

***BICYCLE, PEDESTRIAN, TRANSIT and SOCIAL SERVICES***

- 3.2.1** Regarding Ecology Action Bike Rodeos Contract:
1. Authorized the Executive Director to execute contract with Ecology Action, subject to approval by Agency Counsel, in an amount not-to-exceed amount of \$7,500, to provide bicycle safety trainings at two schools in Monterey County during Bike Month.;
  2. Approved the use of Transportation Development Act funds budgeted to this purpose;
  3. Authorized the Executive Director to make administrative changes to the contract if such changes do not increase the Agency's net cost, subject to approval by Agency counsel; and
  4. Approved sole source procurement finding.
- 3.2.2** Regarding Cap and Trade Funds for Transit:
1. Adopted Resolution 2016-01 designating the Transportation Agency's allocation of \$412,065 of FY 2015/2016 Low Carbon Transit Operations funds to the Monterey-Salinas Transit District for a new all electric bus for transit services in East Salinas and repayment to the Santa Cruz Metropolitan Transit District; and
  2. Authorized the Executive Director to sign and submit required documentation to Caltrans.
- 3.2.3** Adopted Resolution 2016-02 allocating \$2,219,751 of State Transit Assistance funds to Monterey-Salinas Transit for Fiscal Year 2015-16.

***PLANNING***

- 3.3.1** Received federal legislative update.
- 3.3.2** Adopted final 2016 Legislative Program.

***PROJECT DELIVERY and PROGRAMMING***

- 3.4.1** Regarding Cost Estimating/Engineering Services - Request for Qualifications:
1. Approved the Cost Estimating/Engineering Scope of Services; and
  2. Authorized staff to release a request for qualifications with the scope of work, score the received statements of qualifications, and conduct interviews as necessary.

***RAIL PROGRAM***

- 3.5.1** Approved allocation of Monterey Branch Line lease revenues for a busway study by the Monterey-Salinas Transit District.

***REGIONAL DEVELOPMENT IMPACT FEE***

- 3.6.1** Accepted the Regional Development Impact Fee Joint Powers Agency's audit report for fiscal year ending June 30, 2015.