

**RESOLUTION NO. 2017-22 OF THE  
TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

**ADOPTING THE 2017 COMPETITIVE GRANTS PROGRAM OF PROJECTS  
FOR FISCAL YEARS 2017/18 THROUGH 2019/20**

**WHEREAS**, the Transportation Agency for Monterey County is the state-designated Regional Transportation Planning Agency for Monterey County; and

**WHEREAS**, the Regional Surface Transportation Program was established by California State Statute utilizing Surface Transportation Program Funds that are identified in Section 133 of Title 23 of the United States Code; and

**WHEREAS**, Local Transportation Funds are made available in accordance with Section 99233.3 of the Transportation Development Act (TDA) for Pedestrian and Bicycle Facilities; and

**WHEREAS**, the Transportation Agency for Monterey County distributes these funds to local agencies and funds regionally significant projects as part of its responsibilities as a Regional Transportation Planning Agency; and

**WHEREAS**, on February 24, 1993, the Transportation Agency Board of Directors approved the Transportation Development Act 2% Pedestrian and Bicycle Account Bylaws; and

**WHEREAS**, on March 22, 2017, the Transportation Agency Board of Directors adopted Guidelines & Policies for the Administration of Regional Surface Transportation Program Funds, which included the establishment of a Competitive Grants program and Call for Projects; and

**WHEREAS**, the Bicycle & Pedestrian Committee and the Technical Advisory Committee nominated committee members to serve on the Competitive Grants Review Committee, which evaluated and scored each of the Competitive Grants applications received from the jurisdictions; and

**WHEREAS**, the Bicycle & Pedestrian Committee, the Technical Advisory Committee, and the Executive Committee have recommended approval of the Competitive Grants Program of Projects, which is attached hereto as Attachment 1 and incorporated fully by this reference; and

**WHEREAS**, the projects in Attachment 1 that are recommended to receive Transportation Development Act 2% funds meet the requirements of the Transportation Development Act Section 99234 Claims for Pedestrian and Bicycle Facilities; and

**WHEREAS**, the projects in Attachment 1 that are recommended to receive Regional Surface Transportation Program funds meet the criteria in Sections 133(b) and 133(c) of Title 23 of the United States Code (USC) and Article XIX of the California State Constitution; and

**WHEREAS**, Transportation Development Act Chapter 3, Title 21, Rule 6651 requires that the transportation planning agency shall allocate funds only in accordance with a finding that the proposed expenditures are in conformity with the Regional Transportation Plan; and

**WHEREAS**, the projects in Attachment 1 that are recommended to receive Transportation Development Act 2% funds are consistent with the Regional Transportation Plan and in compliance with Transportation Development Act Section 99234 requirements for claims for pedestrian and bicycle facilities; and

**NOW, THEREFORE, BE IT RESOLVED THAT:** the Board of Directors of the Transportation Agency for Monterey County hereby adopts, authorizes and approves the 2017 Competitive Grants Program of Projects for Fiscal Years 2017/18 through 2019/20 as identified in Attachment 1 in accordance with this Resolution; and

**BE IT ALSO RESOLVED**, that no claims for Transportation Development Act 2% funds shall be paid until each claimant complies with all the requirements listed on the Transportation Development Act 2% Pedestrian and Bicycle Account Bylaws approved by the Transportation Agency for Monterey County on February 24, 1993; and

**BE IT ALSO RESOLVED**, that no claims for Regional Surface Transportation Program funds shall be paid until each claimant executes a Master Agreement with the Transportation Agency for Monterey County and complies with all the requirements listed on the Regional Surface Transportation Program Guidelines and Policies approved by the Transportation Agency for Monterey County on March 22, 2017.

**PASSED AND ADOPTED** by the Transportation Agency for Monterey County, State of California this 23<sup>rd</sup> day of August, 2017 by the following vote:

**AYES:** M. Adams, L. Alejo, W. Askew, T. Bodem, R. Bonincontri, A. Chavez, K. Craig, B. Delgado, J. Edelen, C. Hardy, R. Huitt, M. LeBarre, J. Phillips, R. Rubio, S. Salinas, L. Santibanez and E. Smith

**NOES:**

**ABSENT:**

  
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**ALEJANDRO CHAVEZ, CHAIR**  
**TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

**ATTEST:**   
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**DEBRA L. HALE, EXECUTIVE DIRECTOR**  
**TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

**Resolution 2017-22 Attachment 1**  
**2017 Competitive Grants Program of Projects**

<b>Applicant</b>	<b>Project</b>	<b>Total Project Cost</b>	<b>TDA 2%</b>	<b>RSTP</b>	<b>Total Grant Funding</b>
Monterey	North Fremont Bike and Pedestrian Access and Safety Improvements	\$8,600,000	\$248,249	\$1,684,751	\$1,933,000
Soledad	Metz Road Traffic Calming Project	\$568,800	\$0	\$516,800	\$516,800
County of Monterey	State Route 1 Climbing Lane	\$5,866,000	\$0	\$600,000	\$600,000
Salinas	Downtown Complete Streets	\$5,920,100	\$0	\$2,970,000	\$2,970,000
Marina	Reservation Road Roundabouts	\$4,500,000	\$0	\$100,000	\$100,000
Pacific Grove	Transforming Pacific Grove Highway 68 into a "Complete" Corridor	\$16,266,980	\$0	\$502,268	\$502,268