

TECHNICAL ADVISORY COMMITTEE (TAC)

Thursday, October 4, 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 **items 3.1 and 3.3** 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 September 6, 2007. – Mike Zeller

Pages 4 - 6

- 3.2 RECEIVE** information on the sixth annual Transportation Agency Excellence awards to honor individuals, businesses, groups or projects for their efforts to improve the transportation system in Monterey County. – Hoschouer

Pages 7 - 11

Transportation Agency would like to encourage and appreciate efforts made by Monterey County residents, businesses and employees to improve transportation in Monterey County by awarding Transportation Excellence Awards. Staff encourages committee members to submit nominations, which are due by December 7, 2007. The awards ceremony will take place before the regular January 2008 Transportation Agency board meeting.

- 3.3 RECEIVE** information on the Bicycle Transportation Account program.

– Chen

Pages 12 - 15

The Bicycle Transportation Account Program funds city and county projects that improve safety and convenience for bicycle commuters. The California Department of Transportation is currently accepting applications. Applications are due to District Local assistance offices Monday, December 3, 2007.

END OF CONSENT AGENDA

- 4. PROVIDE** input on Transportation Investment Plan and Regional Impact Fee. — Hale/Bachman

Pages 16 - 25

The Board has directed that a Transportation Investment Plan be created prior to considering a potential transportation sales tax ballot measure. The Board has also directed that the Agency conduct an update to the nexus study for the proposed Regional Impact Fee. Recommendations for both undertakings are expected to be ready for Board consideration in October 2007.

- 5. RECEIVE** information on implementation of the Local Streets and Roads Account of Proposition 1B. —Muck

Pages 26 - 32

Estimates have been published for Monterey County cities share of the Prop 1B Local Streets and Roads Account and a guide for cities and counties to the key elements of the Local Streets and Roads Account contained in Proposition 1B.

- 6. ANNOUNCEMENTS** and/or **COMMENTS** from Technical Advisory Committee members.

- 7. ADJOURNMENT.**

ANNOUNCEMENTS AND CORRESPONDENCE

None this month.

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, November 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, October 19, 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 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 at least 72 hours before the meeting. All reasonable efforts will be made to accommodate the request.