

TECHNICAL ADVISORY COMMITTEE MINUTES

Meeting Held At The

**Transportation Agency for Monterey County
Conference Room 55-B Plaza Circle, Salinas**

FINAL Minutes of Thursday, March 2, 2017

	MAR 16	APR 16	MAY 16	JUN 16	AUG 16	SEP 16	NOV 16	JAN 17	FEB 17	MAR 17
R. Mullane, Carmel-by-the-Sea (M. Weiner)	C			P	C					
D. Pike, Del Rey Oaks (R. Lang Ford)	A		P		A	P	P			P
P. Dobbins Gonzales Vice Chair (R. Mendez, J. Lipe)	N	P		P	N	P	P	P	P	P
M. Steinmann, Greenfield (S. Stanton)	C	P	P	P	C		P			P
O. Hurtado, King City (S. Adams)	E	P	P		E	P		P	P	P
B. McMinn, Marina (E. Delos Santos)	L	P	P(A)	P	L	P	P	P	P	P
R. Deal, Monterey (A.Renny)	L	P	P	P	L			P(A)	P	P
D. Gho, Pacific Grove (M. Brodeur)	E	P			E		P	P	P	P
J. Serrano, Salinas, (R. Russell, V. Gutierrez)	D			P	D	P	P	P		P
T. Bodem, Sand City				P						
R. Riedl, Seaside (L. Llantero)		P		P(A)			P(A)		P(A)	P
D. Wilcox, Soledad (M. McHatten)			P	P		P			P	P(A)
E. Saavedra, MCPW Chair (M. Qureshi)		P	P(A)	P		P(A)	P(A)	P(A)	P(A)	P
Vacant , Monterey County Economic Development										
H. Adamson, AMBAG (S. Vienna)				P(A)		P(A)	P(A)		P(A)	P(A)
B. Rider, Caltrans (O. Ochoa-Monroy)		P(A)		P(A)			P(A)	P(A)	P(A)	
A. Spear, CSUMB										
A. Romero, MBUAPCD										
J. Brinkmann, FORA (C. Soares)		P					P	P	P	
L. Rheinheimer, MST (M. Overmeyer)		P	P	P		P	P	P	P	P(A)
STAFF										
D. Hale, Exec. Director								P		
T. Muck, Dep. Exec. Director			P			P	P	P	P	P

H. Myers, Sr. Transp. Planning Engineer		P	P	P		P	P	P		P
M. Zeller, Principal Transp. Planner		P	P	P		P	P	P	P	P
C. Watson, Principal Transp. Planner							P			
V. Murillo, Asst. Transp. Planner		P		P		P	P		P	
Theresa Wright, Public Outreach Coordinator				P			P			P
G. Leonard, Transportation Planner						P			P	

1. ROLL CALL

Chair Enrique Saavedra, County of Monterey Public Works, called the meeting to order at 9:36am. Introductions were made and a quorum was established.

2. PUBLIC COMMENTS

None.

3. BEGINNING OF CONSENT AGENDA

Motion to approve the Consent Agenda.

M/S/C Rich Deal / Brian McMinn – Passed

Ayes: Deal, Dobbins, Gho, Hurtado, McMinn, Overmeyer, Riedl, Saavedra, Serrano, Steinman

3.1 APPROVE the minutes of the Technical Advisory Committee meeting of January 5, 2017.

END OF CONSENT AGENDA

4. MEASURE X ELECTION DEBRIEF

The Committee received a presentation from Theresa Wright, Community Outreach Coordinator, on a debrief of the election results of Measure X, the Transportation Safety & Investment Plan placed on the November 8, 2016, Presidential General Election Ballot.

Ms. Wright summarized that the Transportation Safety & Investment Plan, known as Measure X was placed on the November 8, 2016 ballot and received 67.71% voter approval. The revenue from the sales tax measure will be used to fund transportation safety and mobility projects in Monterey County, as defined in the Transportation Safety & Investment Plan and in the Project Descriptions & Policies document for the Plan previously adopted by the Agency's Board of Directors. At the meeting, Transportation Agency staff provided a debrief on the election results of Measure X with an in-depth analysis of voting results for each jurisdiction and supervisorial district.

Patrick Dobbins, City of Gonzales, asked if there were any other comments from the Board of Directors from this presentation. Ms. Wright explained that the Board members were interested in how Measure X did in their district, and they appreciated seeing how much support there was for the measure.

Enrique Saavedra, County of Monterey, pointed out that south Monterey County (south of King City) might feel neglected and that's represented in the vote share. Ms. Wright explained that we did outreach in that region, but the results potentially did confirm that sentiment.

5. PAVEMENT MANAGEMENT

The Committee received a presentation from Hank Myers, Senior Transportation Planning Engineer, on Pavement Management Program requirements for Measure X; and discussed the development of a Pavement Management Program with the cities and County.

Mr. Myers presented that The adopted ordinance for the Transportation Safety & Investment Plan (Measure X) outlines the requirements for the use of local road maintenance, pothole repair and safety funds. To meet these requirements, a jurisdiction must demonstrate maintenance of a minimum level of local street and road expenditures as outlined in the ordinance. There is also a requirement for each jurisdiction to have a pavement management program. "Each city and the County of Monterey shall develop, or participate in the development of by TAMC, a pavement management program. They shall submit regular reports on the conditions of their streets, to ensure timely repairs and keep the public informed. The development of the pavement management program by TAMC is eligible to be funded out of this program prior to distribution of funds to the cities and the County."

Ryan Rabon, City of Soledad, stated that they are getting ready to implement street saver this summer.

Enrique Saavedra, County of Monterey, stated that the County has a hybrid system, but are interested in StreetSaver. The biggest burden is getting the assessment completed. The County are ok with TAMC doing the assessment and then using that data. Mr. Myers responded that he would agree that there would be economies of scale from combining efforts.

Rich Deal, City of Monterey, stated that Monterey has StreetSaver. It has not worked out as well as they would have hoped, but would recommend that we do a thorough assessment and do it right.

Enrique Saavedra commented this is going to be a State and federal requirement as well. Todd Muck, Deputy Director, responded that's why we included this provision in Measure X, the performance measures coming from the State and federal agencies will rely on this information.

Rick Riedl, City of Seaside, asked for staff to clarify the cost for each city? Mr. Myers responded that he hasn't got that information yet.

Patrick Dobbins, City of Gonzales, stated that Gonzales started StreetSaver last year.

Brian McMinn, City of Marina, stated that the benefit of this program is that all the reports are uniform, and we'll need guidance from TAMC on reporting for cities that go on their own.

Patrick Dobbins asked if expenses for this come out of the 60% share? Mr. Myers responded "yes."

Mic Steinmann, City of Greenfield, stated that not all cities need a full computer model to do this. Mr. Muck responded that we'll have a basic minimum stated in the funding agreement.

Staff will follow-up to develop a table including the status of each city, schedule, refinements of costs for cities, assessment of what they're doing now, and explain the minimum requirements.

6. ANNOUNCEMENTS

Patrick Dobbins, City of Gonzales, announced that the next APWA meeting will be March 15th in Santa Cruz with a presentation on the Monterey Bay Scenic Trail.

Enrique Saavedra, County of Monterey, announced that there is roughly \$50 million in storm damages, and the County is waiting on a FEMA declaration to hopefully get federal reimbursements.

7. ADJOURN

The meeting adjourned at 10:55am.