

## TECHNICAL ADVISORY COMMITTEE

Thursday, June 5, 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. Representatives from 5 members, representing voting members of the Transportation Agency, constitute a quorum. 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 item 3.1 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.

*No items this month.*

4. **RECEIVE** report on California Transportation Commission adoption of the 2008 State Transportation Improvement Program.  
– Muck **Pages 4 - 5**

*The California Transportation Commission was scheduled to adopt the 2008 State Transportation Improvement Program at their May 29, 2008 meeting. Transportation Agency staff will provide a verbal report the results of the California Transportation Commission's action.*

5. **RECEIVE** report on the status of the Investment Plan for Transportation Sales Taxes in Monterey County. – Muck **Pages 6 - 7**

*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 can proceed with adopting the Investment Plan and a sales tax implementing ordinance at the May 25, 2008 Board meeting.*

6. **RECEIVE** 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.  
– Muck **Pages 8 - 9**

*The current on-call consultant contracts for transportation engineering and project management are set to expire in July 2008. The recommendations of the Technical Advisory Committee sub-committee formed to review and rank the statement of qualification received will be considered by the Transportation Agency Board on June 25th.*

7. **ANNOUNCEMENTS** and/or **COMMENTS** from Technical Advisory Committee members on matters that they wish to put on future Committee agendas.

**No Enclosure**

8. **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, August 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, July 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.*