

## TECHNICAL ADVISORY COMMITTEE (TAC)

Thursday, September 6, 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 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 April 5, 2007. – Zeller **Pages 4 - 8**
- 3.2 **RECEIVE** information on Annual Anticipated Disadvantaged Business Enterprise (DBE) Participation Level (AADPL) submittal requirements – Muck/Delfino **Pages 9 - 10**

***Local agencies must have a Race Neutral Implementation Agreement (RNIA) and approved annual Anticipated Available DBE Participation Level (AADPL) information to be eligible to receive federal transportation funds.***

- 3.3 RECOMMEND** Board approve City of Salinas allocation request for \$200,000 in Transportation for Livable Communities funds. – Watson **Pages 11 - 12**

*To date, the City of Salinas has been awarded a total of \$800,000 in Transportation for Livable Communities grant funding based on four transit-oriented development projects. With the groundbreaking of two of those projects, the Lupine Gardens and Tynan Village, the City wishes to allocate \$200,000 towards pedestrian enhancement projects along Front Street and East Alisal.*

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**END OF CONSENT AGENDA**

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- 4. RECEIVE** information on how National Environmental Policy Act delegation will affect Local Agency projects. – Mike Giuliano and Cathy Stettler **Pages 13 - 14**

*Staff from Caltrans District 5 will discuss “NEPA Delegation” (SAFETEA-LU Sections 6004 and 6005), which allow Federal Highway Administration to “assign” to Caltrans the responsibility and authority for compliance with National Environmental Policy Act and other federal environmental laws.*

- 5. PROVIDE** input on Transportation Investment Plan and Regional Impact Fee – Bachman **Pages 15 - 16**

*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 by September or October 2007.*

- 6. PROVIDE** information to Transportation Agency staff on amendments member agencies would like to make to the 2005 General Bikeways Plan. – Chen **Pages 17 - 18**

*Transportation Agency staff is seeking amendments to the 2005 General Bikeways Plan from the Technical Advisory Committee members. Having a current bikeways plan will make the County and cities eligible for various sources of bicycle funding, such as the Bicycle Transportation Account and Safe Routes to School.*

- 7. RECEIVE** report on side path issues in Monterey County. – Shanteau **Pages 19 - 20**

*The side path issue was presented to the Committee three years ago when the effectiveness and safety of side paths in urban areas was questioned. Dr. Bob Shanteau, Consulting Traffic Engineer, has provided the attached report detailing some of the problems with side paths in Monterey County. He will present this item to the Committee for information purpose.*

**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](mailto: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, October 4, 2006 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 Thursday, September 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 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.*