

# **AMBAG**

## **Board of Directors Meeting**

**March 8, 2023**



# Item #1: Call To Order



# **Item #2: AB 2449 Vote On “Emergency” Cause**

## **Recommended Action: Approve**



# Item #3: Roll Call



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

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



# **Item #5: Oral Communications from the Board on Items Not on the Agenda**

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



# **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 FY 2023-24 Monterey Bay Region Overall Work Program (OWP) and Budget**

**Recommended Action: Information**



# **Draft 2023-24 Monterey Bay Region Overall Work Program (OWP) and Budget**

Board of Directors  
March 08, 2023

**Bhupendra Patel, Director of Modeling  
Errol Osteraa, Director of Finance and Administration**



# FY 2023-24 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 Emphasis Areas
- Implements AMBAG Board adopted priorities
  1. Modeling and Research
  2. Planning and Forecasts
  3. Sustainable Development Strategies
  4. Collaborative Planning and Implementation

# FY 2023-24 OWP Highlights

- Development and management of OWP
- Regional coordination and consultation for transportation planning activities
- Update Public Participation Plan
- GIS data collection, Census 2020 data analysis, and member services for GIS/data requests
- Development of next generation of AMBAG Regional Travel Demand Model for next MTP/SCS
- Development of Land Use Modeling tool for AMBAG and four other partnering MPOs
- Monterey Bay Natural and Working Lands Climate Mitigation and Resiliency Study
- Continue providing technical assistance under RAPS, Inc.
- Regional Early Action Planning (REAP) support grant program for housing
- Monitoring and reporting Transportation Performance Management (TPM)
- Development of 2050 MTP/SCS
- Management of current MTIP and development new MTIP
- Highway and transit corridor planning and management studies

# OWP Work Element Structure #1

Overall Work Program FY 2023 to 2024

**WORK ELEMENT NUMBER 622**  
**Metropolitan Transportation Planning**  
**Project Manager: Heather Adamson**

ESTIMATED EXPENDITURE AND ANTICIPATED REVENUE: FY 2023 to 2024

Total Budget: \$293,857.00

EXPENDITURES	Amount (\$)	Changes
Salaries	63,088.62	0
Fringe Benefits	32,806.08	0
Indirect	106,462.30	0
Professional Services*	75,000.00	0
Supplies	8,000.00	0
Printing	1,000.00	0
Travel**	7,500.00	0
Toll Credits	33,852.33	147
In-Kind/Non-Federal Local Match	0.00	0
<b>TOTAL</b>	<b>293,857.00</b>	<b>0</b>

REVENUE	Amount (\$)	Changes
FHWA PL	200,000.00	0
In-Kind - Toll Credits	23,040.00	0
FTA 5303	93,857.00	0
In-Kind - Toll Credits	10,812.33	0
FHWA PL c/o	0.00	0
In-Kind - Toll Credits	0.00	0
FTA 5303 c/o	0.00	0
In-Kind - Toll Credits	0.00	0
Local	0.00	0
<b>TOTAL</b>	<b>293,857.00</b>	<b>0</b>
<b>% Federal</b>	<b>88.48</b>	

\*Contracts are as follows:

- (1) TBD 25,000.00 Project database consultant
- (2) TBD 40,000.00 EIR consultant (FY24 - \$40K, FY25 - \$75K, FY26 - \$135K; \$250,000 total)
- (3) TBD 10,000.00 Legal services consultant (FY24 - \$10K, FY25 - \$30K, FY26 - \$35K; \$75,000 total)

\*\* May include out of state travel.



# OWP Work Element Structure #2

## WORK ELEMENT NUMBER 622

<b>Project Description</b>		Update and implement the Metropolitan Transportation Plan (MTP) for the Monterey Bay Metropolitan Planning Region, in accordance with FAST Act/BIL/IIJA regulations and using performance based planning. AMBAG, SCCRTC, TAMC, SBTCOG, Caltrans, transit agencies (MST and SC METRO) coordinate and cooperatively develop the region's MTP (also see WE 624.) The MTP consists of a regional vision, policies and goals, transportation improvement projects and a financial forecast. The development and adoption of the MTP is a multi-year project with an expected adoption date of June 2026.
<b>Project Products</b>		Vision, goals, objectives, performance measures, draft revenue projections, draft project cost estimates, education materials, data collection for forecast, charts, graphs, etc.
<b>Federally Eligible Tasks</b>		All tasks listed below and deliverables are federally eligible.
<b>Previous Accomplishments</b>		Past accomplishments include updated vision, goals and performance measures, Draft/Final 2045 MTP/SCS, virtual public workshops and presentation at technical/stakeholder meetings, and Draft/Final EIR.
<b>Federal Planning Factors (PF)</b>		<p>Support the economic vitality of the metropolitan area, especially by enabling global competitiveness, productivity and efficiency.</p> <p>Increase the safety of the transportation system for motorized and non-motorized users.</p> <p>Increase the security of the transportation system for motorized and non-motorized users.</p> <p>Increase the accessibility and mobility of people and for freight.</p> <p>Enhance the integration and connectivity of the transportation system, across and between modes, people and freight.</p> <p>Protect and enhance the environment, promote energy conservation, improve the quality of life and promote consistency between transportation improvements and State and local planned growth and economic development patterns.</p>

# FY 2023-24 OWP and Budget Timeline

OWP Kickoff meeting	December 8, 2022
Development of Draft OWP and Budget	Jan – Feb 2023
Draft OWP & Budget available for comments	March 2023
<b>Draft OWP &amp; Budget presentation to AMBAG Board</b>	<b>March 8, 2023</b>
Board Adoption of FY 2023-24 OWP & Budget	May 10, 2023
Expected State Approval Date	May 31, 2023
Expected Federal Approval Date	June 30, 2023

# **AMBAG Draft FY 2023-24 Budget**

# Draft FY 2023-24 Funding Highlights

- Balanced budget, pursuant to AMBAG By-Laws
- No change to total member dues
- Revenue by source:
  - Federal – \$2,801,549
  - State – \$12,700,540
  - Local – \$962,360
  - Total – \$16,464,449

## Draft FY 2023-24 Expenditure Highlights

- Maintaining current year staff level
- Includes 3% COLA
- Increase in professional services due to REAP
- One new grant funded project and continuation of current grant funded projects
- General Fund expenditures includes costs that are not eligible for Federal reimbursement:
  - Interest and fees
  - Cash match to meet federal/state grant requirements
- Use of toll credits to match federal funds, preserves General Fund

## Next Steps

- Information only presentation; no action scheduled today
- Final draft for Board approval at the May 10, 2023 meeting

**Questions??**

# Item #11A: Regional Early Action Planning Grants 2.0 Program Update





# Regional Early Action Planning Grants 2.0 Program Update

**Heather Adamson, AICP**

**March 8, 2023**



## REAP 2.0 Program Objectives

- REAP 2.0 provides funds to accelerate housing production and facilitate compliance with the 6th Cycle of the housing element, including RHNA allocations
- In addition, REAP 2.0 is intended to advance the SCS
- The REAP 2.0 objectives are:
  - Accelerate infill development that facilitates housing supply, choice and affordability
  - Affirmatively furthering fair housing
  - VMT reduction (especially transit/multimodal project elements)



## REAP 2.0 Eligible Uses

Eligible uses should fit the following categories

- Accelerating Infill Development and AFFH
  - Accelerating infill development that facilitates housing supply, choice, affordability and AFFH through planning programs, services, or funding
- Affirmatively Furthering Fair Housing
  - Counteracting patterns of segregation, locating lower income housing in high opportunity areas, addressing various disparities in housing opportunity
- VMT Reduction
  - Realizing multimodal communities through programs/plans/actions
  - Shifting travel behavior by reducing driving through programs/projects
  - Increasing transit ridership through funding/implementation/planning



## REAP 2.0 Program Framework

Regional Competitive Grant Program  
\$6,000,000 (~60%)

Local Suballocation Grant Program  
\$2,625,000 (~25%)

Regional SCS Implementation, Admin,  
Technical Assistance \$1,508,742 (~15%)

# AMBAG's REAP 2.0 Grant Programs

## 1. Regional Competitive Grant Program

- Applicant awards must support all REAP 2.0 objectives
- Suballocate the majority of AMBAG's REAP 2.0 funds to a competitive program, granting awards to applicants that best achieve all REAP 2.0 goals and objectives

## 2. Local Suballocation Grant Program

- Applicant awards must support all REAP 2.0 objectives
- Sets aside \$125,000 per jurisdiction with eligible projects which meet all REAP 2.0 goals and objectives
- The goal is to provide all cities and counties with an opportunity to propose a REAP 2.0 eligible projects while allowing for both implementation and planning uses



# AMBAG Grant Program Draft Guidelines

- Key Sections
  - Overview
  - Eligibility
  - Application Process
  - Contract Administration
  - Technical Assistance
  - Timeline
  - Criteria
- Draft guidelines for Regional Competitive Grant Program and Local Suballocation Grant Program included as Attachments 1 & 2, respectively



# AMBAG Grant Program Guidelines Process

- Incorporate input from state review into draft guidelines
- Draft guidelines to be released for public review in late March/April 2023
- Finalize guidelines scheduled for adoption by the AMBAG Board in May/June 2023



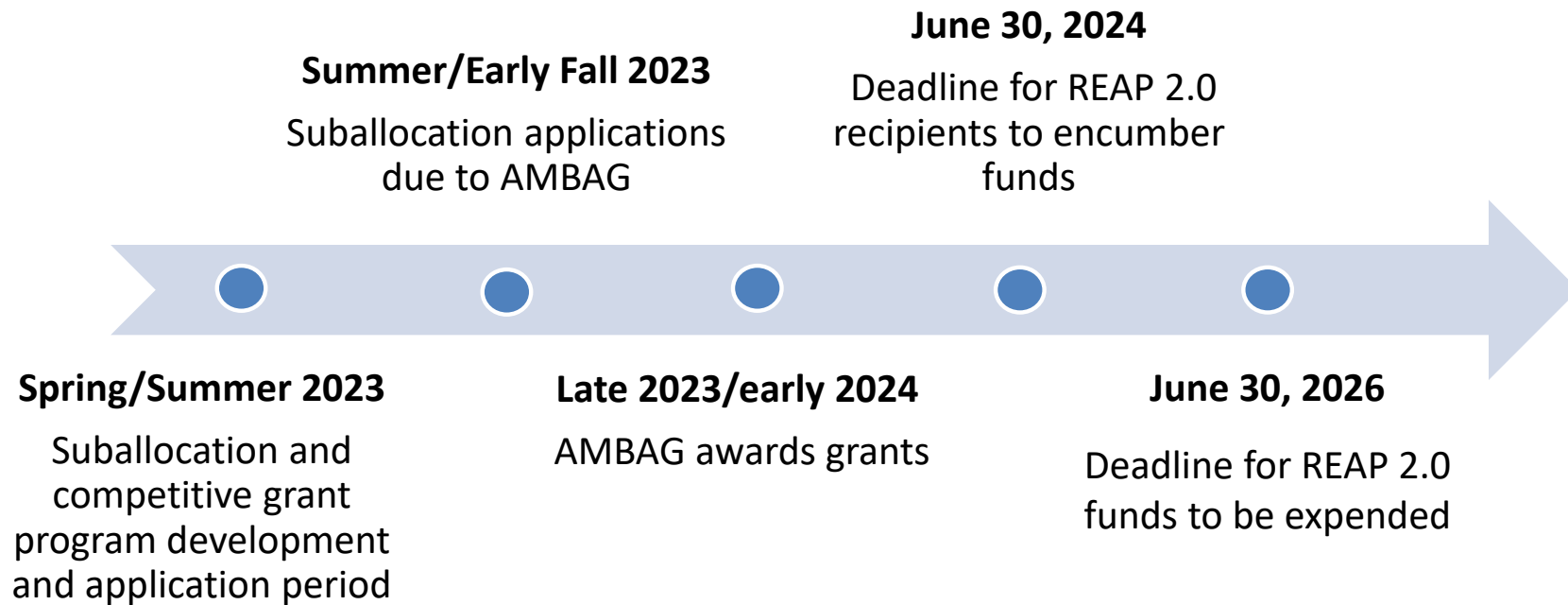
## Next Steps

- HCD finalizes review of AMBAG's final application (March 2023)
- Finalize draft guidelines for both grant programs and release for public review (late March – April 2023)
- AMBAG Board approves final guidelines and directs staff to issue Notice of Funding Availability (May – June 2023)





# Schedule



# Feedback/Questions?



# **Item #11B: 2050 Metropolitan Transportation Plan/Sustainable Communities Strategy: Draft Work Program and Schedule**

**Recommended Action: Information**



# **2050 Metropolitan Transportation Plan/Sustainable Communities Strategy: Draft Work Program and Schedule**

**Heather Adamson, AICP**

**AMBAG**

**March 8, 2023**



# Overview

- Background
- Major work components
- Coordination and outreach
- Next steps



# MTP/SCS Background

- Long range plan for transportation investments
- Federal and state law requires that MTP/SCS be prepared every four years
- Must provide a 20+ year horizon planning period
- Detailed work program and schedule developed
- 2050 MTP/SCS scheduled for adoption in 2026
- Highlight several key inputs and components that will shape the development of the 2050 MTP/SCS



# Regional Growth Forecast

- Work with all local jurisdictions to develop the 2026 Regional Growth Forecast
  - One-on-one meetings
  - Planning Directors Forum
- Regionwide population, housing and employment forecasts (2050)
- Disaggregated forecasts – Counties and Cities
- Draft RGF in fall 2024



## Key MTP/SCS Tasks

- Incorporate results of completed studies & those currently underway
- New land use model
- Performance based planning including developing plan performance measures
- Call for projects – project list changes and updated cost estimates for projects, services and programs
- Updated revenue projections
- Equity and environmental justice analysis





# Environmental Impact Report

- A programmatic EIR is required for the MTP/SCS
- EIR will evaluate the impacts of the 2050 MTP/SCS on the physical environment at the program level
- AMBAG will be the lead for developing the program EIR, working with the RTPAs to develop the EIR
- EIR will analyze a range of impacts resulting from future development and improvements to the regional transportation network
- Notice of Preparation scheduled to be released in 2024



# Public Involvement & Outreach

- Develop a public involvement plan based on the strategies to be included in the AMBAG 2023 Public Participation Plan (currently under development)
- Engage the public and stakeholders:
  - Public workshops and meetings
  - Visualizations
  - Website
  - Surveys
  - Other activities



# Schedule

Task #	Task Title	FY 2022/23				FY 2023/24				FY 2024/25				FY 2025/26			
		1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr
1	Develop 2050 MTP/SCS Work Program and Schedule																
2	Public Outreach and Engagement																
3	Prepare 2026 Regional Growth Forecast																
4	Update 2050 MTP/SCS Vision, Goals, and Policy Objectives																
5	Develop Environmental Impact Report																
6	Develop MTP/SCS Project Lists																
7	Develop MTP/SCS Revenue Projections																
8	Develop & Evaluate MTP/SCS Scenarios																
9	Prepare Draft 2050 MTP/SCS																
10	Release Draft 2050 MTP/SCS and Draft EIR																
11	Respond to Comments on Draft 2050 MTP/SCS and Draft EIR																
12	Adopt Final 2050 MTP/SCS and Certify Final EIR																



## Next Steps

- Discuss and receive input on the draft work program with various working groups and committees:
  - Executive Steering Committee
  - MTP/SCS Staff Working Group
  - Planning Directors Forum
  - Technical Advisory Committees
- AMBAG Board will be asked to approve the 2050 MTP/SCS work program and schedule in April



**Questions/Comments??**



# **Item #12: Adjournment**

**Next meeting: April 12, 2023**

