

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, June 1, 2023

COMMITTEE MEMBERS	JUN 22	AUG 22	SEP 22	OCT 22	NOV 22	JAN 23	FEB 23	MAR 23	APR 23	MAY 23	JUN 23
R. Harary, Carmel-by-the-Sea (R. Culver)	P	P	P	P	P	E	P	P(VC)	P	P	P
J. Guertin, Del Rey Oaks	P	A	A	A	A	A	A	A	A	A	P
P. Dobbins Gonzales, Vice Chair (vacant)	-	P	A	P	P	P	P	E	E	P	P
J. Tugel, Greenfield (T. Nisich)	P	P	P	A	P	A	P(A)	P	P	E	E
O. Hurtado, King City (S. Adams)	-	P	P	P	P	P	P	P	P	P	P
B. McMinn, Marina (E. Delos Santos)	P	P	P	P	P	P	P	P	P	P	P
M. Garcia, Monterey Chair (A. Renny, F. Roveri)	P	P	P	P	P	P	P	P	P	P	P(A)
D. Gho, Pacific Grove (J. Halabi)	P	P	P	P	P	A	P	P	A	A	P
A. Easterling, Salinas (vacant)	P	P	P	A	P	P	P	P	P	P	E
L. Gomez, Sand City (V. Norgaard)	P	P	P	A	P	P	P	P	P	P	P
N. Patel, Seaside (P. Grogan /L. Llantero)	-	P	P	P	P	A	A	P	P(A)	P(A)	P(A)
O. Espinoza, Soledad (L. Gomez)	-	A	P	A	A	P	E	P(A)	P(VC)	E	E
C. Alinio, MCPW (E. Saavedra)	P	P	P	P	E	E	P	E	P	P	E
M. Taylor, AMBAG (P. Hierling)	P	P	P	P	P	P	P	P(VC)	P	P	P
J. Xiao, Caltrans (K. McClendon)	P	P	P	P	P	P	P	P(VC)	A	P	P
CSUMB (Vacant)		A	P	P	E	P	P	P	A	A	-
T. Bell, MBARD	-	A	P	P	P	P	A	P	P	P	-
Vince Dang, MST (M. Deal M. Overmeyer)	P	P	P	P	P	A	P(A)	E	P(VC)	P(VC)	P

P = Present

A = Absent

P(A) = Alternate Present

E = Excused

(VC) = Video conference

4. STATE LEGISLATIVE UPDATE

M / S / C: Taylor / Dobbins /unanimous
Abstained: Joanna Xiao

Doug Bilse, Principal Engineer reported on the draft state bill list. He provided more information on Assembly Bill 295 (Fong): “Department of Transportation: maintenance projects”. Mr. Bilse noted that as amended on April 10, this bill would require Caltrans to establish a rapid response unit within the Division of Maintenance to expedite - roadside maintenance and the removal and clearing of material. The bill would authorize local governmental entities to notify Caltrans of those projects related to roadside maintenance and the removal and clearing of material that have not been completed in an efficient and timely manner if the continued failure to complete these projects poses a clear and imminent danger.

5. CRASH DATA ANALYTIC TOOLS

Daniel Moore and his team Michael Glassman and Ryan Wetroom presented a program that keeps track of collision data, but also analyzes the data, queries it, and produces reports. He noted that jurisdictions rely on quality crash data for all traffic analyses, including location-specific safety studies, network screening, and implementing new countermeasures. He noted that the crash data can drive important financial decisions and is an integral scoring criteria for several funding sources.

Doug Bilse, Principal noted that the Transportation Agency staff are in the process of developing a Vision Zero program, and one component of the program is intended to improve the analytic tools available to member agencies. He noted that agency staff is looking for analytic tools that can use crash data to identify safety issues and lead data-driven solutions.

6. BROADBAND FOR ALL PROGRAM

Maria Kelly, MMKelly Consulting presented on the Broadband Strategic Plan that is being developed by a project team led by TeleworX. She noted that this work will include developing strategies for Monterey, San Benito and San Luis Obispo Counties. The County of Monterey is taking the lead in this effort. In conclusion Ms. Kelly reported that this will review the State's work on broadband deployment and funding.

7. ASSOCIATION OF MONTEREY BAY AREA GOVERNMENTS (AMBAG) REGIONAL TRAVEL DEMAND MODEL (RTDM) PROGRAM

Bhupendra Patel, AMBAG develops, applies, and maintains the Regional Travel Demand Model (RTDM) for metropolitan transportation planning purposes as required under federal regulations. He noted that RTMD uses census data, statistics provided from local agencies and other data points for the forecast travel demand in the AMBAG region. In conclusion Mr. Patel noted that AMBAG collects, analyzes, and maintains various Geographic Information Systems (GIS) datasets for land use, transportation, environment, and policy planning.

Gina Schmidt, AMBAG noted that she encourages local agencies to participate in the RTDM development process by providing and validating local land use and transportation network related information for the model. She noted that the web-based data entry portal is open to local jurisdictions.

8. ANNOUNCEMENTS

Committee Member Taylor announced that the Draft 2023 Public Participation Plan is posted for public review. Ms. Taylor also announced that she is leaving AMBAG and this will be her last committee meeting.

Doug Bilse, Principal Engineer announced that on July 19 the Transportation Agency will be hosting SR68 Open House at Laguna Seca, 4 p.m. – 8 p.m.

Joanna Xiao, Caltrans, announced that she accepted a Coordinator Role position within Caltrans and will be transitioning to her new position.

9. ADJOURN

The meeting was adjourned at 11:27 a.m.