

## TECHNICAL ADVISORY COMMITTEE (TAC)

Thursday, February 1, 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.

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**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 November 2, 2006. – Elouise Rodriguez **Pages 4 - 6**

**END OF CONSENT AGENDA**

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4. **SELECT** a member of the Technical Advisory Committee to serve as the 2007 Chair and Vice-Chair and **RECOGNIZE** outgoing Chair O'Halloran for his exemplary leadership during 2006. – Morgan **Page 7**

*The Technical Advisory Committee chairmanship changes each calendar year. The Committee needs to elect the 2007 Chair and Vice-Chair to begin after the election at the January Committee meeting.*

5. **2006 State Transportation Improvement Program Augmentation – Hale**  
**Pages 12 - 16**

1. **RECEIVE** report on the 2006 State Transportation Improvement Program Augmentation; and
2. **PROVIDE** feedback on the list of candidate projects.

**Pages 8 - 10**

*The Transportation Agency is eligible for \$28.1 million in the 2006 State Transportation Improvement Program augmentation. Staff has prepared a draft program of projects that will best utilize the anticipated funding from the 2006 augmentation, the bond measure and the 2008 State Transportation Improvement Program.*

6. **RECEIVE** update on the progress of the Regional Development Impact Fee Nexus Study update and the outcomes of recent task force meetings.  
– Bachman **Pages 11 - 12**

*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. Monterey County Board of Supervisors also adopted a Notice of Intent to support the impact fee update.*

7. **RECEIVE** verbal update on study to consolidate regional taxi service administration on the Monterey Peninsula. – Bachman **No Enclosure**
8. **Take Group Photo.**

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**ANNOUNCEMENTS AND CORRESPONDENCE**

None.

Technical Advisory Committee Agenda of Thursday, February 1, 2007

**REMINDER:** If you have any items for the next Committee Agenda, please submit them to: Transportation Agency for Monterey County; Attn: Jeff Morgan; 55-B Plaza Circle, Salinas, CA 93901, E-mail: [jeff@tamcmonterey.org](mailto:jeff@tamcmonterey.org). You may also fax your items to (831) 775-0897.

Please call (831) 775-4402 if you have any questions.

Next Committee meeting will be on  
Thursday, March 1, 2007 at 9:30 a.m.  
TAMC Conference Room  
55-B Plaza Circle, Salinas

The Committee Agenda will be prepared by Agency staff and will close at noon Friday, February 16, 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.*