

COUNCIL OF SAN BENITO COUNTY GOVERNMENTS TECHNICAL ADVISORY COMMITTEE

REGULAR MEETING AGENDA

DATE: Thursday, April 6, 2023

2:00 p.m.

LOCATION: Council of San Benito County Governments

Conference Room

330 Tres Pinos Road, Suite C7

Hollister, CA 95023

MEMBERS: Binu Abraham, Council of Governments

Heather Adamson, Association of Monterey Bay Area Governments

Phil Cooper, California Highway Patrol

Jill Leal, Caltrans District 5

Christine Hopper, City of Hollister Development Services

William Via, City of Hollister Public Works Community Services

Don Reynolds, City of San Juan Bautista

Steve Loupe, San Benito Co. RMA Public Works, Engineering

Abraham Prado, San Benito Co. RMA Planning and Building Services

Persons who wish to address the Technical Advisory Committee must address the Chairperson when public comment is called. Following recognition, persons desiring to speak are requested to state their name for the record. After hearing audience comments, the Public Comment portion of the agenda item will be closed. The opportunity to address the Technical Advisory Committee on items of interest not appearing on the agenda will be provided during Item 4. Public Comment.

- 1. Call to Order
- 2. Roll Call
- 3. Verification of Certificate of Posting
- 4. **Public Comment:** (Opportunity to address the committee on items of interest <u>not</u> appearing on the agenda. No action may be taken unless provided by Govt. Code Sec. 56954.2. Speakers are limited to 3 minutes.)
- 5. Member Announcements

REGULAR AGENDA:

ACTION ITEMS:

6. **Nominate** Eligible Project to Receive Local Partnership Program Formulaic (LPP-F) Funds Totaling \$600,000 – Lezama

7. DISCUSS AMBAG's 2023 Public Participation Plan Development Process – Lezama/AMBAG

CONSENT AGENDA:

(These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. Members of the public who wish to speak on a Consent Agenda item must submit a Speaker Card to the Clerk and wait for recognition from the Chairperson. Approval of a consent item means approval as recommended on the Staff Report.)

8. **APPROVE** TAC Meeting Minutes dated March 2, 2023 – Gomez

INFORMATION ITEMS:

9. **RECEIVE** Monthly Caltrans District 5 Construction Projects Report – Caltrans/Lezama

ADJOURN TO REGULAR MEETING OF MAY 4, 2023, AT 2:00 P.M.

In compliance with the Americans with Disabilities Act (ADA), if requested, the Agenda can be made available in appropriate alternative formats to persons with a disability. If an individual wishes to request an alternative agenda format, please contact the Clerk of the Council four (4) days prior to the meeting at (831) 637-7665. The Council of Governments Technical Advisory Committee meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Council's office at (831) 637-7665 at least 48 hours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.

CERTIFICATE OF POSTING

Pursuant to Government Code Section #54954.2(a) the Regular Meeting Agenda for the Council of San Benito County Governments Technical Advisory Committee on **April 6**, **2023**, at **2:00 p.m.** was posted at the following locations freely accessible to the public:

The bulletin board outside the front entrance of the San Benito County Administration Building, 481 Fourth Street, Hollister, CA 95023, and the Council of Governments Office, 330 Tres Pinos Road, Suite C-7, Hollister, CA 95023, at the following date and time:

On the 31st day of March 2023, on or before 5:00 p.m.

The meeting agenda was also posted on the Council of San Benito County Governments website, www.sanbenitocog.org, under Meetings, TAC, 2023 Meeting Schedule.

I, Monica Gomez, swear under penalty of perjury that the foregoing is true and correct.

BY: Monica Gomez, Secretary II

Council of San Benito County Governments



STAFF REPORT

Action

Prepared By: Veronica Lezama, Transportation Planning Manager

Subject: Local Partnership Program (LLP)

Funds

Agenda Item No. 6

Approved By: Binu Abraham, Executive

Director

Meeting Date: April 6, 2023

Recommendation:

Nominate Eligible Project to Receive Local Partnership Program Formulaic (LPP-F) Funds Totaling \$600,000.

Summary:

Local Partnership Program Formulaic (LPP-F) funds are made available to COG due to its Self-Help status. Self-Help agencies are those with approved sales tax measures dedicated solely to transportation improvements, such as Measure G. COG is recommending that the local jurisdictions nominate one collective <u>eligible</u> project to receive LPP-F funds.

Background/ Discussion:

Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017, was signed into law in 2017. This legislative package established the Road Maintenance and Rehabilitation Account (RMRA) to address deferred maintenance on the State Highway System and the local street and road system.

As a funding program under SB1, Local Partnership Program Formulaic (LPP-F) funds provide support to agencies with voter approved taxes, tolls, or traffic impact fees dedicated solely to transportation improvements. COG has a voter approved transportation tax measure (Measure G) and developer traffic impact fee program – making it eligible to receive LPP-F funds.

COG can nominate a project(s) in cooperation with its member agencies. Cycle 3 of the LPP-F Program includes three years of funding, totaling \$600,000. This funding has not yet been programmed to a project by COG. COG staff is recommending that the local jurisdictions nominate one collective <u>eligible</u> project to receive LPP-F funds totaling \$600,000.

For a project to be eligible, it must meet the following criteria:

- Must meet the CTC LPP-F Guidelines requirement. These requirements include that project(s) funded from the LPP-F program provide at least a one-to-one match with LPP-F to local funds.
- Must have a total project cost of \$1.2 million or greater.
- Must be a shovel ready project with LPP-F funds spent by June 2025.

The project would be considered for approval by the COG Board of Directors at their April 20, 2023, meeting. If the recommendation is approved, COG will submit a project nomination and allocation request to Caltrans for consideration by the California Transportation Commission (CTC) at their June 2023 meeting.

Alternatives:	
Not applicable.	
Financial Impact:	
None.	
Attachments:	
None.	

¹ Local Partnership Program – Formulaic Guidelines https://catc.ca.gov/programs/sb1/local-partnership-program/local-partnership-program-formulaic



STAFF REPORT

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Prepared By: Veronica Lezama, Transportation Planning Manager

Subject: AMBAG's 2023 Public Participation

Plan

Agenda Item No. 7

Approved By: Binu Abraham, Executive

Director

Meeting Date: April 6, 2023

Recommendation:

DISCUSS AMBAG's 2023 Public Participation Plan Development Process.

Summary:

Staff is seeking feedback on the planned development of AMBAG's 2023 Public Participation Plan.

Background/ Discussion:

AMBAG (Association of Monterey Bay Area Governments) staff will provide an overview of the development process and schedule for the 2023 Public Participation Plan.

Alternatives:

Not applicable.

Financial Impact:

None.

Attachments:

1. AMBAG 2023 Public Participation Plan Staff Memo and Timeline

ASSOCIATION OF MONTEREY BAY AREA GOVERNMENTS

MEMORANDUM

TO: SBtCOG Technical Advisory Committee

FROM: Miranda Taylor, Planner

SUBJECT: 2023 Public Participation Plan Development Process

MEETING DATE: April 6, 2023

RECOMMENDATION:

Staff will provide an overview of the 2023 Public Participation Plan (PPP) development process. Committee members are asked to provide feedback on the development of the 2023 Public Participation Plan.

BACKGROUND/ DISCUSSION:

The federally required 2023 Public Participation Plan is a comprehensive document that guides regional planning agencies and local jurisdictions in the public participation process for the tri-county Monterey Bay region that either receive federal funds or are subject to a federally required action.

AMBAG, as the federally designated Metropolitan Planning Organization (MPO) for the Monterey Bay region, prepares and adopts the Public Participation Plan at least once every four years. The prior Public Participation Plan, the 2019 Monterey Bay Area Public Participation Plan, was adopted in October 2019 to comply with the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) legislation. The 2023 Public Participation Plan will cover the four-year period from 2023-2026 and must comply with the current Federal Surface Transportation Act, Fixing America's Surface Transportation Act (FAST Act), which was enacted in 2015. The 2023 Public Participation Plan emphasizes the transportation decision making process, including the expanded use of visualization techniques and innovative online marketing strategies in public outreach.

AMBAG is required to update the Public Participation Plan every four years. The requirements for the Public Participation Plan under the FAST Act include increased

involvement and collaboration with members of the public, decision makers and staff from the local jurisdictions and partner agencies within the region.

Key sections of the 2023 Public Participation Plan are listed below:

- Public Participation Plan Guiding Principles
- 2023 Public Participation Plan Timeline
- Incorporating Limited-English Proficiency (LEP) Populations into the PPP
- PPP Procedures and Development Process
- Interested Parties and Public Engagement
- Online and Visualization Outreach Strategies

An updated Public Participation Plan is the required guide for all public involvement activities conducted by AMBAG. As such, the PPP contains the procedures, strategies and techniques used by AMBAG for public involvement in all programs and projects that use federal funds.

A number of appendices will be included in the 2023 PPP. For example, Appendix G will include the 2050 Metropolitan Transportation Plan/Sustainable Communities Strategy Public Involvement Program. This appendix outlines how AMBAG will engage the public and stakeholders throughout the development of the 2050 MTP/SCS.

Below are key dates for developing the 2023 Public Participation Plan:

- March April 2023: Present an overview of the 2023 Public Participation Plan development process to regional Advisory Committees/Councils, Planning Directors Forum, and to the AMBAG Board of Directors
- **February May 2023**: Develop the Draft Public Participation Plan
- May July 2023: Present the Draft 2023 Public Participation Plan to Advisory Committees/Councils, Planning Directors Forum, and to the AMBAG Board of Directors
- June 14, 2023 August 23, 2023: 70-Day Public Comment Period
- August September 2023: Prepare the Final 2023 Public Participation Plan
- October 11, 2023: AMBAG Board of Directors will be asked to adopt the Final 2023
 Public Participation Plan

A detailed timeline is also included as Attachment 1.

ATTACHMENT:

1. 2023 Public Participation Plan Timeline

AMBAG 2023 Public Participation Plan Update Final Schedule & Process

Date	Tasks/Objective	Due Dates		
January/early February 2023	Outreach to RTPAs by email and confirm point of contacts	2/3/2023		
January/earry rebruary 2025	Draft Schedule and Process Reviwed by RTPAs	2/28/2023		
February/March 2023	2/28/2023			
	Present 2023 PPP Update Process to all RTPA TAC/SSTAC meetings and AMBAG Board			
	3/16/23 - Present 2023 PPP Update Process at SCCRTC ITAC Meeting	3/16/2023		
	3/24/23 - Present 2023 PPP Update Process at SBtCOG SSTAC	3/24/2023		
	3/27/23 - Present 2023 PPP Update Process at AMBAG PDF	3/27/2023		
March/April 2023	3/29/23 - Present 2023 PPP Update Process at TAMC/MST MAC	3/29/2023		
	4/6/23 - Present 2023 PPP Update Process at TAMC and SBtCOG TAC Meetings	4/6/2023		
	4/11/23 - Present 2023 PPP Update Process at SCCRTC E&D TAC	4/11/2023		
	4/12/23 - Present 2023 PPP Update Process at AMBAG Board Meeting	4/12/2023		
	Develop Adminstrative Draft 2023 PPP	3/30/2023		
	Email Adminstrative Draft PPP document to RTPAs for review	4/13/2023		
April/ May 2023	Edits/Changes on Adminstrative Draft 2023 PPP from RTPAs due on 5/8/2023 to AMBAG	5/8/2023		
	Develop Draft 2023 PPP	5/31/2023		
	Present Draft 2023 PPP to Committees/Boards, Release Public Notice (70 days) and Start Public Comment Period	Open Comment Period on: 06/14/2023		
	5/31/23 - Present Draft 2023 PPP at TAMC/MST MAC 6/1/23 - Present Draft 2023 PPP at TAMC TAC Meeting 6/1/23 - SCCRTC Board Meeting 6/13/23 - Present Draft 2023 PPP at SCCRTC E&D TAC			
June 2023	6/14/23: AMBAG Board Meeting			
June 2023	6/15/23 - Present Draft 2023 PPP at SCCRTC ITAC Meeting	Close Comment Period on:		
	6/15/23 -SBtCOG Board Meeting	8/23/2023		
	6/23/23 - Present Draft 2023 PPP at SBtCOG SSTAC			
	6/26/23: AMBAG PDF			
	6/28/23 - TAMC Board Meeting			
	7/6/23 - Present Draft 2023 PPP at SBtCOG TAC Meeting			
	Public Hearing on 2023 PPP at AMBAG's August Board Meeting	8/9/2023		
	RTPAs to Also Hold Public Hearings (if using AMBAG PPP as their plan)			
August 2022	8/1/23 - SCCRTC Public Hearing	8/1/2023		
August 2023	8/17/23 - SBtCOG Public Hearing	8/17/2023		
	8/23/23 TAMC Public Hearing	8/23/2023		
	Summarize comments and make revisions for Final 2023 PPP	9/8/2023		
	Adoption of PPP by SBtCOG (if using AMBAG PPP as their plan)	9/21/2023		
Contouch on Contour 2002	Adoption of PPP by TAMC (if using AMBAG PPP as their plan)	9/27/2023		
September/October 2023	Adoption of PPP by SCCRTC (if using AMBAG as their plan)	10/5/2023		
	Final 2023 PPP for adoption by AMBAG Board	10/11/2023		

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COUNCIL OF SAN BENITO COUNTY GOVERNMENTS TECHNICAL ADVISORY COMMITTEE REGULAR MEETING Council of Governments Office

330 Tres Pinos Rd., Suite C7, Hollister, CA 95023

March 2, 2023 2:00 PM

ACTION MINUTES

1. CALL TO ORDER:

Executive Director, Binu Abraham called the meeting to order at 2:00 p.m.

2. ROLL CALL MEMBERS PRESENT:

Binu Abraham; Council of Governments, Heather Adamson; Association of Monterey Bay Area Governments, Jill Leal; Caltrans District 5, Christine Hopper; City of Hollister Development Services, Phil Cooper; California Highway Patrol.

MEMBERS ABSENT:

Steve Loupe; San Benito Resource Management Agency, Abraham Prado; San Benito Resource Management Agency, Don Reynolds; City of San Juan Bautista, William Via; City of Hollister Community Services.

STAFF PRESENT:

Veronica Lezama; Transportation Planning Manager, Norma Rivera; Administrative Services Specialist, Monica Gomez; Secretary II.

OTHERS PRESENT:

Mike Orta; California Highway Patrol.

3. CERTIFICATE OF POSTING

Motion made to acknowledge Certificate of Posting:

Motion: Phil Cooper Second: Heather Adamson

Motion carried: 5/0

Yes: Abraham, Adamson, Cooper, Leal, Hopper

No: None Recused: None Abstention: None

Absent: Loupe, Prado, Reynolds, Via

4. PUBLIC COMMENT: None

5. MEMBER ANNOUNCEMENTS:

Executive Director Abraham welcomed Committee members and asked for introductions of those present.

Jill Leal announced that Scott Eades who was the Deputy District Director of Planning and Local Assistance and Sustainability, was recently hired as the new Director of Caltrans District 5, replacing former District 5 Director Tim Gubbins. Brandy Rider will be the Acting Deputy District Director of Planning and Local Assistance and Sustainability until the position is filled.

CONSENT AGENDA:

- **6.** Approve TAC Meeting Minutes dated January 5, 2023 Gomez
- 7. Receive the 2023 Council of Governments Board of Directors meeting calendar

There was no public comment on the Consent Agenda.

Motion made to approve the Consent Agenda:

Motion: Jill Leal Second: Heather Adamson

Motion carried: 5/0

Yes: Abraham, Adamson, Cooper, Leal, Hopper

No: None Recused: None Abstention: None

Absent: Loupe, Prado, Reynolds, Via

INFORMATION ITEMS:

8. Receive Monthly Caltrans District 5 Construction Projects Report – Caltrans/Lezama

TAC received an update from Jill Leal with Caltrans District 5, on the Caltrans Construction Projects Report.

TAC members requested, that once available, a copy of the SR 25/156 Turbo Roundabout simulation video be distributed regionally to neighboring counties, Transportation Agency of Monterey County (TAMC), Valley Transportation Authority (VTA), Merced County Association of Governments (MCAG), and the California Trucking Association (CTA).

There was discussion regarding pavement conditions at the railroad crossing in Santa Clara County, which is affecting San Benito County commuters. Caltrans staff to follow up with more details.

There was no public comment.

9. Discuss 2050 Metropolitan Transportation Plan (MTP)/Sustainable Communities Strategy (SCS) Draft Work Program and Schedule – Adamson

TAC received an overview from Heather Adamson with the Association of Monterey Bay Area Governments, on the 2050 Metropolitan Transportation Plan/Sustainable Communities Strategy draft work program and schedule and answered questions from the TAC.

There was no public comment.

10. Receive 2050 San Benito Regional Transportation Plan Schedule – Lezama

TAC received a report from COG Transportation Planning Manager, Veronica Lezama on the 2050 San Benito Regional Transportation Plan schedule.

There was no public comment.

There being no further business to discuss, Jill Leal motioned to adjourn the Technical Advisory Committee meeting at 3:16 p.m. Motion seconded by Heather Adamson.

Motion carried: 5/0

Yes: Abraham, Adamson, Cooper, Leal, Hopper

No: None Recused: None Abstention: None

Absent: Loupe, Prado, Reynolds, Via

ADJOURN TO REGULAR TAC MEETING OF APRIL 6, 2023, AT 2:00 P.M.



STAFF REPORT

Information

Prepared By: Veronica Lezama, Transportation Planning Manager Subject: Monthly Caltrans District 5

Construction Projects Report

Agenda Item No. 9

Approved By: Binu Abraham, Executive Director

Meeting Date: April 6, 2023

Recommendation:

RECEIVE Monthly Caltrans District 5 Construction Projects Report.

Summary:

The Technical Advisory Committee (TAC) will receive an update on the Caltrans active highway projects in San Benito County.

Background/ Discussion:

As an ex officio member, the California Department of Transportation (Caltrans) provides the COG Board of Director's a summary report of all active highway and other state oversight projects in San Benito County. The enclosed Caltrans Update of Projects identifies the following projects in San Benito County.

- 1. Highway 25/156 Roundabout
- 2. Highway 25 Curve Alignment Restoration
- 3. Highway 25 Expressway Conversion San Felipe, Segment 1
- 4. Highway 156 Improvement Project
- 5. U.S 101 Southbound Connector Extension
- 6. SR 156/Alameda EB Right-Turn Channelization
- 7. Hollister Clean CA
- 8. Rocks Road US 101 Wildlife Connectivity Project

Alternatives:

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

Financial Impact:

Please see attached project updates report.

Attachment:

1. Caltrans District 5 Construction Projects Report and Map

PROJECT UPDATE - SAN BENITO COUNTY



PREPARED FOR THE MARCH 16, 2023, COUNCIL OF SAN BENITO COUNTY GOVERNMENTS MEETING

CONSTRUCTION PROJECTS									
	Project	Location/Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Contractor	Comments
1.	Highway 25/156 Roundabout (1J480_)	Intersection of SR 25/156, north of Hollister (PM 54.048)	Construct Roundabout	June 2022 - Fall 2023	\$10.7 million	SHOPP	Terry Thompson (Acting PM)	Graniterock Construction	Work has begun for stage 1. Adjustments to the signal have been made to try and help with the traffic queue.
2.	Highway 156 Improvement Project (34490)	In and near San Juan Bautista, from The Alameda to slightly east of Fourth Street (PM 3.0/R8.2)	Construct four-lane expressway	August 2022 - Spring/ Summer 2025	\$75.9 million	STIP/Local	Terry Thompson	Teichert Construction	Continued construction activities

PROJECTS IN DEVELOPMENT									
	Project	Location/Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
3.	Highway 25 Curve Alignment Restoration (1H810)	Near Hollister, just north of San Benito Lateral (PM 18.8/19.1)	Curve restoration	Winter 2023	\$4.3 million	SHOPP	Terry Thompson	PS&E/RW	Project Awarded to Teichert Construction on 1/6/23
4.	Highway 25 Expressway Conversion - San Felipe, Segment 1 (48541)	San Felipe Road to 0.3 miles north of Hudner Lane (0.8 mi west of SR 25 to 0.5 miles east of SR 25)	Conversion of 2-lane conventional highway to a 4-lane expressway	N/A	N/A	Local	Terry Thompson	PA&ED	Continuing environmental studies.



PROJECT UPDATE - SAN BENITO COUNTY

PREPARED FOR THE MARCH 16, 2023, COUNCIL OF SAN BENITO COUNTY GOVERNMENTS MEETING

PROJECTS IN DEVELOPMENT (CONTINUED)									
	Project	Location/Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
5.	U.S 101 Southbound Connector Extension (1N910)	In San Benito County 3.0 miles West of San Juan Bautista at SR-156 and U.S. Route 101	Extend westbound connector an additional 1800 feet and construct a ramp meter	TBD	TBD	Minor A	Terry Thompson	PA&ED	No updates at this time.
6.	SR 156/Alameda EB Right-Turn Channelization (1P300)	In San Juan Bautista at the intersection of SR 156 and The Alameda (PM 2.9/3.1)	Installation of eastbound right-turn channelization from SR 156 onto the Alameda	Spring 2024	TBD	Oversight/ Local	Paul Valadao	PA&ED	The City approved change in ownership of the developer. Caltrans held a project kickstart meeting on Nov. 1 with the City's team to discuss the Right of Way challenges and how it may affect project delivery. Caltrans anticipates a subsequent submittal of the design package in the near future.
7.	Hollister Clean CA (1P531)	On Route 25 in San Benito County from Sunset Dr. to Santa Ana Rd. (PM 49.9/51.2)	Install beautification, transportation art, and safety measure enhancement project in Caltrans R/W.	Winter 2023	\$1.2 million	Clean CA	Terry Thompson	PS&E	Awarded to Bortolussi & Watkin, Inc. on 3/2/23



PROJECT UPDATE - SAN BENITO COUNTY

PREPARED FOR THE MARCH 16, 2023, COUNCIL OF SAN BENITO COUNTY GOVERNMENTS MEETING

PROJECTS IN DEVELOPMENT (CONTINUED)									
	Project	Location/Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
8.	Rocks Road US 101 Wildlife Connectivity Project (1Q260)	In San Benito County in the Aromas Hills (PM 0.0/2.8)	Identify wildlife crossing opportunities to connect important habitat on both sides of US 101 and improve safety for drivers and wildlife	TBD	TBD	State Funded	Terry Thompson (Acting PM)	PID	PID phase is in process.

Project numbers correspond to Attachment A: San Benito County Caltrans Project Location Map

ACRONYMS USED IN THIS REPORT:

ADA	Americans with Disabilities Act	SHOPP	State Highway Operation and Protection Program
CEQA	California Environmental Quality Act	SR	State Route
CMAQ	Congestion Mitigation Air Quality	STIP	State Transportation Improvement Program
CMIA	Corridor Mobility Improvement Account	TBD	To Be Determined
CTC	California Transportation Commission	TMS	Traffic Management System
ED	Environmental Document		

PA&ED Project Approval and Environmental Document
PM Post Mile

PS&E Plans, Specifications, and Estimates

RTL Ready to List RW Right of Way

EIR

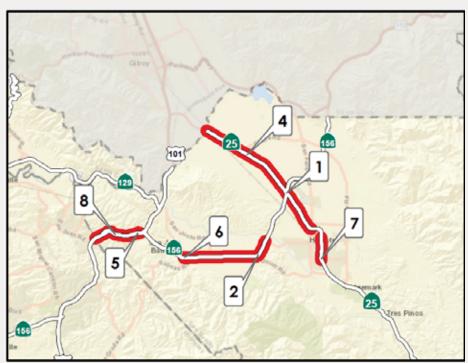
SB1 Senate Bill 1, the Road Repair and Accountability Act of 2017

Environmental Impact Report

SCL Santa Clara County Line

CALTRANS DISTRICT 5 CONSTRUCTION PROJECTS REPORT

- 1. SR 156 / SR 25 Turbo Roundabout Project
- 2. Highway 156 Improvement Project
- 3. Highway 25 Curve Alignment Restoration
- 4. Highway 25 Expressway Conversion
- 5. U.S 101 Southbound Connector Extension
- 6. SR 156/Alameda EB Right-Turn Channelization
- 7. Hollister Clean CA
- 8. Rocks Road US 101 Wildlife Connectivity Project







Zoomed in