



AMBAG Board of Directors Agenda

Association of Monterey Bay Area Governments

P.O. Box 2453, Seaside, California 93955-2453

Phone: (831) 883-3750

Fax: (831) 883-3755

Email: info@ambag.org

Voting members must attend the physical meeting to count toward quorum.

DATE: September 10, 2025

Time: 6:00 PM

LOCATION: Monterey Bay Air Resources District, Board Room, 3rd Floor

24580 Silver Cloud Court

Monterey, CA 93940

Members of the public and non-voting members may use the following link to join the AMBAG Board of Directors meeting online:

<https://us06web.zoom.us/j/82687411505?pwd=f1Y6woOzE0gR9tbbHeUzea2landJw4.1>

Or Telephone: US: +1 669 900 6833

Webinar ID: 826 8741 1505

Passcode: 368621

On September 13, 2022, California Governor Gavin Newsom signed into law Assembly Bill (AB) 2449 (Rubio). The new amendments to the Brown Act go into effect on January 1, 2023. AB 2449 provides alternative teleconference procedures to allow members of the AMBAG Board of Directors to participate remotely under very limited circumstances.

Persons who wish to address the AMBAG Board of Directors on an item to be considered at this meeting are encouraged to submit comments in writing at info@ambag.org by Tuesday, September 9, 2025 at 5 PM. The subject line should read "Public Comment for the September 10, 2025 Board of Directors Meeting." The agency clerk will read up to 2 minutes of any public comment submitted. If you have any questions, please contact Ana Flores, Clerk of the Board at aflores@ambag.org or at 831-883-3750 Ext. 300.

AMBAG Board Member(s) Meeting Remotely:

Manu Koenig: 5200 Soquel Avenue, Santa Cruz, CA 95062

831-234-3922

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. AB 2449 VOTE ON “JUST “ AND “EMERGENCY” CAUSE**
Recommended Action: APPROVE
 - Maura Twomey, Executive Director

Receive oral report.
- 4. ROLL CALL**
- 5. ORAL COMMUNICATIONS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA**
(A maximum of two minutes on any subject not on the agenda)
- 6. ORAL COMMUNICATIONS FROM THE BOARD ON ITEMS NOT ON THE AGENDA**
- 7. COMMITTEE REPORTS**
 - A. Executive/Finance Committee**
Recommended Action: INFORMATION
 - President Timm

Receive oral report.
 - B. Monterey Bay National Marine Sanctuary Advisory Council Meeting**
Recommended Action: DIRECT
 - Director McCarthy

Receive a report on the August 15, 2025 SAC meeting from Director McCarthy. The next SAC meeting is scheduled on November 21, 2025.
- 8. EXECUTIVE DIRECTOR’S REPORT**
Recommended Action: INFORMATION
 - Maura Twomey, Executive Director

Receive a report from Maura Twomey, Executive Director.

9. CONSENT AGENDA

Recommended Action: APPROVE

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

A. Draft Minutes of the August 13, 2025 AMBAG Board of Directors Meeting

- Ana Flores, Clerk of the Board

Approve the draft minutes of the August 13, 2025 AMBAG Board of Directors meeting. (Page 5)

B. AMBAG Regional Clearinghouse Monthly Newsletter

- Regina Valentine, Senior Planner

Accept the clearinghouse monthly newsletter. (Page 9)

C. AMBAG Sustainability Program Update

- Amaury Berteaud, Director of Sustainability Programs

Accept the AMBAG Sustainability Program update. (Page 13)

D. Financial Update Report

- Jessica Agee, Director of Finance & Administration

Accept the financial update report which provides an update on AMBAG's current financial position and accompanying financial statements. (Page 17)

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

11. PLANNING

A. 2050 Metropolitan Transportation Plan/Sustainable Communities Strategy Update

Recommended Action: INFORMATION

- Heather Adamson, Director of Planning

Staff will provide an update on the 2050 Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS). (Page 23)

12. CLOSED SESSION

As permitted by Government Code Section 54956 et seq. of the State of California, the Board of Directors may adjourn to Closed Session to consider specific matters.

A. EVALUATION OF PERFORMANCE

Government Code Section 54957

1. Title: Executive Director

13. RECONVENE FROM CLOSED SESSION

Recommended Action: REPORT

- President Timm

Receive a report from President Timm.

14. ADJOURNMENT

Reference Items:

- A. 2025 Calendar of Meetings (Page 27)
- B. Acronym Guide (Page 29)

Next Meeting:

Date: October 8, 2025

Location: MBARD Board Room, 24580 Silver Cloud Court, Monterey, CA 93940

Executive/Finance Committee Meeting: 5:00 PM

Board of Directors Meeting: 6:00 PM

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. If you have a request for disability-related modification or accommodation, including auxiliary aids or services, contact Ana Flores, AMBAG, 831-883-3750, or email aflores@ambag.org at least 48 hours prior to the meeting date.

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

August 13, 2025

1. CALL TO ORDER

The Board of Directors of the Association of Monterey Bay Area Governments, President Timm presiding, convened at 6:01 p.m. August 13, 2025 at the MBARD Board Room, 24580 Silver Cloud Court, Monterey, CA 93940.

2. PLEDGE OF ALLEGIANCE

3. AB 2449 VOTE ON ‘EMERGENCY’ CAUSE

Maura Twomey, Executive Director reported that Director Buder, Carmel-by-the-Sea requested to use the AB 2449 “just cause” in accordance with Government Code 54953.

Director Buder stated that caring for family members with an illness prevented him from attending in person and no individuals over the age of 18 were in the room.

4. ROLL CALL

<u>AMBAG Board of Directors</u>			
PRESENT:			
Agency	Representative	Agency	Representative
Carmel-by-the-Sea	Hans Buder	County of Monterey	Glenn Church
Del Rey Oaks	John Uy	County of San Benito	Angela Curro
Gonzales	Scott Funk	County of Santa Cruz	Manu Koenig
Greenfield	Robert White	County of Santa Cruz	Felipe Hernandez
Hollister	Rudy Picha		
Marina	Brian McCarthy	<u>Ex-Officio Members:</u>	
Monterey	Jean Rasch	Caltrans, District 5	Orchid Monroy-Ochoa
Pacific Grove	Lori McDonnell	MBARD	Richard Stedman
Sand City	Mary Ann Carbone	MST	Lisa Rheinheimer
Santa Cruz	Scott Newsome	SBtCOG	Samuel Borick
Scotts Valley	Derek Timm	TAMC	Aaron Hernandez
Seaside	Alex Miller		
Watsonville	Eduardo Montesino		
ABSENT:			
Capitola	Susan Westman	<u>Ex-Officio Members:</u>	
King City	Oscar Avalos	3CE	Catherine Stedman
Salinas	Margaret D’Arrigo	MPAD	Mary Ann Leffel
San Juan Bautista	Jose Aranda	SCCRTC	Sarah Christensen
Soledad	Fernando Ansaldo-Sanchez	SC Metro	Corey Aldridge
County of Monterey	Kate Daniels		
County of San Benito	Mindy Sotelo		

Others Present: Cristy Sugabo, MST; Ruben Gomez, MST; Emma Patel, MST; Amanda Marino, SCCRTC, Sierra Topp, SCCRTC; Amaury Berteaud, Director of Sustainability Programs; Heather Adamson, Director of Planning; Will Condon, Associate Planner; Regina Valentine, Senior Planner;

Gina Schmidt, GIS Coordinator; Chris Duymich, Senior Planner; Elizabeth Lippa, Administrative Assistant; Ana Flores, Clerk of the Board; and Maura Twomey, Executive Director.

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

None.

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

None.

7. COMMITTEE REPORTS

A. Executive/Finance Committee

Director McCarthy reported that the Executive/Finance Committee approved the consent agenda that included 1) Minutes of the June 11, 2025 meeting 2) list of warrants as of May 31, 2025; and 3) accounts receivable as of May 31, 2025. The Executive/Finance Committee also received a report on the financials from Maura Twomey, Executive Director.

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

Director McCarthy reported that the next Sanctuary Advisory Council meeting is scheduled on August 15, 2025.

8. EXECUTIVE DIRECTOR'S REPORT

Maura Twomey, Executive Director announced that Regina Valentine, AMBAG Senior Planner, was recently selected to attend the current session of the California Academy for Regional Leaders. The Leadership Academy is sponsored by CALCOG and designed to help professionals in regional government develop and enhance their leadership skills.

9. CONSENT AGENDA

A. Draft Minutes of the June 11, 2025 AMBAG Board of Directors Meeting

The draft minutes of the June 11, 2025 AMBAG Board of Directors meeting were approved.

B. AMBAG Regional Clearinghouse Monthly Newsletter

The AMBAG Clearinghouse monthly newsletter was accepted.

C. AMBAG Sustainability Program Update

The Sustainability Program update was accepted.

D. Financial Update Report

The financial update report was accepted.

**Motion made by Director White, seconded by Director Funk to approve the consent agenda.
Motion passed unanimously.**

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

None.

11. PLANNING

A. Draft 2025 Coordinated Public Transit – Human Services Transportation Plan

Regina Valentine, Senior Planner, gave a presentation of the draft 2025 Coordinated Public Transit – Human Services Transportation Plan (Coordinated Plan). The Coordinated Plan identifies and plans for the transportation needs of seniors, persons with disabilities, and persons of limited means to facilitate applications for the FTA Section 5310 program. Under the Bipartisan Infrastructure Law (BIL) / Infrastructure Investment and Jobs Act (IIJA) of 2021, the Coordinated Plan must be completed and used in developing applications with Disabilities (Section 5310) grant program. The Plan elements include: 1) an assessment of currently available transportation services (public, private, and non-profit); 2) an assessment of transportation needs for seniors and persons with disabilities; 3) address the identified gaps between current services and needs; 4) priorities for implementation based on resources, time, and feasibility; and 5) where less than 100% demand response fleet is accessible, a demonstration of how the requirement for equivalent service will be met. Next steps include 1) the Coordinated Plan will be presented at various meetings throughout the region, including the RTPA's Technical Advisory Committees and other transportation related committees; 2) the Coordinated Plan is out for public comment and closes on September 26, 2025; and 3) the Coordinated Plan is scheduled for AMBAG Board adoption at their November 2025 meeting.

12. ADJOURNMENT

The Board of Directors meeting adjourned at 6:15 PM.

Derek Timm, President

Maura F. Twomey, Executive Director

DRAFT AMBAG BOARD OF DIRECTORS MEETING ATTENDANCE & VOTING RECORD
BOARD MEETING DATE: August 13, 2025

		Attendance (X= Present; AB= Absent) Voting (Y= Yes; N=No; A=Abstain)	
MEMBER	AMBAG REP	Attendance	Item 9
Capitola	Susan Westman	AB	N/A
Carmel-by-the-Sea	Hans Buder	X	Y
Del Rey Oaks	John Uy	X	Y
Gonzales	Scott Funk	X	Y
Greenfield	Robert White	X	Y
Hollister	Rudy Picha	X	Y
King City	Oscar Avalos	AB	N/A
Marina	Brian McCarthy	X	Y
Monterey	Jean Rasch	X	Y
Pacific Grove	Lori McDonnell	X	Y
Salinas	Margaret D'Arrigo	AB	N/A
San Juan Bautista	Jose Aranda	AB	N/A
Sand City	Mary Ann Carbone	X	Y
Santa Cruz	Scott Newsome	X	Y
Scotts Valley	Derek Timm	X	Y
Seaside	Alex Miller	X	Y
Soledad	Fernando Ansaldo-Sanchez	AB	N/A
Watsonville	Eduardo Montesino	X	Y
County Monterey	Kate Daniels	AB	N/A
County Monterey	Glenn Church	X	Y
County Santa Cruz	Manu Koenig	X	Y
County Santa Cruz	Felipe Hernandez	X	Y
County San Benito	Mindy Sotelo	AB	N/A
County San Benito	Angela Curro	X	Y

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



MEMORANDUM

TO: AMBAG Board of Directors

FROM: Maura F. Twomey, Executive Director

RECOMMENDED BY: Regina Valentine, Senior Planner

SUBJECT: AMBAG Regional Clearinghouse Monthly Newsletter

MEETING DATE: September 10, 2025

RECOMMENDATION:

It is recommended that the Board of Directors accept the August 2025 Clearinghouse monthly newsletter.

BACKGROUND/DISCUSSION:

Since March 12, 1984, under adopted State Clearinghouse Procedures, the Association of Monterey Bay Area Governments (AMBAG) was designated the regional agency responsible for clearinghouse operations in Monterey, San Benito, and Santa Cruz Counties. These procedures implement Presidential Executive Order 12372 as interpreted by the "State of California Procedures for Intergovernmental Review of Federal Financial Assistance and Direct Development Activities." They also implement the California Environmental Quality Act of 1970 as interpreted by CEQA Guidelines.

The purpose of the Clearinghouse is to provide all interested parties within the Counties of Monterey, San Benito, and Santa Cruz notification of projects for federal financial assistance, direct federal development activities, local plans and development projects, and state plans that are proposed within the region. These areawide procedures are intended to be coordinated with procedures adopted by the State of California.

FINANCIAL IMPACT:

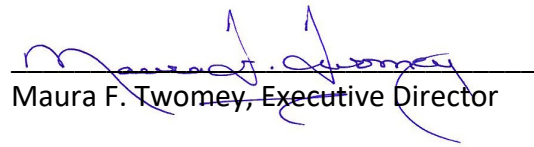
There is no direct financial impact. Staff time for monitoring clearinghouse activities is incorporated into the current AMBAG Overall Work Program and budget.

COORDINATION:

Notices for the Clearinghouse are sent by lead agencies to AMBAG. Interested parties are sent email notifications twice a month with the newsletter attached.

ATTACHMENT:

1. Monthly Newsletter - Clearinghouse items August 1 – 31, 2025.

APPROVED BY:

Maura F. Twomey, Executive Director

Attachment 1

AMBAG REGIONAL CLEARINGHOUSE

The AMBAG Board of Directors will review these items on 9/10/25

Association of Monterey Bay Area Governments PO Box 2453 Seaside CA 93955 | 831.883.3750

PUBLIC HEARINGS

20250802

Amendments to Capitola Municipal Code Title 17 Zoning and Capitola Local Coastal Plan Land Use Plan

Capitola

Katie Herlihy
(831) 475-7300

Other

Capitola's Local Coastal Program (LCP) is the guiding policy and regulatory framework for development and resources within the City's coastal zone. There are two key components to a Local Coastal Program. The LCP Land Use Plan is a long range planning document which establishes broad policies for land use, coastal access, habitat protection, and hazard management. The LCP Implementation Plan (sections of CMC Title 17 Zoning Code) contains specific zoning standards, ordinances, and procedures to carry out the Land Use Plan policies. The City must amend the two documents to update outdated references and policies related to Cliff Drive resilience planning. These updates address increased coastal erosion, sea-level rise, and public access needs.

Project Location:

Santa Cruz County

Capitola

Parcel: N/A

Public hearing information:

City Council Chambers 420 Capitola Avenue, Capitola, CA 95010

9/4/2025 6:00 PM

Public review period ends **Thursday, October 23, 2025**

Capitola

Sean Sesanto
(831) 475-7300

Other

The City is currently considering amendments to CMC Title 17 Zoning Code, including Accessory Dwelling Units (Chapter 17.75), Residential Multifamily (RM) subzones (Chapter 17.16 Residential Zoning Districts), amending the Zoning Map to rezone some existing Multifamily (RM) subzones, and amending the General Plan Land Use Element. The City will also draft amendments related to the redevelopment of the Capitola Mall. Both updates are in response to Capitola's adopted Housing Element and necessary implementation to support additional housing within the City. More information can be found at www.cityofcapitola.org/communitydevelopment/page/draft-zoning-code-update

Project Location:

Santa Cruz County

Capitola

Parcel: N/A

Public hearing information:

Planning Commission Meeting, Capitola City Council Chambers, 420 Capitola Avenue, Capitola, CA, 95010

8/21/2025 6:00 PM

Public review period ends **Thursday, October 9, 2025**

Generated: 9/2/2025 2:07:31 P By: Regina Valentine, Senior Planner

More detailed information on these projects is available by calling the contact person for each project or through AMBAG at (831) 883-3750. Comments will be considered by the AMBAG Board of Directors in its review. All comments will be forwarded to the applicants for response and inclusion in the project application. If substantial coordination or conflict issues arise, the Clearinghouse can arrange meetings between concerned agencies and applicants.



MEMORANDUM

TO: AMBAG Board of Directors

FROM: Maura F. Twomey, Executive Director

RECOMMENDED BY: Amaury Berteaud, Director of Sustainability Programs

SUBJECT: AMBAG Sustainability Program Update

MEETING DATE: September 10, 2025

RECOMMENDATION:

It is recommended the Board of Directors accept this report.

BACKGROUND/ DISCUSSION:

AMBAG Sustainability Program Elements

Energy Efficiency Program Development

On September 26, 2024, the California Public Utilities Commission (CPUC) issued decision D.24.09.31, approving the creation of the Central California Rural Regional Energy Network (CCR REN) with a \$36 million budget. The CCR REN filed a business plan on December 31, 2024 to described its approach to the implementation of energy efficiency programs, primarily from 2025 through 2027. The business plan was approved on August 28, 2025. The CCR REN is a partnership between AMBAG, the County of San Luis Obispo, County of Ventura, High Sierra Energy Foundation, and San Joaquin Valley Clean Energy Organization, with a vision to support an equitable and affordable clean energy transition for underserved communities. By leveraging regional collaboration, trusted local relationships, and promoting pragmatic responses to community needs, the CCR REN is working to support communities that have historically not participated in energy efficiency programs in 14 central California counties.

In the past month, AMBAG staff continued to implement the CCR REN programs. Key activities included, continued work to build the Monterey Bay Residential Energy Modeling tool, outreach to jurisdictions and special districts to discuss CCR REN program offerings, and small business energy audits for participation in the CCR REN commercial program. Projects at small businesses continue to be installed, and a number of public

agencies have been referred to programs that offer rebates for energy efficiency and electrification upgrades.

AMBAG staff has also begun coordinating with CCR REN partners, community stakeholders, and jurisdictional staff to design programs for the next energy efficiency portfolio cycle, from 2028 to 2031. Business Plan applications for this new cycle are due to the CPUC on February 16, 2026.

Monterey Bay Electric Vehicle Climate Adaptation and Resiliency Framework (Monterey Bay EV CAR Framework)

On August 31, 2023, the California Department of Transportation awarded AMBAG and Ecology Action a \$750,000 Sustainable Transportation Planning Grant (STPG) climate adaptation planning grant to fund the creation of a Monterey Bay Electric Vehicle Climate Adaptation and Resiliency Framework. On June 12, 2024, the US Department of Energy awarded AMBAG and Ecology Action a \$1.5 million Joint Office of Energy and Transportation Ride and Drive Electric grant to fund phase 2 of the Monterey Bay Electric Vehicle Climate Adaptation and Resiliency (EV CAR) Framework.

The Monterey Bay EV CAR Framework will create a roadmap in the Monterey Bay Area for assessing current charging infrastructure vulnerability to climate change and create strategies that ensure the build-out of EV charging infrastructure increases equity and resiliency in the face of climate change. The framework will include implementation plans for prioritized strategies, in order to provide communities with tangible pathways to implementation. This project will empower the Monterey Bay region to integrate climate and equity considerations as part of long-range EV infrastructure planning, and lead to the implementation of EV infrastructure resiliency strategies throughout Monterey Bay.

In the past month, AMBAG staff worked with the technical consultant for this project to continue technical analysis of forecasted EV charging infrastructure and associated projections of energy needs. AMBAG staff also worked with Ecology Action to analyze the 691 responses received in the community survey.

ALTERNATIVES:

There are no alternatives to discuss as this is an informational report.

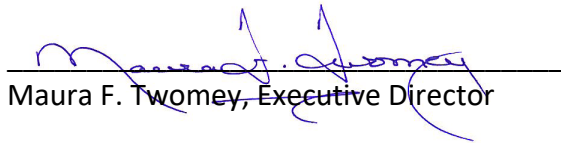
FINANCIAL IMPACT:

The budget is fully funded under a Caltrans Climate Adaptation Planning Grant, a U.S. Department of Energy Joint Office of Energy and Transportation Ride and Drive Electric grant, and the CCR REN funding agreement with the County of San Luis Obispo. All funding is programmed in the FY 2025-26 Overall Work Program and Budget.

COORDINATION:

AMBAG staff is coordinating with the Central California Rural REN partners, local jurisdictions, and local community stakeholders.

APPROVED BY:



Maura F. Twomey, Executive Director

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MEMORANDUM

TO: AMBAG Board of Directors

FROM: Maura F. Twomey, Executive Director

RECOMMENDED BY: Jessica Agee, Director of Finance and Administration

SUBJECT: Financial Update Report

MEETING DATE: September 10, 2025

RECOMMENDATION:

Staff recommends that the Board of Directors accept the Financial Update Report.

BACKGROUND/ DISCUSSION:

The enclosed financial reports are for the 2024-2025 Fiscal Year (FY) and are presented as a consent item. The attached reports contain the cumulative effect of operations through June 30, 2025, as well as a budget-to-actual comparison. Amounts in the Financial Update Report are unaudited.

FINANCIAL IMPACT:

The Balance Sheet for June 30, 2025, reflects a cash balance of \$4,212,355.20. The accounts receivable balance is \$617,126.18, while the current liabilities balance is \$1,613,633.98. AMBAG has sufficient current assets on hand to pay all known current obligations.

AMBAG's Balance Sheet as of June 30, 2025, reflects a positive Net Position in the amount of \$199,008.56. This is due in part to the Profit and Loss Statement reflecting an excess of expense over revenue of (\$48,655.01). Changes in Net Position are to be expected throughout the fiscal year (FY), particularly at the beginning due to the collection of member dues which are received in July and the timing of various year-end adjustments required after our financial audit.

Planning Excellence!

The following table highlights key Budget to Actual financial data:

Budget to Actual Financial Highlights
For Period July 1, 2024 through June 30, 2025

Expenditures	Budget Through June 2025	Actual Through June 2025	Difference
Salaries & Fringe Benefits	\$ 3,798,504.00	\$ 2,877,083.51	\$ 921,420.49
Professional Services	\$ 11,187,169.00	\$ 3,086,452.16	\$ 8,100,716.84
Lease/Rentals	\$ 77,900.00	\$ 77,452.50	\$ 447.50
Communications	\$ 24,800.00	\$ 25,185.03	\$ (385.03)
Supplies	\$ 126,464.00	\$ 43,334.50	\$ 83,129.50
Printing	\$ 13,257.00	\$ 1,005.17	\$ 12,251.83
Travel	\$ 71,704.00	\$ 35,413.72	\$ 36,290.28
Other Charges	\$ 152,100.00	\$ 161,786.09	\$ (9,686.09)
Non-Federal Local Match	\$ 385,192.63	\$ 385,192.63	\$ -
Total	\$ 15,837,091.00	\$ 6,692,905.31	\$ 9,144,185.32
Revenue			
Federal/State/Local Revenue	\$ 15,928,285.00	\$ 6,644,250.30	\$ 9,284,034.70

Revenues/Expenses (Budget to Actual Comparison):

The budget reflects a linear programming of funds while actual work is contingent on various factors. Therefore, during the fiscal year there will be fluctuations from budget-to-actual.

Professional Services are under budget primarily due to the timing of work on projects performed by contractors. Projects early in their implementation are Monterey Bay Electric Vehicle Climate Adaptation and Resiliency Framework Phase 2, Pajaro Bridge Infrastructure Resilient Design Study (Pajaro BIRDS) and Central Coast Rural Regional Energy Network (Rural REN). This work is not performed in a linear fashion while the budget reflects linear programming. In addition, the Regional Early Action Planning Housing Program 2.0 (REAP) provides \$9,537,639.42 in funding of which a large portion will pass through to partner agencies.

Since AMBAG funding is primarily on a reimbursement basis, any deviation in expenditure also results in a corresponding deviation in revenue. Budget-to-actual revenue and expenditures are monitored regularly to analyze fiscal operations and propose amendments to the budget if needed.

COORDINATION:

N/A

ATTACHMENTS:

1. Balance Sheet as of June 30, 2025
2. Profit and Loss: July 1, 2024 – June 30, 2025
3. Cash Activity for July 2025

APPROVED BY:



Maura F. Twomey, Executive Director

AMBAG

Balance Sheet - Attachment 1

As of June 30, 2025

	June 30, 2025	June 30, 2025
Assets		
Current Assets		
Cash and Cash Equivalents		
Mechanics Bank - Special Reserve	993,664.99	1,462,908.58
Mechanics Bank - Checking	105,834.59	150,725.40
Mechanics Bank - REAP 2.0 Checking	3,108,232.24	0.00
Petty Cash	500.00	1,613,633.98
LAIF Account	4,123.38	
Total Cash and Cash Equivalents	<u>4,212,355.20</u>	
Accounts Receivable		
Accounts Receivable	617,126.18	258,986.95
Total Accounts Receivable	<u>617,126.18</u>	<u>1,888,153.69</u>
Other Current Assets		
Due from PRWFPA/RAPS	105.58	0.00
Prepaid Items	0.00	1,910,848.89
Total Other Current Assets	<u>105.58</u>	<u>4,057,989.53</u>
Total Current Assets	<u>4,829,586.96</u>	<u>5,671,623.51</u>
Long-Term Assets		
Net OPEB Asset	96,473.00	
Deferred Outflows - Actuarial	533,833.49	
Deferred Outflows - PERS Contribution	272,963.59	
Total Long-Term Assets	<u>903,270.08</u>	
Capital Assets		
Capital Assets	439,462.41	247,663.57
Accumulated Depreciation	(301,687.38)	(48,655.01)
Total Capital Assets	<u>137,775.03</u>	<u>199,008.56</u>
Total Assets	<u>5,870,632.07</u>	<u>5,870,632.07</u>
Liabilities & Net Position		
Liabilities		
Current Liabilities		
Accounts Payable		1,462,908.58
Employee Benefits		150,725.40
Mechanics Bank - Line of Credit		0.00
Total Current Liabilities		<u>1,613,633.98</u>
Long-Term Liabilities		
Deferred Inflows - Actuarial		258,986.95
Net Pension Liability (GASB 68)		1,888,153.69
OPEB Liability		0.00
Deferred Revenue		1,910,848.89
Total Long-Term Liabilities		<u>4,057,989.53</u>
Total Liabilities		<u>5,671,623.51</u>
Net Position		
Beginning Net Position		247,663.57
Net Income/(Loss)		(48,655.01)
Total Ending Net Position		<u>199,008.56</u>
Total Liabilities & Net Position		<u>5,870,632.07</u>

AMBAG
Profit & Loss - Attachment 2
July - June 2025

	July - June 2025	July - June 2025
Income		
AMBAG Revenue		220,895.58
Cash Contributions		112,465.77
Grant Revenue		5,925,696.32
Non-Federal Local Match		385,192.63
Total Income		6,644,250.30
Expense		
Salaries		1,786,572.87
Fringe Benefits		1,090,510.64
Professional Services		3,086,452.16
Lease/Rentals		77,452.50
Communications		25,185.03
Supplies		43,334.50
Printing		1,005.17
Travel		35,413.72
Other Charges:		
BOD Allowances	7,000.00	
BOD Refreshments/Travel/Nameplates/Dinner/Other	4,091.01	
Workshops/Training	5,528.75	
GIS Licensing/CCJDC Support	9,759.33	
CCR REN Travel/Classes/Events/Recruitment/Other	15,196.61	
SB1/MTIP/MTP/SCS/OWP/Public Participation Expenses	17,220.10	
Dues & Subscriptions	30,459.76	
Depreciation Expense	34,545.73	
Maintenance/Utilities	427.34	
Insurance	35,864.84	
Interest/Fees/Tax Expense	357.52	
Total Other Charges		161,786.09
Non-Federal Local Match		385,192.63
Total Expense		6,692,905.31
Net Income/(Loss)		(48,655.01)

AMBAG
Cash Activity - Attachment 3
For July 2025

Monthly Cash Activity	July-25	August-25	September-25	October-25	November-25	December-25	January-26	February-26	March-26	April-26	May-26	June-26	TOTAL
1. CASH ON HAND													
[Beginning of month]	4,212,310.51	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2. CASH RECEIPTS													
(a) AMBAG Revenue	107,036.69	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	107,036.69
(b) Grant Revenue	326,349.90	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	326,349.90
(c) REAP Advance Payment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d) Borrowing	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3. TOTAL CASH RECEIPTS	433,386.59	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	433,386.59
4. TOTAL CASH AVAILABLE	4,645,697.10	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
5. CASH PAID OUT													
(a) Payroll & Related	309,774.68	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	309,774.68
(b) Professional Services	493,711.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	493,711.25
(c) Capital Outlay	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d) Lease/Rentals	12,382.77	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	12,382.77
(e) Communications	2,905.18	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,905.18
(f) Supplies	3,793.08	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,793.08
(g) Printing	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(h) Travel	7,479.54	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7,479.54
(i) Other Charges	17,040.08	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	17,040.08
(j) Loan Repayment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6. TOTAL CASH PAID OUT	847,086.58	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	847,086.58
7. CASH POSITION	3,798,610.52	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	



MEMORANDUM

TO: AMBAG Board of Directors

FROM: Maura F. Twomey, Executive Director

RECOMMENDED BY: Heather Adamson, Director of Planning

SUBJECT: 2050 Metropolitan Transportation Plan/Sustainable Communities Strategy Update

MEETING DATE: September 10, 2025

RECOMMENDATION:

Staff will provide an update on the 2050 Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS).

BACKGROUND/DISCUSSION:

AMBAG adopted the 2045 Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS) in June 2022. Federal and state law requires that AMBAG prepare a long-range transportation plan for the tri-county region every four years. In accordance with state and federal guidelines, the 2050 MTP/SCS is scheduled for adoption by the Board of Directors in June 2026. The 2050 MTP/SCS activities underway are highlighted below.

Draft 2050 MTP/SCS

Over the summer, staff have been evaluating various scenarios for the 2050 MTP/SCS and Environmental Impact Report (EIR) using the Regional Travel Demand Model (RTDM). Output from the RTDM as well spatial data analysis is used to quantify performance measures, estimate the impacts of proposed investments, and evaluate progress over time. In addition, staff are developing the draft Plan chapters, as well as updating the required mapping per state and federal requirements.

Programmatic EIR

Work on the programmatic EIR is underway and will serve as the EIR for the 2050

Planning Excellence!

MTP/SCS, as well as the EIR for each of the RTPAs' county-level Regional Transportation Plan (RTPs). AMBAG is the lead for developing the programmatic EIR working with the RTPAs, an environmental consulting firm, and an environmental legal firm. AMBAG and the RTPAs coordinate on the EIR to reduce duplication of efforts for environmental documentation, for budgetary efficiency, and to assure consistency in environmental review between plans. The draft EIR is scheduled to be released for public comment in late 2025.

2050 MTP/SCS Public Involvement Program

AMBAG staff continues to implement the outreach strategies included in the Board approved Public Involvement Plan. AMBAG held in person and virtual workshops in April 2025 on the development of the draft 2050 MTP/SCS and to gather input on SCS priorities and strategies. Additional workshops and public hearings will be scheduled in early 2026 once the Draft 2050 MTP/SCS and Draft EIR have been released for public comment.

Next Steps

Over the next couple months, staff will continue to develop the various components of the 2050 MTP/SCS and EIR working with the Planning Directors Forum, Technical Advisory Committees, partner agencies, and key stakeholders. The draft Plan and draft EIR are scheduled to be released for a public review period in November 2025. Public workshops and hearings are planned to be held in January 2026 to receive public comment on the draft documents.

ALTERNATIVES:

N/A

FINANCIAL IMPACT:

Planning activities for the 2050 MTP/SCS are funded with FHWA PL, FTA 5303, and SB 1 planning funds, and are programmed in the FY 2025-26 Overall Work Program and Budget.

COORDINATION:

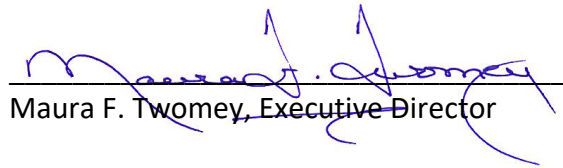
All MTP/SCS planning activities are coordinated with the AMBAG Executive Steering Committee and Staff Working Group, which includes participation from Caltrans District 5, Monterey-Salinas Transit, Santa Cruz Metropolitan Transit District, Santa Cruz County Regional Transportation Commission, Council of San Benito County Governments, and

the Transportation Agency for Monterey County. MTP/SCS planning activities are also coordinated with the Planning Directors Forum and the RTPAs Technical Advisory Committees, which includes the local jurisdictions.

ATTACHMENTS:

N/A

APPROVED BY:



Maura F. Twomey, Executive Director

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2025 AMBAG Calendar of Meetings

October 8, 2025

MBARD Board Room

24580 Silver Cloud Court, Monterey, CA 93940

Meeting Time: 6 pm

November 12, 2025

MBARD Board Room

24580 Silver Cloud Court, Monterey, CA 93940

Meeting Time: 6 pm

December 2025

No Meeting Scheduled

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AMBAG Acronym Guide	
ABM	Activity Based Model
ACFR	Annual Comprehensive Financial Report
ADA	Americans Disabilities Act
ALUC	Airport Land Use Commission
AMBAG	Association of Monterey Bay Area Governments
ARRA	American Reinvestment and Recovery Act
3CE	Central Coast Community Energy
CAAA	Clean Air Act Amendments of 1990 (Federal Legislation)
Caltrans	California Department of Transportation
CalVans	California Vanpool Authority
CARB	California Air Resources Board
CCJDC	Central Coast Joint Data Committee
CEQA	California Environmental Quality Act
CHTS	California Households Travel Survey
CMAQ	Congestion Mitigation and Air Quality Improvement
CPUC	California Public Utilities Commission
CTC	California Transportation Commission
DEIR	Draft Environmental Impact Report
DEM	Digital Elevation Model
DOF	Department of Finance (State of California)
EAC	Energy Advisory Committee
EIR	Environmental Impact Report
FAST Act	Fixing America's Surface Transportation Act
FHWA	Federal Highway Administration
FTA	Federal Transit Administration
FTIP	Federal Transportation Improvement Program
GHG	Greenhouse Gas Emissions
GIS	Geographic Information System
ICAP	Indirect Cost Allocation Plan
IIJA	Infrastructure Investment and Jobs Act
ITS	Intelligent Transportation Systems

JPA	Joint Powers Authority
LTA	San Benito County Local Transportation Authority
LTC	Local Transportation Commission
MAP-21	Moving Ahead for Progress in the 21 st Century Act
MBARD	Monterey Bay Air Resources District
MOA	Memorandum of Agreement
MOU	Memorandum of Understanding
MPAD	Monterey Peninsula Airport District
MPO	Metropolitan Planning Organization
MST	Monterey-Salinas Transit
MTP	Metropolitan Transportation Plan
MTIP	Metropolitan Transportation Improvement Program
OWP	Overall Work Program
PG&E	Pacific Gas & Electric Company
PPP	Public Participation Plan
RAPS, Inc.	Regional Analysis & Planning Services, Inc.
RFP	Request for Proposal
RHNA	Regional Housing Needs Allocation
RTDM	Regional Travel Demand Model
RTP	Regional Transportation Plan
RTPA	Regional Transportation Planning Agency
SB 375	Senate Bill 375
SBtCOG	Council of San Benito County Governments
SCCRTC	Santa Cruz County Regional Transportation Commission
SCMTD	Santa Cruz Metropolitan Transit District
SCS	Sustainable Communities Strategy
S RTP	Short-Range Transit Plan
STIP	State Transportation Improvement Program
TAMC	Transportation Agency for Monterey County
TAZ	Traffic Analysis Zone
USGS	United States Geological Survey
VMT	Vehicle Miles Traveled
VT	Vehicle Miles Trips