

TECHNICAL ADVISORY COMMITTEE (TAC)

Thursday, April 5, 2007, 9:30 a.m.

TAMC Conference Room
55-B Plaza Circle, Salinas

AGENDA

Complete agenda packets are on display at the Transportation Agency for Monterey County (TAMC) office and at these public libraries: Carmel, Monterey, Salinas Steinbeck Branch, Seaside, Prunedale, and King City. Any person who has a question concerning an item on this agenda may call the Agency Secretary to make inquiry concerning the nature of the item described on the agenda. Please recycle this agenda.

1. **ROLL CALL:** *Call to order and self-introductions. According to Transportation Agency and Committee bylaws, Committee membership consists of representatives from the Transportation Agency voting and ex-officio members, and other agencies that may be appointed by the Transportation Agency. Currently the Committee membership includes representatives from 12 Cities, the County, MST, Caltrans, City of Watsonville, the Air District, and AMBAG, for a total of 18 members. The minimum for a quorum is 10. If you are unable to attend, please contact the Committee coordinator. Your courtesy to the other members to assure a quorum is appreciated.*
2. **PUBLIC COMMENTS:** Any member of the public may address the Committee on any item not on the agenda but within the jurisdiction of Transportation Agency and Technical Advisory Committee. Comments on items on today's agenda may be given when that agenda item is discussed.

BEGINNING OF CONSENT AGENDA: Approve the staff recommendations for item 3.1 below by majority vote with one motion. Any member may pull an item off the Consent Agenda to be moved to the end of the **CONSENT AGENDA** for discussion and action.

- 3.1 **APPROVE** minutes of the Technical Advisory Committee (TAC) meeting of February 1, 2007. – Elouise Rodriguez **Pages 5 - 7**

END OF CONSENT AGENDA

4. **RECEIVE** update on the 2006 State Transportation Improvement Program Augmentation and infrastructure bond funds. – Morgan **Pages 8 - 11**

The Transportation Agency is eligible for \$28.1 million in the 2006 State Transportation Improvement Program augmentation. The Board of Directors recently adopted a program of projects that will best utilize the anticipated funding from the 2006 augmentation, the bond measure and the 2008 State Transportation Improvement Program.

5. **REVIEW** projects currently listed in the 2005 Regional Transportation Plan (RTP) and **PROVIDE** TAMC with updated project information and information on any new projects that need to be amended into the RTP by April 10, 2007. – Morgan **Pages 12 - 13**

Federal legislation titled Safe, Accountable, Flexible, and Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) requires substantial changes to any Regional Transportation Plan amendments or updates that are approved after June 30, 2007. Updating project information and grouping bicycle and pedestrian projects prior to June 30, 2007 reduces the risk of delaying projects during the period before the next scheduled update to the Regional Transportation Plan.

6. **RECEIVE** information on AMBAG's central coast ortho flight. –Johnston, AMBAG **Pages 14 - 16**

The Association of Monterey Bay Area Governments (AMBAG) is coordinating a group purchase of ortho imagery for the Monterey Bay region. The cost to participants will be significantly less than what it would cost to independently contract to have aerial photography flown.

7. **RECEIVE** update on the progress of the Regional Development Impact Fee Nexus Study update and the outcomes of recent task force meetings. –Zeller **Pages 17- 18**

Agency staff presented the fee program to the Gonzales and Soledad City Councils, held consultant and task force meetings to provide feedback and direction to Kimley-Horn, and began baseline modeling of the regional transportation network.

8. **RECEIVE** update on regional land use – transportation blueprint planning activities by the Association of Monterey Bay Area Governments.
–Griffin, AMBAG **Pages 19- 21**

The Association of Monterey Bay Area Governments received Regional Blueprint Planning Program funding that will be used to, in part, identify and procure GIS data layers, establish a Forecast Technical Advisory Committee, select land use modeling software, and streamline the regional travel demand model for faster model processing.

9. **RECOMMEND** the TAMC Board approve the attached list of projects to program the remaining CMAQ funds available to Monterey County.
– Muck **Pages 22- 24**

TAMC has up to \$3,101,970 of CMAQ funding that can be programmed to local projects. Programmed projects not only must be eligible to use CMAQ funds, but it also must be possible to obligate the funds for the projects without delay. The attached list represents projects TAMC staff has identified as meeting these criteria.

ANNOUNCEMENTS AND CORRESPONDENCE

None.

REMINDER: If you have any items for the next Committee Agenda, please submit them to: Transportation Agency for Monterey County; Attn: Todd Muck; 55-B Plaza Circle, Salinas, CA 93901, E-mail: todd@tamcmonterey.org. You may also fax your items to (831) 775-0897. Please call (831) 775-4407 if you have any questions.

Next Committee meeting will be on
Thursday, May 3, 2007, at 9:30 a.m.
TAMC Conference Room
55-B Plaza Circle, Salinas

Technical Advisory Committee Agenda of Thursday, April 5, 2007

The Committee Agenda will be prepared by Agency staff and will close at noon Friday, April 20, 2007, nine (9) working days before the regular meeting. Any member may request in writing an item to appear on the agenda. The request shall be made by the agenda deadline and any supporting papers must be furnished by that time or be readily available.

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals requesting a disability-related modification or accommodation, including auxiliary aids or services, may contact the Transportation Agency at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish Language interpreters and printed materials, and printed materials in large print, Braille or on disk. These requests may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, and should be made by 4:00 p.m. of the Friday before the meeting to ensure availability.