

## TECHNICAL ADVISORY COMMITTEE

\*\*\*Special Meeting\*\*\*

Thursday, March 6, 2008

**10:00 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. 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 Technical Advisory Committee at this time. Presentations should not exceed three minutes, should be directed to an item on today's agenda, and should be within the jurisdiction of Technical Advisory Committee.

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3. **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.

- 3.1 **APPROVE** minutes of the Technical Advisory Committee meeting of January 3, 2008. – Mike Zeller

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**END OF CONSENT AGENDA**

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Technical Advisory Committee Agenda of Thursday, March 6, 2008

4. **RECEIVE** report on SHOPP Claudia Espino of Caltrans will provide an overview of the SHOPP process and report on Project Initiation Documents being prepared for SHOPP eligible projects in Monterey County. – Muck/Espino

**No Enclosure**

5. **RECEIVE** 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.

– Muck

**Pages 7 - 12**

*The Transportation Agency periodically programs Regional Surface Transportation Program and Transportation Development Act 2% funds to local projects. Attached for the Technical Advisory Committee's review are lists of programmed projects with outstanding balances. Transportation Agency staff requests jurisdictions review and provide updates on their projects.*

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

**No Enclosure**

7. **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, April 3, 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, March 21, 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.*