

## 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, March 2, 2023

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

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

**OTHERS PRESENT:** Emily Belding – TAMC Intern

**1. ROLL CALL**

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

**1.1 ADDITIONS OR CORRECTIONS TO AGENDA**

None this month.

**2. PUBLIC COMMENTS**

None

**3. BEGINNING OF CONSENT AGENDA**

**M / S / C: Hurtado /McMinn/unanimous**

3.1 **APPROVED** the Technical Advisory Committee meeting minutes for February 2, 2023.

**END OF CONSENT AGENDA**

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**4. AMBAG 2050 METROPOLITAN TRANSPORTATION PLAN/SUSTAINABLE COMMUNITIES STRATEGY**

Heather Adamson, Planning Director with AMBAG presented on the 2050 Metropolitan Transportation Plan and Sustainable Communities Strategy (MTP/SCS). She noted that 2050 MTP/SCS is scheduled for adoption in June 2026. In its role as the federal Metropolitan Planning Organization for this region, AMBAG prepares a Metropolitan Transportation Plan for the three-county Monterey Bay Area which is coordinated with the Regional Transportation Plan prepared by the Transportation Agency. In addition, Ms. Adamson noted that transportation investments in the Monterey Bay region, receiving state and federal funds, or actions requiring federal approvals must be consistent with the Plan and included in AMBAG's Metropolitan Transportation Investment Plan. She noted that the Metropolitan Transportation Investment Plan is a four-year program and represents the near-term commitment of the Plan.

Andrew Easterling asked to consider having coverage for smaller safety improvements projects and transit improvements. Heather Adamson replied that we can always amend and will make sure to have coverage and coordinate with the city planning directors.

Chair Marissa Garcia asked about the housing estimates as it relates to the City of Monterey general planning update. Heather Adamson noted that AMBAG is scheduled to coordinate a meeting with the City of Monterey in the fall to discuss the population growth and planning update.

**5. REVIEW TECHNICAL ADVISORY COMMITTEE BYLAWS**

Doug Bilse, Principal Engineer, reported that the Technical Advisory Committee bylaws were last updated in 1994, and the Transportation Agency Bylaws were last updated in relation to the Committee's quorum requirements in 2008.

Mr. Bilse noted that committee members must now show up in person or at a satellite location to be counted in the quorum and be able to vote on agenda items. Executive Director Todd Muck reported that the Board adopted a policy to follow the traditional Brown Act rules to ensure a quorum of voting members at the Committee meetings. Mr. Muck noted that the remote option under the traditional Brown Act is allowed so long as the agenda is posted at the satellite locations, and all those locations are accessible to the public, and the meeting location is posted on the agenda at least 72 hours in advance of the meeting.

Chair Marissa Garcia noted that having a South County location would improve access for committee members and the public. Executive Director Todd Muck noted that TAMC staff would be unable to staff the satellite location posted on the agenda.

Robert Harary is in support of attending the committee meetings in-person. He noted that the city of Carmel is recovering from the storm damage and encouraged an alternative Peninsula location. Doug Bilse replied that Supervisor Askew's office in the City of Marina was open to committee members and the public and may become the future satellite meeting location for future TAC meetings.

Joanna Xiao, Caltrans noted that Caltrans will attempt to attend the in-person meetings soon. She noted that Caltrans staff has had challenges attending meetings due to the recent storm the Caltrans District -5 office and vehicles flooded during the storm.

**6. ON-CALL TRAFFIC ENGINEERING SERVICES FOR COMPLETE STREETS PROJECTS REQUEST FOR QUALIFICATIONS**

Doug Bilse, Principal Engineer reported that Transportation Agency received six statements of qualifications and selected four teams for interviews for on-call traffic engineering and ancillary services. He noted that the list of the highest qualified firms will be sent to the TAMC Board of Directors for consideration at the next upcoming meeting. In conclusion, Mr. Bilse noted that the Transportation Agency is committed to planning, funding and delivering projects that incorporate complete streets features along the designated highway network managed by Caltrans, and TAMC staff provides support to member agencies as they develop plans and grant applications for complete streets projects throughout Monterey County.

Chair Marissa Garcia asked if the budget amount can be increased. Executive Director Todd Muck replied that the budget limit is flexible and can be increased as needed.

**7. ANNOUNCEMENTS**

None this month.

**8. ADJOURN**

The meeting was adjourned at 10:25 a.m.