

# **AMBAG**

# **Board of Directors Meeting**

## **February 10, 2021**



# Item #1: Call to Order



# Item #2: Roll Call



# **Item #3: Oral Communications from the Public on Items Not on the Agenda**

**(A maximum of three minutes on any  
subject not on the agenda)**



# **Item #4: Oral Communications from the Board on Items Not on the Agenda**



# **Item #5: 2021 Board and Committee Appointments**

**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-8F)**

**Recommended Action: Approve**



# **Item #9: Items Removed from Consent Calendar for Discussion and Possible Action**



**Item #10A: Draft Monterey Bay  
Metropolitan Transportation  
Improvement Program (MTIP):  
FFY 2020-21 to FFY 2023-24**

**Recommended Action: Approve**



**Draft Monterey Bay Metropolitan  
Transportation Improvement  
Program (MTIP): FFY 2020-21 to FFY  
2023-24**

**Presented at:  
February 10, 2021  
AMBAG Board Meeting**

# What is the MTIP?

- Short Range Transportation Improvement Program
- Implements Region's 2040 MTP/SCS projects
- Required by federal and state law to receive Federal and State funds
- Covers four years, updated every 2 years and amended as needed

# MTIP Process

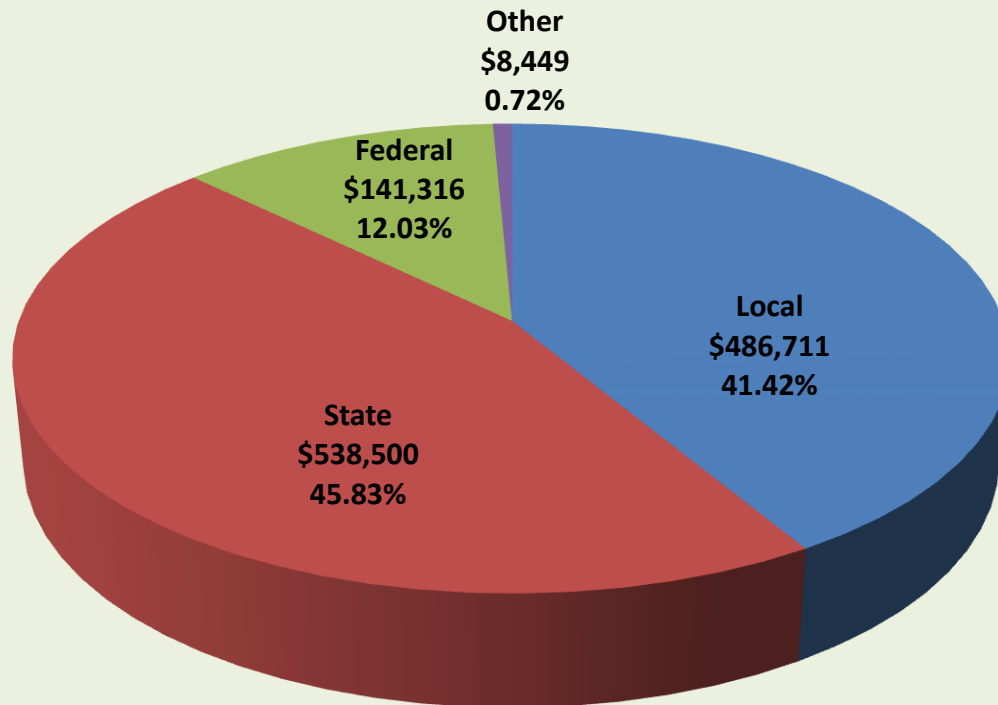
Developed by MPO (AMBAG) in **consultation and coordination with:**

- RTPAs (TAMC, SCCRTC and SBtCOG) and transit agencies (MST and METRO)
- Caltrans, FHWA and FTA
- Local agencies/project sponsors
- Transportation stakeholders and general public

# MTIP Summary

## MTIP Funding by Source (in \$1,000)

Total Investment: \$1.175 Billion

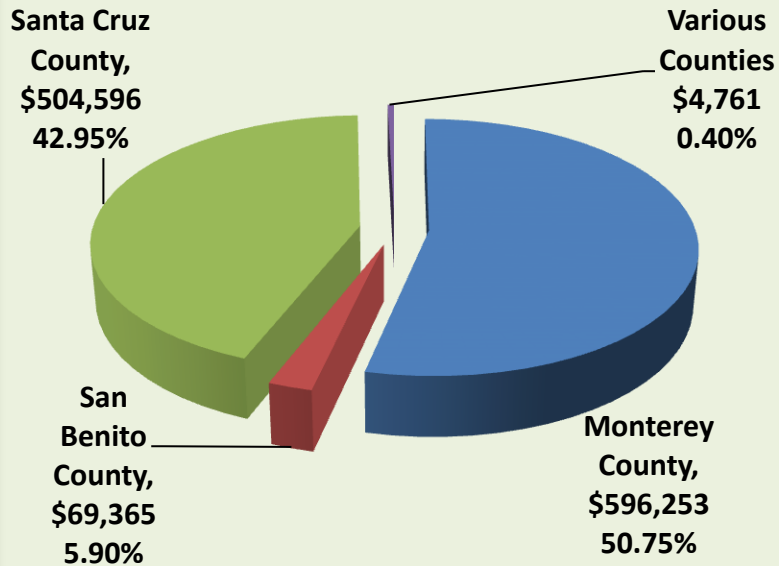




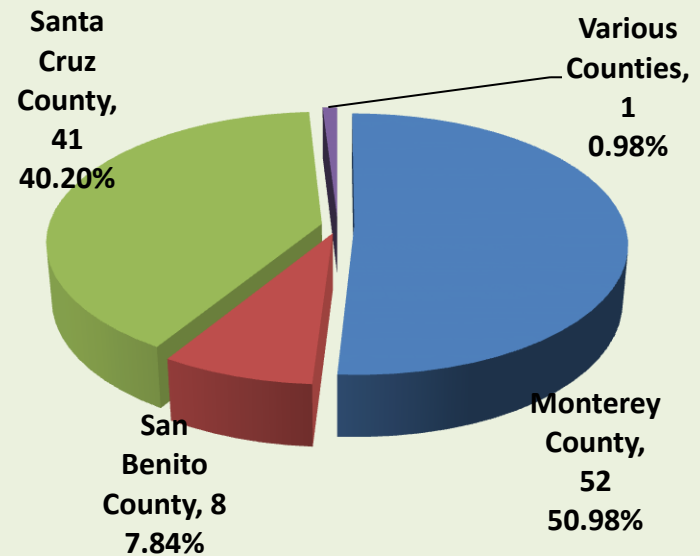
# MTIP Summary

## Summary of total funds by County (in \$1,000)

Total Investment: \$1.175 Billion



## Number of Projects by County



# MTIP Public Participation Process

- Release for 30-day public review and comment period: November 12 to December 11, 2020
- Conducted public hearing at November 18, 2020 AMBAG Board meeting
- Website posting: AMBAG, RTPAs and transit agency websites
- Published public notices in local newspapers: November 12, 2020
- Email distribution to interested parties

# Required Action Today

- Staff recommends that the Board of Directors **approve** the Draft Monterey Bay Metropolitan Transportation Improvement Program (MTIP): FFY 2020-21 to 2023-24 by adopting the enclosed Resolution No. 2021-2



# Next Steps

- Forward AMBAG MTIP to State and Federal agencies for their approval
  - State approval: April 1, 2021
  - Federal approval: April 16, 2021

# Questions ?



# Item #11: Adjournment

