

TECHNICAL ADVISORY COMMITTEE MINUTES

Meeting held at the Transportation Agency for Monterey County Office

55-B Plaza Cir., Salinas CA 93901

Alternate Location: 2616 1st Avenue, Marina, California 93933, Supervisor Askew's Office

Final Minutes of Thursday, August 3, 2023

COMMITTEE MEMBERS	AUG 22	SEP 22	OCT 22	NOV 22	JAN 23	FEB 23	MAR 23	APR 23	MAY 23	JUN 23	AUG 23
Robert Harary, Carmel-by-the-Sea (Robert Culver)	P	P	P	P	E	P	P(VC)	P	P	P	E
John Guertin, Del Rey Oaks	A	A	A	A	A	A	A	A	A	P	-
Patrick Dobbins Gonzales, Vice Chair (vacant)	P	A	P	P	P	P	E	E	P	P	E
Jamie Tugel, Greenfield (Tony Nisich)	P	P	A	P	A	P(A)	P	P	E	E	E
Octavio Hurtado, King City (Steve Adams)	P	P	P	P	P	P	P	P	P	P	P
Brian McMinn, Marina (Edrie Delos Santos)	P	P	P	P	P	P	P	P	P	P	P
Marissa Garcia, Monterey Chair (Andrea Renny, Fernanda Roveri)	P	P	P	P	P	P	P	P	P	P(A)	P
Daniel Gho, Pacific Grove (Joyce Halabi)	P	P	P	P	A	P	P	A	A	P	P
David Jacobs, Salinas (Adrian Robles)	P	P	A	P	P	P	P	P	P	E	P
Leon Gomez, Sand City (Vibeke Norgaard)	P	P	A	P	P	P	P	P	P	P	P
Nisha Patel, Seaside (Patrick Grogan, Leslie Llantero, Carolyn Burke)	P	P	P	P	A	A	P	P(A)	P(A)	P(A)	P(A)
Don Wilcox, Soledad (Alex Ramos, Bryan Swanson)	A	P	A	A	P	E	P(A)	P(VC)	E	E	P
Chad Alinio, MCPW (Enrique Saavedra)	P	P	P	E	E	P	E	P	P	E	P(A)
Paul Hierling, AMBAG	P	P	P	P	P	P	P(VC)	P	P	P	-
Orchid Monroy, Caltrans (K. McClendon)	P	P	P	P	P	P	P(VC)	A	P	P	-
CSUMB (Vacant)	A	P	P	E	P	P	P	A	A	-	-
Tyrone Bell, MBARD	A	P	P	P	P	A	P	P	P	-	P
Vince Dang, MST (Michelle Overmeyer)	P	P	P	P	A	P(A)	E	P(VC)	P(VC)	P	P

P = Present

A = Absent

P(A) = Alternate Present

E = Excused

(VC) = Video conference

STAFF	AUG 22	SEP 22	OCT 22	NOV 22	JAN 23	FEB 23	MAR 23	APR 23	MAY 23	JUN 23	AUG 23
T. Muck, Executive Director	E	P	P	P	P	P	P	P	P	P	E
C. Watson, Director of Planning	E	P	P	P	A	P	E	A	P	E	E
M. Zeller, Director of Programming & Project Delivery	P	P	P	P	P	P	P	P	E	P	P
D. Bilse, Principal Engineer	P	P	P	P	P	P	PV	P	P	P	P
M. Montiel, Administrative Assistant	P	P	P	P	P	P	P(VC)	P	P	P	P
J. Strause, Transportation Planner	E	A	A	P	A	P	A	P	P	P(VC)	P
T. Wright, Public Outreach Coordinator	P	P	A	A	P	A	A	A	A	-	-
L. Williamson, Senior Engineer	E	P	P	P	P	P	P	A	A	-	-
A. Hernandez, Asst. Transportation Planner	P	A	A	P	A	A	P	A	A	P(VC)	P
A. Guther, Asst. Transportation Planner	P	P	P	P	P	P	P	P	A	P(VC)	P

OTHERS PRESENT: Doug Pike City of Greenfield Carolyn Burke, City of Seaside
Chris Duymich, AMBAG

1. ROLL CALL

Chair Garcia, City of Monterey, called the meeting to order at 9:30 am. Introductions were made and a quorum was established.

2. PUBLIC COMMENTS

None

3. BEGINNING OF CONSENT AGENDA

M / S / C: McMinn /Octavio /unanimous

3.1 **APPROVED** the Technical Advisory Committee meeting minutes for June 1, 2023.

END OF CONSENT AGENDA

4. **AMBAG DRAFT 2023 PUBLIC PARTICIPATION PLAN**

Chris Duymich, Association of Monterey Bay Area Governments (AMBAG) presented on the federally required 2023 Public Participation Plan that 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 subjected to a federally required action. Ms. Duymich noted that the Metropolitan Planning Organization (MPO) for the Monterey Bay Region prepares and adopts the Public Participation Plan at least once every four years. In conclusion, Ms. Duymich reported that the transportation decision making process, including the expanded use of visualization techniques and innovative online marketing strategies in public outreach. She noted that the Draft 2023 Public Participation Plan is out for review and asked to provide comments by August 23, 2023, any comments should be emailed to Heather Adamson at hadamson@ambag.org.

5. **2023 COMPETITIVE GRANTS PROGRAM OF PROJECTS**

M / S / C: Jacobs / Halabi / unanimous
Noes: Enrique Saavedra

Janneke Strause, Transportation Planner reported that the Transportation Agency received twelve completed competitive grant applications, totaling \$22,744,500 in requested Regional Surface Transportation Program grant funding. She noted that each application was reviewed and scored by five committee members. Ms. Strause went over the following projects that are recommended by Agency staff for grant funding in ranked order:

- King City - U.S. Highway 101/Broadway Street at San Antonio Drive Roundabout Improvement Project: \$3,519,000
- Marina - Del Monte Boulevard and Reservation Road Intersection Improvements: \$1,717,500
- Monterey-Salinas Transit - MST Countywide Bus Stop Project: \$425,000
- City of Soledad - West Street Road Diet and Complete Street Project: \$2,758,000
- City of Salinas - Harden Parkway Path and Safe Routes to School Project: \$1,556,000

Ms. Strause also reported that the Transportation Agency received four complete quick-build grant applications totaling \$732,500 in requested Regional Surface Transportation Program grant funding. Each application was reviewed and scored by five committee members. The following projects are recommended by Agency staff for grant funding in ranked order:

- City of Salinas - East Market Street Cycle Track Quick Build: \$326,000
- City of Monterey - Madison/Hermann/Larkin Traffic Circle: \$119,120
- King City - Division Street Bike Lanes & SRTS Crosswalk Upgrades: \$117,380

6. ANNOUNCEMENTS

Committee Member Tyrone Bell announced that Monterey Bay Air Resources District is offering Incentives for electric vehicle purchases and double incentive rebates for low-income applicants.

Doug Bilse, Principal Engineer announced that the Transportation Agency staff are in the process of developing a Vision Zero plan, and one component of the program is intended to improve the analytic tools available to member agencies for grants.

7. ADJOURN

The meeting was adjourned at 10:15 a.m.