

# TECHNICAL ADVISORY COMMITTEE

Thursday, January 10, 2008, 9:30 a.m.

Transportation Agency for Monterey County Conference Room  
55-B Plaza Circle, Salinas, CA 93901

## 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 - 3.4 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 November 1, 2007. – Mike Zeller **Pages 4 – 7**
- 3.2 **RECEIVE** final 2008 Legislative Program. – Watson **Pages 8 - 13**

*The purpose of the legislative program is to set general principles to guide staff and Board responses to proposed state and federal legislative or budgetary issues. The program also notifies state and federal representatives of the Transportation Agency's position on issues of key importance to the agency.*

- 3.3 **RECEIVE** announcement from Caltrans that Highway Safety Improvement Program applications are being accepted. – Muck **Page 14**

*Enclosed is a flier from Caltrans announcing applications are being accepted for the Highway Improvement Program grants for Fiscal Years 2007-08 and 2008-09.*

- 3.4 **RECEIVE** announcement for American Public Works Association Monterey Bay Chapter's January meeting. – Muck **Page 15**

*Enclosed is a flier from the Monterey Bay Chapter of the American Public Works Association with information on their January 16 meeting.*

**END OF CONSENT AGENDA**

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4. **SELECT** a member of the Technical Advisory Committee to serve as the 2008 Chair and Vice-Chair and **RECOGNIZE** outgoing Chair Saavedra for his service during 2007. – Muck **Page 16**

*The Technical Advisory Committee chairmanship changes each calendar year. The Committee needs to elect the 2008 Chair and Vice-Chair to begin after the election at the January Committee meeting.*

5. **RECEIVE** presentation on the Central Coast Intelligent Transportation Systems Implementation Plan. - Zeller **Pages 17 - 20**

*Staff has been working with various agencies in Caltrans District 5 to develop the Central Coast Intelligent Transportation Systems Implementation Plan. Intelligent Transportation Systems projects involve the use of advanced wireless and wired communication technologies used to facilitate traffic movement and provide feedback to motorists.*

6. **RECEIVE** update and **PROVIDE** input on the Draft Regional Development Impact Fee program. – Zeller **Pages 21 - 23**

*Staff has completed a draft update to the Nexus Study for a Regional Development Impact Fee and has developed a draft list of projects and fee schedule.*

7. **RECEIVE** presentation on the SR 1 Corridor System Management Plan. – Espino/Cook **Pages 24 – 27**

*The Corridor System Management Plan for Route 1 is a requirement of the state legislature for state highway projects receiving infrastructure bond (Corridor Mobility Improvement Account) funding approved by the voters in 2006. The plan for Route 1 is being prepared by Caltrans for the Salinas Road Interchange project in coordination with the transportation agency and other stakeholder jurisdictions along the Route 1 corridor. Caltrans staff will make a presentation on the plan and ask for the committee's input.*

Technical Advisory Committee Agenda of Thursday, January 10, 2008

8. **ANNOUNCEMENTS** and/or **COMMENTS** from Technical Advisory Committee members on matters that they wish to put on future Committee agendas.  
**No Enclosure**
9. **TAKE** Committee Group photo for 2008.
10. **ADJOURNMENT.**

**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, February 7, 2008 at 9:30 a.m.  
TAMC Conference Room  
55-B Plaza Circle, Salinas

#### **CORRESPONDENCE, REPORTS, MEDIA CLIPPINGS**

Online at [www.tamcmonterey.org](http://www.tamcmonterey.org)  
None this month.

The Committee Agenda will be prepared by Agency staff and will close at noon Friday, January 25, 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.*