

**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 March 6, 2008

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

**OTHERS PRESENT:**

Claudia Espino	Caltrans District 5	Christine Kahn	Caltrans District 5
Marc Wiener	City of Carmel		

Chairman Clif Price, County of Monterey, called the meeting to order at 10:07 a.m.

**1. ROLL CALL**

Roll call was taken, and a quorum was confirmed.

**2. PUBLIC COMMENTS**

None.

**3. BEGINNING OF CONSENT AGENDA**

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M/S/C Hudson/Serrano/unanimous

3.1 Approved minutes of the Technical Advisory Committee meeting of January 3, 2008.

**END OF CONSENT AGENDA**

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**4. OVERVIEW OF THE SHOPP PROCESS AND REPORT ON PROJECT INITIATION DOCUMENTS**

The Committee received a presentation from Claudia Espino of Caltrans on the process and report on project initiation documents being prepared for SHOPP eligible projects in Monterey County.

Ms. Espino reported that the California Transportation Commission would vote to finalize the 2008 State Highway Operation and Protection Program (SHOPP) in April. Several of the projects discussed have been moved to the 2010 SHOPP due to funding constraints. SHOPP Minor projects are on-going as funding becomes available. For existing projects already programmed under SHOPP, most were part of the 2006 SHOPP cycle and are moving forward towards construction.

Ms. Espino also reported that the southern boundary of the Corridor System Management Plan, which she presented to the Technical Advisory Committee in January, could include SR68 west, as the Committee had recommended.

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

The Committee received an update on programmed funds from the Regional Surface Transportation Program and Transportation Development Act 2% program that may be claimed from the Transportation Agency by local agencies.

Todd Muck, Principal Transportation Planner, reported that the Transportation Agency periodically programs Regional Surface Transportation Program and Transportation Development Act 2% funds to local projects. He gave an overview of the lists of programmed projects with outstanding balances. The Transportation Agency requests jurisdictions review their projects currently programmed with Regional Surface Transportation Program and Transportation Development Act 2% funds to insure programmed projects are progressing as quickly as possible. Mr. Muck will follow-up with the jurisdictions to receive project status reports.

6. **ANNOUNCEMENTS AND/OR COMMENTS**

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

- Carol Dawson: the signal on Canyon Del Rey is almost operational;
- Rich Deal: the Federal Highway Administration class on pedestrian safety was very well done and recommended Committee members attend future classes;
- Clif Price: Soledad will have three alternatives for the interchange on Miranda/Front Street and US-101; this information will be shared with the Committee at the April or May meetings;
- Clif Price: the September APWA meeting will be hosted by Soledad and include a presentation of their wastewater project.

7. **ADJOURNMENT**

Chair Clif Price adjourned the meeting at 10:35 a.m.