

Accept the Energy Watch update report. (Page 19)

- D. Formal Amendment No. 4 to the Monterey Bay Metropolitan Transportation Improvement Program (MTIP): FFY 2018-19 to FFY 2021-22**
-Bhupendra Patel

Approve Formal Amendment No. 4 to the Monterey Bay Metropolitan Transportation Improvement Program (MTIP): FFY 2018-19 to FFY 2021-22. (Page 23)

- E. Financial Update Report**
-Errol Osteraa

Accept the financial update report which provides an update on AMBAG's current financial position and accompanying financial statements. (Page 43)

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

AGENDA

Item

12. ADMINISTRATION

- A. **Draft FY 2019-20 Monterey Bay Region Overall Work Program (OWP) and Budget** INFORMATION

-Bhupendra Patel

The Draft FY 2019-20 Monterey Bay Region Overall Work Program (OWP) and Budget is provided for Board review and comment. (Page 49)

13. PLANNING

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

-Heather Adamson

AMBAG is required to prepare a Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS) every four years. AMBAG staff has developed a detailed work program and schedule for the 2045 MTP/SCS and the Regional Housing Needs Allocation that incorporates a variety of planning efforts. The Board of Directors is requested to discuss and provide input on the draft work program. (Page 51)

14. ADJOURNMENT

REFERENCE ITEMS:

- A. **2019 Calendar of Meetings (Page 59)**
B. **Acronym Guide (Page 61)**

NEXT MEETING:

Date: April 10, 2019
Location: Greenfield Civic Center
599 El Camino Real, Greenfield, CA 93927

Executive/Finance Committee Meeting: 5:00 PM

Board of Directors Meeting: 6:00 PM

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