

**TRANSPORTATION AGENCY FOR MONTEREY COUNTY
TECHNICAL ADVISORY COMMITTEE**

Meeting Held At The
Transportation Agency for Monterey County Conference Room
55-B Plaza Circle, Salinas
Minutes of June 5, 2008

	SEP 07	OCT 07	NOV 07	DEC 07	JAN 08	FEB 08	MAR 08	APR 08	MAY 08	JUN 08
Vacant – Carmel-by-the-Sea	-	<i>N</i>	-	<i>N</i>	-	<i>C</i>	-	<i>C</i>	<i>N</i>	-
M. Ventimiglia – Del Rey Oaks	-	<i>O</i>	-	<i>O</i>	-	<i>A</i>	-	<i>A</i>	<i>O</i>	-
Rene Mendez - Gonzales (C. Lopez)	-	-	-	-	-	<i>N</i>	-	<i>N</i>	-	-
A. Wooden – Greenfield	-	<i>Q</i>	-	<i>M</i>	-	<i>C</i>	-	<i>C</i>	<i>Q</i>	-
O. Hurtado – King City	P	<i>U</i>	-	<i>E</i>	-	<i>E</i>	P	<i>E</i>	<i>U</i>	-
M. Bozorginia – Marina (N. Khayta, N.Hudson)	P	<i>O</i>	P	<i>E</i>	P	<i>L</i>	P(A)	<i>L</i>	<i>O</i>	P
R. Deal – Monterey, Vice Chair (J. Guertin, Wm. Reichmuth, A. Renny)		<i>R</i>	-	<i>T</i>	P	<i>L</i>	P	<i>L</i>	<i>R</i>	P
C. Martinez – Pacific Grove		<i>U</i>	P	<i>I</i>	-	<i>E</i>	P	<i>E</i>	<i>U</i>	P
R. Russell – Salinas (J. Serrano)	P(A)	<i>M</i>	P(A)	<i>N</i>	P(A)	<i>D</i>	P(A)	<i>D</i>	<i>M</i>	E
S. Matarazzo – Sand City (R. Simonitch)			-	<i>G</i>	-		-			-
T. O'Halloran – Seaside (L. Lantero, C. Dawson, Rick Riedl)	P(A)	<i>E</i>	P		P(A)		P(A)		<i>E</i>	P(A)
Clif Price, Chair, –Soledad (P. Argueta)	P	<i>S</i>	P(A)		P		P		<i>S</i>	P
T. Lopez, MCPW (C. Alinio)	P	<i>T</i>	P		P		P		<i>T</i>	P
C. Holm- Monterey County Redevelopment (L. Lawrence)	-	<i>A</i>	P(A)		P		-		<i>A</i>	-
B. Patel– AMBAG (M. Griffin)		<i>B</i>	-		-		-		<i>B</i>	-
D. Murray – Caltrans (M. McCumsey, C. Hilbrants)	P(A)	<i>L</i>	P(A)		P(A)		P(A)		<i>L</i>	-
J. Getchell – MBUAPCD (D. Fairchild)	-	<i>I</i>	-		-		-		<i>I</i>	P(A)
J. Feeney – FORA (J. Arnold, K. Wilton)	-	<i>S</i>	P(A)		P		-		<i>S</i>	P
H. Harvath – MST (M. Hernandez)		<i>H</i>	P		P		P		<i>H</i>	-
Debbie Hale	P	<i>E</i>	P						<i>E</i>	P
Don Bachman	E	<i>D</i>			P		P		<i>D</i>	-
Mike Zeller	P		P		P		P			P
Kaki Chen	P		P				P			-
Andy Cook					P		P			-
Todd Muck					P		P			P

OTHERS PRESENT:

Kristen Forsberg	Monterey County RDA	Mike Gallant	MST
Walt Grant	Mark Thomas	Steve Leiker	MCPWD

Chairman Clif Price, 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

No items this month.

END OF CONSENT AGENDA

4. 2008 STATE TRANSPORTATION IMPROVEMENT PROGRAM UPDATE

The Committee received a report on California Transportation Commission adoption of the 2008 State Transportation Improvement Program.

Todd Muck, Principal Transportation Planner, reported that the California Transportation Commission adopted the Commission staff recommendation for the State Transportation Improvement Program last week. This included \$24 million of inter-regional funds for the US101/San Juan Road interchange, which will fund the right-of-way portion of the project. Another \$28 million in Trade Corridor funding was also received for this project, funding the construction stage, leaving a \$28 million in matching funds required to fully-fund the project (construction is set to begin in 2012). Monterey County also received \$5 million for the Spreckels Boulevard / Portola Drive bridge project.

In conclusion, Mr. Muck reported that almost all of the projects considered by the Commission were pushed out to future years – for Monterey County, the Prunedale Improvement Project was moved to the 2010/11 funding cycle. However, an additional \$4 million was added to the Monterey County share to cover funding for the additional year.

5. **REGIONAL SURFACE TRANSPORTATION PROGRAM AND TRANSPORTATION DEVELOPMENT ACT 2% FUND BALANCES**

The Committee received report on the status of the Investment Plan for Transportation Sales Taxes in Monterey County.

Todd Muck, Principal Transportation Planner, reported 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. The one-half of one percent transportation sales tax is estimated to raise approximately \$980 million over 25 years. When combined with a regional development impact fee, FORA fees and state and federal matching funds, the 25-year plan will fund a \$1.8 billion program of transportation projects. An estimated \$245 million will be generated for local road and street maintenance. Most regionally-important projects cannot be constructed over the next 25 years without these additional monies. Mr. Muck also reported that the next steps are to seek adoption of the Investment Plan from the Transportation Agency Board of Directors at the June meeting. Following this, the Monterey County Board of Supervisors will be asked to place the item on the November ballot at their July meeting.

6. **STATUS OF TRANSPORTATION ENGINEERING AND PROJECT MANAGEMENT ON-CALL CONSULTANT LIST**

Received report on On-Call Consultant Statements of Qualifications received and activities of the Technical Advisory Committee sub-committee formed to review and rank the SOQs.

Todd Muck, Principal Transportation Planner, reported the current on-call consultant contracts for transportation engineering and project management are set to expire in July 2008. The maintenance of an on-call consultant list which is available for Transportation Agency and member agency projects creates efficiencies by eliminating the need for new solicitations for consultants for each project. The Transportation Agency and member agencies may contract directly with engineering consultants pre-qualified through this process. Costs for the actual contracts are borne by budgeted projects. The consultant list covers firms with transportation engineering and project management experience, with the construction management on-call list set to be updated in roughly nine months.

7. **ANNOUNCEMENTS AND/OR COMMENTS**

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

8. **ADJOURNMENT**

Chair Clif Price adjourned the meeting at 10:15 a.m.