

## TECHNICAL ADVISORY COMMITTEE

Thursday, August 7, 2008, 9:30 a.m.

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

### AGENDA

Complete agenda packets are on display at the Transportation Agency for Monterey County 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 - 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 meeting of June 5, 2008. – Mike Zeller

**Pages 5 - 7**

- 3.2 RECOMMEND** the TAMC Board approve selection of on-call consultants for engineering and project management services. – Muck **Pages 8 - 10**

*In an effort to maximize member agencies' resources, TAMC released a Request for Qualifications (RFQ) for engineering and project management consultant services that will be open to member agencies on an as-needed or "on-call" basis for a two-year period. A subcommittee evaluated proposals and ranked Whitson Engineering, Kimley-Horn & Associates, Harris & Associates, URS Corporation, Wood Rodgers, and Nolte as the top proposals.*

- 3.3 RECEIVE** the California consensus principles for the federal transportation reauthorization act. – Watson **Pages 11 - 14**

*Caltrans has been leading a statewide team of regional transportation agencies to develop a list of principles to guide the federal reauthorization process. The principles cover the themes of transportation safety, financial integrity, goods movement, environmental stewardship, project delivery, and state and regional flexibility. The Transportation Agency for Monterey County Board adopted these principles on June 25, 2008.*

**END OF CONSENT AGENDA**

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- 4. WELCOME** new employee Associate Transportation Planning Engineer Hank Myers. – Hale **No Enclosure**

*Mr. Myers started working for the Agency on July 21, 2008.*

- 5. Transportation for Livable Communities Grant Program Update** – Watson **Pages 15 - 23**

1. **RECEIVE** update on the Transportation for Livable Communities Transit-Oriented Development incentive grant program; and
2. **RECOMMEND** the Board approve a 12-month extension of the deadline to receive a building permit to October 25, 2009 for the County's \$100,000 grant for the Castroville "Cynara Court" project and reallocate the City of Marina's \$300,000 grant for the Marina Transit Center project to a future round of grant allocations.

*The Transportation Agency enacted the Transportation for Livable Communities program in 2003 in recognition of the fact that increasing the supply of affordable housing in existing communities close to transit reduces the demand on regional road and freeway networks and increases transit ridership.*

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6. **RECEIVE** update on Transportation Sales Tax Investment Plan.  
– Muck **No Enclosure**

*Transportation Agency has been working with its member agencies and community stakeholders over the past two years to prepare a plan that will provide adequate funding for critical transportation projects throughout the county. Transportation Agency staff will provide an update on the Investment Plan at the Committee meeting.*

7. **RECEIVE** information on the Bus Rapid Transit Projects planned for Monterey County. – Harvath **Pages 24 - 26**

*Monterey Salinas Transit has plans for five bus rapid transit lines in Monterey County. Hunter Harvath from Monterey Salinas Transit will present these plans.*

8. **ANNOUNCEMENTS** and/or **COMMENTS** from Technical Advisory Committee members on matters that they wish to put on future Committee agendas.  
**No Enclosure**

9. **ADJOURNMENT.**

Next Committee meeting will be on  
Thursday, September 4, 2008 at 9:30 a.m.  
TAMC Conference Room  
55-B Plaza Circle, Salinas

**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).

Documents relating to an item on the open session that are distributed to the Committee less than 72 hours prior to the meeting shall be available for public inspection at the office of the Transportation Agency for Monterey County, 55-B Plaza Circle, Salinas, CA. Documents distributed to the Committee at the meeting by staff will be available at the meeting; documents distributed to the Committee by members of the public shall be made available after the meeting.

**Transportation Agency for Monterey County**  
**55-B Plaza Circle, Salinas, CA 93901-2902**  
**Monday thru Friday**  
**8:00 a.m. – 5:00 p.m.**  
**TEL: 831-775-0903**  
**FAX: 831-775-0897**

Technical Advisory Committee Agenda of Thursday, August 7, 2008

The Committee Agenda will be prepared by Agency staff and will close at noon Friday, August 22, 2008, 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.***

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None this month.