

OTHERS PRESENT:

Trish Lopez	County Public Works	Kimberly Cole	City of Monterey
Dave Murray	Caltrans	Claudia Espino	Caltrans
Jim Cullem	Harris & Associates	Patrick Dobbins	Mark Thomas

Chair Enrique Saavedra, County of Monterey, called the meeting to order at 9:40 a.m.

1. ROLL CALL

Roll call was taken, and a quorum was confirmed.

2. PUBLIC COMMENTS

None.

3. BEGINNING OF CONSENT AGENDA

M/S/C N. Hudson/J. Serrano/unanimous

3.1 Approved minutes of the Technical Advisory Committee meeting of November 1, 2007.

3.2 Received final 2008 Legislative Program.

3.3 Received announcement from Caltrans that Highway Safety Improvement Program applications are being accepted.

3.4 Received announcement for American Public Works Association Monterey Bay Chapter's January meeting.

END OF CONSENT AGENDA

4. 2008 CHAIR AND VICE-CHAIR AND RECOGNIZE OUTGOING CHAIR

The Committee selected Clif Price, City of Soledad, as the 2008 Chair and Rich Deal, City of Monterey, as Vice-Chair of the Technical Advisory Committee and recognized outgoing Chair Saavedra for his service during 2007.

M/S/C Deal/Harvath/unanimous

Selected Clif Price, City of Soledad, as the 2008 Technical Advisory Committee Chair

M/S/C Serrano/ Nichols/unanimous

Selected Rich Deal, City of Monterey, as the 2008 Technical Advisory Committee Vice-Chair

5. CENTRAL COAST INTELLIGENT TRANSPORTATION SYSTEMS IMPLEMENTATION PLAN

The Committee received a presentation on the Central Coast Intelligent Transportation Systems Implementation Plan.

Mike Zeller, Transportation Planner, reported that 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. The Committee requested that staff bring this item back for further consideration of the project list.

6. DRAFT REGIONAL DEVELOPMENT IMPACT FEES

The Committee received an update and provided input on the Draft Regional Development Impact Fee program.

Mike Zeller, Transportation Planner, reported 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. ROUTE 1 CORRIDOR SYSTEM MANAGEMENT PLAN

The Committee received a presentation on the State Route 1 Corridor System Management Plan.

Claudia Espino, Caltrans, reported that 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.

7.1 LOCAL ROAD AND STREET MAINTENANCE

The Committee received a presentation on the proposed Local Road and Street Maintenance program contained in the Transportation Agency's Sales Tax Investment Plan.

Don Bachman, Deputy Director, reported that the proposed Local Road and Street Maintenance will receive 25% of the transportation sales tax funds, estimated at a total of \$245 million over 25 years. The program provides flexible funding to cities and the County of Monterey to help them reduce the maintenance backlog on Monterey County's aging street and road system. In addition, these funds can be used for other local transportation needs that will minimize accidents, improve operations and traffic flow for all people and transportation modes, including local bicycle and pedestrian projects.

8. ANNOUNCEMENTS AND/OR COMMENTS

Announcements and/or comments from Technical Advisory Committee members on matters that they wish to put on future Committee agendas.

Jim Feeney, FORA, announced that the draft Environmental Impact Report for the California State University – Monterey Bay Master Plan has been issued and comments are due on February 15th.

9. TAKE COMMITTEE GROUP PHOTO FOR 2008.

10. ADJOURNMENT

Chair Enrique Saavedra adjourned the meeting at 11:20 a.m.