AMBAG
Board of Directors Meeting

May 12, 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 #5A: Support for the Co-Locating CSUMB Science Building and Sanctuary Home Office

Recommended Action: Approve

Item #6A: Executive/Finance Committee

Recommended Action: Information

CSUMB – MBNMS Building

**Monterey Bay National Marine
AMBAG meeting
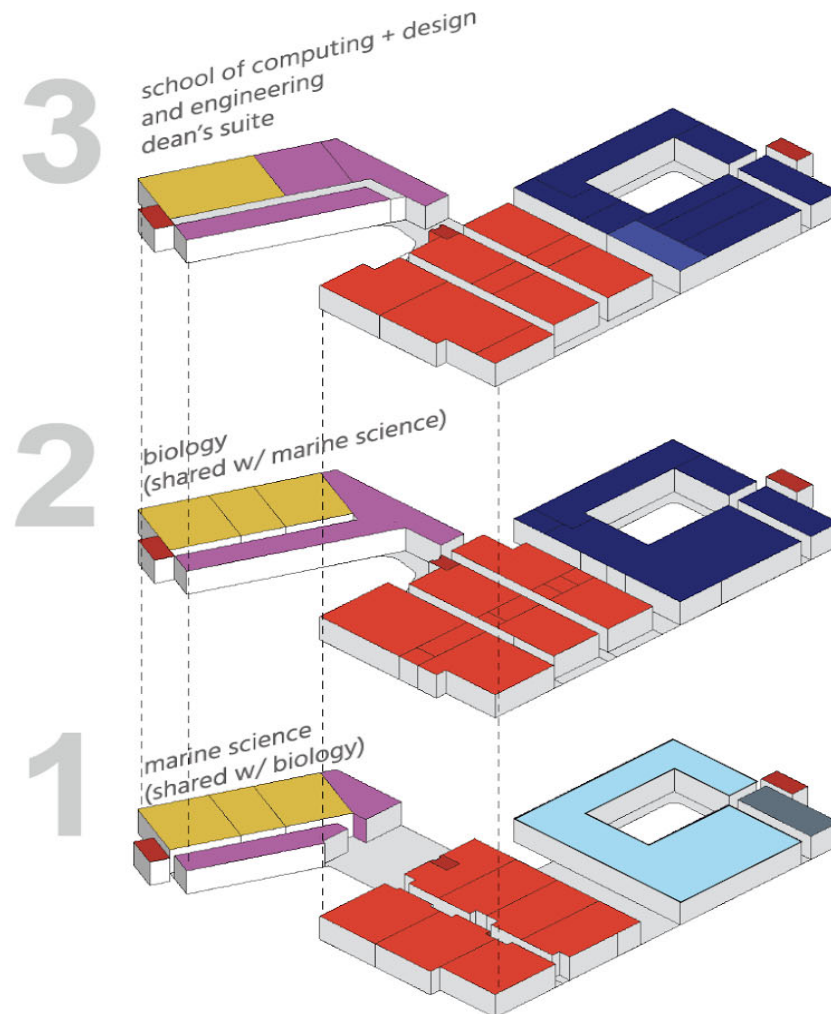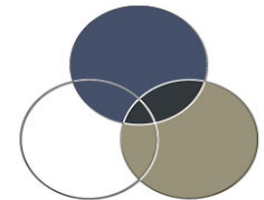May 12, 2021**

Paul Michel, NOAA Sanctuaries, WCRO

PROPOSED SCIENCE II

0   Conceptual Render: View looking towards North-East

CSUMB – MBNMS Building

3 school of computing + design and engineering dean's suite

2 biology (shared w/ marine science)

1 marine science (shared w/ biology)

LEGEND
- classroom
- shared flexible teaching lab/ dedicated project-based learning lab
- non-scheduled study space
- faculty + staff office
- NOAA office space
- dean's suite
- back of house
- vertical circulation

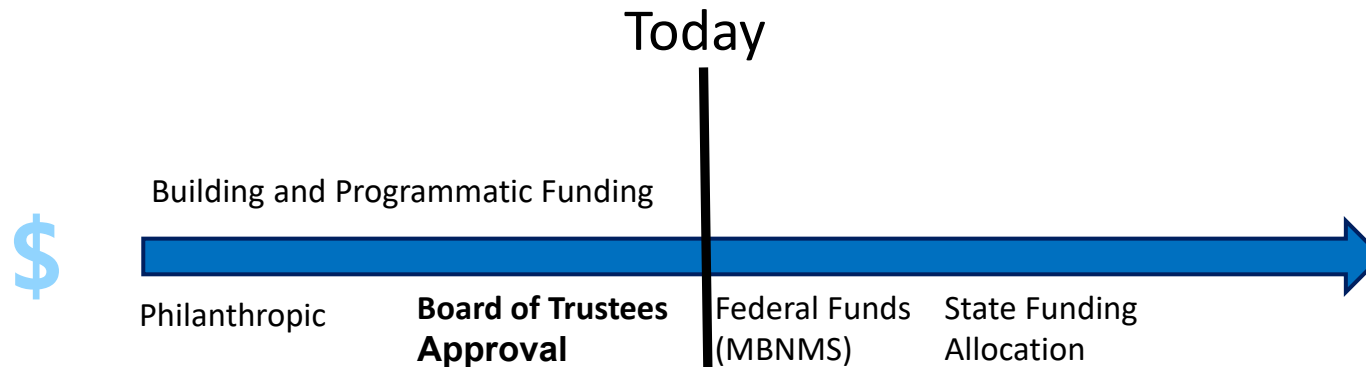**FIGURE 1.17** *Programming on each Floor*

CSUMB – MBNMS Building

Benefits to CSUMB:

- Capstone projects to support NOAA Science needs
- Collaborative faculty research
- Student research and internship opportunities
- Service learnings can support sanctuary outreach
- Additional expertise on campus to support seminars, guest lectures, etc.

SCIENCE & ENGINEERING UPDATE

Today

Building and Programmatic Funding

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Philanthropic | **Board of Trustees Approval** | Federal Funds (MBNMS) | State Funding Allocation

Approved:
Nov 2019 &
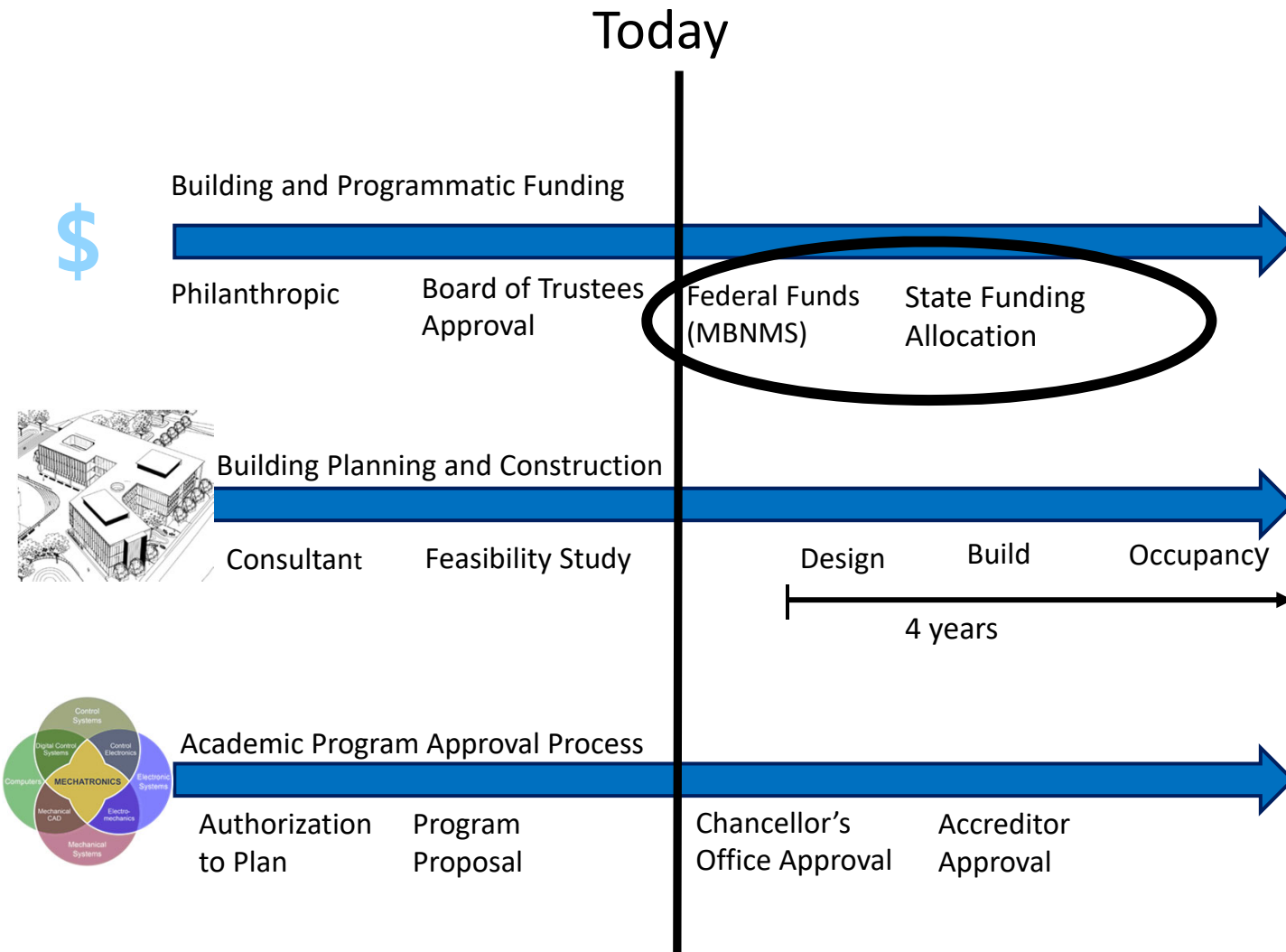**Nov 2020**

2021-2022 Capital Outlay Plan
Cost Estimates are at Engineering News Record California Construction Cost Index 7528 and Equipment Price Index 4281

ACADEMIC PROJECTS LIST
(Dollars in 000s)

Priority Order	Cate-gory	Campus	Project Title	FTE	Phase	Campus Reserves/ Other	SRB-AP[1]	Total Budget	Cumulative Total Budget	Cumulative SRB-AP Budget
1	IA/IB	Statewide	Infrastructure Improvements[3]	N/A	PWC	73,310	1,122,670	1,195,980	1,195,980	1,122,670
2	IA	Fresno	Central Plant Replacement[4]	N/A	PWCE	0	25,014	25,014	1,220,994	1,147,684
3	IB	Chico	Butte Hall Replacement[5]	224	PWCE	9,651	89,012	98,663	1,319,657	1,236,696
4	IA	Chico	Utilities Infrastructure	N/A	PWC	6,742	82,896	89,638	1,409,295	1,319,592
5	IB	San Luis Obispo	Kennedy Library Renovation	0	PWCE	4,120	37,082	41,202	1,450,497	1,356,674
6	IA	East Bay	Library Seismic (West Wing Relocations)	N/A	PWCE	2,297	20,671	22,968	1,473,465	1,377,345
7	IB	Long Beach	Peterson Hall 1 Replacement Bldg. (Seismic)[6]	-2,131	WCE	10,000	129,602	139,602	1,613,067	1,506,947
8	IA	Los Angeles	Classroom Replacement	5,907	PWCE	0	97,112	97,112	1,710,179	1,604,059
9	IB	Dominguez Hills	Natural Sciences & Math Bldg. (Seismic) & Classroom Reno.	198	WCE	0	74,619	74,619	1,784,798	1,678,678
10	IB	Fullerton	Science Laboratory Replacement (Seismic)	1,719	PWCE	7,864	84,913	92,777	1,877,575	1,763,591
11	IB	Sacramento	Engineering Replacement Building	80	PWCE	14,589	85,138	99,727	1,977,302	1,848,729
12	II	San Marcos	Classroom/Lab/Office Building	1,024	PWCE	2,258	55,916	58,174	2,035,476	1,904,645
13	IB	Sonoma	Ives Hall Renovation	0	PWC	0	42,900	42,900	2,078,376	1,947,545
14	II	Stanislaus	Classroom II	1,917	PWC	3,688	84,912	88,600	2,166,976	2,032,457
15	IB	Humboldt	Science Replacement Building	333	PWCE	5,243	62,344	67,587	2,234,563	2,094,801
16	IB	San Diego	Life Science North Replacement	N/A	PWCE	50,097	101,711	151,808	2,386,371	2,196,512
17	II	Bakersfield	Energy and Engineering Innovation Building	336	PWCE	4,660	71,324	75,984	2,462,355	2,267,836
18	IB	San Francisco	Thornton Hall Renovation	233	PWCE	17,904	161,139	179,043	2,641,398	2,428,975
19	II	Monterey Bay	Academic Building IV	657	PWCE	10,066	100,161	110,227	2,751,625	2,529,136
20	II	Maritime Academy	Academic Building A/Learning Commons, Part 1	36	PWCE	1,823	83,477	85,300	2,836,925	2,612,613
21	II	Dominguez Hills	Child Care & Child Development Center	N/A	PWCE	0	33,826	33,826	2,870,751	2,646,439
		Total Academic Projects		10,533		$ 224,312	$ 2,646,439	$ 2,870,751	$ 2,870,751	$ 2,646,439

SCIENCE & ENGINEERING UPDATE
Next Steps

Today

Building and Programmatic Funding

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Philanthropic | Board of Trustees Approval | Federal Funds (MBNMS) | State Funding Allocation

Building Planning and Construction

Consultant | Feasibility Study | Design | Build | Occupancy

4 years

Academic Program Approval Process

Authorization to Plan | Program Proposal | Chancellor's Office Approval | Accreditor Approval

CSUMB – MBNMS Building

Benefits to MBNMS:

- Permanent home office and long-term savings

- Meeting and conference space

- Collaborations and opportunities for staff, faculty, and students across many program areas, for ex. CCME – Center for Coastal and Marine Ecosystems

- Internships, staff lectures, seminars

- Growing Sanctuary Awareness and Stewardship

CSUMB – MBNMS Building

Thank You!

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 FY 2021-22 Monterey Bay Region Overall Work Program (OWP) and Budget

Recommended Action: Approve

FY 2021-22 Overall Work Program Priorities

- Federally required document to receive federal funds

- Covers all AMBAG work programs and activities

- Used as a project management tool by staff

- Implements Federal Planning Factors

- Implements AMBAG Board adopted priorities

  1. Modeling and Research

  2. Planning and Forecasts

  3. Sustainable Development Strategies

  4. Collaborative Planning and Implementation

FY 2021-22 OWP Highlights

- Development and management of current and future year OWP

- Public Participation Plan for the MTP/SCS, MTIP & other projects

- GIS data collection, analysis, GIS Web portal & member services

- Update and apply AMBAG Regional Travel Demand Model for 2045 MTP/SCS and corridor/project analysis

- REAP grant program for housing

- Monitoring and reporting Transportation Performance Management

- Development and coordination of RHNA in consultation with local jurisdictions

- Development and adoption 2045 MTP/SCS

- Management of FFY 2020-21 to FFY 2023-24 MTIP

FY 2021-22 OWP and Budget Timeline

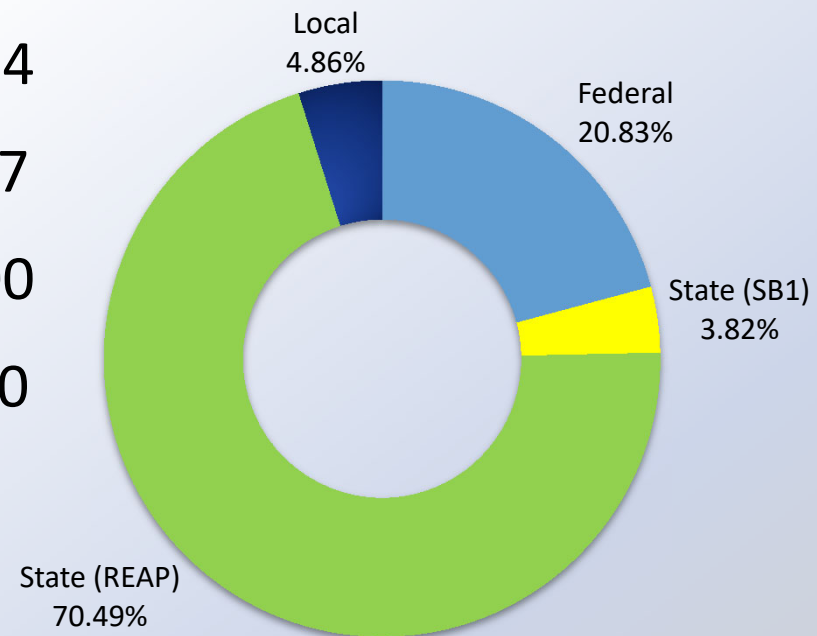|	
OWP Kickoff meeting	January 12, 2021
Development of Draft OWP and Budget	Jan –Feb 2021
Draft OWP available for comments & review	March - April, 2021
Draft OWP & Budget presentation to AMBAG Board	March 10, 2021
Board Adoption of FY 2021-22 OWP & Budget	**May 12, 2021**
Expected State Approval Date	May 31, 2021
Expected Federal Approval Date	June 30, 2021

AMBAG Draft FY 2021-22 Budget

Draft FY 2021-22 Funding Highlights

- Balanced budget; pursuant to AMBAG By-Laws

- Revenue by source (Page 116):

Federal	$2,046,464
State (SB 1)	$375,537
State (REAP) -	$6,925,000
Local	$477,000

Draft FY 2021-22 Expenditure Highlights

- Maintaining staff level equivalent to current year

- Includes 2% COLA

- Reduction in professional services due to project/grant closeout

- No change to total member dues

- General Fund expenditures includes costs that are not eligible for Federal reimbursement:

  o Interest and fees

  o Cash match to meet federal/state grant requirements

- Continued use of toll credits $233,838 to preserves General Fund

Recommendation

- Approve the Draft FY 2021-22 Monterey Bay Region OWP and Budget by adopting resolution 2021-5 and authorize staff to submit the Draft FY 2021-22 OWP to Caltrans and federal agencies for their approval;

- Certify AMBAG's adherence to the metropolitan transportation planning process within the region and authorize Executive Director to sign the certification; and;

- Authorize AMBAG staff to execute OWP Agreements to release funds for metropolitan transportation planning use.

Questions

Item #11: Adjournment